

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- October 2, 2012 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 2, 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. Kevin Schnell – Engineer's Reports – Doorley #2 Ditch Project (Chambers – Acres)
- 10:00 a.m. TJ Place – Legal Hearing for Vertner Ditch Project (Chambers – Acres)
- 1:30 p.m. Lynne Skaggs – Veteran Service Office meeting to discuss finances & van (Chambers – Acres)
- 2:30 p.m. Sean Stroh – View Ditch Crossing (Chambers - Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)

**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.
- 9:00 a.m. The Commissioners met with Assistant County Engineer Kevin Schnell to review the Engineer's Report on the Doorley #2 Ditch Project in Moulton Township. Landowner Bill Mollenkamp was also in attendance.
- 10:00 a.m. The Commissioners attended the Auglaize S.W.C.D. Board of supervisors' legal hearing held in the Commissioner's Chambers on the Vertner Ditch project located in Wayne Twp.
- 11:40 a.m. Clerk Leffel read the minutes of the September 27, 2012 meeting. The minutes were approved with one change. She also reviewed the office calendar for the remainder of October.
- 1:30 p.m. The Commissioners met with V.S.O. Lynne Skaggs and Board Member Jack Kuffner. They informed the Board that they will need an additional \$10,000.00 in their budget to finish the remainder of the year. The Board asked for an itemized listing of their needs.
- 2:30 p.m. The Commissioners and County Administrator met with Airport Manager Sean Stroh. Mr. Stroh inquired of the Board to consider hiring an additional employee to help with some of the on-call needs of the airport.
- 3:00 p.m. The Commissioners and County Administrator met with Maintenance Supervisor Rick Bice to view the Courthouse and Administration Building as the moving of offices progresses.
- 4:30 p.m. Clerk Leffel emailed the resolutions for consideration at the October 4, 2012 meeting.

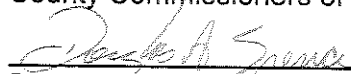
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #12-408 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #12-409 Matter of fixing date, time and place for final hearing on Engineer's Reports, on estimated assessments, on the proceedings for the Evans #2 Ditch Project.
- #12-410 Matter of authorizing the seasonal/part-time employment of Christopher D. Miller to the position of Delinquent Tag Officer for the Auglaize County Dog Warden.

- #12-411 Matter of awarding bid to Morton Salt Inc. for the purchase of salt to be used by the County Highway Department; as recommended by the County Engineer.
- #12-412 Matter of authorizing a housing rehabilitation project under the C.H.I.P. Program.
- #12-413 Authorizing the payment of the County's Mandated Share of Public Assistance for October.


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 2nd day of October, 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

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

**-- October 4, 2012 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, October 4, 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. Susan Paul - CoreSource - Meeting to discuss benefits (Chambers - Acres)
- 10:00 a.m. Missy Walters - Meeting to discuss Count on Coal Campaign (Chambers - Acres)
- 11:30 a.m. Meeting with Mike Morrow/Amy Ruppert, Ed Pierce, Janet Schuler - Policy Issue (Chambers - Acres)
- 2:00 p.m. Joint Board - Sandy Beach Meeting (Chambers - Acres)
- 2:00 p.m. Mike - Ken Ford - Perry Corp (Mike's Office)
- 2:30 p.m. Grand Lake St. Marys CIC Meeting (Chambers - Acres)
- 3:00 p.m. CANCELLED - Meeting with Ron Smallwood, Rick Bice, SecurCom, Koester, and Peterson - New Door at Courthouse (Courthouse)
- 3:00 p.m. Troy Anderson - Discuss moving schedule & fuel tank funding (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.
- 8:30 a.m. Dave Reichelderfer gave information to the Board about recycling containers in the Courthouse.
- 8:45 a.m. Clerk Leffel read the minutes of the October 2nd, 2012 meeting. The minutes were approved as read.
- 9:00 a.m. The Commissioners met with CoreSource representative Susan Paul to discuss benefit options related to healthcare.
- 10:00 a.m. Missy Walters spoke with the Board about the use of coal in the United States and the role that Ohio plays in coal production.
- 11:30 a.m. The Commissioners met with County Prosecutor Ed Pierce, Auditor Janet Schuler, Jobs and Family Services Business Manager Amy Ruppert and Administrator Mike Hensley to discuss the pager call back pay schedule in use at ACDJFS.
- 2:15 p.m. The Auglaize and Mercer County Commissioners met as the Joint Board to discuss the rules & regulations for the Sandy Beach Sewer District.
- 2:35 p.m. The Commissioners from both counties met as the Grand Lake St. Marys Restoration Community Improvement Corporation. Minutes of the CIC will be kept on file in each respective Board of Commissioner's Office.
- 3:00 p.m. EMA Coordinator Troy Anderson met with the Commissioners and Administrator Hensley to discuss his office move back to the Administration Building. He also discussed options for a fuel tank replacement at the Acres.
- 4:00 p.m. The Commissioners signed a resolution to address the pager/call back pay schedule used at ACDJFS.
- 4:05 p.m. Administrator Hensley reviewed the resolutions to be considered at the October 9, 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):

- #12-414 Matter of authorizing budget adjustment.
- #12-415 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.
- #12-416 Matter of amending the annual appropriation as requested by the County Auditor.
- #12-417 Matter of authorizing the President of the Board to execute the Small Cities Community Development Block Grant Formula Allocation Program Grant Agreement for Fiscal Year 2012.
- #12-418 Authorizing the President of the Board to execute contract with Poggemeyer Design Group, Inc. for the Fair Housing Services for the FY 2012 CDBG Formula Program.
- #12-419 Authorizing the President of the Board to execute contract with Poggemeyer Design Group, Inc. for the Administrative Services for the FY 2012 CDBG Formula Program.
- #12-420 Authorizing the President of the Board to execute the Community Housing Improvement Programs Grant Agreements for CDBG Fund, Home Funds and OHTF Funds for Fiscal Year 2012.
- #12-421 Authorizing the lease of two digital copier/printer/scanner systems for various office from Perry Corporation.
- #12-422 Authorizing the rules and regulations for future development, fee structures and future maintenance at the Sandy Beach Sewer District.
- #12-423 Matter of authorizing an amendment for additional wording in the "pager/call back pay" policy for Children's services employees at the Auglaize County Department of Job and Family Services.

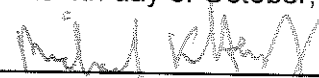
4:30 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 4th day of October, 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

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- October 5, 2012 --


The Board of County Commissioners convened in special session on Friday, October 5, 2012 at 12:00 p.m. with the following members present: Don Regula and John N. Bergman. This session was called for the purpose of attending the 10-county Luncheon.

**PROCEEDINGS**

12:00 p.m. The Board traveled to Greenville, Ohio and the Board attended the 10-County Luncheon held at the Bistro Off of Broadway.

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 an accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 5th day of October, 2012.

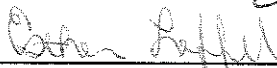
  
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Douglas A. Spencer, President

  
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Don Regula, Vice President

  
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John N. Bergman, Member

ATTEST:

  
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Michael K. Hensley, County Administrator

  
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Esther Leffel, Clerk

  
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Date