

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- December 20, 2011 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, December 20, 2011 in the Commissioners Chambers with the following members present: John N. Bergman, Douglas A. Spencer and Don Regula. The meeting of the Board was called to order by President Bergman.

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 (ACDFJS)
- 11:00 a.m. Beth Miller – Quarterly OSU Extension Meeting (Chambers – Acres)
- 2:30 p.m. Open bids for Central Dispatch (Chambers – Acres)
- 3:00 p.m. Janet Schuler, April Bowersock & Doug Reinhart – Ditch loan meeting (Chambers – Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)

PROCEEDINGS OF THE DAY

- 7:30 a.m. Commissioner Regula attending the breakfast and Adam Sharp from Ohio Farm Bureau was the guest speaker.
- 8:00 a.m. Commissioner Spencer moved to approve the resolutions as presented. Commissioner Regula seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:15 a.m. Clerk Leffel read the minutes of the December 15th, 2011 meeting. The minutes were approved with some clarifications.
- 8:25 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 8:40 a.m. Administrator Lenhart and Assistant Administrator Hensley informed the Commissioners that the price to replace a pump at the Law Enforcement Center would cost approximately \$23,000.00. A new seal would cost approximately \$500.00 and last for some time. Joe discussed the dewatering well for the elevator at the Courthouse and the progress of the stained glass windows.
- 9:15 a.m. The Commissioners met with ACDJFS Director Mike Morrow for the monthly update. Mike gave an update on collaboration. He also discussed the compliance requirements.
- 11:00 a.m. OSU Extension educators Beth Miller and John Smith met with the Commissioners to review the balances in the accounts of the Extension Office. Beth informed the Board that they are working on revisions to the 2012 fair book. Beth will be serving on the 4-H Camp Board. The new pool will hopefully be completed for the 2013 camp year. Beth also informed the Board that Jim Becher was awarded the Friend of the Extension Award. John Smith is working on Ag in the Classroom through programs for the middle school. He is assisting on the conservation tillage conference in Ada. The dates for this will be changed this year. There are three less Agriculture Educators in the area. Also discussed what, if any, major equipment purchases may be needed in the offices for next year.
- 11:30 a.m. Commissioner Regula left the office for the day.
- 2:00 p.m. The Board called the Mercer County Commissioners to discuss the sharing of Agriculture and Consumer Food and Safety Educators.
- 2:30 p.m. The Commissioners opened bids for the remodeling/renovation of the Central Dispatch area.

- 3:00 p.m. The Commissioners met with Auditor Janet Schuler, Deputy Auditor Linda Bice, Treasurer April Bowersock, Engineer Doug Reinhart and Assistant Administrator Hensley to discuss the possibility of using county funds to fund drainage projects if funds are available and how the interest rate will be determined if the group proceeds. The group will discuss this further and instructed Treasurer Bowersock to discuss this matter with Prosecuting Attorney Ed Pierce.
- 4:00 p.m. Assistant Administrator Hensley reviewed the resolutions to be considered at the December 22, 2011 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):

- #11-486 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
 - #11-487 Matter of authorizing budget adjustments.
 - #11-488 Matter of amending the annual appropriation as requested by the County Auditor.
 - #11-489 Matter of approving a contract between Auglaize County Department of Job and Family Services and the Marsh Foundation for Professional Services.
 - #11-490 Matter of approving a transportation contract with the Auglaize County Coordinated Transportation Committee and the Auglaize County Board of Commissioners.
 - #11-491 Matter of entering into an agreement with the Auglaize County Council on Aging for Support of its Transportation Program.
 - #11-492 Matter of authorizing the purchase of an Elevated Sort System from Prodeva, Inc for the Solid Waste District Recycle Center using Funds from the 2011 Community Development Grant.
- 4:30 p.m. With no further business to bring before the Board, President Bergman 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, 2011.



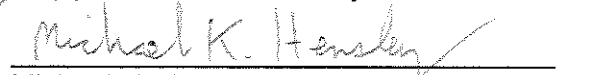
John N. Bergman, President



Joseph R. Lenhart, County Administrator



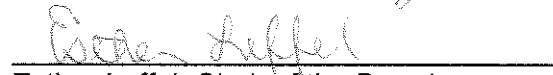
Douglas A. Spencer, Vice President



Michael K. Hensley, Asst. Co. Administrator



Don Regula, Member



Esther Leffel, Clerk of the Board

December 22, 2011
Dated

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

-- December 22, 2011 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, December 22, 2011 in the Commissioners Chambers with the following members present: John N. Bergman, Douglas A. Spencer and Don Regula. The meeting of the Board was called to order by President Bergman.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers - Acres)
- 8:30 a.m. Staff meeting (Chambers - Acres)
- 10:00 a.m. John - Sean Stroh - Hangar Lease Meeting with Crown - Mark Manuel (Crown - Mark's Office)
- 10:00 a.m. Eric Eyink talk about furniture (Chambers - Acres)
- 1:00 p.m. Cindy Poetkotter (Garmann/Miller) to meet with Commissioners (Courthouse Construction Site)
- 2:00 p.m. Courthouse progress meeting (Courthouse Construction Site)
- 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 Regula moved to approve the resolutions as presented. Commissioner Spencer seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:15 a.m. Clerk Leffel read the minutes of the December 20th, 2011 meeting. The minutes were approved with some additions and modifications.
- 8:40 a.m. Commissioner Bergman left the office to meet with Airport Manager Sean Stroh.
- 10:00 a.m. Administrator Lenhart, Assistant Administrator Hensley and Commissioners Regula and Spencer met with Eric Eyink and Megan Bruns from Innovative Office Solutions to discuss furniture options for the Courthouse. Also present at the meeting was Cindy Potkoetter from Garmann/Miller.
- 1:00 p.m. The Commissioners, Administrator Lenhart and Assistant Administrator Hensley met with representatives from Garmann/Miller and Brian Bros. Painting to discuss various carpet options, painting and to review the onsite progress of the project. Karla Meyer from The Wapakoneta Daily News was also present.
- 3:50 p.m. Assistant Administrator Hensley reviewed the resolutions to be considered at the December 27, 2011 meeting.
- 3:55 p.m. Administrator Lenhart conveyed to the Board that Auditor Janet Schuler has some preliminary budget numbers for next year.
- 4:00 p.m. The budget for 2012 was discussed.

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):

- #11-493 Matter of authorizing reductions to the 2011 Appropriation budgeted as requested by the County Auditor.
- #11-494 Matter of authorizing the President of the Board to execute a Subordination Agreement for the benefit of C.H.I.P. recipient, Rhonda R. Windle.
- #11-495 Authorizing the Securement of note for the Harruff Ditch Improvement from First National Bank in New Bremen.
- #11-496 Approving leases at the Neil Armstrong Airport for various hangar spaces; ratifying the execution of the leases.
- #11-497 Matter of finding for the Improvement of the Doorley #2 Ditch Project; petitioned by Michael and Cynthia Szekely; setting date to receive Engineer's Reports on said project.
- #11-498 Approving an agreement with Bonnie Wurst as an Education Specialist for the Auglaize County Solid Waste/Recycle District; ratifying the execution of said agreement.

Minutes – continued

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#11-499 Matter of amending the annual appropriation as requested by the County Auditor.

#11-500 Matter of authorizing budget adjustments.

4:30 p.m. With no further business to bring before the Board, President Bergman 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 22nd day of December, 2011.

John N. Bergman
John N. Bergman, President

ABSENT
Douglas A. Spencer, Vice President

Don Regula
Don Regula, Member

Joseph R. Lenhart
Joseph R. Lenhart, County Administrator

Michael K. Hensley
Michael K. Hensley, Asst. Co. Administrator

Esther Leffel
Esther Leffel, Clerk of the Board

December 27, 2011
Dated