

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

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 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 (Chambers – Acres)
- 10:00 a.m. Meeting Vern Doenges to review historical pictures of Courthouse (Chambers – Acres)
- 10:30 a.m. Meeting with Rachel Barber & Dan Graf Courthouse Re-dedication Ceremony (Chambers – Acres)
- 11:30 a.m. St. Marys Area Chamber of Commerce – 4<sup>th</sup> District Congressman Jim Jordan (JT's Brew and Grill – party room, St. Marys, OH)
- 1:30 p.m. Doug Reinhart – Engineer Monthly Meeting (Chambers – Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)
- 6:00 p.m. – 8:30 p.m. 66<sup>th</sup> SWCD Annual Meeting (St. Joseph Parish Center, Wapakoneta, Ohio)

**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. Administrator Hensley updated the Commissioners that the replacement glass for an area in the Courthouse has been secured.
- 8:50 a.m. Clerk Leffel read the minutes of the August 16, 2012 meeting. The minutes were approved as read.
- 9:00 a.m. ACDJFS Director Mike Morrow and Business Manager Amy Ruppert met with the Board for the monthly update. There will be an employee retiring in November and they would like to fill that position in September to allow for training.
- 10:05 a.m. Former County Auditor Vern Doenges, Dan Graf and Rachel Barber met with the Commissioners and staff to review items that could be used for the rededication ceremony.
- 12:00 p.m. County Administrator Hensley and the Commissioners traveled to St. Marys to hear an update from Congressman Jim Jordan. This event was sponsored by the St. Marys Area Chamber of Commerce.
- 3:30 p.m. Administrator Hensley presented the resolutions for consideration at the August 23, 2012 meeting.
- 3:40 p.m. The Board and County Administrator reviewed punch list items at the Courthouse and discussed housekeeping issues.

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):

- #12-348 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #12-349 Matter of setting date and time at which to receive qualification statements and proposals from firms qualified to provide engineering, planning, administrative services and technical assistance for the Federal Aviation Administration Program.
- #12-350 Matter of appointing Doug Metz to replace Thomas J. Hitchcock on the Auglaize County solid Waste Management District Policy Planning Committee.
- #12-351 Matter of certifying delinquent sewer bills to the County Auditor for placement on the property real estate tax duplicates; ratifying the execution of sewer delinquencies listing as submitted by the Sanitary Engineer's Dept.
- #12-352 Matter of authorizing the execution of a subrecipient agreement with the City of Wapakoneta for the Moving Ohio Forward Demolition Grant Program.
- #12-353 Matter of authorizing budget adjustments.


5:40 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.  
6:00 p.m. – 8:30 p.m. The Board attended the 66<sup>th</sup> SWCD Annual Meeting held at the St. Joseph Parish Center in Wapakoneta, Ohio.


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 August, 2012.


  
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Douglas A. Spencer, President

  
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Don Regula, Vice President

  
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John N. Bergman, Member

  
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Michael K. Hensley, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated

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

-- August 23, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 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. Staff meeting (Chambers - Acres)
- 9:00 a.m. Rick Bice & Cameron Ruppert - Punch List meeting (Chambers - Acres)
- 11:30 a.m. Mike - Museum meeting (Wapakoneta Chamber of Commerce)
- 1:00 p.m. Lynne Skaggs - Veterans Service Office - Discuss van (Chambers - Acres)
- 2:30 p.m. Joint Board - Boley Ditch Project (Mercer County Commissioners' Office - Celina, Ohio)
- 2:30 p.m. Mike - Meeting with Chief Eberle to discuss drug use billboard (Chambers - Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)
- 7:30 p.m. - 9:00 p.m. Doug - EMA Board meeting (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.
- 8:30 a.m. Clerk Leffel read the minutes of the August 21, 2012 meeting. The minutes were approved with some clarification.
- 8:40 a.m. Clerk Leffel reviewed the finances of the Courthouse Renovation Project.
- 9:00 a.m. The Commissioners traveled to the Courthouse to go over punch list items and to do a complete walk through of the Courthouse. Those in attendance were: Ron Smallwood from Garmann/Miller, Computer Operations Manager Cameron Ruppert, Maintenance Supervisor Rick Bice, County Administrator Mike Hensley and Commissioners John Bergman, Doug Spencer and Don Regula. The first and second floors were reviewed and notations made for corrections. The other floors will be reviewed next Tuesday.
- 1:00 p.m. The Commissioners met with Veterans Service Officer Lynne Skaggs who discussed the need to replace a van currently being used to transport veterans to and from appointments for veterans.
- 1:45 p.m. Commissioner Regula left to attend the Joint Board Boley Ditch Project meeting in Mercer County.
- 3:30 p.m. Clerk Leffel emailed the resolutions to be considered at the August 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):

- #12-354 Accepting the quote from Steinke Concrete Construction, Inc. to install curbs for the Auglaize County Courthouse Renovation Project; and authorizing execution of quote.
- #12-355 Accepting the additional quote from Buehler Asphalt Paving, Inc. to excavate additional planter areas and place asphalt base course for the Courthouse parking lot for the Auglaize County Courthouse Renovation Project; and authorizing execution of quote.
- #12-356 Matter of authorizing payment to Culp Tree Service for necessary tree debris cleanup at the County Fairgrounds from the storm damage.
- #12-357 Authorizing Blanck Studio of Art, LLC to paint three additional areas in the Courthouse.
- #12-358 Authorizing a subscription agreement between Auglaize County Department of Job & Family Services and Lexis-Nexis for on-line legal research services; authorizing Dept. Director to execute said agreement.

#12-359 Authorizing a contribution to the West Central Ohio Development Coalition.  
Mercer County resolution – The Joint Board of County Commissioners for the Boley Group Ditch Improvement receipts of bids and award the bid to VTF Excavation, LLC.

2:30 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

7:30 p.m. Commissioner Regula attended the EMA Board meeting.

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 August, 2012.

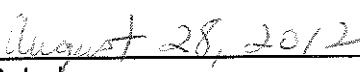
  
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Don Regula, Vice President

  
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Esther Leffel, Clerk of the Board

  
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John N. Bergman, Member

  
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Dated