

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- September 24, 2013 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 24, 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. Meeting with Dave Reichelderfer (Chambers)
- 9:30 a.m. TJ Place – Final Hearing Clause #2 Ditch Project (Assembly Room)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Chambers)
- 2:30 p.m. Meeting with Becky Curtis (Wiesenmayer Law Office, 211 W. Mechanic St, Wapakoneta)
- 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.
- 8:25 a.m. The Board read the minutes of the September 19th, 2013 meeting. The minutes were approved with some clarification.
- 9:00 a.m. Recycling Coordinator Dave Reichelderfer met with the Board to discuss the changes requested in the grant application. Staffing needs were discussed pertaining to the operational hours of the Recycling Center using the current employees. Dave will present several staffing options to the Board at the next monthly meeting. Dave also discussed looking for used semi-trailers to replace the ones that are no longer usable.
- 9:30 a.m. The Commissioners attended the Final Hearing of the Clause #2 Ditch Project located in Salem and Noble Townships.
- 1:30 p.m. The Commissioners and County Administrator met with Dog Warden Russ Bailey for the monthly update. The Wapakoneta Daily News Reporter Karen Kantner was also present. The building is progressing nicely. Russ reported on several calls he responded to within the county.
- 2:30 p.m. The Commissioners toured the property at 211 West Mechanic St. and County Administrator Mike Hensley and Maintenance Supervisor Rick Bice were also present.
- 3:20 p.m. Administrator Hensley presented the resolutions for consideration at the September 26, 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):

- #13-413 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #13-414 Matter of authorizing a housing rehabilitation project under the C.H.I.P. (OHTF) Program.
- #13-415 Matter of finding for the improvement of the Cummins Ditch Project; petitioned by Caleb Wilson and Tim Manchester and others; setting date to receive Engineer's Reports on said project.
- #13-416 Authorizing budget adjustments.

#13-417 Authorizing change order #1 with Schimmoeller Construction Inc. for the City Wapakoneta 2013 CDBG ADA Handicap Intersection/Truncated Mat Project, using FY'12 Formula Program Funds; and authorizes the Vice President of the Board to execute said Change Order #1.

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 24th 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 26, 2013
Dated

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

-- September 26, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, September 26, 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. Chad Scott – Engineer’s Reports for Wheeler Ditch Project (Chambers)
- 10:30 a.m. Joint Board Grand Lake Restoration CIC Meeting (Chambers)
- 11:30 a.m. Mike – Museum Meeting (Wapakoneta Chamber of Commerce)
- 2:00 p.m. Sheriff Solomon, Mike Eberle, Troy Anderson – Adm. Bldg. Evac. Plan (Chambers)
- 3:00 p.m. Cancelled – Janet Schuler & Brett Clum from Auditor of State of Ohio – Post Audit Report Meeting Executive Session (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 6:00 p.m. – 9:00 p.m. Clerk of Courts Association 5th District Meeting (Courthouse)

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.
- 8:45 a.m. Clerk Leffel read the minutes of the September 24th, 2013 meeting. The minutes were approved with some clarification.
- 9:00 a.m. Chad Scott from the County Engineer’s Office met with the Board to present the Engineer’s report on the Wheeler Ditch project in Saint Marys Township.
- 10:30 a.m. The Mercer and Auglaize County Commissioners met as the Grand Lake Restoration Community Improvement Corporation in the Auglaize County Commissioner’s office. Minutes of the CIC will be kept on file in each respective Board of Commissioners’ Office.
- 12:00 p.m. Administrator Hensley attended the Air and Space Museum meeting.
- 2:00 p.m. Administrator Hensley, Commissioners, EMA Coordinator Troy Anderson, Maintenance Supervisor Rick Bice and Sheriff Al Solomon discussed the evacuation plan for the Administration Building. Troy Anderson will finalize the evacuation plan and the committee will review at the next meeting on October 10th.
- 3:15 p.m. Post Audit conference was cancelled.
- 3:45 p.m. Administrator Hensley reviewed the resolutions to be considered at the October 1st, 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):

- #13-418 Accepting the resignation of Valerie Hanes as the part-time Janitor/Housekeeper for Auglaize County.
- #13-419 Matter of setting date and time to receive proposals for the Demolition of 15288 Kettlersville Road property located in the Auglaize County; using Attorney General Moving Ohio Forward Grant Funding.
- #13-420 Matter of authorizing the recording fee for the Recorder’s set aside fund remain at \$4.00 for one more year.
- #13-421 Matter of amending the annual appropriation; establish new fund; and transfer of funds as requested by the Auglaize Acres Administrator.
- #13-422 Matter of authorizing Karl Kuck, lessee of county owned farmland parcel #4 (63.42 acres tract), to sublease said tract to Kuck’s Turkey Farm.

- 4:30 p.m. With no further business to bring before the Board, Vice President Bergman adjourned the meeting for the day.
- 6:00 p.m. Commissioner Spencer attended the Northwest District Clerk of Courts meeting hosted by Auglaize County Clerk of Courts Jean Meckstroth. Commissioner Spencer gave a tour of the renovated courthouse and the long range planning that went into preparation for the project.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 26th 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

October 1, 2013

Dated