

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

**-- August 28, 2012 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 28, 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 - Courthouse punch list meeting (Chambers - Acres)
- 10:00 a.m. - 10:15 a.m. James Matson Meeting (Chambers - Acres)
- 10:15 a.m. - 10:45 a.m. Fred Piehl - Meeting to discuss fairground maintenance (Chambers - Acres)
- 11:00 a.m. - 11:45 a.m. Meeting with Jennifer Feehan of the Toledo Blade (Courthouse)
- 12:30 p.m. Russ Bailey - monthly meeting for County Dog Warden - Travel to Darke County (Darke County Dog Pound)
- 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.
- 8:10 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 8:15 a.m. Clerk Leffel read the minutes of the August 23, 2012 meeting. The minutes were approved as read. Clerk Leffel reviewed the BOCC calendar through September 30, 2012.
- 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. The Board met with James Matson and he presented a framed poem to the county.
- 10:15 a.m. The Commissioners met with Fairgrounds Manager Fred Piehl to discuss the maintenance at the fairgrounds and insurance claim from the storm early this summer. Amy Kronenberger reporter from the Daily Standard was also present at the meeting.
- 11:00 a.m. The Commissioners met with Jennifer Feehan from the Toledo Blade to discuss all of the updates at the Courthouse.
- 12:30 p.m. The meeting with the Dog Warden was cancelled due to several calls that needed immediate attention.
- 1:30 p.m. Clerk Leffel emailed the resolutions for consideration at the August 30, 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):

- #12-360 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #12-361 Matter of authorizing budget adjustments.
- #12-362 Authorizing change order #2 to the contract with Westerheide Developers, Inc. - millwork contractor for the Auglaize County Courthouse Renovation Project; authorizing the President of the Board to execute said amendment.
- #12-363 Matter of authorizing the County Auditor to make permanent ditch maintenance assessments to ditch funds as directed by the County Engineer.

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#12-364 Matter of the Auglaize County Commissioners certifying to the Auglaize County Auditor, Miami and Erie Canal unpaid assessments to be placed on the 2012 Tax Duplicate for assessment.

#12-365 Authorizing a Transfer of Funds from Contingencies Fund to the Permanent Improvement Fund as requested by the Auglaize County Administrator.

2:00 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 28th day of August, 2012.

  
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Douglas A. Spender, 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 30, 2012 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 30, 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. Public hearing - Revolving Loan Meeting (Chambers - Acres)
- 10:00 a.m. Kevin Schnell - 1<sup>st</sup> Hearing Gutman #3 Ditch Project (Chambers - Acres)
- 10:00 a.m. Esther - Preconstruction Meeting Village of Waynesfield CDBG Water Tower Control Project (Waynesfield Water Plant)
- 1:30 p.m. Rescheduled meeting - monthly meeting with Sean Stroh (Neil Armstrong Airport)
- 2:30 p.m. John - Hospital Meeting (JTDMH, St. Marys, Ohio)
- 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 with two being pulled for consideration later today. 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 28, 2012 meeting. The minutes were approved as read.
- 9:00 a.m. The Commissioners held the public hearing for the Kuenning's Western Ohio Hardware, Inc. Revolving Loan Application. David Williams from Anchor Financial Services was also present. There were no objections expressed to this application. The Commissioners voted to proceed with this project.
- 9:58 a.m. Commissioner Bergman moved to approve the two resolutions as presented concerning the revolving loan application. Commissioner Regula seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 10:00 a.m. The Commissioners held the first public hearing on the Gutman #3 ditch petition. Those in attendance were: County Engineer Doug Reinhart and Chad Scott. Landowners present were: Ruth Flinn Smith, Milly & Tim Herschberger and Rob Flinn. Chad Scott presented the preliminary information for the project and reviewed estimated costs associated with the project. Engineer Reinhart answered questions about construction of the project and some items to consider at the next hearing if this project moves forward. Commissioner Regula moved to proceed with the project. Commissioner Spencer seconded the motion. Chairman Spencer called the roll: Regula-yes; Spencer-yes. Commissioner Bergman is in agreement but was speaking on the phone to a constituent when the vote was taken.
- 1:30 p.m. The Commissioners and County Administrator met with Airport Manager Sean Stroh for the monthly update.
- 2:30 p.m. Commissioner Bergman left to attend JTDMH meeting.
- 2:45 p.m. Commissioners Regula and Spencer along with County Administrator and Maintenance Supervisor Rick Bice review punch list items at the Courthouse.
- 3:30 p.m. Administrator Hensley reviewed the resolutions to be considered at the September 4, 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):

#12-366 Amending the annual appropriation as requested by the Emergency Management Coordinator and County Administrator.

- #12-367 Authorizing the employment of Scott Stanford to the position of Assistance County Computer Operations Manager.
- #12-368 Matter of setting date and time to receive bids for the purchase of salt to be used on the county roadways.
- #12-369 Authorizing the submission of a formal loan modification documentation to the State of Ohio, Office of Housing and Community Partnerships and execution of loan modification documents on behalf of the Board of County Commissioners for its Revolving Loan Fund.
- #12-370 Authorizing the submission of an application and environmental review – categorically excluded (CE) documentation to the State of Ohio, Office of Housing and Community Partnerships and execution of loan documents on behalf of the Board of County Commissioners for its Revolving Loan Fund.
- #12-371 Matter of authorizing Aaron Maassel, Attorney, to represent the Auglaize County Revolving Loan Fund Proceedings and comply with all regulations for the Revolving Loan to Western Ohio Hardware, Inc.

4:50 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 30th day of August, 2012.

  
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Douglas A. Spencer, President

  
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Michael K. Hensley, County Administrator

  
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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