

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

-- November 20, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, November 20, 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. Ag Breakfast (R J Coffey Cup)
- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers – Adm. Bldg.)
- 8:30 a.m. Staff Meeting (Chambers – Adm. Bldg.)
- 9:00 a.m. Cancelled – Meeting with Mike Morrow (ACDJFS)
- 9:30 a.m. Cancelled - Meeting with Connie Pierce & Kim Sudhoff – Auglaize Acres Update (Chambers – Adm. Bldg.)
- 1:30 p.m. Public Hearing – Petition “Old Mill Road” (Chambers – Adm. Bldg.)
- 2:00 p.m. Bid Opening – Highlawn Ditch Project (Chambers – Adm. Bldg.)
- 2:15 p.m. Bid Opening – Vertner Ditch Project (Chambers – Adm. Bldg.)
- 3:00 p.m. Auglaize River Meeting (Chambers – Adm. Bldg.)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Adm. Bldg.)

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.
- 8:40 a.m. Clerk Leffel read the minutes of the November 15, 2012 meeting. The minutes were approved with some clarification.
- 11:00 a.m. The Commissioners and County Administrator met with Ron Smallwood from Garman/Miller Architects to discuss the transition flooring strips to be installed in the Courthouse.
- 1:30 p.m. The Commissioners held a public hearing to name CR#168. The name would be Old Mill Road. County Engineer Doug Reinhart and Bridge Engineer Dan Bennett were the only persons present for the hearing. There was no objection to the name. The Commissioners are in agreement with the name. A resolution will be drawn up for this road.
- 2:00 p.m. The Commissioners opened two bids for the Highlawn Ditch Project. The Board will await a recommendation from the Engineer’s Office.
- 2:15 p.m. The Commissioners opened three bids for the Vertner ditch project. The Commissioners will wait for the Engineer’s Office to review the bids and make a recommendation to the Commissioners.
- 4:00 p.m. EMA Coordinator Troy Anderson met with the Commissioners to discuss foam needs at the Neil Armstrong Airport.
- 4:35 p.m. Administrator Hensley presented the resolutions for consideration at the November 27, 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):

- #12-488 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #12-489 Matter of authorizing budget adjustments.
- #12-490 Matter of authorizing the County Auditor to make reimbursement from Permanent Ditch Maintenance Funds to Engineer's MVGT Fund as directed by the County Engineer.
- #12-491 Matter of ratifying the execution of an Agreement between Auglaize County Job & Family Services and Barb and Jerry Stahler for Janitorial Services at the department.
- #12-492 Accepting the quote from Bright Idea Shops, LLC for recycle containers at the Courthouse; and authorizing execution of quote.
- #12-493 Matter of the Joint Board of Allen, Auglaize and Shelby County Commissioners accepts bid and enters into contract with Rahrig Tree Company for the construction of the Joint County Auglaize River and Two-Mile Creek Stream Enhancement Project #1306.

4:45 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 20th day of November, 2012.



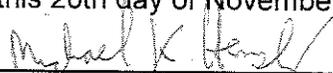
Douglas A. Spencer, President



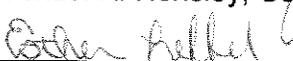
Don Regula, Vice President



John N. Bergman, Member



Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board



Dated