

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

**-- December 11, 2012 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, December 11, 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 – Adm. Bldg.)
- 8:30 a.m. Staff Meeting (Chambers – Adm. Bldg.)
- 9:00 a.m. April Bowersock – Quarterly Investment Meeting (Chambers – Adm. Bldg.)
- 10:00 a.m. John Albrecht – meeting with Perfection – Service Agreements (Chambers – Adm. Bldg.)
- 11:00 a.m. Connie Pierce – Auglaize Acres monthly meeting (Chambers – Adm. Bldg.)
- 1:15 p.m. – 1:45 p.m. Doug – WLIO Interview (Chambers – Adm. Bldg.)
- 2:00 p.m. Judge Spees & Jean Meckstroth – Scanning/Imaging future needs (Chambers – Adm. Bldg.)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Adm. Bldg.)
- 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.
- 8:40 a.m. Clerk Leffel read the minutes of the December 6, 2012 meeting. The minutes were approved with some clarification.
- 8:45 a.m. A staff meeting was held. Clerk Leffel reviewed the office calendar.
- 9:07 a.m. Treasurer April Bowersock and the Commissioners held the quarterly investment meeting. A copy of the minutes can be found in the file kept in the Treasurer's office.
- 10:00 a.m. The Commissioners, Administrator Hensley and Maintenance Supervisor Rick Bice met with members of the Perfection Group. Those in attendance from Perfection were: Mary Whitt, Dick Vollrath, Rob Winster and Todd Albrecht. The group discussed the various maintenance agreements that the company has with the county. It was discussed that a review on these contracts needs to be done on a regular basis in order to for the Commissioners to better understand what is being accomplished with these service (maintenance) agreements.
- 11:00 a.m. The Commissioners met with Auglaize Acres administrator Connie Pierce and Business Manager Kim Sudhoff for the monthly update. Connie reported that the sale of bed space is progressing. Income for the month is \$471,932.22 and the expenditures were \$393,068.01. However, there are approximately \$133,000.00 in bills that are waiting to be processed. Census for the month is 78.
- 12:45 p.m. The County Administrator and the Commissioners went to the Courthouse to view the north entry.
- 1:15 p.m. Commissioner Spencer gave an interview to WLIO-TV news reporter Ali Balgooyen. Commissioner Spencer discussed the budget for 2013. He also discussed the impact of sales tax revenue on the budget.



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

-- December 13, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, December 13, 2012 in the Commissioners Chambers with the following members present: Don Regula and John N. Bergman. The meeting of the Board was called to order by Vice President Regula.

**AGENDA**

- 7:30 a.m. Mike – CVB Monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers – Adm. Bldg.)
- 8:30 a.m. Staff meeting (Chambers – Adm. Bldg.)
- 9:30 a.m. Meeting with Dave Reichelderfer (Recycle Center)
- 11:00 a.m. Grand Lake CIC Meeting (220 W. Livingston Street, Rm A201, Celina, OH)
- 1:00 p.m. TJ Place – View Campbell Ditch Project (Campbell Road – ½ mile north of SR 385)
- 1:30 p.m. TJ Place – First Hearing for Campbell Ditch Project (Goshen Twp House)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Adm. Bldg.)

**PROCEEDINGS OF THE DAY**

- 7:30 a.m. County Administrator Hensley attending the monthly CVB meeting.
- 8:00 a.m. Commissioner Spencer was excused from today's session.
- 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 December 11, 2012 meeting. The minutes were approved with some clarification.
- 9:30 a.m. The Board met with Dave Reichelderfer for the monthly update for the Recycle Center.
- 11:00 a.m. The Commissioners from both counties met as the Grand Lake St. Marys Restoration Community Improvement Corporations. Minutes of the CIC will be kept on file in each respective Board of Commissioner's Office.
- 1:00 p.m. The Commissioners attended the View and First Hearing of the Campbell Ditch project in Goshen Township.
- 3:30 p.m. Administrator Hensley reviewed the resolutions to be considered at the December 18, 2012 meeting.
- 4:00 p.m. The Commissioner met with Veterans Service Officer to discuss allowances for the Veterans' Office.

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):

- #12-533 Amending the annual appropriation due to moneys certified and not appropriated; transfer of funds; and amending the appropriation for the Auglaize County Board of DD Community Alternatives Fund.
- #12-534 Setting date and time to received bids for the lease of farmland 72.15 acres owned by Auglaize County.
- #12-535 Amending the annual appropriation as requested by the County Auditor.
- #12-536 Matter of authorizing budget adjustments.
- #12-537 Matter of authorizing a contribution to the Business Enterprise Center of Wright State University.
- #12-538 Matter of ratifying the execution of a contract with Miami County Commissioners for the detention of juvenile offenders in the West Central Juvenile Detention Center.
- #12-539 Matter of accepting the quote from Auglaize County Engineer's Office for the installation of a drive through the creek on the south side of the airport property off of Botkins Angle Road.
- #12-540 Matter of authorizing a housing rehabilitation project under the C.H.I.P. (OHTF) Program.

4:30 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 13th day of December, 2012.

  
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Douglas A. Spercer, 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