

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- November 27, 2012 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, November 27, 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 – Adm. Bldg.)
- 8:30 a.m. Staff Meeting (Chambers – Adm. Bldg.)
- 9:30 a.m. Troy Anderson – EMA/LEPC Budget Hearing (Chambers – Adm. Bldg.)
- 10:00 a.m. Chris Lambert – Recorder's Budget Hearing (Chambers – Adm. Bldg.)
- 10:30 a.m. April Bowersock – Treasurer's Budget Hearing (Chambers – Adm. Bldg.)
- 11:30 a.m. WAEDC Annual Meeting (The Grandview Plaza, Wapakoneta, Ohio)
- 1:30 p.m. Russ Bailey – Budget Hearing & monthly meeting for County Dog Warden (Chambers – Adm. Bldg.)
- 2:30 p.m. Al Willis & Todd Busse – DD Board Budget Hearing (Chambers – Adm. Bldg.)
- 3:00 p.m. Allison Brady – Heritage Park District Budget Hearing (Chambers – Adm. Bldg.)
- 3:30 p.m. Dr. Freytag – Coroner Budget Hearing (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.
- 8:30 a.m. Clerk Leffel read the minutes of the November 20, 2012 meeting. The minutes were approved as read.
- 8:40 a.m. A staff meeting was held. Clerk Leffel reviewed the office calendar through December 31, 2012.
- 9:30 a.m. The Commissioners, County Administrator and Administrative Clerk held the budget request hearing for the EMA/LEPC Office with EMA Coordinator Troy Anderson.
- 10:00 a.m. Recorder Chris Lambert presented the Recorder's Office budget request to the Commissioners, County Administrator and Administrative Clerk. Chris anticipates hiring a full time individual some time in 2013. This person will replace a part time position currently be used. No addition was added to her budget at this time. Chris will seek approval from the Board when it necessary to bring her office back to previous staffing levels sometime in 2013 or 2014. Lance Mihm from The Wapakoneta Daily News was also present.
- 10:30 a.m. Treasurer April Bowersock presented the Treasurer's Office budget request to the Commissioners and their administrative staff. Lance Mihm from The Wapakoneta Daily News was also present.
- 11:30 a.m. The Commissioners attended the WAEDC annual meeting. Bernard Swiecki a Senior Project Manager of the Economic Development Strategies Group from the Center for Automotive Research was the guest speaker.
- 1:30 p.m. Dog Warden Russ Bailey presented to the Commissioners and their administrative staff the budget request for his department for year 2013. Amy Kronenberger from The Daily Standard was also present.
- 2:30 p.m. DD Business Manager Todd Busse presented the Developmental Disabilities budget for year 2013 to the Commissioners and administrative staff. The Daily Standard reporter Amy Kronenberger was also present.

- 3:00 p.m. Allison Brady presented the Heritage Trails Park District budget for year 2013. Amy Kronenberger was also present.
3:30 p.m. County Coroner Dr. Thomas Freytag presented the budget request for year 2013.
4:25 p.m. Administrator Hensley presented the resolutions for consideration at the November 29, 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):

- #12-494 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
#12-495 Matter of authorizing a change order #3 to the contract with Westerheide Developers, Inc. – Millwork contractor for the Auglaize County Courthouse Renovation Project; authorizing the President of the Board to execute said amendment.
#12-496 Matter of recording the public hearing on road name; authorizing the name of Old Mill Road (CR168) to be established.
#12-497 Matter of accepting the Koch Ditch Project from the Auglaize County Soil and Water Conservation District; setting date and time to receive bids for said project.
#12-498 Matter of authorizing budget adjustments.

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 27th 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

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

-- November 29, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, November 29, 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 – Adm. Bldg.)
- 8:30 a.m. Staff meeting (Chambers – Adm. Bldg.)
- 9:00 a.m. Judge Spees – Juvenile, DR Court Budget Hearing (Chambers – Adm. Bldg.)
- 9:30 a.m. Sally Imondi & Judge Spees – Youth Services Budget Hearing (Chambers – Adm. Bldg.)
- 10:00 a.m. Sheriff Solomon – Budget Hearing (Chambers – Adm. Bldg.)
- 10:00 a.m. Don – MPRMA Ex Committee Meeting (Conference Call)
- 11:00 a.m. Judge Herman – Municipal Court Budget Hearing (Chambers – Adm. Bldg.)
- 11:30 a.m. Mike – Museum Meeting (Wapakoneta Chamber of Commerce)
- 12:00 p.m. Auglaize River Project Interview with WLIO reporter and WDN reporter (971 N. Defiance Trail, Spencerville, Ohio)
- 1:00 p.m. Connie Pierce & Kim Sudhoff – Auglaize Acres Budget Hearing (Chambers – Adm. Bldg.)
- 1:45 p.m. – 2:00 p.m. Bid Opening farmland 171.26 acres (Chambers – Adm. Bldg.)
- 2:00 p.m. – 2:15 p.m. Bid opening for Headapol Ditch Project (Chambers – Adm. Bldg.)
- 2:15 – 3:00 p.m. Doug Reinhart – Engineer/MVGT/Sanitary Engineer/Sewers/GIS Budget Hearing (Chambers – Adm. Bldg.)
- 3:00 p.m. Carolyn Campbell – Board of Elections Budget Hearing (Chambers – Adm. Bldg.)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Adm. Bldg.)

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.
- 8:30 a.m. Clerk Leffel read the minutes of the November 27, 2012 meeting. The minutes were approved with some clarification.
- 9:00 a.m. The Commissioners, County Administrator and Administrative Clerk will be present for all the budget hearings today. CCAO Senior Policy Analyst Josh Hahn Esq. will also be in attendance for today's budget hearings.
- 9:00 a.m. Judge Spees presented the budget proposal for the Juvenile, Probate and Domestic Relations Courts.
- 9:30 a.m. Sally Imondi and Judge Spees presented the Youth Services budget proposal.
- 10:00 a.m. Sheriff Allen Solomon, Chief Deputy Mike Eberle, Jail Administrator Lisa Wright and Administrative Assistant Mary Vorhees were present for the budget request for the Sheriff's Office. The Wapakoneta Daily News reporter Bill Laney was also present.
- 12:00 p.m. The Commissioners and CCAO representative Josh Hahn went to Allen County to meet with the media to show them a large class D logjam in the Auglaize River. Auglaize County Engineer Doug Reinhart, Shelby Co. Commissioner Julie Ehemann, Allen Co. Commissioners Sam Bassitt and Dan Reiff were also in attendance. Employees of the Allen SWCD and various persons from the media were also present.
- 1:10 p.m. Auglaize Acres Administrator Connie Pierce and Business Manager Kim Sudhoff presented the budget request for Auglaize Acres for 2013. There is an expected increase in the employee salary line in anticipation of several persons possibly retiring next year.
- 1:45 p.m. The Board opened seven (7) bids for the rental of farmland (171.26) acres adjacent to Auglaize Acres. Pat Schneider and Tom Kohler were also present for the bid opening.

- 2:00 p.m. The Commissioners opened bids for the Headapohl Ditch project. Rick Gerdeman was also in attendance.
- 2:15 p.m. County Engineer Reinhart presented the proposed budget for the MVGT, Sanitary Engineer and GIS budget for year 2013. He explained there will be retirement in the sanitary department next year. Commissioner Spencer stated the salary will be taken from the Salary Reserve (058) Fund. Amy Kronenberger from The Daily Standard and Lance Mihm from The Wapakoneta Dailey News were also present.
- 3:10 p.m. Board of Election Director Carolyn Campbell presented the budget request for 2013. Also present were Board of Election member Fran Engle and office employee Peg Matheny.
- 4:00 p.m. Airport Manager Sean Stroh met with the Board to discuss various airport grants and reviewed paperwork for grants.
- 4:40 p.m. Administrator Hensley reviewed the resolutions to be considered at the December 4, 2012 meeting.

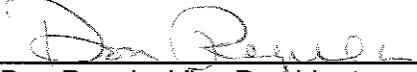
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #12-499 Authorizing the President of the Board of Auglaize County commissioners to request a determination from the Auglaize County FSA Office to determine if there is highly erodible land and/or wetlands.
- #12-500 Matter of approving a contract with Lucas County Coroner for Autopsy Services; Ratifying the execution of said contract.
- #12-501 Matter of authorizing budget adjustments.
- #12-502 Documenting the receipt of bids for the Vertner Ditch Project; awarding the contract to Cy Schwieterman, Inc.
- #12-503 Documenting the receipt of bids for the Highlawn Ditch Project; award the contract to Gerding Ditching, LLC.
- #12-504 Authorizing the purchase of various pieces of equipment for the Highway Department through the Ohio Department of Administrative Services Coop Program and the Ohio Dept. of Transportation Cooperation Purchase Program.
- #12-505 Matter of authorizing payment to Frost Roofing Inc. for necessary roof repairs for the Depot Building at the County Fairgrounds from the storm damage.
- #12-506 Authorizing Change Order #10 to the contract with Koester Electric, Inc. for Professional services for the electric portion of the Auglaize County Courthouse Renovation Project; authorizing the President of the Board to execute said amendment.
- #12-507 Authorizing Change Order #13 to the contract with Peterson Construction Company – general contractor for the Auglaize County Courthouse Renovation Project; authorizing the President of the Board to execute said amendment.
- #12-508 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #12-509 Matter of authorizing Douglas Reinhart, P.E., P.S., Auglaize County Engineer, to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or local transportation improvement program(s). The Board of Auglaize County Commissioners also authorizes Douglas A. Spencer, Auglaize County Commissioner, to execute all necessary contracts with the Ohio Public Works Commission for the described project.
- 4:50 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 29th day of November, 2012.



Douglas A. Spencer, President



Don Regula, Vice President



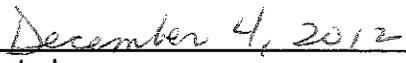
John N. Bergman, Member



Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board



Dated