

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

-- April 3, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, April 3, 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. Kathleen Haehn – CAUV Renewal Applications (Chambers – Acres)
- 10:00 a.m. John – MEBC Executive Insurance Meeting (Chambers – Acres)
- 11:30 a.m. New Bremen CIC Banquet (New Bremen Senior Citizens Center, New Bremen, OH)
- 2:00 p.m. Wapakoneta City Tax Incentive Review County Meeting (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.
 - 8:05 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 March 29th and March 30th, 2012 meetings. The minutes were approved as read.
 - 8:35 a.m. Administrator Hensley updated the Commissioners on a request from the Village of Buckland pertaining to the sanitary sewer project being mandated by the OEPA. He also gave an update on the Courthouse progress meeting yesterday.
 - 9:00 a.m. Kathleen Haehn from the County Auditor's office inquired of the Commissioners if they had any knowledge of some properties that had not filed for CAUV.
 - 10:00 a.m. Commissioner Bergman attended the MEBC insurance executive committee meeting which was held in Auglaize County.
 - 11:30 a.m. Commissioners Regula and Spencer and County Administrator Hensley attended the New Bremen CIC banquet in New Bremen.
 - 1:30 p.m. Commissioners Spencer and Regula viewed the Courthouse Renovation Project with the WLIO news team.
 - 2:00 p.m. Commissioners Spencer, Regula and Bergman attended the Wapakoneta City Tax Incentive Review Council meeting. Those in attendance were: County Auditor Janet Schuler; Wapakoneta City Schools Treasurer Susan Rinehart; Wapakoneta City Auditor Gail Walter; Wapakoneta Economic Director Greg Myer; Wapakoneta City Safety/Service Director Bill Rains and Administrator Michael Hensley. The action taken by the Review Council is reflected in the minutes of the Review Council as recorded by the County Auditor.
 - 3:30 p.m. Clerk Leffel presented the resolutions via e-mail for consideration at the April 5, 2012 meeting.
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- #12-134 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
 - #12-135 Matter of Authorizing the President of the Board to Execute a Subordination Agreement for the benefit of CHIP recipient Beth A. Slife.
 - #12-136 Amending Resolution #12-119 to include the correct bid opening date as requested by the County Engineer.
 - #12-137 Matter of setting date, time and location at which to convene a special sessions of the Auglaize County Board of Commissioners.

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- #12-138 Matter of accepting the resignation of Deborah Van Tilburg as the part-time janitor/housekeeper for Auglaize County.
- #12-139 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #12-140 Matter of approving the 2012 Bridge Replacement/Rehabilitation Program as presented by the County Engineer Douglas Reinhart.
- #12-141 Matter of authorizing budget adjustment.
- #12-142 Authorizing the payment of the county's mandated share of public assistance for April.

4:30 p.m. With no further business to bring before the Board, President Spencer 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 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 4, 2012 --

The Board of County Commissioners convened in special session on Wednesday, April 4, 2012 at 6:00 p.m. with the following members present: Douglas A. Spencer, Don Regula and John N. Bergman. This session was called for the purpose of attending the Franklin B. Walters Awards Dinner.

PROCEEDINGS

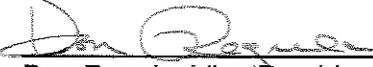
6:00 p.m. The Board attended the Franklin B. Walters Awards Dinner at the Wapakoneta High School in Wapakoneta, Ohio.

8:00 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the evening.

The MINUTES constitute an accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 4th day of April, 2012.



Douglas A. Spencer, President



Don Regula, Vice President

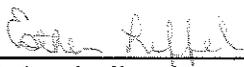


John N. Bergman, Member

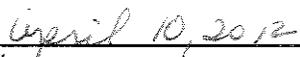
ATTEST:



Michael K. Hensley, County Administrator



Esther Leffel, Clerk



Date

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

-- April 5, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, April 5, 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

- 7:30 a.m. 13th Annual Business Person's Breakfast – (St. Marys Public Library, St. Marys, OH)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers - Acres)
- 8:30 a.m. Staff meeting (Chambers – Acres)
- 9:30 a.m. April Bowersock – Discuss Public Records Request (Chambers – Acres)

PROCEEDINGS OF THE DAY

- 7:30 a.m. The Commissioners attended the Business Person's meeting at the St. Marys Public Library. Mr. Steven Johnson from Verizon Wireless was the guest speak and demonstrated using technology in today's business climate.
- 9:00 a.m. The Commissioners met with Treasurer April Bowersock to discuss her public records request of the salary survey done for the Treasurer's Office prior to her taking office.
- 10:30 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.
- 11:00 a.m. Administrator Hensley discussed the carpet selections to be used in the Courthouse. He said that the Mayor of Buckland would like to meet with the Commissioners to discuss the Buckland Sewage System further.
- 11:30 a.m. Clerk Leffel read the minutes of the April 3, 2012 meeting. The minutes were approved as read.
- 3:25 p.m. Administrator Hensley reviewed the resolutions to be considered at the April 10, 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):

- #12-143 Authorizing Change Order #3 to the contract with Brian Bros. Painting & Restoration for professional services for the painting portion of the Auglaize County Courthouse Renovation Project; authorizing the President of the Board to execute said amendment.
 - #12-144 Matter of authorizing the execution of an Administrative (Subrecipient) Agreement with the City of Wapakoneta for the F.Y. 2011 Community Development Block Grant Formula Program.
 - #12-145 Authorizing the securement of note for the Lowry Ditch Improvement from Minster Bank.
 - #12-146 Matter of authorizing the execution of an Administrative (Subrecipient) Agreement with the City of St. Marys for the F.Y. 2011 Community Development Block Grant Formula Program.
 - #12-147 Matter of setting a place, date and time to convene a special session of the Auglaize County Board of Commissioners for the Auglaize River and Two-Mile Creek Stream Enhancement Project.
- 4:30 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

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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 April, 2012.



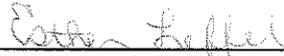
Douglas A. Spencer, President



Michael K. Hensley, County Administrator



Don Regula, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member



Dated

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- April 6, 2012 --

The Board of County Commissioners convened in special session on Friday, April 6, 2012 at 12:00 p.m. with the following members present: Douglas A. Spencer, Don Regula and John N. Bergman. This session was called for the purpose of attending the 10-county Luncheon.

PROCEEDINGS

1:00 p.m. The Board traveled to Greenville, Ohio and attended the Board attended the 10-County Luncheon held at the Bistro Off of Broadway.

3:30 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

The MINUTES constitute an accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 6th day of April, 2012.



Douglas A. Spencer, President



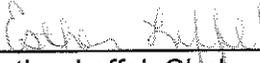
Don Regula, Vice President



John N. Bergman, Member

ATTEST:


Michael K. Hensley, County Administrator



Esther Leffel, Clerk

Date April 10, 2012