

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

-- January 10, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, January 10, 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. Meeting with Mike Morrow (ACDJFS)
- 11:00 a.m. Monthly meeting with Auglaize Acres (Acres)
- 12:00 p.m. Doug – United Way Meeting (Wapakoneta Chamber of Commerce)
- 1:30 p.m. Open bids for Millwork, Acoustical Treatment & Floor Finishes packages (Chambers – Acres)
- 2:30 p.m. Cancelled April Bowersock – Compensation (Chambers – Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)
- 4:00 p.m. Allen County SWCD – Auglaize River Project Final Meeting (Allen County Fairgrounds)

**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.
- 8:10 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 8:20 a.m. Clerk Leffel read the minutes of the January 4th and 5th, 2012 meetings. The minutes were approved as read.
- 9:00 a.m. Administrator Hensley and the Commissioners met with ACDJFS Director Mike Morrow for the monthly update. Mike reported that there were 144 families (437 children) helped by the department's Christmas project. Mike also discussed the funding for administrative cost of the Child Support Enforcement Agency (CSEA).
- 11:00 a.m. The Commissioners met with Auglaize Acres Administrator Connie Pierce, Business Manager Kim Sudhoff and Administrator in Training (AIT), Gary R. Denig. The census currently stands at 80. Reimbursement rates were discussed. Connie discussed the inventory system. The Acres will use the numbers provided by the Auditor's Office and match a barcode to them. There was interest in replacing the Oldsmobile car. Commissioner Spencer suggested using the white BOCC van when it is not being utilized. Expenditures exceeded revenue by \$4,566.77 for the month.
- 1:30 p.m. The Commissioners opened bids for millwork, acoustical treatment and floor finishes. Those present at the bid opening were Bruce Miller and Ron Smallwood from Garmann/Miller, several bidders and Amy Kronenberger from the Daily Standard. The bids will be reviewed by Garmann/Miller Architects and they will make a recommendation to the Commissioners. Bids received were: Heyne Construction - \$448,000.00 from Minster, Ohio; Peterson Construction - \$453,000.00 from Wapakoneta, Ohio; Armcorp Construction - \$480,000.00 from Celina, Ohio and Westerheide Developers Inc. - \$422,800.00 from Sidney, Ohio. All bidders were thanked for submitting bids.
- 1:50 p.m. The Board listened to a phone message regarding the Auglaize River Project. The caller did not identify himself but expressed his displeasure with the proposed project.
- 2:10 p.m. Assistant Administrator Hensley reviewed the resolutions to be considered at the January 12, 2012 meeting.
- 2:30 p.m. The meeting with the Treasurer was cancelled due to the illness of a family member.

3:15 p.m. The Board traveled to Allen County for the hearing on the Auglaize River Project.

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):

- #12-010 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #12-011 Matter of authorizing a reduction to the 2012 Appropriation budgeted as requested by the County Auditor.
- #12-012 Matter of accepting the Crow #2 Ditch Project from the Auglaize Soil and Water Conservation District; setting date and time to receive bids for said project.
- #12-013 Matter of authorizing expenditures for the employees of the Department of Job & Family Services to attend meetings for organizations specified herein during calendar year 2012.
- #12-014 Authorizing the application for the Ohio Pet Fund for the 2012 Grant to be used by the County Dog Warden.
- #12-015 Matter of authorizing the County Treasurer to place \$80,000 per month of the receipts of the County's Permissive Sales and Use Tax collected per O.R.C. §5739.021 into the County's Permanent Improvement Fund.
- #12-016 Approving the additions to the Work Participation Corrective Compliance Plan for Auglaize County Job & Family Services with 45 DFR 261.21 and/or 261.23 in FFY 2012.
- #12-017 Matter of authorizing a contribution to the Business Enterprise Center of Wright State University.
- #12-018 Matter of reappointing Tom Piper as the Auglaize County Apiary Inspector for 2012.
- #12-019 Matter of authorizing the payment of the County's Mandated Share of Public Assistance for January.
- #12-020 Matter of authorizing expenditures for the County Administrator and the Board of County Commissioners for various meetings or organizations as pertains to the Commissioners Office for calendar year 2012.
- #12-021 Authorizing the use of online auctioning to dispose of Auglaize County Government Surplus Items.

7:00 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 10th day of January, 2012.

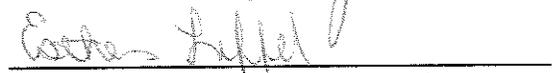
  
Douglas A. Spencer, President

  
Don Regula, Vice President

  
John N. Bergman, Member

  
Joseph R. Lenhart, County Administrator

  
Michael K. Hensley, Asst. Co. Administrator

  
Esther Leffel, Clerk of the Board

January 12, 2012  
Dated

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

-- January 12, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, January 12, 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. Joe – CVB Monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers - Acres)
- 8:30 a.m. Staff meeting (Chambers – Acres)
- 9:00 a.m. Jean Meckstroth – Clerk of Courts meeting (Chambers – Acres)
- 10:00 a.m. Meeting with Dave Reichelderfer (Chambers – Acres)
- 11:00 a.m. Douglas Reinhart – View vacation of Road right-of-way on County Road #33A (County Road #33A west of Presar Road, south side, Wapakoneta, Ohio)
- 1:30 p.m. Troy Anderson – EMA Meeting (Chambers – Acres)
- 2:00 p.m. First Hearing for Klosterman Tile Project (Chambers – Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)

**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.
- 8:25 a.m. Clerk Leffel read the minutes of the January 9th and 10th, 2012 meetings. The minutes were approved with some clarifications.
- 9:00 a.m. Clerk of Courts, Jean Meckstroth, presented some ideas for updating and repairing the Title Building.
- 10:20 a.m. Recycling Coordinator, Dave Reichelderfer, updated the Board on the work done at the Recycle Center by the County Engineer's Office to help with the drainage on the site. He also discussed the maintenance being done on various items. Plastic bottle prices dropped significantly after the first of the year, but have recovered somewhat.
- 11:00 a.m. The Commissioners and Engineer Doug Reinhart viewed the section of County Road #33A proposed to be vacated at the request of the county just west of Presar Road. All three Duchoquet Township Trustees were present. A hearing for said vacation is scheduled for next week.
- 1:30 p.m. EMA Director Troy Anderson was not able to keep his appointment with the Commissioners. Amy Kronenberger from The Daily Standard was present.
- 2:00 p.m. The Commissioners held the first public hearing on the Klosterman Tile Project. Minutes of the meeting are in the ditch file. With the information presented and hearing no objections from the land owners present the Commissioners opted for the County Engineer to proceed further. It is proposed that the project consist of either end being replaced since the mid section is adequate to support the improvement. It was noted that the mid section could easily be replaced in the future and have the gradient match up on both ends.
- 3:00 p.m. Assistant Administrator Hensley reviewed the resolutions to be considered at the January 17, 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):

- #12-022 Authorizing the Board of County Commissioners to enter into an agreement with Williams Excavating, Inc. for professional services for the Courthouse Renovation Project; and authorize the President of the Board to execute said agreement.
- #12-023 Authorizing a memorandum of understanding between the Auglaize County Department of Job & Family Services and the Auglaize County Child Support Enforcement Agency for accessing TANF Funding.

- #12-024 Matter of recording inventories filed by January 9, 2012.
- #12-025 Authorizing expenditures for the Municipal Court Clerk and Deputies to attend conferences, meetings and seminars in conjunction with the business of said office throughout 2012.
- #12-026 Authorizing expenditures for the attendance at various meetings by the Clerk of Courts and Deputy Clerks of the Legal Department and Title Department and expenditures funded by the Clerk's Computer Fund – Common Pleas Court for the year 2012.
- #12-027 Matter of entering into an agreement with Buckeye Exterminating, Inc. for insect control at Auglaize Acres.
- #12-028 Authorizing expenditures for the Veterans Service Commissioners, Officers and Staff to attend State/District/Regional Conventions/Seminars throughout the remainder of 2012.
- #12-029 Matter of authorizing the Transfer of funds from County General Fund to fund 058.
- #12-030 Matter of authorizing the execution of a contract Addendum D Renewal with Creative Microsystems, Inc. (CMI) for hardware maintenance/infrastructure help desk support.
- #12-031 Matter of awarding grants to various organizations for the year 2012.
- #12-032 Matter of authorizing a change order for Housing Rehabilitation for Dale Hays under the C.H.I.P. Program.

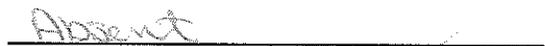
4:30 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 12th day of January, 2012.

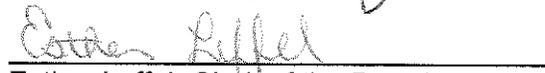
  
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Douglas A. Spencer, President

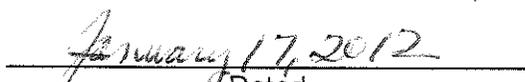
  
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