

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- December 13, 2011 --**

The Board of County Commissioners convened in regular session at 6:30 a.m. on Tuesday, December 13, 2011 in the Commissioners Chambers with the following members present: John N. Bergman, Douglas A. Spencer and Don Regula. The meeting of the Board was called to order by President Bergman.

AGENDA

7:30 a.m. CCAO/CEAO Annual Winter Conference (Convention Center, Columbus, Ohio)
8:00 a.m. Commissioners sign Resolutions/Documents (Chambers - Acres)
8:30 a.m. Staff Meeting (Chambers - Acres)
10:30 a.m. Joe to meet with Cheri and Chief Krites (Joe's Office)
12:00 p.m. Cancelled - Doug - United Way Meeting (Wapakoneta Chamber of Commerce)
3:00 p.m. Pre-bid meeting renovations to Center Dispatch (Law Enforcement Center)
3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)
7:30 p.m. - 8:30 p.m. Airport Authority Meeting (Neil Armstrong Airport)

PROCEEDINGS OF THE DAY

6:30 a.m. The Commissioners traveled to Columbus to attend the CCAO/CEAO Annual Winter Conference.
3:30 p.m. The Commissioners returned to the office.
3:35 p.m. Commissioner Spencer moved to approve the resolutions as presented. Commissioner Regula seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
3:45 p.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
3:55 p.m. County Administrator Lenhart reviewed the resolutions to be considered at the December 15, 2011 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):

- #11-468 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
 - #11-469 Matter of authorizing budget adjustments.
 - #11-470 Matter of finding for the improvement of the Machenbach Ditch Project; petitioned by Natalie Grunden, Robert Burden and Tim Thornton and others; setting date to receive Engineer's Reports on said project.
 - #11-471 Matter of authorizing the County Auditor to make reimbursements from Permanent Ditch Maintenance Funds to Engineer's MVGT Fund as directed by the County Engineer.
 - #11-472 Authorizing a Services Agreement between Auglaize County Department of Jobs and Family Services and Human Services Associates, Inc.
 - #11-473 Matter of ratifying the promotion of Julie Gossard at the Auglaize County Department of Job and Family Services.
 - #11-474 Matter of authorizing a pay increase for Cory Suchland - employee at the Auglaize County Department of Jobs and Family Services.
 - #11-475 Matter of approving and ratifying the execution of an agreement with Dr. Thomas R. Freytag for Medical Care to inmates housed in the County Law Enforcement Center.
 - #11-476 Matter of authorizing an extension of time to complete the Moulton Ditch Project.
- 4:45 p.m. With no further business to bring before the Board, 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 13th day of December, 2011.



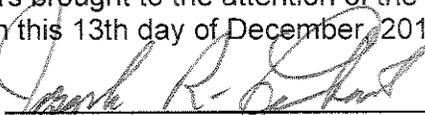
John N. Bergman, President



Douglas A. Spencer, Vice President



Don Regula, Member



Joseph R. Lenhart, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- December 15, 2011 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, December 15, 2011 in the Commissioners Chambers with the following members present: John N. Bergman, Douglas A. Spencer and Don Regula. The meeting of the Board was called to order by President Bergman.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers - Acres)
- 8:30 a.m. Staff meeting (Chambers – Acres)
- 9:00 a.m. Technology Dept. – monthly update meeting (Chambers – Acres)
- 10:00 a.m. First Hearing – Doorley #2 Ditch Project (Chambers – Acres)
- 11:30 a.m. Wapakoneta School – Luncheon (Wapakoneta High School)
- 1:30 p.m. Sean Stroh – Airport Monthly update meeting (Neil Armstrong Airport)
- 3:00 p.m. Common Pleas Court – Judge Pepple – Budget Hearing (Chambers – Acres)
- 3:30 p.m. Monthly Meeting at Auglaize Acres (Acres)
- 4:00 p.m. Present and discuss upcoming resolutions (Chambers – Acres)

PROCEEDINGS OF THE DAY

- 8:15 a.m. Clerk Leffel read the minutes of the December 7th, 8th and 13th, 2011 meetings. The minutes were approved as read.
- 8:37 a.m. Administrator Lenhart reviewed the information about the courtrooms in the Courthouse. Joe said the public meeting, held yesterday, on electric aggregation went well. It appears that the savings will be realized sometime in the first quarter of 2012.
- 8:45 a.m. Commissioner Spencer moved to approve the resolutions as presented. Commissioner Regula seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 9:15 a.m. Cameron Ruppert and Nate Schumacher updated the Commissioners on what the IT Department has been working on during the month. Allowing the doctors, who visit the Acres, VPN access to the Acres system. The IT Department replaced a nonfunctional computer in the Board of Elections with a used one. Also set up a temporary PC for the incoming Veterans Service Officer (VSO). Camera and Nate are monitoring work in the remodeling at the Courthouse and Sheriff's Office. They also reviewed items that will need to be updated in the next twelve months.
- 10:00 a.m. The Commissioners held the first public hearing on the Doorley #2 Ditch project. Minutes of the meeting can be found in the Doorley #2 Ditch file.
- 11:15 a.m. Commissioner Regula left the office to attend an informational meeting at the Wapakoneta High School.
- 12:05 p.m. The Commissioners authorized the County Engineer to proceed with the Doorley #2 ditch project.
- 1:30 p.m. The Commissioners met with Airport Manager Sean Stroh at the Neil Armstrong Airport for the monthly update. Sean reviewed the projected income and expense for 2012 and compared it to 2011. Sale of jet fuel has increased. He also indicated that the audit for next year will be done by an independent audit firm. Requests for proposal are currently being reviewed for this service and whichever firm is chosen will then be doing the next three biennium audits.
- 3:00 p.m. Administrator Lenhart, Assistant Administrator Hensley and the Commissioners met with Judge Pepple to review his budget requests for 2012. Karen Kantner from the Wapakoneta Daily News was also present.
- 3:30 p.m. The Commissioners met with Auglaize Acres Administrator Connie Pierce for the monthly update. Census today is at 84. Income is up compare to last month; however some bills have to be paid yet. She reported on the meetings she attended at the County Home Association Conference this week.

Connie reminded the Commissioners that negotiations with the union will start next year. The Commissioners, due to limited financial resources, questioned the need to have Clemans & Nelson present for negotiations. They are also concerned about the potential of the bed tax exemption that county homes currently enjoy will be rescinded by the legislature. This will present itself as a financial burden to the Acres.

4:15 p.m. County Administrator Lenhart reviewed the resolutions to be considered at the December 20, 2011 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):

- #11-477 Matter of approving the Auglaize County Electric Governmental Aggregation Plan of Operation and Governance under section 4928.20 (A) of the Ohio Revised Code.
- #11-478 Matter of authorizing budget adjustments.
- #11-479 Matter of setting date and time to receive bids for the Court House Renovation Millwork, Acoustical Treatment and Floor Finishes Projects for the Auglaize County Board of Commissioners.
- #11-480 Matter of declaring resolution #11-466 Null and Void as requested by the County Administrator.
- #11-481 Matter of accepting a request for vacation of right-of-way on CR #33A as filed by the County Engineer, Douglas Reinhart and the County of Auglaize.
- #11-482 Amending the annual appropriation due to moneys certified and not appropriated.
- #11-483 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.
- #11-484 Matter of authorizing budget adjustments.
- #11-485 Matter of amending resolution #11-482 as requested by the Auditor's Office.

4:30 p.m. With no further business to bring before the Board, 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 15th day of December, 2011.



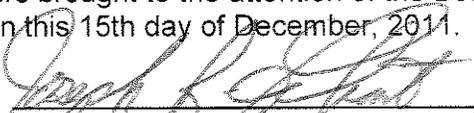
John N. Bergman, President



Douglas A. Spencer, Vice President



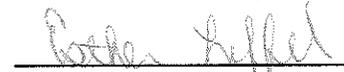
Don Regula, Member



Joseph R. Lenhart, County Administrator



Michael K. Hensley, Asst. Co. Administrator



Esther Leffel, Clerk of the Board

December 20, 2011
Dated