

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- February 21, 2012 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, February 21, 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. Ag Breakfast (R J Coffey Cup)
- 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)
- 11:30 a.m. 2012 Chamber Annual Meeting (Faith Alliance Church in New Bremen, Ohio)
- 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. Clerk Leffel read the minutes of the February 16th, 2012 meeting. The minutes were approved some modifications.
- 8:2 a.m. Staff meeting was held.
- 9:05 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 9:15 a.m. Administrator Hensley and the Commissioners met with ACDJFS Director Mike Morrow for the monthly update. Amy Kronenberger from The Daily Standard was also present. Mike discussed possible entities working together in the region. He also discussed future funding from the state and federal governments. Director Morrow informed the Commissioners that Auglaize County has met all five of the performance measures for December of 2011. He also discussed the number of families that are on cash assistance and compared them to the preceding years.
- 11:30 a.m. The Commissioners and County Administrator attended the annual Chamber of Commerce banquet in New Bremen.
- 3:20 p.m. Administrator Hensley spoke with Jim Lavrich of Hull and Associates to discuss the costs associated with monitoring at the City of St. Marys Landfill.
- 3:25 p.m. Administrator Hensley reviewed the resolutions to be considered at the February 23, 2012 meeting.
- 3:30 p.m. The County Administrator discussed authorization of approval for a change order on work to be done at the Courthouse. He will draft a resolution for the chairman to sign.
- 3:30 p.m. Commissioner Regula returned Mary Fisher phone call about wind turbines.

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):

#12-087 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.

STAFF MEETING

- Clerk Leffel reviewed the BOCC calendar through March 15, 2012. Clerk also reviewed 2011 & 2012 appropriation file with the Board.
- County Administrator stated Kendal Krites and Todd Vorhees would like to meet with the Board to discuss the EOC and the possibility of having one in Wapakoneta. Mike also informed the Board that the more information was submitted for ARRP Grant from Koester Electric.

Hensley also reported to the Board that he will have a meeting with Judge Spees on Friday to discuss office space.

Commissioner Regula stated he attended the Ag Breakfast this morning and Senator Cliff Hite was the guest speaker. Commissioner Regula asked County Administrator Hensley to be the guest at the next DD Board meeting on March 12, 2012.

Commissioner Bergman stated was contacted by Janet Schuler about an 1898 and 1917 atlas from a citizen who would be willing to donate to the county if the Board would find a place to display them. The Board would like to have these items and Commissioner Bergman will contact Janet Schuler.

Commissioner Spencer had nothing to report.

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 ~~21st~~ day of February, 2012.



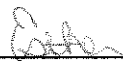
Douglas A. Spencer, President



Michael K. Hensley, County Administrator



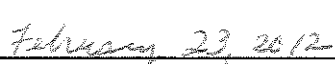
Don Regula, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member



Dated

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

-- February 23, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, February 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. Quarterly Maintenance & Housekeeping Meeting (Chambers – Acres)
- 8:30 a.m. Staff meeting (Chambers – Acres)
- 9:00 a.m. Technology Dept. monthly update meeting (Chambers – Acres)
- 10:00 a.m. Doug – Meeting with Don Henline (Chambers – Acres)
- 10:30 a.m. Cancelled Doug – Interview with Kari Koesters WSU Student (Chambers – Acres)
- 11:00 a.m. Dan Schumann – Mainstream Renewable Power meeting (Chambers – Acres)
- 1:00 p.m. Mike Baeumel, Sheriff Solomon & Chief Eberle – Meeting to discuss magnetometer (Courthouse construction site)
- 2:00 p.m. Courthouse progress meeting (Courthouse Construction Site)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)
- 3:30 p.m. Ed Pierce, Tom Strup/CCAO & Bill Bradish/Palmer Energy (Chambers – Acres)
- 7:30 p.m. – 9:30 p.m. Doug – EMA Board meeting (Chambers – Acres)

PROCEEDINGS OF THE DAY

- 8:05 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.
- 8:20 a.m. Clerk Leffel read the minutes of the February 21st, 2012 meeting. The minutes were approved some modifications.
- 8:30 a.m. The Commissioners and County Administrator met with the maintenance staff for the monthly update. Those in attendance were Rick Bice, Jeff Schwer, Dave Masonbrink, Peggy Rodeback and Deb Breneman. The items discussed were: how their schedules are working and anticipating their equipment/supply needs when the Courthouse becomes occupied later this year.
- 9:00 a.m. The Commissioners, County Administrator and Maintenance Supervisor Rick Bice met with Cameron Ruppert and Nate Schumacher from the Information Technology department. The Courthouse project is progressing to the point of determining various venues of technology that could be utilized. Some items discussed were: monitor lifts for the courtrooms; types of monitors; cameras; switches and servers. Discussion was also held on whether or not the Court computer fund could be utilized to off set the cost of the Courthouse Renovation Project. The Board instructed Administrator Hensley to set up meetings to discuss this option with the Judges and Clerk of Courts.
- 11:05 a.m. The Commissioners met with Dan Schumann representing Mainstream Renewable Energy. This company is in the process of doing preliminary studies for wind turbines. They are past the initial studies and are talking with landowners and looking at the grid location. The company has contacted the Auglaize County Engineer twice. Early 2013 or 2014 is the timeline for application to the Power Citing Board. Grid assessment is done and application has been started. Commissioner Spencer asked if the extension of SB232 is not extended - what will be the plans of the company. Dan indicated that the project would probably have to be reviewed at that time. What would be the probable timeline for public meetings? It might be a year before that timeline is started. Commissioner Bergman asked if the area was defined. Commissioner Spencer asked him if the Commissioners were not interested in the preferential tax treatment how this would affect the company's plan. This is not a decision that he has authority to answer.

After the presentation Mike Burton presented to the Commissioners a petition requesting the Commissioners make a public statement opposing any tax abatement in accordance with ORC 5727.75 to the developer or owner of this farm.

2:00 p.m. The County Administrator and Commissioners met with Sheriff Al Solomon, Chief Deputy Mike Eberle and Courthouse Security Deputy Mike Baeumel to discuss courthouse security and the Sheriff's Office role in providing this service. A discussion was held regarding hiring additional security staff at the Courthouse to provide additional security. The magnetometer at the entrance was also discussed. Also during the walkthrough the Municipal Court and Common Pleas hallways the Commissioners were dissatisfied with the HVAC ductwork runs and will discuss this matter with Perfection.

3:30 p.m. The Commissioners and Administrator Hensley met with Prosecutor Ed Pierce, Bill Bradish of Palmer energy, and Tom Strup from the County Commissioner's Association to discuss the electric aggregation program.

4:45 p.m. Administrator Hensley reviewed the resolutions to be considered at the February 28, 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):

#12-088 Matter of authorizing change order #6 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.

#12-089 Approving the professional services agreement between Auglaize Acres and Plante & Moran, PLLC; and authorizing the President of the Board of Auglaize County Commissioners to execute said agreement.


#12-090 Matter of setting date and time for the second public hearing for the FY 2012 Community Housing Improvement Program (CHIP).

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 23rd day of February, 2012.



Douglas A. Spencer, President



Michael K. Hensley, County Administrator




Don Regula, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member



Dated