

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

-- June 5, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 5, 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)
- 9:30 a.m. Mike - Meeting with Mike Maguire & Associates - Cost Allocation (Mike's Office)
- 11:00 a.m. Gayle Masonbrink & Deb Zwez - Meeting to discuss Auglaize County Fact Book (Chambers - Acres)
- 2:00 p.m. 2012 Pavement Marking - Bid Opening (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.
- 8:15 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 May 31st, 2012 meeting. The minutes were approved as read.
- 8:35 a.m. A staff meeting was held. Administrator Hensley discussed some of the woodwork being done on the Courthouse doors. He also discussed the wiring on the wooden exit doors and the temporary permit for using the elevator.
- 8:45 a.m. Commissioner Regula moved to go into executive session for the purpose of discussing personnel and invited Administrator Hensley to attend. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Regula-yes; Bergman-yes and Spencer-yes.
- 8:55 a.m. Commissioner Regula moved to return to regular session. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Regula-yes; Bergman-yes and Spencer-yes. No action was taken.
- 9:15 a.m. The Commissioners traveled to the Courthouse to view the progress of the elevator shaft vent. They also spoke to Tom Koester about the wiring harness for the exit doors. They also viewed the parking lots of the Administration Building, Extension Office and the Law Enforcement Center.
- 11:00 a.m. The Commissioners met with Deb Zwez and Gayle Masonbrink from the Wapakoneta Daily News to discuss the publication of an Auglaize County Fact Book that is going to be published and asked for input from the Commissioners.
- 2:00 p.m. The Commissioners opened the bids for the 2012 Pavement Marking for the Highway Department. Gary Kuck of the Engineer's Office was also present. Five bids were received and opened from Aero-Mark, Oglesby, Dura Mark, A & A Safety and Zimmerman. The bids were given to the Engineer's Office for review and comparison.
- 3:35 p.m. Administrator Hensley presented the resolutions for consideration at the June 7, 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):

#12-227 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.

- #12-228 Matter of approving Exclusive Success Fee Agreement with Equity Inc for the Opportunity for the sale of the right to operate nursing home beds from Auglaize County; and authorizing the President of the Board to execute said agreement.
 - #12-229 Matter of authorizing Wellman Brothers Inc to restore four keystone units of sandstone on the Courthouse.
 - #12-230 Matter of authorizing an Agreement between Auglaize County Department of Job and Family Services and CCAO Service (CCAOSC) for Employment Verification Services of Consumers.
 - #12-231 Matter of authorizing Change Order #1 to the Contract with Reese Electric Inc. – Electric Contractor for the Central Dispatch Renovation Project; Authorizing the President of the Board to execute said amendment.
 - #12-232 Matter of authorizing the payment of the County's Mandated Share of Public Assistance for June.
 - #12-233 Matter of authorizing expenses for the Education Specialist to attend a workshop in Newark, Ohio.
 - #12-234 Matter of updating the plan for One-For-One Replacement units and Relocation Assistance Plan under Section 104(d) of the Housing & Community Development Act of 1974, as amended.
- 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 5th day of June, 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**

-- June 7, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, June 7, 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)
- 8:30 a.m. Staff meeting (Chambers – Acres)
- 9:30 a.m. Kim Sudhoff & Mike – Attend Workers Comp Hearing (Lima Workers Comp Office, Lima, Ohio)
- 9:30 a.m. Joe Lenhart – Meeting to discuss rocks at the Courthouse (Courthouse Construction Site)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)

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.
- 8:45 a.m. Mrs. Virginia E. Fox delivered a letter stating their objection to the width of the construction easement for the Auglaize River Enhancement Project. The Commissioners noted her concern and put the letter in the project file.
- 9:30 a.m. The Commissioners met at the Courthouse to view the remaining sandstone leftover from the project. The sandstone material will be stored for future use.
- 10:25 a.m. Commissioner Spencer arrived at the office.
- 10:30 a.m. Clerk Leffel read the minutes of the June 5, 2012 meeting. The minutes were approved as read.
- 12:00 p.m. Commissioner Bergman left the office for the day.
- 2:35 p.m. Administrator Hensley reviewed the resolutions to be considered at the June 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):

- #12-235 Matter of recording the filing of the 2013 budgets for various county entities with the Board of County Commissioners pursuant to Ohio Revised Code Section 5705.28.
- #12-236 Matter of authorizing budget adjustment.
- #12-237 Matter of finding for the improvement of the Evans #2 Ditch Project; petitioned John Evans and others; setting date to receive Engineer's Reports on said project.
- #12-238 Approving and ratifying the execution of the FY2012 Community Based Correction Program Subsidy Grant Agreement.
- #12-239 Matter of setting date, time and location at which to convene special sessions of the Auglaize County Board of Commissioners.
- #12-240 Matter of authorizing a housing rehabilitation project under the C.H.I.P. Program.
- #12-241 Approving the invoice from Benchmark Custom Homes Inc. for labor & material to repair the exterior door panels and trim for the Auglaize County Courthouse Renovation Project.
- #12-242 Matter of documenting the receipt of bids for the 2012 County Road Pavement Marking; authorizing bid award to Dura Mark, Inc.

2:45 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

Minutes – continued

June 7, 2012

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The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 7th day of June, 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

June 12, 2012
Dated

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

-- June 8, 2012 --

The Board of County Commissioners convened in special session on Friday, June 8, 2012 at 7:30 a.m. with the following members present: Commissioners Douglas A. Spencer and Don Regula.

7:30 a.m. Commissioners Spencer and Regula and County Administrator Hensley traveled to Columbus, Ohio and attended the CCAO Summer Seminar at the Doubletree Hotel.

3:00 p.m. President Spencer adjourned the Special Session 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 8th day of June, 2012.

ABSENT

Douglas A. Spencer, President

Don Regula
Don Regula, Vice President

John N. Bergman
John N. Bergman, Member

ATTEST:

Michael K. Hensley
Michael K. Hensley, County Administrator

Esther Leffel
Esther Leffel, Clerk

June 12, 2012
Date