

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

-- April 10, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, April 10, 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)
- 9:15 a.m. – 10:30 a.m. Meeting with Mike Morrow (ACDJFS)
- 10:30 a.m. – 10:45 Present resolution to Dispatchers (Law Enforcement Center)
- 11:00 a.m. Monthly meeting at Auglaize Acres (Chambers – Acres)
- 2:00 p.m. – 2:15 p.m. Bid Opening for Herbicides (Chambers – Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)
- 7:30 p.m. – 8:30 p.m. Airport Authority meeting (Neil Armstrong Airport)

**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 April 4<sup>th</sup>, April 5<sup>th</sup> and April 6<sup>th</sup> meetings. The minutes were approved with some modifications for the April 5<sup>th</sup> meeting.
- 8:40 a.m. A staff meeting was held. Clerk Leffel reviewed the office calendar through April 30, 2012.
- 8:55 a.m. Administrator Hensley reviewed several items with the Commissioners.
- 9:30 a.m. The Commissioners met with Auglaize Department of Jobs and Services Director Mike Morrow for the monthly update. He discussed working with Auglaize Acres Administrator Connie Pierce on some reimbursement issues. He also discussed Champaign and Logan counties sharing one Department Jobs and Family Services Director.
- 10:50 a.m. The Commissioners recognized the Dispatchers at the Auglaize County Law Enforcement Center by resolution. Sheriff Solomon was there to explain some of their duties.
- 11:20 a.m. The Commissioners met with Auglaize Acres Administrator Connie Pierce for the monthly update. Kim Sudhoff, Gary Denig and Mike Hensley were also in attendance. Of the \$37,000.00 monthly deficit \$33,000.00 can be attributed to the Ohio Bureau of Workers Compensation premium. The census currently is at 81.
  - Connie reported that the Auglaize Acres received an overall rating of 91.3 in the resident satisfaction survey. This is an increase of 2.5 percentage points. She also said that the facility was chosen as the Wapakoneta Daily News' reader's choice award.
  - Kim Sudhoff reported that Ms. Pierce was chosen as the Wapakoneta Daily News reader's choice administrator of the year.
  - Connie reported on the good cooperation between the Acres and ACDJFS agencies.
- 1:15 p.m. The Commissioners and Administrator viewed the progress at the Courthouse. The second floor scaffolding has been removed. The stained glass looks very nice.
- 2:00 p.m. The Commissioners opened bids for herbicide for use by the Engineer's Office for the upcoming year. Gary Kuck was in attendance.
- 3:00 p.m. Administrator Hensley presented the resolutions for consideration at the April 12, 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):


- #12-148 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #12-149 Matter of authorizing Westerheide Construction Company to construct a frame for a banner to be mounted in the Courthouse.
- #12-150 Matter of authorizing Steam Master Plus to clean the carpets in the Auglaize County's building located at 602 S. Blackhoof Street.
- #12-151 Matter of declaring the second week of April 8 – 14, 2012 as National Telecommunicators Week in Auglaize County.

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

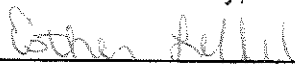
7:30 p.m. Commissioner Bergman attended the Airport Authority Meeting at the Neil Armstrong Airport.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 10th day of April, 2012.

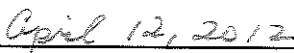
  
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Douglas A. Spencer, President

  
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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

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

-- April 12, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, April 12, 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 Monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers - Acres)
- 8:30 a.m. Elected Officials & Department Head Meeting (Chambers – Acres)
- 8:30 a.m. Staff meeting (Chambers – Acres)
- 9:30 a.m. Meeting with Dave Reichelderfer (Chambers – Acres)
- 11:30 a.m. Auglaize & Mercer Counties CVB Annual Awards Luncheon (Maria Stein Spiritual Center, Maria Stein, Ohio)
- 2:00 p.m. Joint Board of Commissioners meeting for Allen, Auglaize & Shelby Counties – Auglaize River Project (Chambers – Acres)
- 3:00 p.m. Janet Schuler – Rob Albers – Minster Bank – Lowry Ditch Note Signing (Chambers – Acres)
- 3:30 p.m. Meeting to discuss magnetometer & scanner Sheriff Solomon & Courthouse Deputy Baeumel (Chambers – Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)
- 4:30 p.m. Cancelled - Shared Services Meeting (Auglaize County ESC)

**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. The resolutions for Auglaize River Project are being held for the 2:00 p.m. meeting.
- 8:10 a.m. Clerk Leffel read the minutes of the April 10, 2012 meeting. The minutes were approved with an addition.
- 8:30 a.m. The Commissioners hosted the elected officials meeting. The approved minutes from this meeting will be on file in the BOCC Clerk's Office.
- 9:30 a.m. Recycling Coordinator Dave Reichelderfer presented the monthly report for the Recycle Center. Dave discussed that he has held preliminary discussions to make composting of limb and branch material for Cridersville residents. Dave said that the household hazardous waste day will be May 12, 2012 from 9:00 a.m. to 1:00 p.m. in Wapakoneta this year. He would like to purchase twenty new bottle style recycle containers to be used at the various events in the county through the year. They cost approximately \$85.00 each with an additional \$15.00 for a weight bracket to keep them in place. He mentioned that there is some interest in Columbus to update House Bill 592.
- 11:30 a.m. County Administrator and the Commissioners attended the annual joint county CVB annual meeting at the Maria Stein Spiritual Center.
- 2:00 p.m. The Auglaize County Commissioners hosted the Auglaize River Enhancement Project Joint Board meeting. Minutes of this meeting can be found in the Auglaize River Enhancement file.
- 3:00 p.m. County Auditor Janet Schuler and Minster State Bank representative Rob Albers met with the Commissioners to sign the Lowry Ditch Note.
- 3:30 p.m. Sheriff Solomon and Courthouse Deputy Mike Baeumel met to discuss Courthouse security and the Courthouse magnetometer and scanner for protection of the Courthouse. The Commissioners will accept the recommendation from the Sheriff for the scanner and magnetometer to be used in the Courthouse.

4:22 p.m. Administrator Hensley reviewed the resolutions to be considered at the April 17, 2012 meeting.

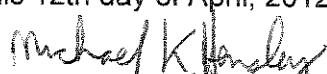
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #12-152 Approving application and criteria for the issuance of procurement cards for various county offices and departments.
- #12-153 Matter of setting date and time to receive bids for bituminous materials for the Highway Department.
- #12-154 Matter of approving Amendment (1) of the contract between Auglaize County Job & Family Services and Sources for Transportation Services.
- #12-155 Amending the annual appropriation as requested by the Director of the Board of Elections and Common Pleas Judge Pepple.
- #12-156 Authorizing the execution of a Work Experience Program Agreement with Auglaize County Recycling Center and the Auglaize County Job & Family Services.
- #12-157 Matter of authorizing budget adjustment.
- #12-158 Matter of recognizing the Boards of Auglaize, Allen and Shelby Counties as a Joint Board of County Commissioners for the Auglaize River and Two-Mile Creek Stream Enhancement Project; Reaffirming acceptance and approval of the project; Electing a President and Vice-President of the Joint Board of County Commissioners.
- #12-159 Matter of designating a Clerk of the Joint Board of County Commissioners for the Auglaize River and Two-Mile Stream Enhancement Project.
- #12-160 Designating the Auditor and Treasurer as Fiscal Agents for the Auglaize River and Two-Mile Stream Enhancement Project; Authorizing the Allen County SWCD to send out the Notice of Assessments for said Project.


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 12th day of April, 2012.

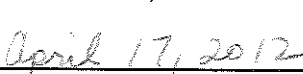
  
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