

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

-- January 31, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, January 31, 2012 in the Commissioners Chambers with the following members present: Douglas A. Spencer 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)
- 10:00 a.m. View & First Hearing for Koch Ditch – S & W Project (View about 300 ft north of intersection of Pusheta Rd & Wapak-Fryburg Rd; Hearing at Pusheta Twp House)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Regula was excused from today's session.
- 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 24th & 26th, 2012 meetings. The minutes were approved some modifications.
- 8:30 a.m. Commissioner Bergman moved to approve the resolutions as presented. Commissioner Spencer seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:45 a.m. Clerk Leffel said that Auglaize Acres has reimbursed the general fund in the amount of \$6,250.00 towards the balance due from the loan by the Commissioners from the general fund.
- 8:50 a.m. Staff meeting was held.
- 9:25 a.m. Assistant Administrator Hensley presented information on claims submitted for herbicide damage.
- 10:00 a.m. The Commissioners viewed and attended the First Hearing of the Koch Ditch in Pusheta Township.
- 1:00 p.m. The Commissioners and Assistant Administrator Hensley stopped out at the Law Enforcement Center to see Sheriff Solomon. While they were there the Sheriff informed the Commissioners that the Ford Crown Victoria will no longer be available and would like to look at alternatives as the current cruisers have high mileage. The Sheriff is to get more information. Commissioner Spencer inquired of the Sheriff what the status of the magnetometer that is to be used in the Courthouse. Chief Deputy Eberle was also in attendance.
- 4:00 p.m. Assistant Administrator Hensley presented the resolutions to be considered at the February 2, 2012 meeting. He updated the Commissioners on a change order request for electric lighting etc. and the elevator shaft. The Commissioners talked with Rob Voisard of Garmann and Miller Architects to discuss the lighting in the Courtrooms etc. It was agreed to meet with them at the Courthouse on Thursday February 2, 2012 in the morning. He will advise the Commissioner's office as to the time.
- 4:45 p.m. Rob Voisard called and said they can meet with the Commissioners at 9:00 a.m. this Thursday.

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):

#12-056 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.

- #12-057 Matter of approving an agreement with Waste Alternatives, Inc. for Professional Research and report preparation services; ratifying the execution of said agreement by the President of the Board.
- #12-058 Matter of approving the Tire Amnesty Grant Application for the Auglaize County Solid Waste/Recycle District; and authorizes the President of the Board to execute the application and grant agreement for the Tire Amnesty Grant.
- #12-059 Matter of awarding the contract for the Millwork, Acoustical Treatment and Floor Finishes of the Courthouse Renovation Project to Westerheide Developers; and authorizes the President of the Board to execute said contract.
- #12-060 Matter of authorizing the renewal of a contract with LightGov, LLC for the purpose of selling no longer needed property of Auglaize County; ratifying the execution of said contract.
- #12-061 Matter of setting date and time for the Auglaize County Housing Advisory Committee to meet for the purpose as required for application of the FY 2012 Community Development Block Grant.
- #12-062 Matter of making appointments to the Auglaize County Housing Advisory Committee.
- #12-063 Matter of awarding the bids for the Central Dispatch Renovation Project – General Construction portion and electric portion for the Auglaize County Board of Commissioners; and authorizes the President of the Board to execute said contracts.
- #12-064 Matter of awarding the bid for the Central Dispatch Raised Floor and Console Furniture for the Auglaize County Board of Commissioners; and authorizes the President of the Board to execute said contract.

STAFF MEETING

Clerk Leffel review the BOCC calendar through February 29, 2012.

County Administrator Hensley discussed the following items:

- Discussed CHIP Subordination agreement for a participant in the CHIP program. The office will discuss this with the financial institution.
- Discussed the additional court computer costs and appeal costs per the Court Order from Judge Pepple.
- Stated that the office has received the applications for the Clerk and County Administrator to become a notary public and asked if the office will reimburse for the cost of \$15.00 per application. The Board stated the employees would be reimbursed.
- Lastly typed up the list of improvements for the Title Building and sent to Clerk of Courts, Jean Meckstroth. Jean reviewed the list and added a few items to the list.

Commissioner Bergman stated the office will review the call sheet for the closing of the buildings and provide an updated copy.


Commissioner Spencer added that the Board returned a phone call to Tom Schnarre concerning wind farms in Auglaize County voicing his objections and also invited the Board to a meeting this Thursday or Saturday.

5:00 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 31st day of January, 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 2, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, February 2, 2012 in the Commissioners Chambers with the following members present: Douglas A. Spencer 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)
- 11:00 a.m. Glen Hines - Auglaize River Discussion (Chambers - Acres)
- 11:30 a.m. Tony Burkley - Paulding Co. Commissioner - Meet & Greet (Chambers - Acres)
- 2:00 p.m. Sean Stroh - Steve Potoczak - Airport Meeting (Neil Armstrong Airport)
- 3:15 p.m. Meeting with Bruce Miller & Koester Electric (Courthouse Construction Site)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Regula was excused from today's session.
- 8:05 a.m. Commissioner Bergman moved to approve the resolutions as presented.
Commissioner Spencer seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:15 a.m. Administrator Hensley discussed furniture and having to re-file different reimbursement forms for the electrical work performed.
- 8:50 a.m. Clerk Leffel read the minutes of the January 31st, 2012 meeting. The minutes were approved with some modifications.
- 9:00 a.m. The Commissioners and Administrator Hensley met with Maintenance Supervisor Rick Bice for updates. Starter switches for motors to be used in the HVAC system in the Courthouse Renovation Project were discussed.
- 11:00 a.m. Glen Hines stopped in to ask some questions pertaining to the proposed Auglaize River Project.
- 11:30 a.m. The Commissioners met with Paulding County Commissioner Tony Burkley who is running as a State Representative candidate for the 82nd district.
- 2:00 p.m. Administrator Hensley and the Commissioners met with Steve Potoczak from Delta Consultants, Sean Stroh, Rex Katterheinreich, Jim Berg, Chuck Kantner, John Hoge and from Mote & Associates Jerry McClannan and Sean Kahlig at the Neil Armstrong Airport to review the long term improvement plans.
- 3:15 p.m. The Commissioners and Administrator Hensley met with Bruce Miller and Tom Koester to discuss the ornamental lighting fixtures to be used in the courtrooms on the third floor. Bruce Miller also reviewed some of the paint restoration work being done.
- 4:30 p.m. Administrator Hensley emailed the resolutions to be considered at the February 7th, 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):

- #12-065 Matter of awarding additional grant to Soil Conservation Services for the year 2012.
- #12-066 Matter of authorizing the payment of the County's Mandated Share of Public Assistance for February.
- #12-067 Matter of re-appointing Jason This and Carlene Koch to the Auglaize County Public Defender Commission.
- #12-068 Matter of authorizing the President of the Board of County Commissioners, to make application to the Ohio Department of Natural Resources for a grant for Auglaize County Solid Waste District; and authorizes the President of the Board to execute the 2012 community Development Grant Agreement.

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 2nd day of February, 2012.



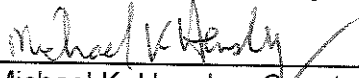
Douglas A. Spencer, President



Don Regula, Vice President




John N. Bergman, Member



Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board



Dated February 7, 2012