

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

-- July 17, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 17, 2012 in the Commissioners Chambers with the following members present: Don Regula and John N. Bergman. The meeting of the Board was called to order by Vice President Regula.

AGENDA

- 7:00 a.m. Ag Breakfast (R J Coffey Cup)
- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers - Acres)
- 8:00 a.m. Rick Bice – Meeting to discuss maintenance issue (Chambers – Acres)
- 8:30 a.m. Staff Meeting (Chambers – Acres)
- 8:30 a.m. Bid Opening – Technology Audio & Video Material (Chambers – Acres)
- 9:00 a.m. Cancelled – Meeting with Mike Morrow (ACDJFS)
- 10:00 a.m. MEBC & MPRMA Insurance Meeting (Mercer County Elks Lodge, Celina, Ohio)
- 12:30 p.m. Joint Board Meeting for Boley Ditch (Mercer County Elks Lodge, Celina, Ohio)
- 3:00 p.m. Joint County Ditch Reappraisals – for Allen, Auglaize & Hardin Counties – Newland & Frederick Ditches (Hardin County Courthouse – Kenton)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Spencer is excused from this day's session.
- 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.
- 8:00 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 8:05 a.m. Maintenance Supervisor Rick Bice met with the Board to discuss the softener for the boiler house.
- 8:30 a.m. Commissioner Regula opened the bid for the audio and video material for the Courthouse. Those present with the Board were Cameron Ruppert and Administrator Hensley. The only bid received was from R & G Sound & Communications in the amount of \$42,884.00. The bid was given to IT Manager Ruppert for review.
- 8:45 a.m. Clerk Leffel read the minutes of the July 6th, 10th & 12th, 2012 meetings. The minutes were approved with some clarifications.
- 9:10 a.m. The Commissioners left the office to attend the MEBC and MPRMA insurance meeting in Celina. Administrator Mike Hensley and Deputy Auditor Marty Metz also attended.
- 12:30 p.m. Commissioner Regula attended the Joint Board for the Boley Ditch to set up a date for the bid opening for the project in Celina, Ohio.
- 2:00 p.m. Administrator Hensley presented the resolutions for consideration at the July 19, 2012 meeting.
- 2:10 p.m. The Board traveled to Hardin County.
- 3:00 p.m. The Board attended the Joint County Ditch Reappraisal meeting for the Newland Ditch with Hardin County Commissioners.
- 3:15 p.m. The attended the Joint County Ditch Reappraisal meeting for the Frederick Ditch with Allen and Hardin County Commissioners.

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):

- #12-290 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #12-291 Matter of authorizing a change order for housing rehabilitation for Jeffrey Meckstroth under the C.H.I.P. Program.
- #12-292 Matter of designating an individual willing to serve on the County's Local Emergency Planning committee (LEPC); petitioning the State's Emergency Response Commission to make appointment.
- Hardin County resolution matter of accepting Frederick Joint Ditch #892 with Auglaize County Reappraisal.
- Hardin County resolution matter of accepting Newland Tri-County Ditch #959 with Allen County and Auglaize County Reappraisal.
- Mercer County resolution matter of the Joint Board of County Commissioners for the Boley Group Ditch Improvement Project.

4:30 p.m. With no further business to bring before the Board, Vice President Regula 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 July, 2012.

ABSENT

Douglas A. Spencer, President

Don Regula

Don Regula, Vice President

John N. Bergman

John N. Bergman, Member

Michael K. Hensley

Michael K. Hensley, County Administrator

Esther Leffel

Esther Leffel, Clerk of the Board

July 19, 2012

Dated

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

-- July 19, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, July 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)
- 9:30 a.m. Rick Bice - Meeting to discuss punch list for the Courthouse Renovation Project (Chambers - Acre)
- 10:00 a.m. Doug Reinhart to discuss Miami & Erie Canal Project (Chambers - Acres)
- 10:30 a.m. Lance Mihm - Discuss Wind Turbines and State of Ohio's Vicious Dog Legislation (Chambers - Acres)
- 11:00 a.m. Bid Opening - Water Tower Controls Project for Village of Waynesfield - CDBG Funding (Chambers - Acres)
- 1:30 p.m. Sean Stroh - Airport monthly update meeting (Chambers - Acres)
- 3:30 p.m. Doug - WIA Meeting (Eagles, St. Marys, Ohio)
- 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.
- 8:05 a.m. Prosecutor Attorney Ed Pierce met with the Commissioners and discussed the employee handbook.
- 9:10 a.m. The Commissioners and County Administrator met with I.T. Manager Cameron Ruppert for his monthly update. He discussed some issues that arose from a power outage. Cameron assisted several departments in maintaining their equipment.
- 9:30 a.m. Maintenance Supervisor Rick Bice joined the meeting to review some punch list items that need to be addressed for the Courthouse.
- 10:35 a.m. Lance Mihm from the Wapakoneta Daily News inquired of the Commissioners about their role with the wind turbine farms that may be coming to Auglaize County. He also discussed with the Commissioners their thoughts on the legislation passed earlier this year pertaining to Pit Bull dogs. Also present were Mr. & Mrs. Mark Doenges.
- 11:00 a.m. The bids for the Waynesfield Water Tower Controls Project were opened by Clerk Leffel. Craig Mescher, representing Fanning & Howey Associates, Inc. was also present. The only bid received was from The Bergren Associates in the amount of \$33,263.00. The bid was given to Fanning & Howey Associates, Inc. for their review.
- 1:30 p.m. Airport Manager Sean Stroh presented his monthly report to the Commissioners. He displayed some pictures of lightning strikes to the runway with the last storm that passed over the airport. The group also discussed the extension of utilities to the airport.
- 3:10 p.m. Administrator Hensley reviewed the resolutions to be considered at the July 24, 2012 meeting.
- 3:15 p.m. Commissioner Spencer left the office to attend the Workforce Investment Act meeting in St. Marys.
- 3:20 p.m. Clerk Leffel read the minutes from the July 17, 2012 meeting. The minutes approved with some changes.
- 3:40 p.m. Commissioners Bergman and Regula met with Rick Bice at the Courthouse.

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):

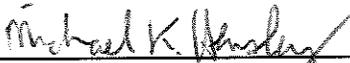
- #12-293 Matter of authorizing budget adjustment.
- #12-294 Matter of authorizing the President of the Board to execute the Ohio Attorney General's Office – Moving Ohio Forward Demolition Program Grant Agreement.
- #12-295 Amending the annual appropriation as requested by the County Administrator.
- #12-296 Authorizing Change Order #8 to the contract with Koester Electric, Inc. for professional services for the electric portion of the Auglaize County Courthouse Renovation Project; authorizing the President of the Board to execute said amendment.
- #12-297 Matter of authorizing Change Order #1 to the contract with Westerheide Developers, Inc. – Millwork contractor for the Auglaize County Courthouse Renovation Project; authorizing the President of the Board to execute said amendment.
- #12-298 Matter of finding the Auglaize County Crisis Center, Inc. as an eligible Domestic Violence Shelter to receive funding for calendar year 2012.
- #12-299 Matter of establishing new fund needed for Auglaize County annual appropriations.
- #12-300 Matter of approving contract between Auglaize County Department of Job and Family Services and Specialized Alternatives for Families and Youth of Ohio for professional services.
- #12-301 Matter of approving and authorizing an agreement between the Board of Auglaize County Commissioners and Market Metric\$ LLC for professional services for appraisal services at the Neil Armstrong Airport.

5:30 p.m. With no further business to bring before the Board, Vice President Regula 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 19th day of July, 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 July 24, 2012