

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- October 9, 2012 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 9, 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 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. Kevin Schnell – Final Hearing Headapohl Ditch Project (Chambers – Acres)
- 11:00 a.m. Monthly meeting at Auglaize Acres (Chambers – Acres)
- 1:15 – 1:45 p.m. Meeting with Fred Piehl about Fruit Barn at Fairgrounds (Fairgrounds)
- 2:00 p.m. Meeting with Jessica Askins & Mike Hibbard – NW Group Services – open enrollment (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.
- 8:30 a.m. Clerk Leffel read the minutes of the October 4, 2012 meeting. The minutes were approved as read.
- 9:00 a.m. The Commissioners held the final hearing on the Headapohl Ditch project. The proceedings of the meeting are in the Headapohl Ditch Project file.
- 10:45 a.m. The Commissioners and County Administrator met with Business Manager Kim Sudhoff for the monthly update of the Acres. New Medicare rates are in effect. Connie is working on the strategic planning for the second floor. There is no update on the possible sale of bed space although it is progressing through the process. Flu shots are being given for a nominal fee at the Acres for those who wish to participate. Bill Laney from the Wapak Daily News was also present.
- 11:40 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 11:45 a.m. Commissioner Regula left the office for the day.
- 1:15 p.m. The Commissioners met with Fred Piehl to discuss options for the repair of the roof on the Fruit Hall at the Fairgrounds. The Board agreed to split half of the cost minus the insurance money with the BOCC and the Fair Board and ask for a 2013 billing.
- 2:00 p.m. The County Administrator and Commissioners met with NW Group representatives Jessica Askins and Mike Hibbard to discuss items of coverage to be offered during open enrollment of insurance for the employees. Amy Kronenberger from The Daily Standard was also present.
- 2:50 p.m. Administrator Hensley presented the resolutions for consideration at the October 11, 2012 meeting.
- 3:00 p.m. The Commissioners called Eric Eyink from Innovative Solutions to discuss office furniture at the Courthouse.

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):

#12-424 Matter of authorizing budget adjustment.

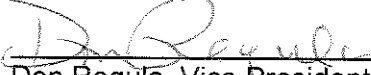
- #12-425 Accepting the Highlawn Ditch Project from the Auglaize County Soil and Water Conservation District; setting date and time to receive bids for said project.
- #12-426 Accepting the Vertner Ditch Project from the Auglaize County Soil and Water Conservation District; setting date and time to receive bids for said project.
- #12-427 Approving the service agreement with Buckeye Exterminating, Inc. for bird proofing the Courthouse; ratifying the execution of the contract.
- #12-428 Matter of authorizing a change order for housing rehabilitation for Rita Baker under the C.H.I.P. Program.
- #12-429 Approving the contract with Poggemeyer Design Group, Inc. for professional services for the administration and implementation of FY 2012 Community Housing Improvement Program (CHIP) Grant.
- #12-430 Approving the agreement with Securus Technologies Inc. for the inmate telephone service for the County Jail; ratifying the execution of said agreement.
- #12-431 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.

3:30 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 9th day of October, 2012.



Douglas A. Spencer, President



Don Regula, Vice President



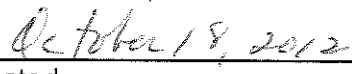
John N. Bergman, Member



Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- October 11, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, October 11, 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)
- 8:15 a.m. Meeting with Pat Hire to discuss position description and holiday pay (Chambers – Acres)
- 8:30 a.m. Staff meeting (Chambers – Acres)
- 8:30 a.m. Elected Officials & Department Heads meeting (Chambers – Acres)
- 9:30 a.m. Meeting with Dave Reichelderfer (Chambers – Acres)
- 1:15 – 1:45 p.m. Meeting with Gary Denig to view property (104 W. Pearl Street, Wapakoneta)
- 2:00 p.m. Courthouse walk-through with Ron Smallwood, Rick Bice & Cameron Ruppert (Courthouse)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Bergman traveled to Knox County to discuss consortium insurance plan.
- 8:00 a.m. Commissioner Spencer 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. The Commissioners attended the elected officials and department heads meeting. Pat Hire from Clemans & Nelson discussed updating current wage & salary survey for Auglaize County. The approved minutes from this meeting will be on file in the BOCC Clerk's Office.
- 10:40 a.m. Recycling Coordinator Dave Reichelderfer presented the monthly report for the Recycle Center. WDN Reporter Lance Mihm was also present at the meeting. Dave discussed the following items: Tire collection for October 20th, general operations of the recycle center, additional wells that the EPA wants installed at the Landfill and also stated the policy committee is scheduled for October 30th.
- 1:15 p.m. The Board and County Administrator met with Gary Denig to view his property at 104 W. Pearl Street.
- 2:00 p.m. The Commissioners, County Administrator, Maintenance Supervisor Rick Bice, IT Manager Cameron Ruppert and Ron Smallwood from Garmann/Miller Architects met to do a walk through at the Courthouse.
- 3:30 p.m. Commissioner Bergman returned to the office and joined the rest of the Board at the Courthouse.
- 3:30 p.m. Clerk Leffel emailed the resolutions to be considered at the October 16, 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):

#12-432 Matter of authorizing a change orders #1 and #2 for housing rehabilitation for Linda Dodson under the C.H.I.P. Program.

#12-433 Matter of signing a resolution to support and protect coal as a source for U.S. electricity generation.

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 11th day of October, 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