

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- January 24, 2012 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, January 24, 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. Joe – Law Library meeting (Law Library)
- 9:00 a.m. Fred Piehl – Update on Fairgrounds (Chambers – Acres)
- 10:00 a.m. Cancelled - Sean Stroh – Steve Potoczak – Airport Meeting (Neil Armstrong Airport)
- 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.
- 8:15 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 January 19th, 2012 meeting. The minutes were approved as read. Clerk Leffel updated the Commissioners on the correction required for five duplicate resolutions from December 13, 2011. The five resolutions will have a dash (1) added to their number per the State Auditor.
- 9:00 a.m. Fair Board Secretary, Fred Piehl, updated the Commissioners on improvements going on at the fairgrounds. Thirty ash trees were removed due to damage from the Emerald Ash Borer. The Senior Fair Board is transplanting thirteen trees from the parking lot to the fairground property. Fred asked if there were any grants or other financial programs available to assist in repairing or replacing the roof on the fruit hall building at the fairgrounds. Commissioner Spencer said there might be a possibility of using CDBG funds if the project qualified. Poggemeyer Design Group will be contacted about this matter. The reverse raffle fundraiser for the shower project will be held on April 14, 2012. Karen Kantner from The Wapakoneta Daily News was also present.
- 10:00 a.m. Administrator Lenhart met with the Commissioners and Assistant Administrator Hensley to report on the Law Library meeting and his meetings last week with elected officials and department heads on office furniture requirements.
- 1:30 p.m. Dog Warden Russ Bailey presented the monthly update. He expressed that there are approximately 4,000 dog tags sold to date with a good many coming in the next few weeks. There were over 6,000 tags sold last year. Dog Warden Bailey expects that number to be achieved this year. He and his staff are providing events for the residents to obtain their tags in other locations that will have them for sale. He indicated that the online sales are going well. Discussion was held about the Dog Shelter Building with no action taken.
- 2:45 p.m. Assistant Administrator Hensley reviewed the resolutions to be considered at the January 26, 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):

#12-045 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.

- #12-046 Matter of renewing an agreement with Green Acres for Lawn Care at the Auglaize Acres Facility.
- #12-047 Authorizing a financial commitment to support the Lake Manager position by the Grand Lake Restoration Commission.
- #12-048 Matter of documenting the receipts of bids for the Lowry Ditch Project; awarding the Contract to J & M Excavating, Inc.

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 24th day of January, 2012.

Douglas A. Spencer
Douglas A. Spencer, President

Absent
Joseph R. Lenhart, County Administrator

Absent
Don Regula, Vice President

Michael K. Hensley
Michael K. Hensley, Asst. Co. Administrator

John N. Bergman
John N. Bergman, Member

Esther Leffel
Esther Leffel, Clerk of the Board

January 31, 2012
Dated

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

-- January 26, 2012 --

The Board of County Commissioners convened in regular session at 7:30 a.m. on Thursday, January 26, 2012 at the American Legion Post #444 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. State of the Villages Breakfast 2012 (American Legion Post #444, New Knoxville, OH)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers - Acres)
- 8:30 a.m. Staff meeting (Chambers – Acres)
- 10:00 a.m. View and First Hearing for Vertner Ditch – S & W Project (View on SR 67 about ½ mile east of Hielt Rd; Hearing in Wayne Twp House)
- 10:15 a.m. Mike – Meeting with Jim Couzins & Adam Lessman – Comp Management (Mike's Office)
- 1:00 p.m. Rick Bice, Jean Meckstroth – Title Building Walkthrough (Title Building)
- 2:00 p.m. Courthouse progress meeting (Courthouse Construction Site)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)
- 3:30 p.m. Ed Pierce – Discuss Chip Ledley Mortgage

PROCEEDINGS OF THE DAY

- 7:30 a.m. Commissioners Spencer, Regula, Bergman and Assistant County Administrator Mike Hensley attended the State of the Villages address, held at the New Knoxville Legion Post 444. This was sponsored by Auglaize County Southwestern Chamber of Commerce, The St. Marys Evening Leader and The Minster Community Post. Those in attendance heard from Minster Mayor Dennis Kitzmiller, New Bremen Mayor Jeff Pape and New Knoxville Mayor Keith Leffel. Senator Keith Faber, Representative Robert Sprague and Cory Noonan representing Congressman Jim Jordan were also in attendance.
- 10:00 a.m. The Commissioners attended the View and First Hearing of the Vertner Ditch in Wayne Township.
- 1:00 p.m. The Board, Asst. Co. Administrator Hensley, Maintenance Supervisor, Rick Bice and Clerk of Courts; Jean Meckstroth did a walkthrough of the Title Building to discuss possible improvements to the building. Laura Kelley, Deputy Registrar, was also in attendance to review her space needs at the building.
- 2:00 p.m. Commissioners, Co. Administrator Lenhart and Asst. Co. Administrator Hensley met with Garmann/Miller Architects to tour the Courthouse Renovation Project.
- 3:30 p.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.
- 3:35 p.m. The Board met with Ed Pierce, Prosecuting Attorney, to discuss the Ledley mortgage that was placed on the property for participation in the C.H.I.P. program. Ed Pierce will get more information and report back to the Board.
- 4:15 p.m. Assistant Administrator Hensley reviewed the resolutions to be considered at the January 31, 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):

- #12-049 Matter of approving leases at the Neil Armstrong Airport for various Hangar Spaces; ratifying the execution of the leases.
- #12-050 Matter of authorizing budget adjustments.
- #12-051 Authorizing an amendment to the travel Reimbursement Policy for Auglaize County effective February 1, 2012.
- #12-052 Matter of setting a date and time at which to convene the first of two mandated public hearings for the F.Y. 2012 Community Development Block Grant Program.

- #12-053 Matter of authorizing a change order for housing rehabilitation for John Lutz under the C.H.I.P. Program.
- #12-054 Matter of setting date and time at which to receive qualification statements and proposals from firms qualified to provide administrative services and technical assistance for the FY 2012 Community Development Block Grant (CDBG) Program.
- #12-055 Matter of selecting Poggemeyer Design Group, Inc. as the consultants for professional services in preparation of the FY2012 Community Development Block Grant (CDBG) Community Housing Improvement Program (CHIP).

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 26th day of January, 2012.

Douglas A. Spencer
Douglas A. Spencer, President

Absent
Joseph R. Lenhart, County Administrator

Absent
Don Regula, Vice President

Michael K. Hensley
Michael K. Hensley, Asst. Co. Administrator

John N. Bergman
John N. Bergman, Member

Esther Leffel
Esther Leffel, Clerk of the Board

January 31, 2012
Dated