

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

-- February 14, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, February 14, 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 - Acres)
- 8:30 a.m. Staff Meeting (Chambers - Acres)
- 9:00 a.m. Janet Schuler - Meeting to discuss GFOA national conferences (Chambers - Acres)
- 10:00 a.m. Bid Opening - Crow #2 Ditch - S & W Project (Chambers - Acres)
- 11:00 a.m. Monthly meeting at Auglaize Acres (Chambers - Acres)
- 1:30 p.m. Mike Burton - Auglaize Neighbors United Meeting (Chambers - Acres)
- 2:30 p.m. Mike - Charlie Ellerbrock - Perry Corp Meeting (Mike's Office)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)
- 7:15 p.m. - 7:30 p.m. Auglaize/Shelby County Airport Zoning Board of Appeals - Reorganization meeting (Neil Armstrong Airport)
- 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. Maintenance Supervisor Rick Bice and County Administrator Mike Hensley discussed change orders for the Courthouse Renovation Project. They discussed a requirement for venting of the elevator shaft. They also discussed the lighting in the Courthouse.
- 8:30 a.m. Commissioner Bergman reported on the meeting with Judge Herman and Grace Copeland yesterday as they viewed the Municipal Court and Probation Office Space in the Courthouse.
- 8:40 a.m. Clerk Leffel read the minutes of the February 9th, 2012 meeting. The minutes were approved with some modifications. Commissioner Regula reported that the Commissioners need to find a replacement for Genevieve Conradi as she has resigned from the Library Board.
- 9:00 a.m. Auditor Janet Schuler met with the Commissioners to discuss the Government Finance Officer Accounting (GFOA) conference being held in Chicago this year. This will be the closest location for her to attend for the next several years. She asked for permission as this is an out of state conference. The Commissioners agreed that she should attend.
- 9:30 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 10:00 a.m. Commissioner Spencer opened the bids for the Crow #2 ditch project. Engineer's estimate for the project was \$57,108.13. Gene Topp Excavating bid \$56,967.63 and Cy Schwieterman bid \$52,736.25. The bids will be reviewed and the Commissioners will await a recommendation. T.J. Place, SWCD technician, commented that Advanced Drainage Systems (ADS) notified the Auglaize SWCD office just this morning that there is now a requirement for gravel backfilling on their double wall tile at depths where top soil has to be scalped prior to installation. Jeff Topp, Kevin Schnell, Aaron Schamp and TJ Place were also in attendance.
- 10:40 a.m. Administrator Hensley presented a resolution for the Perfection Group change order #4 to the Board.

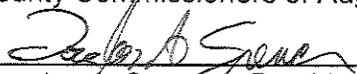
- 11:00 a.m. Auglaize Acres Administrator Connie Pierce and Business Manager Kim Sudhoff met with Administrator Hensley and the Board for the monthly update. There are currently 79 residents. The Acres has reimbursed the general fund \$23,018.36 for 2012. Connie told the Board that the company the Acres contracts for oxygen has notified her that the contract has been transferred to another company. She will get a new contract with the new company. A new roof was also discussed for a section of the Acres and possibly using CDBG funds.
- 11:20 a.m. Commissioner Regula moved to go into executive session for the purpose of employee negotiations and invited Connie Pierce, Kim Sudhoff and Mike Hensley to attend. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Regula-yes; Bergman-yes and Spencer-yes.
- 11:35 a.m. Commissioner Bergman moved to come out of executive session. Commissioner Regular seconded the motion. Chairman Spencer called the roll: Regula-yes; Bergman-yes and Spencer-yes. No action was taken.
- 1:30 p.m. The Commissioners and County Administrator met with members of the Auglaize Neighbors United group. Mike Burton presented information on the proposed wind turbine farm for the Buckland area. Those in attendance were: Tom Schnarre, Mike Ritchie, Dan Lambert, Melanie Williams, Norbert Holthaus, Courtney Burton, R.C. Wiesenmayer and James Holthaus.
- 3:50 p.m. Administrator Hensley reviewed the resolutions to be considered at the February 16th, 2012 meeting.
- 7:15 p.m. – 7:30 p.m. The Board attended the Auglaize/Shelby County Zoning Airport Board of Appeals – Reorganization meeting at Neil Armstrong Airport.
- 7:30 p.m. – 8:30 p.m. The Board attended the Airport Authority 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):

- #12-078 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #12-079 Matter of authorizing the County Auditor, as requested by the Sanitary Engineer, to reimbursement of the County General Fund from various sewer accounts for labor of the county Highway Personnel and safety grates.
- #12-080 Matter of granting the detachment of 4.26 acres ± from the Village of Waynesfield as petitioned by Dennis K. and Carol A. Dawson and filed by agent, David Treadway.
- #12-081 Matter of authorizing Change Order #4 to the proposal with Perfection Group, Inc. for professional services for the HVAC portion of the Auglaize County Courthouse Renovation Project; authorizing the President of the Board to execute said amendment.
- #12-082 Matter of authorizing Change Order #2 to the contract with Brian Bros. Painting & Restoration for professional services for the Painting portion of the Auglaize County Courthouse Renovation Project; authorizing the President of the Board to execute said amendment.

8:30 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 14th day of February, 2012.



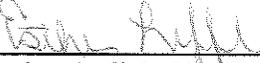
Douglas A. Spencer, President



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**

-- February 16, 2012 --

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AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers - Acres)
- 8:00 a.m. Gerald Siesel – Public Defender – meeting to review office space (CH Construction site)
- 8:30 a.m. Staff meeting (Chambers – Acres)
- 8:30 a.m. Jean Meckstroth – Clerk of Courts – meeting to review office space (CH Construction site)
- 9:30 a.m. Judge Pepple & Probation – Meeting to review office space (CH Construction site)
- 10:30 a.m. Lucy Merges & Kraig Noble – Meeting to review office space (CH Construction site)
- 11:00 a.m. Judge Spees – Meeting to review office space (CH Construction site)
- 1:30 p.m. Doug – Solid Waste Policy Planning Committee (Chambers – Acres)
- 1:30 p.m. Sean Stroh – Airport monthly update meeting (Neil Armstrong Airport)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)
- 6:00 p.m. – 8:00 p.m. Annual Lincoln Day Dinner (Eagles Lodge #767, St. Marys, Ohio)

PROCEEDINGS OF THE DAY

- 8:00 a.m. The Commissioners and County Administrator met with various elected officials and office staff to review and discuss their respective office space in the Courthouse. Cindy Pottkotter from Garmann/Miller Architects and Eric Eyink from Innovative Office Solutions were in attendance. The schedule is as follows:
 - 8:00 a.m. Public Defender Gerald Siesel and staff member Diane Kraft.
 - 8:30 a.m. Clerk of Courts Jean Meckstroth and staff member Diane Howell.
 - 9:30 a.m. Judge Fred Pepple and staff member Teresa Maze. Sara Arnold representing Adult Probation was also present.
 - 10:30 a.m. Law Librarian Lucy Merges and Law Library Board Member Kraig Noble.
 - 11:00 a.m. Judge Mark Spees and staff members Deb Bellman and Sally Imondi.
 - 1:30 p.m. Commissioner Spencer attended the Solid Waste Policy Planning committee.
 - 1:30 p.m. The meeting with Sean Stroh, Airport Manager, was cancelled.
 - 2:00 p.m. Eric Eyink called the Commissioners after he did a field measurement of cabinets in the Administration Building to be reused in the Courthouse. The personnel in the Juvenile Probate Office indicated they would like to see the office furniture configuration changed from what was agreed to earlier.
 - 3:15 p.m. The Commissioners participated in a web meeting with Eric Eyink. The Board instructed Administrator Hensley to speak with Judge Spees regarding this matter.
 - 3:30 p.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.
 - 3:35 p.m. The Board reviewed the minutes of the February 14th, 2012 meeting. The minutes were approved with some modifications.

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):

- #12-083 Authorizing the County Auditor to issue a Warrant to the Village of New Bremen from their Permissive License Plate Tax Fund as recommended by the County Engineer.
- #12-084 Matter of authorizing an execution by Solid Waste Coordinator of the 2012 Litter Cleanup Grant Agreement for the County Solid Waste Management District.

#12-085 Matter of documenting the receipt of bids for the Crow #2 Ditch Project; Awarding the contract to Cy Schwieterman, Inc.

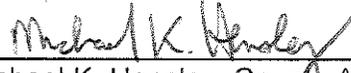
#12-086 Matter of selecting Poggemeyer Design Group, Inc. as the consultants for Professional Services in preparation of the F.Y. 2012 Community Development Block Grant (CDBG) Community Development (Formula) Program.

4:30 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

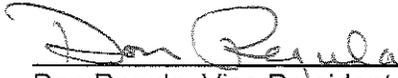
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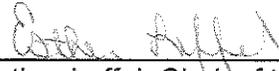
Douglas A. Spencer, President



Michael K. Hensley, County Administrator



Don Regula, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member



Dated