

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- August 14, 2012 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 14, 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. Rick Bice & Cameron Ruppert - Punch list meeting for Courthouse (Chambers - Acres)
- 10:00 a.m. Monthly meeting at Auglaize Acres (Chambers - Acres)
- 12:00 p.m. Photo of Elected Officials (Courthouse)
- 12:15 p.m. - 1:15 p.m. Courthouse Security Meeting (Courthouse)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)
- 6:15 p.m. - 7:30 p.m. Airport Authority Meeting with Steve Potoczak & Rick Grice (Neil Armstrong Airport)
- 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 August 9, 2012 meeting. The minutes were approved with some clarification.
- 8:40 a.m. A staff meeting was held. Clerk Leffel reviewed the office calendar.
- 9:00 a.m. Administrator Hensley, Maintenance Supervisor Rick Bice and Computer Operations Manager Cameron Ruppert met with the Commissioners to review and update the punch list items for the Courthouse Renovation Project.
- 10:00 a.m. Auglaize Acres Administrator Connie Pierce and Office Manager Kim Sudhoff met with the Commissioners and County Administrator Mike Hensley for the monthly update. Income was greater than expenses by \$21,506.24 for the past month. However, for the year, expenses year to date are greater than income by \$114,395.28.
- 10:30 a.m. Commissioner Regula moved to go into executive session for the purpose of discussing collective bargaining matters and invited Connie Pierce, Kim Sudhoff and Mike Hensley to attend. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bergman-yes, Regula-yes and Spencer-yes.
- 10:43 a.m. Commissioner Bergman moved come out of executive session. Commissioner Regula seconded the motion. Chairman Spencer called the roll: Regula-yes, Bergman-yes and Spencer-yes. No action was taken.
- 12:00 p.m. The Elected Officials for Auglaize County met to have a picture taken in front of the Courthouse for the Re-dedication Program.
- 12:15 p.m. The Commissioners attended the courthouse security meeting.
- 4:20 p.m. Administrator Hensley presented the resolutions for consideration at the August 16, 2012 meeting.
- 4:30 p.m. The Board contacted and offered the position of Assistant Computer Operations Manager to Scott Stanford pending a background check.

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):

- #12-334 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #12-335 Matter of accepting the quote from Buehler Asphalt Paving, Inc to seal and stripe the Courthouse parking lot for the Auglaize County Courthouse Renovation Project; and authorizing execution of quote.
- #12-336 Matter of approving a Certified Maintenance Agreement with Perfection Group, Inc. for the Administration Building; and ratifying the execution of same.
- #12-337 Matter of approving a Certified Maintenance Agreement with Perfection Group, Inc. for the Courthouse; and ratifying the execution of same.
- #12-338 Matter of authorizing the Board of County Commissioners to purchase a scrubber machine from Sun Industrial Chemical for the Housekeeping Department.
- #12-339 Matter of authorizing budget adjustments.
- #12-340 Matter of authorizing to sponsor the CAR Management membership and CAR Management Seminar Registration for the Auglaize County Economic Development Coalition in Auglaize County.
- #12-341 Accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.
- #12-342 Matter of authorizing the payment to Schnippel Electric and Smith's Insta-Shade for necessary electrical and fence repairs at the County Fairgrounds from the storm damage.

4:50 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

6:15 p.m. – 8:30 p.m. Commissioner Bergman attended the Airport Authority meetings.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 14th day of August, 2012.



Douglas A. Spencer, President



Don Regula, Vice President



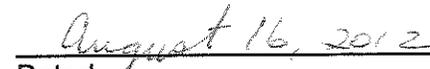
John N. Bergman, Member



Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- August 16, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 16, 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)
- 8:30 a.m. Quarterly Maintenance & Housekeeping (Chambers – Acres)
- 9:00 a.m. Technology Dept. monthly update meeting (Chambers – Acres)
- 10:00 a.m. Doug – Records Commission Meeting (Auditor's Office)
- 11:00 a.m. Rick Bice and Laura Kelley meeting for Bldg Renovations (License Bureau)
- 1:30 p.m. Rick Bice, Cameron Ruppert, Ron Smallwood & Glen Renner – Meeting to discuss final Courthouse issues (Courthouse)
- 2:30 p.m. Tom Kirk – Designer Imaging of Celina – Display for Courthouse (Chambers – Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)
- 3:30 p.m. Compass Development Group, LLC (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.
- 8:10 a.m. Clerk Leffel read the minutes of the August 14, 2012 meeting. The minutes were approved as read.
- 8:30 a.m. The Commissioners and Administrator Hensley met with the Maintenance and Housekeeping staff for their quarterly update. The group discussed the completion of the courthouse project and the work schedule to be followed to accompany the transition.
- 9:00 a.m. The Board met with Computer Operations Manager Cameron Ruppert and County Administrator Hensley for the monthly I.T. update. Cameron reported working on various projects during the fair and working for various offices in the Administration Building.
- 11:00 a.m. Administrator Hensley and the Commissioners met with Laura Kelly at the License Bureau to discuss space needs.
- 1:30 p.m. The Commissioners, County Administrator, Maintenance Supervisor Rick Bice, Garmann/Miller representative Ron Smallwood and Peterson Construction managers Scot Bertrum and Glen Renner to review items of concern at the Courthouse.
- 2:35 p.m. The Commissioners and County Administrator met with Tom Kirk from Designer Imaging in Celina, Ohio to discuss print locations in the Courthouse.
- 3:30 p.m. The Commissioners met with Al Lindeman and Tim Burgess from the Compass Development Group to discuss effective communications and other self improvement skills training that they provide.
- 4:00 p.m. Administrator Hensley reviewed the resolutions to be considered at the August 21, 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):

- #12-343 Matter of fixing date, time and place for final hearing on Engineer's Reports, on Estimated Assessments, on the proceedings for the Headapohl Ditch Project.
- #12-344 Matter of authorizing Forty Nine Degrees to Design Additional Courthouse Signs for the Courthouse.
- #12-345 Matter of authorizing the County Auditor, as requested by the Sanitary Engineer, to reimbursement the County General Fund from various sewer accounts for labor of the County Highway Personnel.

- #12-346 Matter of the Auglaize County Commissioners certifying to the Auglaize County Auditor, Mile Creek Joint Ditch Assessment to be placed on the 2012 Tax Duplicate for Assessment.
- #12-347 Matter of authorizing Change Order #2 to the contract with Whitney Stained Glass Studio, Inc. for professional services for the stained glass portion of the Auglaize County Courthouse Renovation Project; authorizing the President of the Board to execute said amendment.

4:50 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

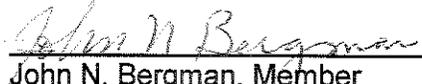
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Douglas A. Spencer, President



Don Regula, Vice President



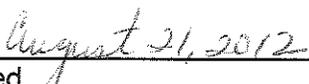
John N. Bergman, Member



Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board



Dated