

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

-- June 11, 2012 --

The Board of County Commissioners convened in special session on Monday, June 11, 2012 at 1:00 p.m. with the following members present: Commissioners Don Regula and John N. Bergman.

1:00 p.m. Commissioners Regula and Bergman and County Administrator Hensley traveled to Lima, Ohio and attended the quarterly Northwest Ohio Commissioners & Engineer's Association Meeting.

7:00 p.m. Vice-President Regula adjourned the Special Session 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 11th day of June, 2012.



Douglas A. Spencer, President



Don Regula, Vice-President



John N. Bergman, Member

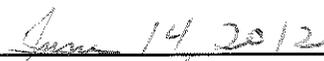
ATTEST:



Michael K. Hensley, County Administrator



Esther Leffel, Clerk



Date

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

-- June 12, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 12, 2012 in the Commissioners Chambers with the following members present: Don Regula and John N. Bergman. The meeting of the Board was called to order by Vice-President Regula.

**AGENDA**

- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers - Acres)
- 8:30 a.m. Staff Meeting (Chambers – Acres)
- 11:00 a.m. Monthly meeting at Auglaize Acres (Chambers – Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)
- 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.
- 8:15 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 10:00 a.m. Clerk Leffel read the minutes of the June 7th and 8th, 2012 meeting. The minutes were approved with some clarification.
- 11:00 a.m. The Commissioners met with Auglaize Acres Administrator Connie Pierce and Administrator in Training Gary Denig for the monthly update. Census is up for May and most of June. The generator switch gear has been replaced. There are three payroll periods in the month of June.
- 11:07 a.m. Commissioner Bergman moved to go into executive session for the purpose of discussing negotiations and invited Connie Pierce, Gary Denig, and Mike Hensley to attend. Commissioner Regula seconded the motion. Vice Chairman Regula called the roll: Bergman-yes and Regula-yes.
- 11:15 a.m. Commissioner Bergman moved to come out of executive session. Commissioner Regula seconded the motion. Vice Chairman Regula called the roll: Bergman-yes and Regula-yes. No action was taken.
- 3:10 p.m. Administrator Hensley presented the resolutions for consideration at the June 14, 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):

- #12-243 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #12-244 Matter of correcting resolution #12-217 and the offer price of CHIP FY '03 Mortgage of Janet R. Sawmiller.
- #12-245 Matter of authorizing a pay increase for Julie Gossard – employee at the Auglaize County Department of Jobs & Family Services.
- #12-246 Matter of authorizing the Auglaize County Prosecuting Attorney to apply for Victims Assistance funding through the Crime Victims Assistance Office.
- #12-247 Approving the QUIC+ Software Maintenance Plan Contract with Maximus for Job & Family Services Department; and authorizing the President of the Board, Douglas A. Spencer, to execute the contract.
- #12-248 Matter of setting date and time to receive bids for the Technology Material for the Courthouse Renovation Project for the Auglaize County Commissioners.

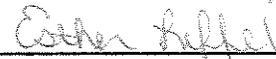
3:30 p.m. With no further business to bring before the Board, Vice-President Regula adjourned the meeting for the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 12th day of June, 2012.

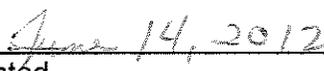
  
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Douglas A. Spencer, President

  
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Michael K. Hensley, County Administrator

  
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Don Regula, Vice President

  
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Esther Leffel, Clerk of the Board

  
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John N. Bergman, Member

  
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Dated

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

-- June 14, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, June 14, 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)
- 9:00 a.m. April Bowersock – 2<sup>nd</sup> Qtrly Investment Meeting (Chambers – Acres)
- 10:00 a.m. Meeting with Dave Reichelderfer (Chambers – Acres & Wapakoneta Recycling Center)
- 2:30 p.m. Mike – Meeting of introduction with Lonnie Pederson & Tammy Bruns of TSC (Mike's Office)
- 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.
- 8:20 a.m. Clerk Leffel read the minutes of the June 11<sup>th</sup> and 12<sup>th</sup>, 2012 meetings. The minutes were approved as read.
- 9:00 a.m. The Commissioners met with Treasurer April Bowersock for the quarterly investment meeting.
- 10:25 a.m. The Commissioners and Administrator Mike Hensley met with Recycling Coordinator Dave Reichelderfer for the monthly update. He is using another vendor to market the cardboard. He also discussed the tire collection plan which will be scheduled in the near future.
- 10:50 a.m. The Commissioners, Administrator Hensley and Solid Waste Coordinator Reichelderfer left to tour the Wapakoneta Recycling Center.
- 3:25 p.m. Administrator Hensley reviewed the resolutions to be considered at the June 19, 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):

- #12-249 Matter of authorizing budget adjustment.
- #12-250 Matter of setting date and time to receive bids for said 2012 County Resurfacing Program.
- #12-251 Matter of granting an extension of time to present survey, reports and schedules by the County Engineer for the Klosterman Tile Ditch Project.
- #12-252 Matter of authorizing the President of the Board, Douglas A. Spencer, to execute a Composting Service Contract with the City of Wapakoneta on behalf of the Auglaize County Solid Waste Management District.
- #12-253 Matter of amending the annual appropriation due to moneys certified and not appropriated.

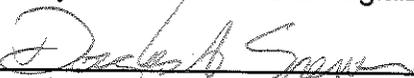
3:30 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

Minutes – continued

June 14, 2012

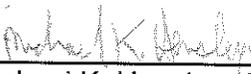
Page 2

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 14th day of June, 2012.

  
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Douglas A. Spencer, President

  
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Don Regula, Vice President

  
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John N. Bergman, Member

  
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Michael K. Hensley, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated