

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

-- December 27, 2011 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, December 27, 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)
- 8:30 a.m. Doug - Grand Lake St. Marys Meeting (WSU Lake Campus, Celina, Ohio)
- 10:00 a.m. Bid Opening for Newland Ditch Project (Chambers - Acres)
- 1:30 p.m. Russ Bailey - Monthly meeting for County Dog Warden (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.
- 8:20 a.m. Clerk Leffel read the minutes of the December 22nd, 2011 meeting. The minutes were approved as read.
- 8:30 a.m. Commissioner Spencer attended the Grand Lake Restoration Commission meeting at Wright State University Lake Campus.
- 10:00 a.m. The Commissioners opened bids for the Newland Ditch Project. Assistant Engineer Kevin Schnell, SWCD Technician Frances Springer and bidder Bill Gerding were also present. Two bids were received: Cy Schwieterman - \$57,076.85; Gerding Ditching - \$54,680.50. The Engineer's estimate was \$57,077.59. The Commissioners will await a recommendation from the Engineer's Office after the Engineer reviews the bids.
- 1:30 p.m. The meeting with Dog Warden Russ Bailey was cancelled due to a prior commitment.
- 2:15 p.m. Assistant Administrator Hensley reviewed the resolutions to be considered at the December 29, 2011 meeting.
- 2:20 p.m. Commissioner Regula left the office for the day.

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):

- #11-501 Matter of Authorizing Budget Adjustments.
 - #11-502 Matter of authorizing reductions to the 2011 appropriation budgeted as requested by the County Auditor.
 - #11-503 Authorizing the acceptance and adoption of the Auglaize County Appointing Authority Personnel Policy Manual for the Auglaize Acres Employees.
 - #11-504 Documenting receipt of bids for the Central Dispatch Renovation Project for the Auglaize County Board of Commissioners; bids given to Garmann/Miller for review and comparison.
 - #11-505 Matter of authorizing a housing rehabilitation project under the C.H.I.P. Program.
- 2:30 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 27th day of December, 2011.



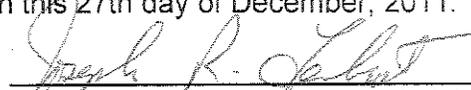
John N. Bergman, President



Douglas A. Spencer, Vice President



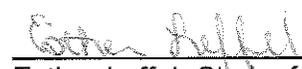
Don Regula, Member



Joseph R. Lenhart, County Administrator



Michael K. Hensley, Asst. Co. Administrator



Esther Leffel, Clerk of the Board

December 29, 2011
Dated

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

-- December 29, 2011 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, December 29, 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)
- 9:00 a.m. Meeting with Al Lindeman (Chambers – Acres)
- 9:30 a.m. Todd Cummins – WLIO – Courthouse Update and plans for 2012 (Chambers – Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)
- 3:30 p.m. TJ Place – SSWCD – Crow #2 Ditch Final (Legal) Hearing (Chambers – Acres)
- 7:30 p.m. – 9:00 p.m. Doug – EMA Executive Committee meeting (Chambers – Acres)

PROCEEDINGS OF THE DAY

- 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.
- 8:20 a.m. Clerk Leffel read the minutes of the December 27th, 2011 meeting. The minutes were approved as read.
- 8:30 a.m. Administrator Lenhart and Assistant Administrator Hensley presented some different options relating to the 2012 budget.
- 9:00 a.m. Al Lindeman from the Perfection Group informed the Commissioners and staff that he has greatly appreciated working with Auglaize County representatives on improving energy efficiencies in several buildings owned by the county as he is leaving employment with the Perfection Group. He also discussed the Courthouse project with the group and what an exciting project in efficiency it is. Everyone wished him well in his future endeavors.
- 9:30 a.m. The WLIO TV news crew interviewed retiring County Administrator Joseph R. Lenhart and incoming County Administrator Mike Hensley to reflect on their positions.
- 9:45 a.m. The budget was continued to be discussed by staff and Commissioners.
- 2:45 p.m. Assistant Administrator Hensley reviewed the resolutions to be considered at the January 3, 2012 meeting.
- 3:30 p.m. The Commissioners held the second and final hearing on the Crow #2 Ditch located in Duchouquet Township. The minutes of this meeting are in the Crow #2 Ditch file. The completion date was set for December 31, 2012. The length of term for financing was set at five years unless, after T.J. Place speaks with the Knueves and they wish to extend that to eight years.

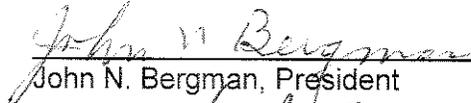
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #11-506 Matter of the Auglaize County Commissioners adopting and approving the Auglaize County Revolving Loan Fund (RLF) Guidelines.
- #11-507 Authorizing reductions to the 2011 Appropriation budgeted as requested by the County Auditor.
- #11-508 Matter of authorizing budget adjustments.
- #11-509 Matter of documenting the receipt of bids for the Newland Ditch Project; awarding the contract to Gerding Ditching.
- #11-510 Matter of appointing three delegates and three alternates to the Auglaize County Regional Planning Commission.

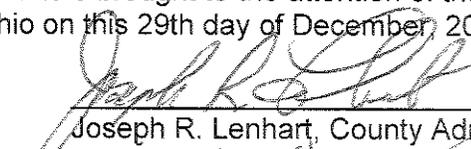
#11-511 Matter of ratifying the lateral position change of Kathy Bartlett at the Auglaize County Department of Job and Family Services.

4:10 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 29th 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

January 3, 2012
Dated