

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- October 23, 2012 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 23, 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)
- 8:30 a.m. Meeting with Cameron Ruppert - Discuss Fax Issues (Chambers - Acres)
- 9:15 a.m. Meeting with Mike Morrow (ACDJFS)
- 10:30 a.m. WSU President David Hopkins Annual Report & Tour (Courthouse)
- 12:30 p.m. Russ Bailey - Monthly meeting for County Dog Warden - travel to Darke County for  
1:30 p.m. tour (Darke County Dog Pound)
- 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.
- 8:30 a.m. The Commissioners and Administrator met with Cameron Ruppert to discuss the need for analog telephone lines in the Courthouse to accommodate fax machine technology.
- 9:15 a.m. The Commissioners and Administrator met with ACDJFS Director Mike Morrow for the monthly update.
- 10:06 a.m. Commissioner Bergman moved to go into executive session for the purpose of discussing the employment of an individual and invited Administrator Hensley and Director Morrow to attend. Chairman Spencer called the roll: Bergman-yes; Regula-yes and Spencer-yes.
- 10:16 a.m. Commissioner Regula moved to exit executive session. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Regula-yes; Bergman-yes and Spencer-yes. No action was taken.
- 10:30 a.m. Administrator Hensley and the Commissioners went to the Courthouse to give a tour of the Courthouse to Dean Dave Hopkins, Julie Miller, Tom Knapke and Mr. and Mrs. Bernie Schroer representing Wright State University.
- 12:30 p.m. Dog Warden Russ Bailey, Administrator Hensley and the Commissioners traveled to Darke County to tour their dog pound to get ideas on what works for them. Also present was WDN reporter Lance Mihm.
- 4:15 p.m. Clerk Leffel emailed the resolutions for consideration at the October 25, 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):

- #12-444 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #12-445 Matter of authorizing budget adjustments.
- #12-446 Accepting the quote from Innovative Office Solutions, Inc. to purchase chair mats for the Auglaize County Courthouse Renovation Project; and authorizing the execution of quote.

#12-447 Authorizing Change Order #9 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.

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 23rd day of October, 2012.

ABSENT

Douglas A. Spencer, President

ABSENT

Michael K. Hensley, County Administrator

Don Regula  
Don Regula, Vice President

Esther Leffel  
Esther Leffel, Clerk of the Board

John N. Bergman  
John N. Bergman, Member

October 25, 2012  
Dated

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

**-- October 25, 2012 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, October 25, 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 Vice President Regula.

**AGENDA**

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers - Acres)
- 8:00 a.m. Moving Day – Back to the Administration Building
- 8:30 a.m. Staff meeting (Chambers – Acres)
- 9:00 a.m. – 4:15 p.m. Mike & Doug – Seminar for Health Care Reform and Labor Issues for 2012 (Pontifical College Josphinum, 7625 N. High Street, Columbus, Ohio)
- 11:30 a.m. Cancelled – Mike – Museum Meeting (Wapakoneta Chamber of Commerce)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)
- 7:30 p.m. – 9:00 p.m. Doug – EMA Board meeting (Chambers – Acres)

**PROCEEDINGS OF THE DAY**

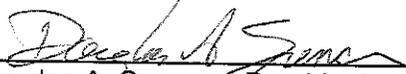
- 7:30 a.m. Commissioner Spencer and County Administrator Hensley traveled to Columbus for a Health Care Reform and Labor Issues 2012 Seminar.
- 8:15 a.m. Commissioner Bergman moved to approve the resolutions as presented. Commissioner Regula seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:45 a.m. Clerk Leffel read the minutes of the October 16th, 18th and 23rd, 2012 meetings. The minutes were approved as read.
- 10:30 p.m. Clerk Leffel emailed the resolutions to be considered at the October 30, 2012 meeting.

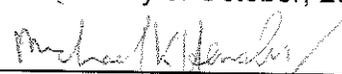
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #12-448 Matter of re-appointing Aaron Homan and Leslie Winner-Werling to the Auglaize County Board of Developmental Disabilities pursuant to Ohio Revised Code Section 5126.02.
- #12-449 Accepting the petition and bond for the Wheeler Ditch Project; fixing date of view and hearing for same.
- #12-450 Matter of setting date and time to conduct a public hearing concerning a request to establish a road name in St. Marys Township.
- #12-451 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.
- #12-452 Matter of setting date and time for the Auglaize County Demolition Advisory Committee to meet for the purpose to review applications for Attorney General Moving Ohio Forward Grant.

10:30 a.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 25th day of October, 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