

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

-- January 9, 2012 --  
Reorganization meeting

The Board of County Commissioners convened the reorganizational session at 8:00 a.m. on Monday, January 9, 2012 with the following members present Douglas A. Spencer, Don Regula and John Bergman. The meeting was called to order by President Bergman.

**AGENDA**

8:00 a.m. Reorganizational Meeting of the BOCC (Chambers)  
8:15 a.m. CIC Meeting (Chambers)

**PROCEEDINGS OF THE DAY**

8:00 a.m. The Board reorganized for 2012. Commissioner Bergman moved that Commissioner Spencer serve as President and Commissioner Regula serve as Vice President of the Board of County Commissioners, Auglaize County, Ohio for 2012; Commissioner Regula seconded the motion. Roll call vote taken: Mr. Regula, yes; Mr. Spencer, yes; Mr. Bergman, yes. Motion carried.

Commissioner Regula moved to retain the regular session meeting times for the Board of County Commissioners. The Board of County Commissioners, Auglaize County, Ohio shall meet in regular session every Tuesday and Thursday from 8:00 a.m. to 4:30 p.m. or until the conclusion of that day's business. Commissioner Bergman seconded the motion. Roll call vote was taken: Mr. Regula, yes; Mr. Spencer, yes; Mr. Bergman, yes. Motion Carried.

8:15 a.m. Pursuant to O.R.C. Section 305.07, the Board has set a Special Session allowing the Commissioners to participate in the CIC annual meeting. Also present with the Commissioners and Assistant County Administrator Hensley was CIC member Larry Johns. The approved minutes from this meeting will be on file in the BOCC Clerk's office.

The following Resolution was presented to the Board throughout its meeting time (the entire texts of same are documented in the Board Journal):

#12-009 Reorganization of the Board.

8:45 a.m. There being no further business to present to the Board, President Spencer adjourned the day's meeting.

The MINUTES constitute a true and 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 9th day of January, 2012.

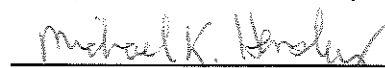
ATTEST:


  
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Douglas A. Spencer, President

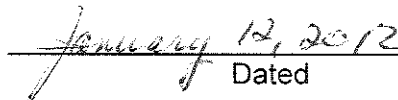
  
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Don Regula, Vice President

  
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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