

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

-- July 10, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 10, 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. Prairie Creek Branch #2 Maintenance Ditch Hearing (Chambers - Acres)
- 11:00 a.m. - 11:45 a.m. - Dan Graf & Rachel Barber - Re-Dedication Meeting for Courthouse (Chambers - Acres)
- 1:00 p.m. Monthly meeting at Auglaize Acres & Jeff Heaphy - Plante Moran - Review Cost Report (Chambers - Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)
- 6:00 p.m. Commissioner to attend Special Session/Executive Session of DD Board (New Bremen ABC Center)
- 7:30 p.m. - 8:30 p.m. Airport Authority meeting (Neil Armstrong Airport)

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.
- 8:05 a.m. ACDJFS Director Mike Morrow updated the Commissioners on the disaster dollars that will be available due to the recent windstorm that went through Auglaize and surrounding counties. Applicants need to meet eligibility requirements.
- 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 July 5, 2012 meeting. The minutes were approved with some clarification.
- 8:40 a.m. A staff meeting was held. Clerk Leffel reviewed the office calendar.
- 9:00 a.m. The Commissioners held Prairie Creek Ditch #2 maintenance hearing. Landowners Hugh Core and Ron Schwartz paid for the cleaning of this portion of the ditch and are requesting this portion to be under maintenance. Landowners Ron Schwartz and Don Shively were present for the hearing. Landowners Hugh Core and Ron Schwartz each are willing to put \$100.00 into the maintenance account. The Auglaize SWCD inspected the work and the county engineer's office put the watershed map together and an assessment schedule to be used as a base assessment for future maintenance. Commissioner Regula moved to put this project under maintenance as requested. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Regula-yes; Bergman-yes and Spencer-yes. See minutes of the meeting in the Prairie Creek Ditch #2 file.
- 10:00 a.m. Dan Graf met with the Commissioners to discuss the rededication ceremony of the Courthouse.
- 11:00 a.m. Rachael Barber met the Commissioners to discuss the rededication ceremony of the Courthouse.
- 1:00 p.m. Auglaize Acres Administrator Connie Pierce met with the Commissioners for the monthly update. Jeff Heaphy and Kaitlin Wmoh, representatives from Plante-Moran, reviewed the cost report with the Board. Jaci Korzan and Kim Sudhoff from the Acres business office were also in attendance.

3:30 p.m. Administrator Hensley presented the resolutions for consideration at the July 12, 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):

- #12-281 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
 - #12-282 Matter of authorizing Wellman Brothers Inc. to restore snow guards on the Courthouse.
 - #12-283 Matter of documenting receipt of bid and awarding contract for the Technology – Cameras for the Courthouse Renovation Project to Prenger Implement, Inc.; and authorizes the President of the Board to execute said contract.
 - #12-284 Matter of approving the Amendment to the Prevention, Retention and Contingency Program for the Auglaize County Department of Jobs and Family Services.
- Hardin County Resolution filing with the Clerk of the reports for Maintenance Reappraisal of the Newland Tri-County Joint Ditch #959.

4:30 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

6:00 p.m. Commissioner Bergman attended the Special Session/Executive Session of DD Board.

7:30 p.m. Commissioner Bergman also attended the Airport Authority meeting.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 10th day of July, 2012.

ABSENT
Douglas A. Spencer, President

Don Regula
Don Regula, Vice President

John N. Bergman
John N. Bergman, Member

Michael K. Hensley
Michael K. Hensley, County Administrator

Esther Leffel
Esther Leffel, Clerk of the Board

July 17, 2012
Dated

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

-- July 12, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, July 12, 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)
- 8:00 a.m. Ed Pierce meeting (Mike's Office)
- 8:30 a.m. Staff meeting (Chambers – Acres)
- 8:30 a.m. Elected Officials & Department Heads Meeting (Chambers – Acres)
- 11:00 a.m. Meeting with Dave Reichelderfer (Recycle Center)
- 1:30 p.m. Doug Reinhart – Engineer monthly meeting (Chambers – Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)

PROCEEDINGS OF THE DAY

- 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.
- 8:05 a.m. Commissioner Regula moved to go into executive session to discuss pending litigation and invited Prosecutor Ed Pierce and County Administrator Mike Hensley to attend. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Regula-yes; Bergman-yes and Spencer-yes.
- 8:25 a.m. Commissioner Bergman moved to go out of executive session. Commissioner Regula seconded the motion. Chairman Spencer called the roll: Regula-yes; Bergman-yes and Spencer-yes. No action was taken.
- 8:30 a.m. The Commissioners attended the elected officials and department head meeting. Pat Hire, Clemans and Nelson consultant discussed the family and medical leave process. The approved minutes from this meeting will be on file in the BOCC Clerk's Office.
- 11:00 a.m. The Commissioners and County Administrator toured the recycle center.
- 1:30 p.m. County Engineer Doug Reinhart picked up the Commissioners and visited some of the projects that his department is responsible for. The group viewed projects in Washington, Pusheta, Clay, Moulton and Wayne townships.
- 2:00 p.m. Commissioner Spencer was left the office for the day.
- 3:55 p.m. Administrator Hensley reviewed the resolutions to be considered at the July 17, 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):

- #12-285 Matter of accepting the "Prairie Creek Branch #2 Ditch" into the county ditch permanent maintenance program; establishing a Prairie Creek #2 Ditch Maintenance Fund with the County Auditor.
- #12-286 Matter of authorizing an extension of time to complete the Miami & Erie Phase #2 Canal Project.
- #12-287 Matter of authorizing Quarantine Fees of Biting Animals for Auglaize County Dog Warden for the protection of the public health and the prevention of the spread of rabies.
- #12-288 Matter of approving an escrow agreement with VRC Management, Inc. and Chris Foley – Equity, Inc. as the Escrow Agent; and authorizing the President of the Board to execute said agreement.
- #12-289 Matter of approving agreement for purchase of the right to operate licensed skilled nursing beds with VRC Management, Inc. and Auglaize Acres; and authorizing the President of the Board to execute said agreement.

Minutes – continued

July 12, 2012

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4:30 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 12th day of July, 2012.

ABSENT

Douglas A. Spencer, President

Don Regula
Don Regula, Vice President

John N. Bergman
John N. Bergman, Member

Michael K. Hensley
Michael K. Hensley, County Administrator

Esther Leffel
Esther Leffel, Clerk of the Board

July 17, 2012
Dated