

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

-- April 24, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, April 24, 2012 in the Commissioners Chambers with the following members present: Douglas A. Spencer, Don Regula and John N. Bergman. The meeting of the Board was called to order by President Spencer.

AGENDA

- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers - Acres)
- 8:30 a.m. Staff Meeting (Chambers – Acres)
- 9:00 a.m. St. Marys City - Tax Incentive Review Council Meeting (Chambers – Acres)
- 10:00 a.m. New Bremen Village – Tax Incentive Review Council Meeting (Chambers – Acres)
- 11:30 a.m. Administrative Asst. Day Lunch
- 2:30 p.m. Mayor of Buckland, Julie Ward – Discuss Buckland Sewage System
(Chambers – Acres)
- 3:30 p.m. Doug Reinhart, Janet Schuler – Discuss Auglaize River Project (Chambers – Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Regula 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. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 8:20 a.m. Clerk Leffel read the minutes of the April 19th, 2012 meeting. The minutes were approved as read.
- 8:30 a.m. Staff meeting was held.
- 8:50 a.m. Commissioner Regula moved to go into executive session for the purpose of the discussion on the investigation of charges against a public employee. Administrator Hensley was invited to attend. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bergman-yes; Regula-yes and Spencer-yes.
- 9:12 a.m. Commissioner Regula moved to go out of executive session. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Regula-yes; Bergman-yes and Spencer-yes. No action was taken.
- 9:13 a.m. The Commissioners attended the St. Marys Tax Incentive Review Council meeting. Those in attendance were: Economic Development Director Susan Crotty; St. Marys City Council Member Bill Slemmons; Business Manger for St. Marys City Schools Kurt Kuffner, City of St. Marys Auditor Doug Riesen; County Auditor Janet Schuler and Commissioners Spencer, Bergman and Regula. The action taken by the Review Council is reflected in the minutes of the Review Council as recorded by the County Auditor.
- 10:00 a.m. The Commissioners attended the New Bremen Tax Incentive Review Council meeting. Those in attendance were: Village Administrator Wayne York; New Bremen School Treasurer Debra Meyer; Development Director Angela Hamberg; County Auditor Janet Schuler and Commissioners Spencer, Bergman and Regula. The action taken by the Review Council is reflected in the minutes of the Review Council as recorded by the County Auditor.
- 10:45 a.m. The Commissioners discussed the furniture bid specifications for the Courthouse Renovation Project with Clerk Leffel and Administrator Hensley. The funding for the project was also discussed.
- 2:30 p.m. The Commissioners met with Buckland Mayor Dan Lambert and consultant to the Village of Buckland, Julie Ward about the wastewater treatment plant and associated portions of said project.

- 3:30 p.m. Commissioners Spencer and Bergman and Acting Commissioner Ken Sommer met with Auditor Janet Schuler and County Engineer Doug Reinhart to review an informational letter to be sent to the property owners in the Auglaize River Enhancement and Two Mile Creek project.
- 4:50 p.m. Commissioner Spencer left the office.
- 5:00 p.m. Administrator Hensley presented the resolutions for consideration at the April 26, 2012 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):

- #12-167 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #12-168 Authorizing expenses for the Coroner and staff to attend a meeting.
- #12-169 Authorizing a housing rehabilitation project under the C.H.I.P. Program.
- #12-170 Matter of setting date and time to receive bids for the furniture for the Courthouse Renovation Project for the Auglaize County Board of Commissioners.

STAFF MEETING

Clerk Leffel reviewed the office calendar through May 17, 2012. Clerk Leffel also informed the Board that John Burd Sr. would like to use the sesquicentennial bell for Memorial Day Service. Clerk was instructed to get more information from Mr. Burd.

County Administrator instructed the Board to turn in their timesheets for the ARRA grant and discussed the plaque for the Courthouse Renovation Project.

5:10 p.m. With no further business to bring before the Board, Vice-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 24th day of April, 2012.



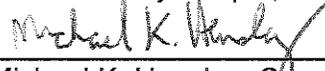
Douglas A. Spencer, President



Don Regula, Vice President



John N. Bergman, Member



Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- April 26, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, April 26, 2012 in the Commissioners Chambers with the following members present: Douglas A. Spencer, Don Regula and John N. Bergman. The meeting of the Board was called to order by Vice-President Regula.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers - Acres)
- 8:30 a.m. Staff meeting (Chambers – Acres)
- 8:30 a.m. Rick Bice – Discuss remodeling in Treasurer’s Office (Chambers – Acres)
- 9:00 a.m. Kevin Schnell – Engineer’s Reports for Headapohl Ditch (Chambers – Acres)
- 11:30 a.m. – 12:15 p.m. Sean Stroh – Monthly Airport Update (Neil Armstrong Airport)
- 1:45 p.m. Todd Cummins – WLIO Interview – Update on the Courthouse (Courthouse Construction Site)
- 2:00 p.m. Courthouse Progress Meeting (Courthouse Construction Site)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)
- 7:30 p.m. Doug – EMA Board Meeting (Chambers – Acres)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Bergman moved to approve the resolutions as presented. Commissioner Regula seconded the motion. The resolutions were then distributed for each Commissioner’s vote and execution.
- 8:10 a.m. Clerk Leffel read the minutes of the April 24, 2012 meeting. The minutes were approved as read.
- 8:30 a.m. Administrator Hensley and Maintenance Supervisor Rick Bice met with the Commissioners to discuss the windows in the attic area that is now office space, the elevator shaft and the transoms in the Courthouse.
- 8:50 a.m. Commissioner Spencer arrived at the office.
- 9:10 a.m. Assistant Engineer Kevin Schnell presented the Engineer’s report for the Headapohl Ditch Project.
- 10:50 a.m. The Commissioners spoke with Milt Miller about the Auglaize County Commissioners to sponsor an application for a grant for Grand Lake St. Marys.
- 11:30 a.m. Administrator Hensley and the Commissioners met with Airport Manager Sean Stroh for the monthly update. Sean reported that there are some tarmac areas that may need attention. He also discussed doing some ceiling repair in office area adjoining one of the hangars.
- 1:45 p.m. The Commissioners and County Administrator Hensley toured the Courthouse to observe the progress of the renovation and address some questions from the architect. Julie Sabourin, Jason Fleming and Ron Smallwood from Garmann/Miller architects were present. WLIO-TV was also present for a portion of the meeting. Commissioner Spencer gave the interview.
- 4:25 p.m. Administrator Hensley reviewed the resolutions to be considered at the May 1, 2012 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):

- #12-171 Selecting Innovative Office Solutions, Inc. to obtain the furniture for the Courthouse Renovation Project; authorizing the order for said furniture from said company; authorizing the execution by the Board of the Contract for this purchase.
- #12-172 Authorizing Change Order #7 to the contract with Koester Electric, Inc. for Professional Services for the electric portion of the Auglaize County Courthouse Renovation Project; authorizing the President of the Board to execute said amendment.

- #12-173 Matter of amending the annual appropriation as requested by the Solid Waste/Recycle Coordinator.
- #12-174 Matter of authorizing an application to the Ohio Environmental Protection Agency (OEPA) for a Surface Water Improvement Fund (SWIF) Grant; authorizing the President of the Board of Auglaize County Commissioners to execute all related documents.
- #12-175 Matter of approving the postponement to present surveys, reports and schedules by the County Engineer for the Headapohl Ditch Project.

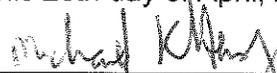
4:50 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

7:30 p.m. Commissioner Spencer attended the EMA Board meeting.

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 April, 2012.



Douglas A. Spencer, President



Michael K. Hensley, County Administrator



Don Regula, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member



Dated