

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

-- August 7, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 7, 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)
- 8:00 a.m. Mike – Meeting to discuss remaining electrical work (Courthouse)
- 8:30 a.m. Staff Meeting (Chambers – Acres)
- 9:00 a.m. John Albrecht – Perfection – Conference Call (Chambers – Acres)
- 10:00 a.m. – 10:15 a.m. Bid Opening – Boley Ditch (Mercer County Commissioners' Office)
- 10:00 a.m. Joint Board – Objection Hearing – Auglaize River Project (Jr. Fair Building, Auglaize County Fairgrounds, Wapakoneta, Ohio)
- 2:30 p.m. Rick Bice & Cameron Ruppert meeting to discuss "Punch List" items at Courthouse (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.
- 8:05 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 2, 2012 meeting. The minutes were approved as read.
- 8:30 a.m. Administrator Hensley discussed the following with the board: exterior work to be done by Wellman Bros., repair work done to some areas on the first floor, livestock claim per the dog warden, damages at the fairgrounds due to the recent windstorms.
- 9:00 a.m. John Albrecht Jr. from the Perfection Group called the Commissioners to discuss items in preparation of the Courthouse Rededication.
- 10:00 a.m. The Commissioners attended the Auglaize River Enhancement objection hearing held at the Auglaize County Fairgrounds. The approved minutes will be in the Joint Board Clerk's office.
- 2:30 p.m. The Commissioners and County Administrator met with Ron Smallwood from Garmann & Miller Architects, Maintenance Supervisor Rick Bice and Computer Operations Manager Cameron Ruppert to review punch list items for the Courthouse project.
- 4:40 p.m. Administrator Hensley presented the resolutions for consideration at the August 9, 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):

- #12-326 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #12-327 Matter of amending the annual appropriation as requested by the County Administrator.
- #12-328 Matter of authorizing Change Order #1 with Tumbusch Construction, Inc. for the F.Y.' 11 CDBG Village of Buckland Main Street Curb and Sidewalk Improvement Project.
- #12-329 Matter of the Joint Board of Auglaize, Allen and Shelby Counties Commissioners approves the final schedule of assessments for the Auglaize River and Two-Mile Stream Enhancement Project #1306 and directs the Clerk of the Board to provide final notice in the local paper.

4:45 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 7th day of August, 2012.



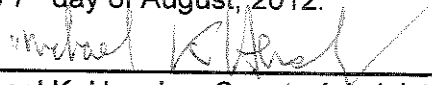
Douglas A. Spencer, President



Don Regula, Vice President



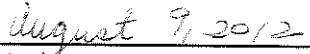
John N. Bergman, Member



Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board



Dated:

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

-- August 9, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 9, 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. CVB Monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers - Acres)
- 8:30 a.m. Staff meeting (Chambers - Acres)
- 9:00 a.m. Rick Bice - Discuss striping at Courthouse (Chambers - Acres)
- 9:30 a.m. Kevin Schnell - View Gutman #3 Ditch Project (Wrestle Creek Rd., ½ mile south of Gutman Rd., Wapakoneta, Ohio)
- 11:00 a.m. Meeting with Dave Reichelderfer (Recycle Center)
- 1:30 p.m. Janet Schuler, April Bowersock, Marty Metz & Ellen Pleiman - Meeting to discuss Flexible Spending card (Chambers - Acres)
- 2:30 p.m. Julie Jurosic - WCDC - Revolving Loan Meeting (Chambers - Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)
- 3:30 p.m. Pat Hire, Kim Sudhoff & Connie Pierce Fact Finding Meeting (Chambers - Acres)
- 3:30 p.m. Commissioners interview with candidate for Computer Operations Asst. Mgr (Chambers - Acres)
- 4:30 p.m. Commissioners interview with candidate for Computer Operations Asst. Mgr (Chambers - Acres)
- 5:30 p.m. Commissioners interview with candidate for Computer Operations Asst. Mgr (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.
- 8:25 a.m. Clerk Leffel read the minutes of the August 7, 2012 meeting. The minutes were approved as read.
- 9:00 a.m. Maintenance Supervisor Rick Bice met with the Commissioners and County Administrator to discuss striping of the parking lot east of the Courthouse.
- 9:45 a.m. The Commissioners viewed the petitioned Gutman #3 Ditch project.
- 11:00 a.m. The County Administrator and the Board traveled to St. Marys to award the bicycle to Karen Klosterman for having the winning entry at the fair display by the Solid Waste District. The bicycle was donated by Bushman's Bicycle shop. Solid Waste Coordinator Dave Reichelderfer updated the Commissioners on the recycling activities being provided at the various public festival etc.
- 1:30 p.m. Auditor Janet Schuler and staff members Ellen Pleiman and Marty Metz met with the Commissioners to discuss the Flex Benefits Debit Card. It was decided that this debit card system was no longer advantageous to the County and at the conclusion of this year will not be renewed.
- 2:15 p.m. Administrator Hensley reviewed the resolutions to be considered at the August 14, 2012 meeting.
- 2:30 p.m. Commissioner Bergman attended the WCDC Revolving loan meeting. Also in attendance were Rob Albers, Mark Cisco, Donna Larson, Wayne York and Rex Katterheinrich.

- 3:30 p.m. Commissioner Regula moved to go into executive session for the purpose of discussing collective bargaining matters and invited Auglaize County Administrator Mike Hensley, Auglaize Acres Administrator Connie Pierce, Auglaize Acres Business Manager Kim Sudhoff, Clemans & Nelson representatives Wendy Schimmoeller and Pat Hire to attend. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bergman-yes; Regula-yes and Spencer-yes.
- 4:12 p.m. Commissioner Regula moved to come out of executive session. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Regula-yes, Bergman-yes and Spencer-yes. Commissioner Regula moved to reject the fact finder's report for case number 2012-MED-04-0466. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Regula-yes, Bergman-yes and Spencer-yes.
- 4:30 p.m. Commissioner Bergman moved to go into executive session for the purpose of conducting interviews for the computer operations assistant manager position and invited Computer Operations Manager Cameron Ruppert to attend with each candidate. Commissioner Regula seconded the motion. Chairman Spencer called the roll: Bergman-yes, Regula-yes and Spencer-yes.
- 6:15 p.m. Commissioner Regula moved to go out of executive session. Commissioner Bergman seconded the motion. Spencer called the roll: Regula-yes, Bergman-yes and Spencer-yes. The Commissioners will consider each candidates qualifications and make an offer to a candidate later 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):


- #12-330 Matter of authorizing payment of an animal claim.
- #12-331 Matter of approving Change Order #1 with Innovative Office Solutions, Inc. to obtain the furniture for the Courthouse Renovation Project; authorizing the order for said furniture from said Company; authorizing the execution by the President of the Board to execute amendment.
- #12-332 Matter of amending Resolution #12-267 reducing the cost of the LED LCD Monitors for the Courthouse Renovation Project purchased from SMSproTech; authorizing IT Manger to purchase the 21.5" monitors.
- #12-333 Matter of authorizing a reduction to the 2012 Appropriation budgeted as requested by the County Auditor.

6:30 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-9th 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