

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

-- January 17, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, January 17, 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. Ag Breakfast (R J Coffey Cup)
- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers - Acres)
- 8:30 a.m. Staff Meeting (Chambers – Acres)
- 10:00 a.m. MEBC & MPRMA Insurance Meeting (Marley - Downtown)
- 2:00 p.m. Elected Officials & Department Head Meeting (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 January 12th, 2012 meeting. The minutes were approved as read. Clerk Leffel also reviewed the BOCC calendar through January 31st, 2012.
- 9:00 a.m. The Commissioners met with Prosecutor Attorney Ed Pierce and discussed the possibility of each elected official or authority to view their office space in the Courthouse to "visualize" the furniture layout. Each official would only view their respective space.
- 10:00 a.m. The Commissioners and Assistant Administrator Mike Hensley attended the MEBC and MPRMA five county insurance consortium meeting.
- 1:15 p.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 2:00 p.m. The Commissioners hosted the elected officials meeting. Jim Howell and Tim Harris from Gallagher gave a presentation on liabilities for the county.
- 3:30 p.m. Assistant Administrator Hensley reviewed the resolutions to be considered at the January 19, 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):

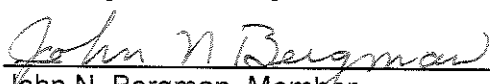
- #12-033 Matter of authorizing budget adjustment.
- #12-034 Matter of approving the contract between Auglaize County Job and Family Services and ACCTS for Transportation Services.
- #12-035 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners
- #12-036 Matter of approving the contract and bond for Gerding Ditching, LLC for the Newland Ditch Project.
- #12-037 Matter of documenting receipt of bids for the Courthouse Renovation Millwork, Acoustical Treatment and Floor Finishes Project for the Auglaize County Board of Commissioners, Bids given to Garmann/Miller for review and comparison.
- #12-038 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.


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

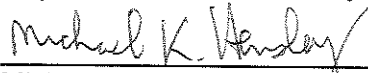
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 17th day of January, 2012.

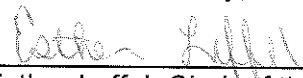
  
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Douglas A. Spencer, President

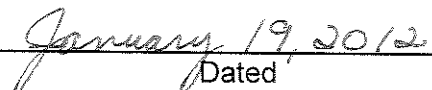
  
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Don Regula, Vice President

  
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John N. Bergman, Member

  
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Joseph R. Lenhart, County Administrator

  
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Michael K. Hensley, Asst. Co. Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated

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

-- January 19, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, January 19, 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. Technology Dept. monthly update meeting (Chambers – Acres)
- 10:00 a.m. Bid Opening for Lowry Ditch Project (Chambers – Acres)
- 11:00 a.m. Douglas Reinhart – Hearing – for vacation of County Road #33A (Chambers – Acres)
- 1:00 p.m. Sean Stroh – Airport Monthly update meeting (Airport)
- 2:15 p.m. April Bowersock – Compensation (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.
- 8:20 a.m. Clerk Leffel read the minutes of the January 17th, 2012 meeting. The minutes were approved as read.
- 8:30 a.m. Staff meeting was held.
- 9:00 a.m. Assistant Administrator Hensley and the Commissioners met with Cameron Ruppert and Nate Schumacher for the IT monthly update. They reviewed some alternatives in working with CMI, software consultants, to help with shared services with the law enforcement agencies in the county. A feasibility study could be done in round one of a grant application that the county is looking at utilizing. Nate and Cameron also attended a seminar at Perry Corp on the Smart Board usage. IT personnel also observed a demonstration of the FTR (For the Record) equipment for the courtrooms.
- 10:00 a.m. The Commissioners opened bids for the Lowry Ditch Project. Two bids were received from J & M Excavating Inc. - \$21,830.40 and Cy Schwieterman Inc. - \$22,025.00. The bids will be reviewed by the SWCD staff and the Engineer's office. The Commissioners will await a recommendation and then award the contract. T.J. Place was present from the SWCD office.
- 11:00 a.m. The Commissioners held the public hearing on the vacation of a portion of road right of way on County Road #33A just west of Wapakoneta by the cemetery. Engineer Doug Reinhart was the only person present for the hearing. There were no objections received by the Engineer or the County Commissioners. Engineer Reinhart gave his report and indicated that the plat and legal description of said portion will be filed in the Auglaize County Recorder's office.
- 1:00 p.m. The Commissioners and Assistant Administrator met with Sean Stroh, Airport Manager, for the monthly update. He reviewed some items that may need to be upgraded in the future i.e. changing from single to dual fuel dispensing systems.
- 2:15 p.m. Treasurer, April Bowersock, met with the Commissioners to discuss her shortfall in the salary line item for 2012 due to her granting a pay increase for two employees in her office in November 2011. The funds were available because she had an employee retire earlier in the year. The Commissioners appropriated a 2% increase in the 2012 salary line item based on the current employee roster.
- 3:45 p.m. Assistant Administrator Hensley reviewed the resolutions to be considered at the January 24, 2012 meeting.
- 4:00 p.m. The Commissioners discussed the mileage reimbursement rate to be used for 2012.

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):

- #12-039 Matter of authorizing a Transfer of Funds from Ditch Debt Service Fund to appropriate maintenance funds as requested by County Auditor.
- #12-040 Matter of amending the annual appropriation due to moneys certified and not appropriated in the A-OK Fund.
- #12-041 Matter of appointing Kevin Schnell, Asst. Auglaize County Engineer, to serve as the Board of County Commissioners' representative to the Public Works Issue II Integrating Committee; appointing Matthew Quinter to serve as alternate.
- #12-042 Matter of finding for the improvement of the Klosterman Tile Project; petitioned by Thomas Klosterman and others; setting date to receive Engineer's reports on said project.
- #12-043 Matter of authorizing a Transfer of Funds from Revolving Loan Fund to 2012 CDBG Formula Fund as requested by County Administrator.
- #12-044 Matter of recording the Public Hearing for the Vacation of a Right-of-Way for County Road #33A as filed by the County Engineer, Douglas Reinhart, and the County of Auglaize.

**STAFF MEETING**

Assistant Administrator Hensley and Clerk Leffel gave a brief overview of the CDBG seminar they attended on Wednesday. Mike also stated that Joe Lenhart is having scheduled meetings with Eric Eyink, Cindy Potkoetter to meet with elected officials to discuss furniture. The Staff also discussed with the Commissioners the fire resistant flooring at the Central Dispatch Project.

Commissioner Bergman asked if Administrator Hensley is attending the Airport meeting today. Mike stated he was planning on attending.

Commissioner Regula stated he attended the meeting held at the Wapakoneta Eagles on Wind Generation. Also went to grant meeting with Ann Harvey on Shared Services. Lastly attend the Township Association Meeting where Senator Keith Faber was the guest speaker.

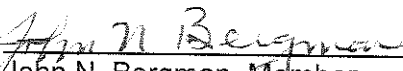
Commissioner Spencer stated he was unable to attend the Grand Lake St. Marys 2012 Partnership Progress Summit held at Wright State University – Lake Campus.


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

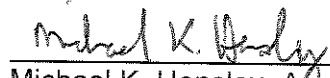
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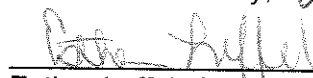
  
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Douglas A. Spencer, President

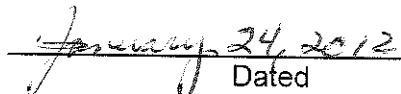
  
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