

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

-- December 4, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, December 4, 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 – Adm. Bldg.)
- 8:30 a.m. Staff Meeting (Chambers – Adm. Bldg.)
- 9:00 a.m. Beth Miller – Budget Hearing & Quarterly OSU Extension Mtg (Chambers – Adm. Bldg.)
- 10:00 a.m. Doug – Guest speaker for Exploration Academy (South Branch YMCA, Minster, OH)
- 2:00 p.m. Law Library – Budget Hearing (Chambers – Adm. Bldg.)
- 2:30 p.m. Judge Pepple – Common Pleas Court Budget Hearing (Chambers – Adm. Bldg.)
- 3:00 p.m. Nancy Fisher – Soil & Water Conservation Budget Hearing (Chambers – Adm. Bldg.)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Adm. Bldg.)
- 4:00 p.m. Deb Zwez – WDN Meeting (WDN Industrial Park, Wapakoneta)

PROCEEDINGS OF THE DAY

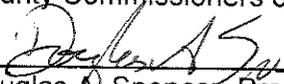
- 8:00 a.m. Commissioner Regula moved to approve the resolutions as presented. Commissioner Bergman seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:15 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 8:30 a.m. Clerk Leffel read the minutes of the November 29, 2012 meeting. The minutes were approved with some clarification.
- 9:00 a.m. The Commissioners, County Administrator and Administrative Clerk were present at all budget hearings.
- 9:00 a.m. Beth Miller provided the Extension Office quarterly update and presented the budget request for 2013. Barb Hennard is currently presenting the Serve Safe program. John Smith is preparing for the national tillage conference to be held in Ada. Beth and Lori are presenting the You Can Choose program at the local schools.
- 10:00 a.m. Commissioner Spencer was a guest speaker at the Exploration Academy held at the YMCA in Minster, Ohio.
- 2:00 p.m. Kraig Noble and Lucy Merges presented the Law Library budget request for 2013. Lucy wanted to thank the Maintenance staff for helping with the moving the Law Library into the Courthouse. Kraig wanted to recognize Law Librarian Lucy Merges for her diligent work during this time also. Lucy stated that the Law Library is still seeing the benefits of belonging to the statewide consortium for the books for the library.
- 2:30 p.m. The Board met with Judge Pepple to review his budget requests for 2013. Karen Kantner from the Wapakoneta Daily News was also present.
- 3:00 p.m. SWCD Board members: John Schwarck and Karl Marshall along with Nancy Fisher and TJ Place presented the budget request for next year. Nancy stated that Ronnie Schneider and she will be retiring and the office will be hiring replacements explaining the additional funds requested in the salary line item.
- 4:00 p.m. The Board met with Deb Zwez from the Wapakoneta Daily News.
- 4:35 p.m. Administrator Hensley presented the resolutions for consideration at the December 6, 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):

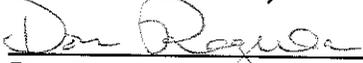
- #12-510 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #12-511 Matter of documenting the receipt of bids for the Headapohl Ditch Project; awarding the contract to Cy Schwieterman Inc.
- #12-512 Matter of authorizing the payment of the County's Mandated Share of Public Assistance for December.
- #12-513 Approving and authorizing reimbursement for one-third of Dr. Thomas R. Freytag's personal cell phone plan which is being utilized with the Auglaize County Coroner Office.
- #12-514 Matter of authorizing budget adjustments.
- #12-515 matter of approving a contractor's pay request from the Bergren Associates Inc. for the Village of Waynesfield Water Controls Project, a FY ' 11 CDBG Formula Program Project.
- #12-516 Matter of authorizing Stone Haven Landscape Design to remove snow from parking areas at the Auglaize County Department of Job and Family Services.
- #12-517 Matter of authorizing a change order for Housing Rehabilitation for Linda Dodson under the C.H.I.P. Program.
- #12-518 Authoring reimbursement of expenses from various ditch construction funds to various maintenance funds, MVGT Funds and County General Fund as requested by the County Engineer.
- #12-519 Authorizing the application for Airport Utility & Drainage rehabilitation phase 2 – construction funding through the Federal Aviation Administration for the Neil Armstrong Airport.
- #12-520 Matter of documenting the receipt of bids for the lease of county owned farmland; awarding bid for all parcels to Andy Kuck.

4:55 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 4th day of December, 2012.



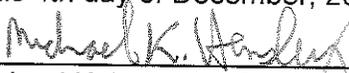
Douglas A. Spencer, President



Don Regula, Vice President



John N. Bergman, Member



Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board



Dated December 11, 2012

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

-- December 6, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, December 6, 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 – Adm. Bldg.)
- 8:00 a.m. Jim Howell – Meeting to discuss insurance (Chambers – Adm. Bldg.)
- 8:30 a.m. Staff meeting (Chambers – Adm. Bldg.)
- 9:00 a.m. Ed Pierce – Prosecuting Attorney Budget Hearing (Chambers – Adm. Bldg.)
- 9:30 a.m. Janet Schuler – Auditor, R.E. Assessments & Data Processing – Budget Hearing (Chambers – Adm. Bldg.)
- 10:00 a.m. Lynne Skaggs – Veteran Service Commission – Budget Hearing (Chambers – Adm. Bldg.)
- 10:30 a.m. Mike Morrow – Job & Family Services, CSEA Budget Hearing (Chambers – Adm. Bldg.)
- 2:00 p.m. Jean Meckstroth – Clerk of Courts Budget Hearing (Chambers – Adm. Bldg.)
- 3:00 p.m. Gerald Siesel – Public Defender Budget Hearing (Chambers – Adm. Bldg.)
- 3:00 p.m. Doug – Mercer County WIA Meeting (Mercer County Commissioners Office)
- 3:30 p.m. Dave Reichelderfer – Solid Waste District Budget Hearing (Chambers – Adm. Bldg.)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Adm. Bldg.)
- 4:30 p.m. – 6:00 p.m. Emergency Response Train Seminary (Assembly Room – Adm. Bldg.)

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.
- 8:00 a.m. The Board met with Jim Howell, Steve Hopp and Kyle Anthony from Gallagher Benefit Services, Inc. to discuss an advisor – administrative guidance for our health insurance.
- 9:00 a.m. The Commissioners, County Administrator and Administrative Clerk will be present for all the budget hearings today.
- 9:00 a.m. The Board met with Ed Pierce for the Prosecuting Attorney Budget Hearing.
- 9:30 a.m. County Auditor Janet Schuler presented the Auditor's budget, Real Estate Assessment and Data Processing requests for 2013.
- 10:00 a.m. Lynne Skaggs, Veterans Service Office, and Board Members: Jack Kuffner and Cynthia Preston were present at the budget hearing. Lynne stated the office is looking at a new van and would like the additional funding to purchase this van in late January 2013. The Board gave a verbal approval to purchase the used van in late January.
- 10:30 a.m. The Board met with Mike Morrow and Amy Ruppert for the ACDJFS and CSEA budget hearing requests for 2013.
- 1:30 p.m. Clerk Leffel read the minutes of the December 4, 2012 meeting. The minutes were approved with some clarification.
- 2:00 p.m. Clerk of Courts Jean Meckstroth presented the 2013 budget requests for the Clerk of Courts Office. There were additional funds requested due to retirement of an employee, hiring a part-time employee and another employee to get back the staffing levels needed in the office.
- 2:30 p.m. Commissioner Spencer traveled to Mercer County for WIA meeting.
- 3:00 p.m. The Board met with Gerald Siesel for the Public Defender's budget hearing.
- 3:30 p.m. Solid Waste Coordinator Dave Reichelderfer presented the budget requests for 2013. The biggest increase is for the additional five new wells for groundwater monitoring. Bill Laney WDN Reporter was also present at the meeting.

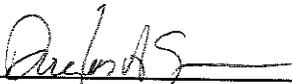
- 4:15 p.m. Administrator Hensley reviewed the resolutions to be considered at the December 11, 2012 meeting.
- 4:30 p.m. Commissioners Regula and Bergman, County Administrator and Clerk attended the Active Shooters training presented by the Sheriff's Office.

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):

- #12-521 Authorizing the Force Account Reimbursement to the Village of Waynesfield for the Water Tower Controls Project; using the F.Y. ' 11 CDBG Formula Program Grant Funding.
- #12-522 Accepting the withdrawal of an annexation petition to the Village of Waynesfield.
- #12-523 Matter of authorizing budget adjustments.
- #12-524 Matter of approving the contract and bond of Gerding Ditching, LLC for the Highlawn Ditch Project.

6:15 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 6th day of December, 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