

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

-- September 3, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 3, 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. Auglaize Co. WIA Board Members meeting (Chambers)
- 10:00 a.m. Dog Shelter Building – Progress meeting (Building Site)
- 11:00 a.m. Cameron Ruppert, Kurt Rodeheffer & Joe Collin – Meeting to discuss GIS system (Tap Map Conference Room)
- 1:30 p.m. Tour of Courthouse with Burt Logan, Director of Ohio Historical Society (Courthouse)
- 3:00 p.m. Mike – Continued discussion with John Albrecht – grant close out report (Mike's Office)
- 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.
- 9:00 a.m. The Commissioners hosted a WIA informational meeting with the Auglaize County representatives to that Board. Jarred Lehman, Greg Myers, Mike Morrow, Amy Ruppert and Art Swain were also in attendance.
- 10:30 a.m. The Commissioners met in the GIS Office with Cameron Ruppert and Joe Collins to discuss further the operating efficiency of the website.
- 11:10 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 1:30 p.m. County Administrator Hensley and the Commissioners met with Burt Logan and gave him a tour of the renovated Courthouse. Mr. Logan is the Director of the Ohio Historical Society.
- 3:20 p.m. Commissioner Bergman provided an interview to WLIO-TV on the subject of local government funds.
- 4:12 p.m. Administrator Hensley presented the resolutions for consideration at the September 5, 2013, meeting.
- 4:18 p.m. Administrator Hensley updated the Commissioners on the progress of the dog pound building. The parking lot will be started in early October. The building has been delivered and construction will commence shortly.

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):

- #13-388 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #13-389 Matter of fixing date, time and place for final hearing on Engineer's Reports, on estimated assessments, on the proceedings for the Huebner Ditch Project.
- #13-390 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.
- #13-391 Matter of authorizing the payment of the County's Mandated Share of Pubic Assistance for September.

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 3rd 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 5, 2013
Dated

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

-- September 5, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, September 5, 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)
- 10:00 a.m. Jessica Askins – NWGS – Meeting to discuss schedule for enrollment (Chambers)
- 11:00 a.m. Courthouse Tour – April Bowersock – Northwest District Treasurer’s Association (Courthouse)
- 1:30 p.m. Dennis Burnside – Mohr Partners, Inc. – Conference Call (Chambers)
- 2:00 p.m. Bid Opening for Bulk Rock Salt (Chambers)
- 3:00 p.m. Elisa Williams & Valerie Mackwell – Discuss C.H.I.P. mortgage (Chambers)
- 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.
- 9:11 a.m. Clerk Leffel read the minutes of the August 29th and September 3rd, 2013 meetings.
The minutes were approved as read.
- 10:06 a.m. County Administrator Hensley, Deputy Auditor Lori Yahl and the Commissioners met with NWGS representatives Jessica Askins and Dan Yaary to discuss benefit statement outline to be given to each employee at the end of the year.
- 11:00 a.m. The Commissioners joined County Treasurer April Bowersock, who is hosting the regional treasurer’s meeting. During this time a tour of the Courthouse was given by Commissioner Spencer to the group who thanked him for the tour.
- 1:30 p.m. The Commissioners held a phone conference with Dennis Burnside of Mohr partners to discuss the progress to date on economic development items he is working on for the economic development individuals in Auglaize County. Mr. Mohr informed the BOCC that also contracted with Applied Marketing in Indianapolis to assist Mohr Partners with LEAD generation at no additional cost to Auglaize County.
- 3:00 p.m. The Commissioners met with homeowner Elisa Williams, Realtor Valerie Markwell and friend Rebecca Steinke to discuss the CHIP loan of Ms. Williams’ house. The BOCC will wait on their decision concerning the C.H.I.P. mortgage until the mortgage company makes their recommendation on the mortgage amount owed to them.
- 3:30 p.m. Administrator Hensley reviewed the resolutions to be considered at the September 10th, 2013 meeting.

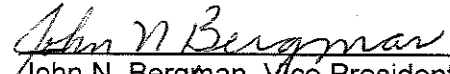
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board’s Journal by the Clerk of the Board):

- #13-392 Authorizing the purchase of Tracer Summit Building Management V17 Upgrade software for the Maintenance Supervisor.
- #13-393 Matter of authorizing the Change Order #2 with Heyne Construction Inc. for the Auglaize County Dog Shelter.
- 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 September, 2013.



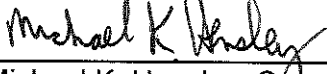
Don Regula, President




John N. Bergman, Vice President



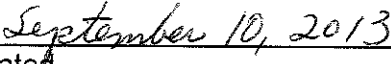
Douglas A. Spencer, Member



Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board



Dated