

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- November 5, 2013 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, November 5, 2013 in the Commissioners Chambers with the following members present: Don Regula, John N. Bergman and Douglas A. Spencer. The meeting of the Board was called to order by President Regula.

AGENDA

- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers)
- 8:30 a.m. Staff Meeting (Chambers)
- 8:30 a.m. Jessica – NWGS – Review Insurance with BOCC employees (Assembly Room)
- 10:00 a.m. Meeting with Cat Kouns Born from Clemans & Nelson (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Spencer moved to approve the resolutions as presented. Commissioner Bergman seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:05 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 8:20 a.m. Representatives of NWGS were present to review insurance options with employees in the Commissioner's office.
- 9:45 a.m. Clerk Leffel read the minutes of the October 31st, 2013 meeting. The minutes were approved as read.
- 10:00 a.m. The Commissioners and County Administrator met with Clemans and Nelson representative Cat Kouns Born to discuss the salary survey.
- 12:00 p.m. Commissioner Regula left the office for the day.
- 4:00 p.m. Administrator Hensley presented the resolutions for consideration at the November 7, 2013, meeting.
- 4:15 p.m. IT Manager Cameron Ruppert met with the Commissioners to discuss software needs at Municipal Court and the Title Office.

The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #13-490 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #13-491 Matter of authorizing the payment of the County's Mandated Share of Public Assistance for November.
- #13-492 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #13-493 Matter of setting date, time and location at which to convene special sessions of the Auglaize County Board of Commissioners.
- #13-494 Matter of documenting the proposals for the Sale of Timber from the county owned woods; awarding the proposal to Jacobs & Sons Logging.
- #13-495 Matter of amending the annual appropriation as requested by the Auglaize County Administrator.

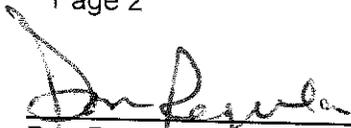
4:30 p.m. With no further business to bring before the Board, Vice President Bergman adjourned the meeting for the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 5th day of November, 2013.

Minutes – continued

November 5, 2013

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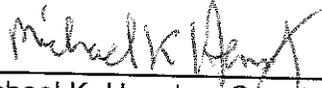
Don Regula, President



John N. Bergman, Vice President



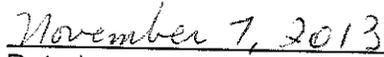
Douglas A. Spender, Member



Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board



Dated

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- November 6, 2013 --

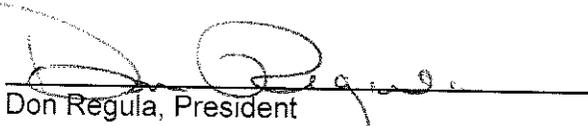
The Board of County Commissioners convened in special session on Wednesday, November 6, 2013 at 11:30 a.m. with the following members present Don Regula and Douglas A. Spencer. This session was called for the purpose of attending the WAEDC annual luncheon meeting.

PROCEEDINGS

11:30 a.m. Commissioners Regula and Spencer along with County Administrator Hensley attended the Wapakoneta Area Economic Development County annual luncheon meeting at the Grand Plaza Banquet Center in Wapakoneta, Ohio.

1:00 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

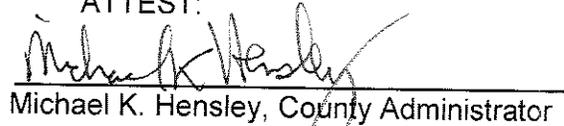
The MINUTES constitute an accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 6th day of November, 2013.


Don Regula, President


John N. Bergman, Vice President


Douglas A. Spencer, Member

ATTEST:


Michael K. Hensley, County Administrator


Esther Leffel, Clerk

November 7, 2013
Date

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO**

-- November 7, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, November 7, 2013 in the Commissioners Chambers with the following members present: Don Regula, John N. Bergman and Douglas A. Spencer. The meeting of the Board was called to order by President Regula.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 10:00 a.m. Mike – Initial meeting with Pat Hire, Mike Eberle & Sheriff's Office union representatives (LEC)
- 10:00 a.m. Bid Opening – Clause #2 Ditch Project (Chambers)
- 1:00 p.m. Mike – Community Health Improvement Meeting (ESC, Suite 2)
- 1:00 p.m. Cancelled – Ethan Collins – Allen SWCD – View Auglaize River Project Progress (Kendrick Woods)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Bergman moved to approve the resolutions as presented. Commissioner Spencer seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:30 a.m. Clerk Leffel read the minutes of the November 5th & November 6th, 2013 meetings. The minutes were approved as read.
- 8:45 a.m. Administrator Hensley discussed housekeeping schedules and correspondence from CoreSource.
- 10:00 a.m. The Commissioners opened bids for the Clause #2 Ditch Project in Salem Twp. Assistant Engineer Kevin Schnell and SWCD Technician T.J. Place were also present. The Engineer's estimate was \$265,729.92. A bid from Gerding was received for \$253,618.50. A bid was received from Cy Schwieterman for \$250,361.85. The county engineer's office will review the bids and make a recommendation to the Commissioners.
- 1:00 p.m. The Commissioners viewed the Machenbach Ditch area in Noble Twp.
- 3:00 p.m. Commissioner Spencer moved to go into executive session for the purpose to discuss upcoming negotiations and invited Administrator Hensley to attend. Commissioner Bergman seconded the motion. Chairman Regula called the roll: Bergman-yes, Spencer-yes and Regula-yes.
- 3:10 p.m. Commissioner Spencer moved to come out of executive session. Commissioner Bergman seconded the motion. Chairman Regula called the roll: Bergman-yes, Spencer-yes and Regula-yes. No action was taken.
- 3:45 p.m. Administrator Hensley reviewed the resolutions to be considered at the November 12th, 2013 meeting.

The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #13-496 Matter of Commissioners' finding affirming former order, confirming the assessments, and ordering the letting of the contracts for Doorley #2 Ditch Project.
- #13-497 Matter of authorizing a base agreement with Delta Airport Consultants, Inc. for professional services at Neil Armstrong Airport; authorizing the President of the Board of County Commissioners to execute said agreement.
- #13-498 Matter of authorizing budget adjustment.
- #13-499 Matter of amending the annual appropriation as requested by the Auglaize County Administrator.

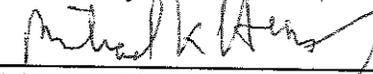
#13-500 Authorizing the purchase of various pieces of equipment for the Highway Department through the Ohio Department of Administrative Services Coop Program and the Ohio Dept. of Transportation Cooperative Purchase Program.

4:30 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 7th day of November, 2013.



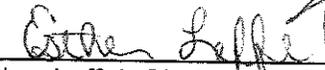
Don Regula, President



Michael K. Hensley, County Administrator



John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member

11-12-13

Dated