

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

-- December 27, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, December 27, 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.)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Adm. Bldg.)

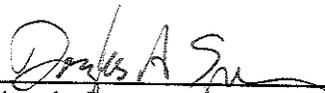
PROCEEDINGS OF THE DAY

- 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.
- 8:45 a.m. Clerk Leffel read the minutes of the December 20, 2012 meeting. The minutes were approved as read.
- 10:00 a.m. Maintenance Supervisor, Rick Bice, reported that the snow removal around the buildings went well yesterday and today.
- 1:15 p.m. The Commissioners drove to the Recycle Center to view the facility.
- 1:45 p.m. The Commissioners met with Auglaize Acres Administrator Connie Pierce to review her evaluation.
- 3:55 p.m. Clerk Leffel reviewed the resolutions to be considered at the January 3, 2013 meeting.
- 4:00 p.m. Commissioner Bergman 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):

- #12-556 Authorizing the county Treasurer to place \$20,000 per month of the receipts of the County's Permissive Sales and Use Tax collection per O.R.C. §5739.021 into the County's Permanent Improvement Fund.
 - #12-557 Matter of documenting the receipt of bids for the Evans #2 Ditch Project; awarding the contract to Cy Schwieterman Inc.
 - #12-558 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.
 - #12-559 Matter of approving and authorizing a wage increase for the year 2013 for the employees at the Auglaize County Department of Job & Family Services.
 - #12-560 Matter of authorizing budget adjustments.
 - #12-561 Matter of authorizing an increase in room rates at Auglaize Acres, effective February 1, 2013.
 - #12-562 Matter of setting date and time for the Auglaize County Demolition Advisory Committee to meet for the purpose to review applications for Attorney General Moving Ohio Forward Grant.
 - #12-563 Matter of re-appointing Doug Metz and Tonya (Hardin) Rammel to the Auglaize County Solid Waste Management District Policy Planning Committee.
 - #12-564 Matter of authorizing budget adjustment.
- 4:30 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

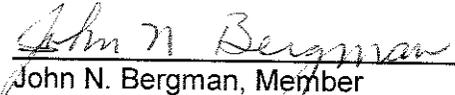
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 27th day of December, 2012.



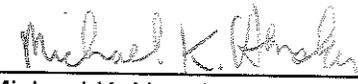
Douglas A. Spencer, President



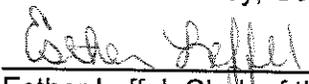
Don Regula, Vice President



John N. Bergman, Member



Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board



Dated