

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

-- February 28, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, February 28, 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. Mike, Cameron & Nate – Meeting with Judge Pepple (Adm. Bldg.)
- 11:00 a.m. Meeting with Dave Reichelderfer (Recycle Center)
- 1:30 p.m. Russ Bailey – monthly meeting for County Dog Warden (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 February 23rd, 2012 meeting. The minutes were approved with some modifications. Clerk Leffel also reviewed with the Board for the FY 2012 -2013 Chip application - Poggemeyer is recommending committing \$42,000 to do full private rehab out of the Program Income Fund. The Board agreed to this financial commitment.
- 8:30 a.m. Administrator Hensley reviewed the items that were discussed at the Courthouse construction meeting he attended yesterday. The piping and ductwork in the hallways for the Municipal Court and the Common Pleas Court were discussed. The contractor will remedy the situation.
- 11:00 a.m. Administrator Hensley and the Commissioners met with Recycling Coordinator Dave Reichelderfer at the Recycle Center. The group toured the facility. Dave indicated that he will be going to Columbus next week to pick up a check for \$1,800.00 for a grant that was awarded to the county.
- 1:30 p.m. The Commissioners and County Administrator met with Dog Warden Russ Bailey for his monthly update. Things are going well. Russ Bailey asked about the status of the pending dog pound. The Commissioners are aware of his needs for a more accommodating facility.
- 3:00 p.m. Administrator Hensley reviewed the resolutions to be considered at the March 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):

- #12-091 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #12-092 Matter of approving the 2012 Attachments "A", "B" and "C" of the Master Services Agreement between Auglaize County and Hull & Associates, Inc. for professional services in relation to the St. Marys Landfill monitoring; Ratifying the execution of said 2012 attachments "A", "B" and "C".
- #12-093 Matter of approving the contract and bond for Cy Schwieterman, Inc. for the Crow #2 Ditch Project.
- #12-094 Matter of accepting the resignation of Genevieve Conradi to the Auglaize County Public District Library Board of Trustees.

4:00 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 28th day of February, 2012.

ABSENT

Douglas A. Spencer, President

Don Regula, Vice President

John N. Bergman, Member

Michael K. Hensley, County Administrator

Esther Leffel, Clerk of the Board

Dated

March 1, 2012

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

**-- March 1, 2012 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, March 1, 2012 in the Commissioners Chambers with the following members present: 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)
- 2:00 p.m. – 2:15 p.m. Bid Opening Rock & Gravel Aggregate (Chambers – Acres)
- 2:15 p.m. – 2:30 pm. Bid Opening Transit Mix Concrete (Chambers – Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)
- 4:30 p.m. Shared Services Meeting (Auglaize County ESC)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. Commissioner Spencer was excused for this day's session.
- 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.
- 8:30 a.m. Administrator Hensley asked the Commissioners to review the proposed contract dealing with electric aggregation. They will review it this morning.
- 8:45 a.m. Clerk Leffel read the minutes of the February 28<sup>th</sup>, 2012 meeting. The minutes were approved as read.
- 2:00 p.m. Commissioner Regula opened bids for rock and gravel aggregate for use by the Engineer's Office. Bids were received from: National Lime & Stone; Con Ag; Duff and Spring Creek. Gary Kuck from the Engineer's Office was also present for the bid opening.
- 2:15 p.m. Commissioner Regula opened bids for transit mix concrete used by the Engineer's Office. Bids were received from: Spring Creek; Quality Ready Mix and Ohio Ready Mix. Gary Kuck from the Engineer's Office was also present for the bid opening.
- 4:15 p.m. Administrator Hensley reviewed the resolutions to be considered at the March 6, 2012 meeting.
- 4:20 p.m. Commissioners Regula and Bergman left the office to attend the shared services meeting at the Auglaize County ESC.

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):

- #12-095 Matter of authorizing the payment of county's mandated share of public assistance for March.
- #12-096 Matter of setting date, time and location at which to convene special sessions of the Auglaize County Board of Commissioners.
- #12-097 Authorizing the securement of interest cost for note needed for the balance of money for the Newland County Ditch Improvement.
- #12-098 Matter of authorizing the Memorandum of Understanding-M between Auglaize County Department of Job & Family Services and Sources as the lead agency for the Colt Transportation System; and ratifying the execution of the Memorandum of Understanding-M.
- #12-099 Matter of granting an extension of time to complete survey, reports and schedules by the County Engineer for the Headapohl Ditch Project.
- #12-100 Matter of approving travel expenses for Auglaize Acres Administrator to attend an Ohio County Home Association Annual Conference in Marietta, Ohio.
- #12-101 Matter of approving travel expenses for Auglaize Acres Administrator to attend seminar in Mason, Ohio.

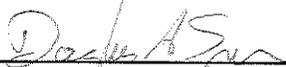
Minutes – continued

March 1, 2012

Page 2

5:30 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 1st day of March, 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  
-- March 2, 2012 --

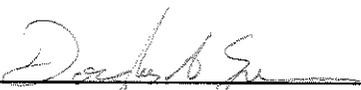
The Board of County Commissioners convened in special session on Friday, March 2, 2012 at 10:00 a.m. with the following members present: Douglas A. Spencer, Don Regula and John N. Bergman. This session was called for the purpose of attending the CSX Select Site Opening in Wapakoneta.

**PROCEEDINGS**

10:00 a.m. The Board attended the CSX Select Site Opening located in the Municipal Building in Wapakoneta, Ohio.

11:00 a.m. With no further business to bring before the Board, President Spencer adjourned the meeting in the office 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 2nd day of March, 2012.

  
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Douglas A. Spencer, President

  
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Don Regula, Vice President

  
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John N. Bergman, Member

ATTEST:

  
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Michael K. Hensley, County Administrator

  
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Esther Leffel, Clerk

March 6, 2012  
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Date