

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

-- April 17, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, April 17, 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

- 7:00 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)
- 9:00 a.m. Discuss Hangar Appraisal (Chambers – Acres)
- 10:00 a.m. MEBC & MPRMA Insurance Meeting (Hancock County)
- 2:30 p.m. Rachel Barber & Dan Graf – Courthouse rededication meeting (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.
- 8:25 a.m. Clerk Leffel read the minutes of the April 12th, 2012 meeting. The minutes were approved with some clarification.
- 8:40 a.m. A staff meeting was held. Clerk Leffel reviewed the office calendar through April 30, 2012.
- 8:50 a.m. The Commissioners left the office to attend the MEBC and MPRMA insurance meetings in Findlay. Administrator Mike Hensley and Deputy Auditor Marty Metz also attended.
- 2:30 p.m. Rachael Barber and Dan Graf met with the Commissioners to further discuss the rededication of the Courthouse later this year. The group will meet next in June of 2012.
- 3:00 p.m. Administrator Hensley presented the resolutions for consideration at the April 19, 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):

- #12-161 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #12-162 Authorizing the securement of interest costs for a note needed for the Balance of money for the Crow #2 Ditch Improvement.
- #12-163 Matter of authorizing the Board of County Commissioners to purchase a scanner from Control Screening LLC for the Courthouse Renovation Project.
- #12-164 Documenting the receipt of bids for Herbicides to be used by the Highway Department during the 2012 season.
- #12-165 Matter of authorizing the Board of County commissioners to purchase a magnetometer from Event Metal Detector's X-Ray Machines for the Courthouse Renovation Project.

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

Minutes – continued
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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 17th day of April, 2012.



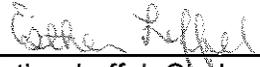
Douglas A. Spencer, President



Michael K. Hensley, County Administrator



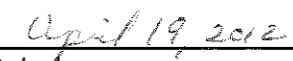
Don Regula, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member



Dated

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

-- April 19, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, April 19, 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. Eric Eyink – IOS – Conference Call – Discuss furniture (Chambers – Acres)
- 10:00 a.m. Vicki Shurelds – Grand Lake Theatrix (Chambers – Acres)
- 10:15 a.m. Janet Schuler Meeting to discuss Auglaize River Project (Chambers – Acres)
- 12:00 p.m. Don – Wayfinding Meeting (Chamber of Commerce, Wapakoneta, Ohio)
- 1:30 p.m. Cancelled – Sean Stroh – Airport Monthly update meeting (Neil Armstrong Airport)
- 1:30 p.m. Technology Dept. monthly update meeting (Chambers – Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)
- 3:30 p.m. John – WIB Meeting (Eagles Lodge, St. Marys, Ohio)

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.
- 8:25 a.m. Clerk Leffel read the minutes of the April 17, 2012 meeting. The minutes were approved as read.
- 8:35 a.m. Staff meeting was held.
- 8:55 a.m. Commissioner Regula moved to go into executive session to discuss the investigation of charges against a public employee and invited Administrator Hensley to attend. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bergman-yes; Regula-yes and Spencer-yes.
- 9:00 a.m. Commissioner Regula moved to go out of executive session. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Regula-yes; Bergman-yes and Spencer-yes. No action taken.
- 9:05 a.m. The Commissioners and Administrator Hensley had a phone conversation with Eric Eyink from Innovative Office Solutions to discuss office furniture.
- 10:15 a.m. The Board met with Vicki Shurelds from Grand Lake Theatrix. Vicki gave a brief overview about the organization and discussed if the Board would give a financial contribution. No action was taken at this time.
- 10:30 a.m. The Board, Acting Commissioner Sommer met with Janet Schuler to discuss the wording on letters for the Auglaize River Project. The Board will set up a meeting with Engineer Doug Reinhart and Auditor Janet Schuler to further discuss this matter.
- 11:20 a.m. Commissioner Spencer left for the day.
- 1:55 p.m. The Commissioners and Administrator Hensley met with IT Manager Cameron Ruppert for the monthly update. He is currently working on the upgrade in the Dispatch Center and will be working with Lt. Steinecker on this. Cameron is also working with ACDJFS with some CITRX upgrades. He is working on the Courthouse price list for equipment to be used in the Courthouse.
- 3:00 p.m. Administrator Hensley reviewed the resolutions to be considered at the April 24, 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):

#12-166 Matter of setting date and time to receive bids for the Village of Buckland Main Street Curb and Sidewalk Improvements Project using CDBG Funding.

STAFF MEETING

Clerk Leffel ask if the Board wanted the skylight pictures for the Courthouse on the website. Clerk will put these pictures on the website and will change the date of the construction pictures.

Administrator Hensley shared the following:

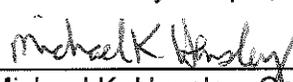
- Discussed the CCAO seminar in June 8, 2012. The Board would like to attend.
- Discussed the quote from Wellman Brothers and the Administrator will ask them to update their quote for work to be done on the exterior walls of the Courthouse and the work should start in late May or early June.
- Discussed the leases for the Veteran Services office, Prosecuting Attorney's office in St. Marys and the Public Defender's office and requested the Administrator to contact each of the landlords and request for a month-to-month continuing lease.
- Discussed a premium holiday for insurance anticipating doing this in December.
- Mike attended the monthly safety meeting yesterday and Auglaize County was given a 2011 Award from the Ohio Bureau of Workers' Compensation in preventing accidents and injuries in the workplace.
- Discussed the doors and the need to repair the broken glass and redo the lettering. Mike will get more information on this issue.
- Lastly John Albrecht from Perfection Group gave the Made in America letters from contractors for the HVAC to him. Also dropped off the pictures for the project. John indicated there were several items he needed to provide to the County for the submittal of the expense for reimbursement and those items will be delivered very soon.

3:00 p.m. With no further business to bring before the Board, Vice-President Regula 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 19th day of April, 2012.



Douglas A. Spencer, President



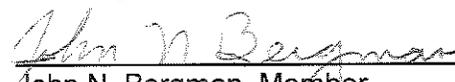
Michael K. Hensley, County Administrator



Don Regula, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member



Dated