

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- December 18, 2012 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, December 18, 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 – Adm. Bldg.)
- 8:30 a.m. Staff Meeting (Chambers – Adm. Bldg.)
- 8:30 a.m. Oath of Office (Judge Spees – Courtroom – Courthouse)
- 9:15 a.m. – 10:30 a.m. Meeting with Mike Morrow (ACDFJS)
- 1:00 p.m. TJ Place – View Gibson Ditch Project (Glynwood Road – approx. 500 ft. east Maier Barber Road)
- 1:30 p.m. First Hearing Gibson Ditch Project (Noble Twp House)
- 3:00 p.m. Meeting with Ron Smallwood, SecurCom, Peterson Construction - Exterior door/alarm discussion (Courthouse Security Entrance)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Adm. Bldg.)

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. Commissioners Regula and Bergman were sworn in by Judge Spees with the elected officials to begin their new terms started in January 2013.
- 8:30 a.m. Clerk Leffel read the minutes of the December 13, 2012 meeting. The minutes were approved with some clarification.
- 9:15 a.m. County Administrator Mike Hensley and the Commissioners met with ACDJFS Director Mike Morrow for the monthly update. The group discussed the uncertainty of the federal budget that is currently being discussed in Washington D.C.
- 10:15 a.m. The Commissioners and Administrator traveled to the Title Department to view some signage proposals for the building.
- 1:00 p.m. The Commissioners attended the viewing of the proposed Gibson Ditch Project in Noble Township.
- 1:30 p.m. The Commissioners attended the public hearing for the Gibson Ditch project which was held at the Noble Township House.
- 3:00 p.m. The Commissioners and County Administrator met with contractors and Courthouse deputies to discuss security.
- 4:25 p.m. Administrator Hensley presented the resolutions for consideration at the December 20, 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):

- #12-541 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
 - #12-542 Matter of authorizing reductions to the 2012 appropriation budgeted as requested by the County Auditor.
 - #12-543 Matter of authorizing budget adjustment.
- Minutes – continued

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#12-544 Matter of authorizing a transfer of funds from 09 Vision #2 Fund to General as requested by County Administrator.

#12-545 Matter of authorizing reductions to the 2012 appropriations budgeted as requested by the County Auditor.

4:30 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 18th day of December, 2012.



Douglas A. Spencer, President



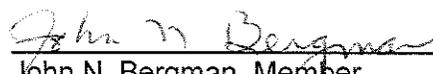
Michael K. Hensley, County Administrator



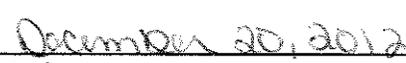
Don Regula, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member



Dated

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

-- December 20, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, December 20, 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. Technology Dept. monthly update meeting (Chambers)
- 10:00 a.m. Retirement Open House Van Wert County Commissioners – Gary Adams & Clair Dudgeon (Van Wert County Commissioners Office)
- 10:00 a.m. Russ Bailey – Monthly meeting for County Dog Warden (Chambers)
- 11:00 a.m. Bid Opening Evans #2 Ditch Project (Chambers)
- 11:30 a.m. Mike – Museum Meeting (Wapakoneta Chamber of Commerce)
- 1:30 p.m. Sean Stroh – Airport monthly update meeting (Neil Armstrong Airport)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Adm. Bldg.)
- 4:00 p.m. Jeff Heaphy - Plante Moran meeting (Chambers)

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 December 18, 2012 meeting. The minutes were approved with some clarification.
- 9:00 a.m. Information Technology employees Cameron Ruppert and Scott Stanford provided the monthly update to the Commissioners and County Administrator. Cameron replaced the sound mixer in one of the courtrooms. Cameron also discussed the work that was done in various offices ranging from software updates, computer updates and the phone system.
- 10:00 a.m. Dog Warden Russ Bailey reported to the Commissioners and Administrator on the number of dogs housed, returned to owners and dogs that were adopted out. The Wapakoneta Daily News reporter Karen Kantner was also present.
- 11:00 a.m. Bids were opened for the Evans #2 ditch project. The bid will be reviewed by the Engineer's Office and the Commissioners will await a recommendation from said office. County Engineer Doug Reinhart and Assistant Engineer Kevin Schnell were also present.
- 11:20 a.m. The Commissioners traveled to Van Wert County to thank retiring Commissioners Clair Dudgeon and Gary Adams for their years of service and their dedication to the MEBC and MPRMA insurance consortium.
- 3:20 p.m. The Board reviewed budgetary numbers with the County Administrator and Clerk of the Board.
- 4:00 p.m. The Board, Auglaize Acres Administrator Connie Pierce and Business Manager Kim Sudhoff participated on a conference call with Plante/Moran official Jeff Heaphy.
- 5:27 p.m. Administrator Hensley reviewed the resolutions to be considered at the December 27, 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):

- #12-546 Matter of authorizing a housing rehabilitation project under the C.H.I.P. (OHTF) Program.
- #12-547 Matter of authorizing an annual inspection by SecurCom of the Fire Alarm System in the Administration Building.

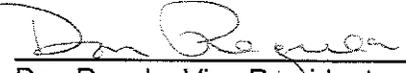
- #12-548 Matter of designating the official representative and alternate for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio (CCAO) in 2013.
- #12-549 Matter of appointing Barbara Pelly to the Auglaize County Public District Library Board; replacing Gregory Myers.
- #12-550 Approving an agreement with Bonnie Wurst as an Education Specialist for the Auglaize County Solid Waste/Recycle District; ratifying the execution of said agreement.
- #12-551 Approving a contract between Auglaize County Department of Job and Family Services and Specialized Alternative for Families and Youth of Ohio for professional services.
- #12-552 Matter of authorizing the President of the Board to execute a subordination agreement for the benefit of CHIP recipient Daniel P. and Yana M. Williams.
- #12-553 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #12-554 Matter of authorizing budget adjustments.
- #12-555 Matter of amending the annual appropriation as requested by the County Auditor.

5:30 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 20th day of December, 2012.



Douglas A. Spencer, President



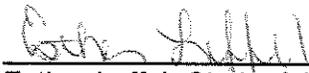
Don Regula, Vice President



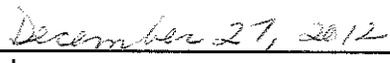
John N. Bergman, Member



Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board



Dated