

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

-- October 15, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 15, 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

- 7:30 a.m. Ag Breakfast (R J Coffey Cup)
- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers)
- 8:30 a.m. Staff Meeting (Chambers)
- 8:30 a.m. Cancelled – Rick Bice – Update on projects (Chambers)
- 9:00 a.m. Mike - Dog Shelter Building – Progress Meeting (Building Site)
- 9:00 a.m. Final Hearing for Huebner Ditch Project (Assembly Room)
- 11:15 a.m. – 11:45 a.m. Conference call with Adam Lessman – Comp Mgt (Chambers)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Building Site)
- 3:00 p.m. Monthly meeting at Auglaize Acres (Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 5:00 p.m. Mike – Meeting with Peggy Erhart at Oakridge Realty – Purchase of home (Oakridge Realty, Shawnee)

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.
- 8:00 a.m. The Commissioners welcomed Marcus Wintzer and Sean Wintzer who were in attendance to view a public meeting as part of the VALU class they are participating in.
- 8:05 a.m. Clerk Leffel read the minutes of the October 10th, 2013 meeting. The minutes were approved with some clarification. Clerk Leffel also reviewed the BOCC calendar through October 31, 2013.
- 8:15 a.m. Administrator Hensley reviewed the following items with the Commissioners: Maintenance Supervisor Rick Bice will be getting additional information on the needed gutter repair on the Administration Building.
- 8:45 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 8:48 a.m. Commissioner Bergman moved to go into executive session for the purpose of discussing the possible discipline of an employee and invited Administrator Hensley to attend. Commissioner Spencer seconded the motion. Chairman Regula called the roll: Bergman-yes, Spencer-yes and Regula-yes.
- 8:57 a.m. Commissioner Bergman moved to come out of executive session. Commissioner Spencer seconded the motion. Chairman Regula called the roll: Spencer-yes, Bergman-yes and Regula-yes. No action was taken.
- 9:00 a.m. The Commissioners attended the final hearing for the Huebner Ditch Project. The Approved minutes will be filed in the Huebner Ditch file.
- 11:15 a.m. The Commissioners, County Administrator Mike Hensley and County Engineer Doug Reinhart and Mary Lou Hume from the Engineer's Office held a conference call with Adam Lessman from Comp Management.
- 12:08 p.m. Commissioner Spencer moved to go into executive session to discuss the possible discipline of an employee and invited Mike Hensley to attend. Commissioner Bergman seconded the motion. Chairman Regula called the roll: Spencer-yes, Bergman-yes and Regula-yes.

Minutes – continued

October 15, 2013

Page 2

- 12:10 p.m. Commissioner Spencer moved to come out of executive session. Commissioner Bergman seconded the motion. Chairman Regula called the roll: Spencer-yes, Bergman-yes and Regula-yes. No action was taken.
- 1:30 p.m. The monthly meeting with Dog Warden Russ Bailey was held at the construction site of the new dog pound.
- 3:30 p.m. The Commissioners and County Administrator met with Auglaize Acres Administrator Connie Pierce and Administrator in Training Kim Sudhoff for the monthly update. The net operating revenue still reflected a \$25,000 net loss with the transfer of funds for the sale of beds. The Board gave a verbal approval to proceed with the purchase of new servers from the Acres Capital Improvement Fund and the Board will review the upgrade for the wireless and network issues next month. The discussion concerning the financial status of the Auglaize Acres continued between public/private ownership and/or other options.
- 4:00 p.m. The Commissioners and County Administrator talked via phone conference to Adam Lessman from Comp Management.
- 4:18 p.m. Administrator Hensley presented the resolutions for consideration at the October 17, 2013, meeting.
- 4:24 p.m. Commissioner Bergman moved to go into executive session for the purpose of discussing the possible discipline of an employee and invited Administrator Hensley to attend. Commissioner Spencer seconded the motion. Chairman Regula called the roll: Bergman-yes, Spencer-yes and Regula-yes.
- 4:32 p.m. Commissioner Bergman moved to come out of executive session. Commissioner Spencer seconded the motion. Chairman Regula called the roll: Bergman-yes, Spencer-yes and Regula-yes. No action was taken.

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):

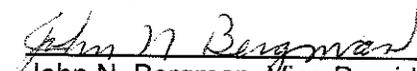
#13-454 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.

4:35 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

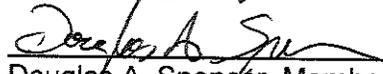
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 15th day of October, 2013.



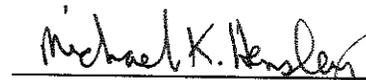
Don Regula, President



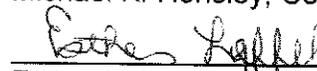
John N. Bergman, Vice President



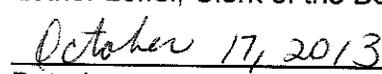
Douglas A. Spencer, Member



Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- October 17, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, October 17, 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. Ed Pierce – Update (Chambers)
- 8:55 a.m. – 9:00 a.m. Rick Bice Update on project (Chambers)
- 9:00 a.m. Technology Dept. monthly update meeting (Chambers)
- 10:00 a.m. Mike – Review Auglaize Acres Roof Project with Ron Smallwood & Cotterman & Company (Acres)
- 10:00 a.m. TJ Place – Final Hearing Kaeck #2 Ditch Project (Assembly Room)
- 1:00 p.m. Doug – WIB Board Training (Assembly Room)
- 1:00 p.m. – 1:25 p.m. Southwestern Chamber of Auglaize County VALU Class (Chambers)
- 1:30 p.m. Sean Stroh – Airport monthly update meeting (Chambers)
- 3:30 p.m. Doug – WIB Board meeting (Assembly Room)
- 3:30 p.m. Bid Opening – Demolition Project 15288 Kettlersville Rd (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

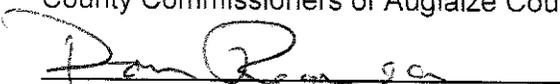
- 8:00 a.m. Commissioner Spencer moved to approve the resolutions as presented.
Commissioner Bergman seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:10 a.m. Administrator Hensley said that the purchase of real estate at 206 Willipie Street has been completed.
- 8:20 a.m. Clerk Leffel read the minutes of the October 15th, 2013 meeting. The minutes were approved with some clarification.
- 8:30 a.m. Prosecutor Ed Pierce met with the Commissioners and County Administrator to discuss various work done out of the Prosecutor's Office. He also discussed the need to increase his budget for next year for work being done on the civil side of his office.
- 9:10 a.m. The Commissioners and County Administrator met with Maintenance Supervisor Rick Bice and Wellman Bros. contractor Blair Walls to review options related to the gutter and downspout on the Administration Building.
- 9:50 a.m. The Commissioners met with IT Department Cameron Ruppert and Scott Stanford to summarize what projects they have been working on recently. They have been working with the company on the install related to pharmacy at Auglaize Acres. They replaced various phones and terminals in the county. They have worked with the County Engineer's Office on the new fuel system. Cameron worked on various quotes related to the new dog pound currently under construction.
- 10:00 a.m. Administrator Hensley viewed the completion of the roof project at the Auglaize Acres facility.
- 10:15 a.m. The Commissioners attended the SWCD final hearing of the Kaeck #2 Ditch project in Pusheta Township.
- 11:12 a.m. ESC Superintendent Ann Harvey met with the Commissioners to discuss the need for a sidewalk used for egress to the Auglaize Law Enforcement Center.
- 1:00 p.m. Commissioner Spencer attended the Workforce Investment Board (WIB) Board training meeting.
- 1:00 p.m. The local Chambers of Commerce VALU class visited the Commissioner's office. The Commissioners gave an overview of the duties of the office.

- 1:30 p.m. Airport Manager Sean Stroh met with the Commissioners and County Administrator for the monthly update. The Daily Standard reporter Amy Kronenberger and Karen Kantner from The Wapakoneta Daily News were also present. Sean discussed reconfiguring some of the parcels in anticipation of annexation. He informed the Board that Steve Potoczak of Delta Airport Consultants reviewed the master plan of the airport for the upcoming years and the anticipated funding.
- 3:30 p.m. Commissioner Spencer attended the WIB meeting.
- 3:30 p.m. Commissioners Regula and Bergman opened bids for the demolition of the property at 15288 Kettlersville Road. Also present for the bid opening Bruce Saintignon, Kim Lochard and County Administrator Mike Hensley.
- 3:49 p.m. Administrator Hensley reviewed the resolutions to be considered at the October 22nd, 2013 meeting.

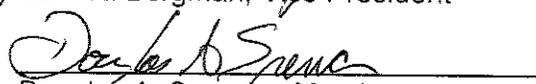
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

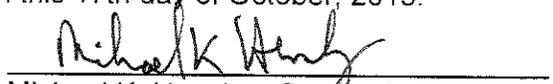
- #13-455 Matter of authorizing the payment of compensation to Robin Egbert, Dennis Kelbel, Kevin Sawmiller and Earl Gannon to be calculated with time and half for overtime hours worked for operation of the Recycle Center through October 10th – December 31st, 2013.
- #13-456 Matter of setting date, time and location at which to convene special sessions of the Auglaize County Board of Commissioners.
- #13-457 Authorizing a Memorandum of Understanding with the Village of Buckland for the program year 2013 Residential Public Infrastructure Grant Program to help finance the new sewer facilities project on behalf of the Village of Buckland and as required by the Ohio Development Services Agency; and authorized the President to execute said Memorandum of Understanding.
- #13-458 Matter of documenting the final hearing of the Huebner Ditch Project.
- 4:00 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

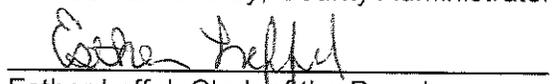
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 17th day of October, 2013.


Don Regula, President


John N. Bergman, Vice President


Douglas A. Spencer, Member


Michael K. Hensley, County Administrator


Esther Leffel, Clerk of the Board

10-22-13
Dated