

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

-- February 7, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, February 7, 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. Cameron Ruppert – Update on IT Dept. meeting (Chambers – Acres)
- 10:00 a.m. John – MEBC Executive Meeting (Chambers – Acres)
- 1:00 p.m. Allen Elsass – Discuss memorabilia (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.
- 8:15 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 February 2nd, 2012 meeting. The minutes were approved with some additions. Clerk Leffel also stated that Poggemeyer is requesting an amendment to their contract to include an additional \$1,192.00 in accrued soft costs for the OHTF – CHIP Program. The Board agreed with the amendment.
- 8:40 a.m. Maintenance Supervisor Rick Bice and Administrator Hensley presented a carpet sample to possibly be used in the Title Office.
- 9:05 a.m. Administrator Hensley and the Commissioners met with Steve Steinecker from the Sheriff's Office and Cameron Ruppert Information Technology Coordinator discussed possible grant funding for the Law Enforcement Center. They also discussed updating the information loop for IT to minimize any downtime to various offices. Also discussed wiring at the Title Office.
- 1:00 p.m. Commissioner Spencer left the office for the day.
- 1:00 p.m. Al Elsass met with the Commissioners and Administrator Hensley to offer an Auglaize County commemorative banner to be used at the Courthouse dedication and then for permanent display. Amy Kronenberger from The Daily Standard was also present.
- 2:00 p.m. Zack Pitts from the Lima T.V. stations interviewed Commissioner Regula on the proposed dog pound.
- 2:30 p.m. Commissioner Regula moved to approve the resolution pertaining to Then and Now Certificates. Commissioner Bergman seconded the motion. The resolution was then distributed for each commissioner's vote and implementation.
- 3:25 p.m. Administrator Hensley reviewed the resolutions to be considered at the February 9th, 2012 meeting.
- 3:45 p.m. Commissioner Bergman spoke with Auditor Janet Schuler about the detachment of property from the Village of Waynesfield. She indicated that she has spoken to the Village of Waynesfield and found that there are no monies owed to the Village. Prosecutor Attorney Pierce is reviewing the proposed final document before it comes before the Commissioners for signature.

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):

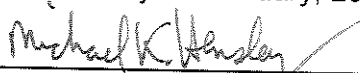
- #12-069 Matter of authorizing the repair to the License Bureau Building by ABC-Kiss Seamless Gutters.
- #12-070 Matter of authorizing the trade-ins of the County Rider Mower and Snow blower with J & L Power Equipment, Inc; and authorizing payment for said trade-ins as agreed.
- #12-071 Matter of approving the contract with Poggemeyer Design Group, Inc. for professional services for the preparation and submission of the FY2012 Community Housing Improvement Program (CHIP) Grant Application.
- #12-072 Matter of amending the annual appropriation due to moneys certified and not appropriated in the Grand Lake Task Force Federal Grant Fund.
- #12-073 Matter of authorizing budget adjustment.
- #12-074 Matter of approving the contract and bond for J & M Excavating, Inc. for the Lowry Ditch Project.
- #12-075 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.

3:30 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 7th day of February, 2012.



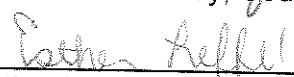
Douglas A. Spencer, President



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**

-- February 9, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, February 9, 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. Mike – CVB monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers - Acres)
- 8:30 a.m. Staff meeting (Chambers – Acres)
- 10:00 a.m. Cindy Potkoetter, Eric Eyink – Meeting to discuss furniture (Innovative Office Solutions, Inc.)
- 11:45 a.m. Meeting with Dave Reichelderfer (Recycle Center)
- 2:00 p.m. Commissioners, Mike Hensley, Rick Bice & Bill Rains – City of Wapakoneta (Alley by the Administration Building)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)

PROCEEDINGS OF THE DAY

- 8:05 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.
- 8:20 a.m. Clerk Leffel read the minutes of the February 7th, 2012 meeting. The minutes were approved with some modifications.
- 8:45 a.m. Administrator Hensley inquired of the color schemes to be used in the Courthouse. The Board will review the faux marble in the Courthouse.
- 9:00 a.m. The Commissioners viewed the faux marble options at the Courthouse.
- 10:00 a.m. Administrator Hensley and the Commissioners met with Garmann & Miller associate Cindy Pottkotter at Innovative Office Solutions. Eric Eyink, IOS owner joined the group to review color schemes and office furniture proposed for the Courthouse Renovation Project.
- 11:45 a.m. The meeting with Dave Reichelderfer was cancelled due to the previous meeting running long.
- 2:00 p.m. The Commissioners and County Administrator met with Wapakoneta Safety Services Director Bill Rains; City Engineer Mary Ruck and Paul Eisert to discuss traffic safety at the intersection of alleys adjacent to the Administration Building. It was agreed to make the east/west alley traffic to travel only in a westerly direction with a stop sign placed at the northwest corner of the administration building.
- 3:00 p.m. The Commissioners and County Administrator met with Cindy Pottkotter from Garmann & Miller Architects to verify color of furniture options and color of wall/ceiling sound reducing panels. They also met with Ed Pierce and Pat Krugh from the Prosecutor's office to review office space and furniture layout.
- 4:50 p.m. Administrator Hensley emailed the resolutions to be considered at the February 14th, 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):


- #12-076 Matter of setting a date and time to receive bids for Aggregate and Concrete for the Highway Department.
- #12-077 Matter of approving and ratifying the execution of the subgrant award agreement for the Auglaize County Transition (ACT) Grant for the Sheriff's Office.

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 9th day of February, 2012.




Douglas A. Spencer, President



Michael K. Hensley, County Administrator



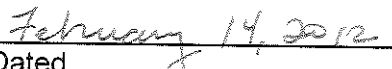
Don Regula, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member



Dated