

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- September 17, 2013 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 17, 2013 in the Commissioners Chambers with the following members present: John N. Bergman and Douglas A. Spencer. The meeting of the Board was called to order by Vice President Bergman.

AGENDA

- 7:00 a.m. Ag Breakfast (R J Coffey Cup)
- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers)
- 8:30 a.m. Staff Meeting (Chambers)
- 9:15 a.m. – 10:30 a.m. Meeting with Mike Morrow (ACDJFS)
- 11:30 a.m. Bid Opening for Sale of Timber from the County Owned Woods (Chambers)
- 1:00 p.m. John – Family Stability Planning Committee Meeting (JFS)
- 1:20 p.m. – 3:00 p.m. GIS Update and Engineer's Monthly Meeting (Tax Map Conference Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Regula excused for 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. The Board read the minutes of the September 10th & 12th, 2013 meetings. The minutes were approved with some clarification.
- 8:30 a.m. Administrator Hensley reviewed the following items with the Commissioners: The building progress of the dog pound is moving forward.
- 9:15 a.m. The Commissioners met with ACDJFS Director Mike Morrow for an update. He discussed that the agency is considering some changes to the policy book. He expressed the possibility of exploring the use of another vendor for the summer youth program next year. The agency is contemplating a possible software change to streamline operations between ACDJFS and WIA programs. The salary survey, currently being done, was discussed.
- 11:30 Opened bids for the sale of timber on the county farm woods. There were no bids received.
- 1:00 p.m. Commissioner Bergman attended the Family Stability Planning Committee meeting.
- 1:30 p.m. Commissioner Spencer met with County Engineer Doug Reinhart to discuss the GIS website operation. Also in attendance were IT manager Cameron Ruppert, GIS Director Joe Collin and Tax Map GIS Technician Kurt Rodeheffer.
- 2:00 p.m. The Commissioners traveled with the County Engineer Doug Reinhart to look at the various projects his crew is currently working on.
- 4:30 p.m. Administrator Hensley presented the resolutions for consideration at the September 19, 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):

- #13-403 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #13-404 Accepting the quote from Statewide Emergency Products to install a red/blue mini light bar for the Coroner's vehicle.

- #13-405 Accepting the quote from Innovative Office Solutions, Inc. for shelving units in the Archive Room in the Administration Building; and authorizing the execution of quote.
- #13-406 Authorizing the partial payment of \$13,100 for TPO Roof system and accessories on the Fruit Hall Building at the Auglaize County Fairgrounds by Frost Roofing, Inc.
- #13-407 Matter of authorizing an extension of time to complete the Vertner Ditch Project.

5:00 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 17th day of September, 2013.

ABSENT
Don Regula, President

John N. Bergman
John N. Bergman, Vice President

Douglas A. Spencer
Douglas A. Spencer, Member

Michael K. Hensley
Michael K. Hensley, County Administrator

Esther Leffel
Esther Leffel, Clerk of the Board

September 19, 2013
Dated

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

-- September 19, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, September 19, 2013 in the Commissioners Chambers with the following members present: John N. Bergman and Douglas A. Spencer. The meeting of the Board was called to order by Vice President Bergman.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:00 a.m. Technology Dept. monthly update meeting (Chambers)
- 10:00 a.m. Doug Reinhart – Meeting with Dave Hume of Hume Supply (Chambers)
- 11:00 a.m. Rick Bice – Update on project (Chambers)
- 1:30 p.m. Sean Stroh – Airport monthly update meeting (Airport)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Regula was excused for 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.
- 8:20 a.m. Clerk Leffel read the minutes of the September 17th, 2013 meeting. The minutes were approved as read.
- 8:25 a.m. Clerk Leffel reviewed various fund balances with the BOCC.
- 8:54 a.m. Commissioner Spencer moved to go into executive session for the purpose of the possible discipline of an employee and invited Administrator Hensley to attend.
Commissioner Bergman seconded the motion. Commissioner Bergman called the roll: Spencer-yes and Bergman-yes.
- 9:00 a.m. Commissioner Spencer moved to come out of executive session. Commissioner Bergman seconded the motion. Commissioner Bergman called the roll: Spencer-yes and Bergman-yes. No action was taken at this time.
- 9:02 a.m. The Commissioners met with IT Manager Cameron Ruppert and IT Assistant Scott Stanford for the monthly update. The department has been working on some but not limited to the following: installation of a new computer in the maintenance department, getting ready for the new fuel complex system to be installed at the county highway department and family services department working on the backup server and working with the state department of job and family services on software updates etc.
- 10:00 a.m. The Commissioners met with Daven Stedke, representing Hume Supply, to discuss the company's bid on the Deep Cut Road bridge project. Also in attendance were: County Engineer Doug Reinhart, Assistant Bridge Engineer Andrew Baumer, Bridge Engineer Dan Bennett and Clerk Esther Leffel. It was inquired of Mr. Stedke as to why the steel was not available for said project. He stated the lead time to obtain the steel was not sufficient. It was also noted item number 9 in the contract specifications was not met by Hume Supply and that the relinquishing of Hume Supply's bid bond will be enforced. The Auglaize County Engineer will provide the Commissioners with a letter of recommendation.
- 1:30 p.m. Administrator Hensley and the Commissioners met with Airport Manager Sean Stroh for the monthly update. The Daily Standard reporter Amy Kronenberger was also present. Items presented were: Sean and Airport Board Member Gene Will attended the meeting in Findlay yesterday to update members on the Ohio Airport System Study that is being done, the chain link fence will be repaired soon, a meeting in the near future will be scheduled with the County engineer to discuss the possible combining of parcels at the Airport and working with the Airport Consultants on future plans for the Airport.
- 3:30 p.m. Administrator Hensley reviewed the resolutions to be considered at the September 24th, 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):

#13-408 Matter of adopting the Work Support Program for the Auglaize County Department of Jobs and Family Services Pursuant to ORC 5108.01 through 5108.10.

#13-409 Matter of setting date, time and location at which to convene a special session of the Auglaize County Board of Commissioners.

#13-410 Matter of documenting that no bids were received for the Sale of Timber from the county owned woods.

#13-411 Matter of authorizing a transfer of funds from unclaimed funds to county general fund.

#13-412 Matter of authorizing a budget adjustment.

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 19th day of September, 2013.

absent
Don Regula, President

Michael K. Hensley
Michael K. Hensley, County Administrator

John N. Bergman
John N. Bergman, Vice President

Esther Leffel
Esther Leffel, Clerk of the Board

Douglas A. Spencer
Douglas A. Spencer, Member

September 24, 2013
Dated