

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- January 1, 2013 --

The Board of County Commissioners convened in special session on Tuesday, January 1, 2013 at 9:00 a.m. with the following members present: Douglas A. Spencer, Don Regula and John N. Bergman. This session was called for the purpose of appointing acting Auglaize County Corner and the special session was held in the Commissioners Chambers.

9:00 a.m. – 9:15 a.m. The Board met to approve Resolution #13-001 in the matter of appointing Dr. Thomas Freytag as Acting Auglaize County Coroner effective January 1, 2013 at 12:00:01 a.m.

9:15 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 1st day of January, 2013.



Douglas A. Spencer, President



Don Regula, Vice President



John N. Bergman, Member

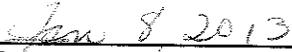
ATTEST:



Michael K. Hensley, County Administrator



Esther Leffel, Clerk



Date

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

-- January 3, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, January 3, 2013 in the Commissioners Chambers with the following members present: Douglas A. Spencer and Don Regula. The meeting of the Board was called to order by President Spencer.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:00 a.m. John Albrecht – Perfection – Review Courthouse Utility/HVAC efficiency
- 9:30 a.m. – 3:30 p.m. Gayle – Work on CDBG & CHIP files (Esther's Office)
- 10:00 a.m. Bid Opening 72.15 Acres Farmland (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Bergman was excused from today's session.
- 8:30 a.m. Commissioner Regula moved to approve the resolutions as presented. Commissioner Spencer seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution. The appropriation resolution was held for further review.
- 8:50 a.m. The Commissioners, County Administrator Hensley and Clerk Leffel and reviewed the 2013 appropriations.
- 10:00 a.m. The Board opened the five bids submitted for the Airport farm ground. Also present was Karl Kuck, Andy Kuck and Amy Kronenberger from the Daily Standard.
- 11:20 a.m. The Board called Connie Pierce, Auglaize Acres Administrator, to discuss the 2013 budget.
- 1:45 p.m. The Board had a phone conference with Commissioner Bergman to discuss the budget.
- 2:50 p.m. Clerk Leffel and the Board made changes to the appropriations.
- 3:16 p.m. The Board called Jeff Heaphy from Plante/Moran and discussed Auglaize Acres.
- 3:50 p.m. Commissioner Regula moved to approve the resolution for the 2013 appropriations as presented. Commissioner Spencer seconded the motion. The resolution was then distributed for each Commissioner's vote and execution.
- 4:30 p.m. Clerk Leffel emailed the resolutions to be considered at the January 8, 2013 meeting.

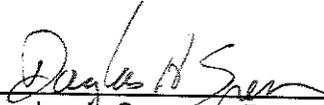
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #13-002 Matter of approving the Housing Revolving Loan Fund Administration Agreement with State of Ohio, Department Services Agency; ratifying the execution of the Agreement by the President of the Board.
- #13-003 Authorizing the execution of an agreement with St. Marys Township for Police Protection.
- #13-004 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.
- #13-005 Approving and entering into a proposal with Perfection Group, Inc. for heat pumps for the Auglaize County Courthouse Renovation Project; authorizing the president of the Board to execute said proposal.
- #13-006 Matter of approving the contract and bond of Cy Schwieterman, Inc. for the Evans #2 Ditch Project.
- #13-007 Matter of approving increasing the contract between Auglaize County Department of job and Family Services and Specialized alternative for Families and Youth of Ohio for professional services.

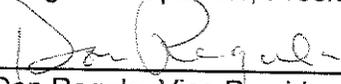
- #13-008 Matter of accepting the quote from Koester Electric Inc. to install fire and access control additions at the Administration Building.
- #13-009 Matter of approving a contract between Auglaize County Department of Job and Family Services and the Marsh Foundation for professional services.
- #13-010 2013 Appropriations.

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 January, 2013.



Douglas A. Spencer, President



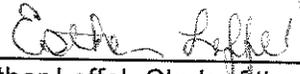
Don Regula, Vice President



John N. Bergman, Member



Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board



Dated