

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

-- March 13, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 13, 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)
- 10:00 a.m. April Bowersock – Quarterly Investment Meeting (Chambers – Acres)
- 11:00 a.m. Monthly meeting at Auglaize Acres (Acres)
- 1:00 p.m. Cancelled – Don – meeting with John Smith (Extension Office)
- 2:00 p.m. Commissioners meeting regarding EOC with Fire Chiefs Hicks, Krites, Vorhees and EMA Mgr. Anderson (Chambers – Acres)
- 3:00 p.m. April Bowersock – Meeting with Chase Bank – Chris Schimmoeller and Andrew Kantonen (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

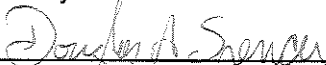
- 8:00 a.m. Commissioner Regula moved to approve the resolutions as presented.
Commissioner Bergman seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:15 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 8:30 a.m. Clerk Leffel read the minutes of the March 8th, 2012 meeting. The minutes were approved as read.
- 8:40 a.m. A staff meeting was held. Clerk Leffel reviewed the office calendar through March 30, 2012.
- 8:45 a.m. Clerk Leffel and Administrator Hensley reviewed the funding for the Courthouse Renovation Project and where the county is at with their payment schedule.
- 10:00 a.m. Treasurer April Bowersock and the Commissioners held the quarterly investment meeting. Interest rates are still low.
- 10:45 a.m. Commissioner Bergman inquired of Treasurer Bowersock if she has a plan for the operation of her office due to insufficient funds in the salary line item. She and the Commissioners will discuss this in the future.
- 11:00 a.m. Auglaize Acres Administrator Connie Pierce and Business Manager Kim Sudhoff presented the monthly update. Census is currently at 79. Case mix is good. Month to date loss is at \$93,505.47. Current year to date loss stands at \$62,865.35. The Medicare cost report has been completed.
- 1:00 p.m. The Commissioners called DJFS Director Mike Morrow to discuss the pager/callback pay schedule.
- 1:00 p.m. Commissioner Regula left the office for the day.
- 1:30 p.m. Administrator Hensley reviewed the resolutions to be considered at the March 20, 2012 meeting.
- 2:00 p.m. The Board and County Administrator meet with EMA Coordinator Troy Anderson and Fire Chiefs: Krites, Hicks and Vorhees to discuss the EOC.
- 3:00 p.m. The meeting with Chase Bank was cancelled for today and will be rescheduled for later this month.
- 3:40 p.m. Commissioner Bergman called Auditor Schuler for clarification of pager/callback pay.

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):

- #12-111 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #12-112 Matter of amending the annual appropriation as requested by the County Administrator.
- #12-113 Matter of authorizing an advance from the County General Fund into the Permanent Improvement Fund.
- #12-114 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.
- #12-115 Matter of designating an individual willing to serve on the County's Local Emergency Planning Committee (LEPC); petitioning the State's Emergency Response Commission to make appointment.
- #12-116 Matter of authorizing application to Small Cities Community Development Block Grant Community Housing Improvement Program for FY 2012.

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 13th day of March, 2012.




Douglas A. Spencer, President

ABSENT


Don Regula, Vice President



John N. Bergman, Member



Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board



Dated