

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- January 3, 2012 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, January 3, 2012 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)
- 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 Spencer 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 29th, 2011 meeting. The minutes were approved with some clarifications.
- 10:00 a.m. Administrator Lenhart and Assistant Administrator Hensley reviewed the budget for 2012 with the Commissioners.
- 1:30 p.m. The Commissioners worked on the budget.
- 3:30 p.m. Assistant Administrator Hensley reviewed the resolutions to be considered at the January 5, 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):

- #12-001 Authorizing Change Order #8 to the Contract with Peterson Construction Company – General Contractor for the Auglaize County Courthouse Renovation Project; Authorizing the President of the Board to execute said amendment.
 - #12-002 Matter of setting date and time at which to receive and publicly open Qualification Statements from firms qualified to provide professional services and technical assistance for the FY2012 Community Development Block Grant (CDBG) Community Housing Improvement Program (CHIP).
 - #12-003 Matter of setting date, time and location at which to convene special sessions of the Auglaize County Board of Commissioners.
- 4:15 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 3rd day of January, 2012.



John N. Bergman, President



Douglas A. Spencer, Vice President



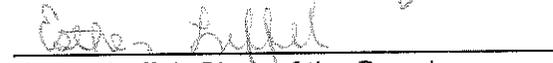
Don Regula, Member



Joseph R. Lenhart, County Administrator



Michael K. Hensley, Asst. Co. Administrator



Esther Leffel, Clerk of the Board

January 5, 2012
Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- January 4, 2012 --**

The Board of County Commissioners convened in special session on Wednesday, January 4, 2012 at 8:00 a.m. with the following members present: John N. Bergman and Don Regula. This session was called for the purpose of attending the Auglaize Soil & Water Conservation District Annual Planning Meeting which was held in the Auglaize County Junior Fair Building.

AGENDA

8:00 – 9:30 a.m. SWCD Annual Planning meeting (Auglaize County Junior Fair Building)
10:00 a.m. Don - LEPC meeting (Engineer's Office)

PROCEEDINGS

8:00 a.m. Board attended the Soil & Water Conservation District Annual Planning Meeting.
10:00 a.m. Commissioner Regula attended the LEPC meeting.

9:30 a.m. With no further business to bring before the Board, President Bergman adjourned the meeting in the office for the day.

The MINUTES constitute an accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 4th day of January, 2012.

ATTEST:



John N. Bergman, President



Douglas A. Spencer, Vice President



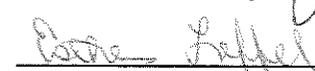
Don Regula, Member



Joseph R. Lenhart, County Administrator



Michael K. Hensley, Asst. Co. Administrator



Esther Leffel, Clerk

January 10, 2012
Date

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

-- January 5, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, January 5, 2012 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. Court house meeting (Courthouse construction site)
- 11:00 a.m. Steve Wright – Phone conference – OSU Extension (Chambers – Acres)
- 1:30 p.m. Phone Interview – Todd Cummins – WLIO-TV (Chambers – Acres)
- 3:00 p.m. Cancelled - Meeting with Ed Pierce (Chambers – Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)
- 4:00 p.m. Janet Schuler – Jerry Lehman – Securement of Harruff Ditch Note (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.
- 8:25 a.m. Clerk Leffel read the minutes of the January 3, 2012 meeting. The minutes were approved as read.
- 10:15 a.m. Administrators Lenhart and Hensley discussed some software alternatives that could be used at the Law Enforcement Center.
- 11:00 a.m. The Board participated in a phone conference with Dr. Steve Wright from the OSU Extension Office.
- 1:30 p.m. Tricia Bell from WLIO-TV interviewed the Commissioners about the sharing of services with other counties i.e. Cooperative Extension Service. Auglaize and Mercer Counties are going to share a consumer, food and science educator. The 2012 budget was also discussed.
- 2:00 p.m. The Commissioners and staff worked on the 2012 budget.
- 3:30 p.m. Administrator Hensley reviewed the resolutions to be considered at the January 10, 2012 meeting.
- 4:00 p.m. The Board, Auditor Janet Schuler and Jerry Lehman, representative for First National Bank in New Bremen, signed the Harruff Ditch note.

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):

- #12-004 Matter of approving and authorizing a wage increase for the year 2012 for the employees at the Auglaize County Department of Job & Family Services.
- #12-005 Matter of granting the annexation of 6.954 acres ± to the City of Wapakoneta as petitioned by the City of Wapakoneta and filed by Dennis P. Faller, Wapakoneta City Director of Law.
- #12-006 Matter of setting date, time and location at which to convene in a special session on January 9, 2012 of the Auglaize County Board of Commissioners.
- #12-007 Matter of authorizing the County Engineer to use the "Force Account" pursuant to the Ohio Revised Code – section 5543.19; setting allocation of revenue to Townships from Permissive Tax Revenue.
- #12-008 2012 Annual Appropriations.

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

Minutes – continued

January 5, 2012

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The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 5th day of January, 2012.

John N. Bergman
John N. Bergman, President

Douglas A. Spencer
Douglas A. Spencer, Vice President

Don Regula
Don Regula, Member

Absent
Joseph R. Lenhart, County Administrator

Michael K. Hensley
Michael K. Hensley, Asst. Co. Administrator

Esther Leffel
Esther Leffel, Clerk of the Board

January 10, 2012
Dated