

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- September 25, 2012 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 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 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 – Evans #2 Ditch Project (Chambers – Acres)
- 9:30 a.m. John Albrecht – Presentation of framed glass (Chambers – Acres)
- 10:00 a.m. TJ Place – Legal Hearing for Highlawn Ditch Project (Chambers – Acres)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Chambers – Acres)
- 2:30 p.m. Courthouse punch list meeting & walkthrough (Courthouse)
- 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. Clerk Leffel read the minutes of the September 20, 2012 meeting. The minutes were approved as read.
- 9:00 a.m. Assistant Engineer Kevin Schnell and Chad Scott reviewed the assessment schedule for the Evans #2 Tile Ditch Project.
- 9:30 a.m. Perfection Group Engineer John Albrecht presented to the Commissioners a newly framed window pane from the original Commissioner’s Office in the Courthouse. This framed window pane will be displayed in the Courthouse. The Commissioners thanked Mr. Albrecht for the gift to the County from the Perfection Group.
- 10:05 a.m. The Commissioners attended the Highlawn Ditch project legal hearing.
- 12:00 p.m. Commissioner Regula left the office for the day.
- 1:00 p.m. Clerk Leffel, Administrator Hensley and the Commissioners viewed the CDBG project work done in the Village of Buckland this summer.
- 1:30 p.m. The monthly meeting with the County Dog Warden was cancelled.
- 1:50 p.m. The Commissioners and Administrator Hensley reviewed the punch list items at the Courthouse. Ron Smallwood from Garmann/Miller Architects, Rick Bice and Cameron Ruppert were also in attendance.
- 4:15 p.m. Administrator Hensley presented the resolutions for consideration at the September 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):

- #12-399 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #12-400 Matter of approving Change Order #2 with Innovative Office Solutions, Inc. to obtain the furniture for the Courthouse Renovation Project; authorizing the order for said furniture from said company; authorizing the execution by the President of the Board to execute amendment.
- #12-401 Authorizing budget adjustments.
- #12-402 Matter of receiving bids for the purchase of bulk rock salt to be used on the County roadways; bid award withheld until Engineer submits a recommendation.

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 25th day of September, 2012.

ABSENT

Douglas A. Spencer, President

Don Regula

Don Regula, Vice President

John N. Bergman
John N. Bergman, Member

Michael K. Hensley

Michael K. Hensley, County Administrator

Esther Leffel

Esther Leffel, Clerk of the Board

September 27, 2012

Dated

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

-- September 27, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, September 27, 2012 in the Commissioners Chambers with the following members present: 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)
- 8:30 a.m. Staff meeting (Chambers – Acres)
- 9:00 a.m. Kevin Schnell – Engineer’s Reports – Klosterman Tile Project (Chambers – Acres)
- 11:00 a.m. TJ Place – Review Koch Ditch Assessments (Chambers – Acres)
- 11:30 a.m. Mike – Museum monthly meeting (Wapakoneta Chamber of Commerce)
- 2:00 p.m. Joint Board for Auglaize River & Two-Mile Creek Enhancement Project (Chambers – Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Spencer was excused for 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.
- 8:15 a.m. Commissioner Regula reported that he attended the Top of Ohio meeting yesterday.
- 8:30 a.m. Clerk Leffel read the minutes of the September 25th, 2012 meeting. The minutes were approved as read.
- 9:00 a.m. The Commissioners met with County Engineer Doug Reinhart and Assistant Engineer Kevin Schnell to review the engineer’s report on the Klosterman Tile Ditch project.
- 11:00 a.m. The Commissioners met with S.W.C.D. Technician T.J. Place to review the Koch Ditch Assessments.
- 2:00 p.m. The Commissioners met with the Shelby County and Allen County Commissioners as the Auglaize River and Two Mile Creek enhancement project Joint Board. Minutes of the meeting will be in the project file.
- 2:40 p.m. Administrator Hensley and the Commissioners met with Fair Manager Fred Piehl to view the recent rain damage to buildings that sustained roof damage in the June windstorm. The Board gave their verbal approval to fix the Depo building at the fairgrounds.
- 3:30 p.m. Administrator Hensley reviewed the resolutions to be considered at the October 2, 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):

- #12-403 Matter of ratifying the employment of Christina Mason as a Clerical Specialist 2 position at the Auglaize County Department of Job and Family Services.
- #12-404 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #12-405 Matter of authorizing a housing rehabilitation project under the C.H.I.P. Program.
- #12-406 Matter of authorizing Douglas Reinhart, P.E., P.S., Auglaize County Engineer, to prepare and submit application to participate in the Ohio Pubic 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.

#12-407 Matter of the Joint Board of Auglaize, Allen and Shelby Counties Commissioners authorizes the Clerk of the Board to post notice and advertise for the construction of the Auglaize River and Two-Mile Creek Enhancement Project #1306 pursuant to section 307.86 to 307.91 of the Ohio Revised Code.

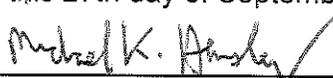
Allen County Resolution – Boards of Allen and Auglaize County Commissioners amends Resolution #458-12, certifies collection assessment for maintenance on various ditches to Auditor.

4:00 p.m. With no further business to bring before the Board, Vice President Regula adjourned the meeting for the day.

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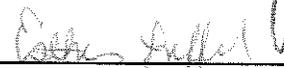
Douglas A. Spencer, President



Michael K. Hensley, County Administrator



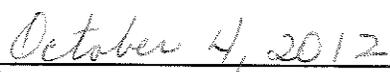
Don Regula, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member



Dated