

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

-- July 24, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 24, 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)
- 8:00 a.m. Mike – Meeting to discuss remaining electrical work (Courthouse)
- 8:30 a.m. Staff Meeting (Chambers – Acres)
- 9:00 a.m. Judge Pepple, Diane Kantner, Garmann & Miller – Bruce Miller & Ron Smallwood & Rick Bice meeting to discuss Recorder's Desk (Judge Pepple's Courtroom @ Courthouse)
- 10:00 a.m. Sheriff Solomon, Courthouse Deputy Mike Baeumel & Clerk of Courts – J. Meckstroth Courthouse Security Meeting (Courthouse)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Chambers – Acres)
- 2:30 p.m. Rick Bice & Cameron Ruppert Meeting to discuss Courthouse "Punch List Items" (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.
- 8:10 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 8:15 a.m. Commissioner Regula moved to go into executive session for the purpose of discussing negotiations and invited Acres Administrator Connie Pierce to attend. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Regula-yes; Bergman-yes and Spencer-yes.
- 9:24 a.m. Commissioner Bergman moved to come out of executive session. Commissioner Regula seconded the motion. Chairman Spencer called the roll: Bergman-yes; Regula-yes and Spencer-yes. No action was taken.
- 9:40 a.m. Clerk Leffel read the minutes of the July 19, 2012 meeting. The minutes were approved with some clarification.
- 1:00 p.m. The Commissioners met with Dog Warden Russ Bailey for the monthly update. Karen Kantner (Wapakoneta Daily News) and Amy Kronenberger (Daily Standard) were also in attendance. Russ discussed the new laws pertaining to dogs. The Commissioners and Dog Warden will be viewing the Darke County's Dog Pound on August 28, 2012.
- 3:45 p.m. Gary Kuck from the Engineer's Office presented to the Commissioners a proposal to upgrade the containment and overflow protection on the gas and diesel tanks and is asking how much the Commissioners would like to contribute to this project. The Board would like to discuss further.
- 4:25 p.m. Administrator Hensley presented the resolutions for consideration at the July 26, 2012 meeting.

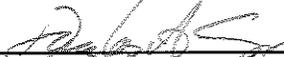
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

#12-302 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.

- #12-303 Matter of approving the Contract for Tumbusch Construction for the Miami & Erie Canal Phase #2 Project.
- #12-304 Matter of accepting the quote from JMC Mechanical Inc. for Softener for the Boiler House for the Auglaize County Courthouse Renovation Project; and authorizing execution of quote.
- #12-305 Matter of documenting the receipt of bid and awarding the contract for the technology – audio & video for the Courthouse Renovation Project to R.G. Sound & Communications, Inc.; and authorizes the President of the Board to execute said contract.

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 24th day of July, 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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Michael K. Hensley, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated

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

-- July 26, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, July 26, 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)
- 10:00 a.m. Courthouse rededication meeting with Rachel Barber & Dan Graf (Chambers – Acres)
- 11:30 a.m. Mike – Museum meeting (Wapakoneta Chamber of Commerce)
- 1:00 p.m. Joint Board Auglaize County River – Two Mile Stream Enhancement Project Meeting (Chambers – Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. Clerk Leffel and the Commissioners reviewed the Courthouse project costs to date and expected costs in the future.
- 8:30 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.
- 9:10 a.m. Clerk Leffel read the minutes of the July 24, 2012 meeting. The minutes were approved as read. She also reviewed the agenda for the Northwest Ohio Commissioners and Engineers Association meeting.
- 9:30 a.m. Maintenance Supervisor Rick Bice briefly updated the Commissioners on some punch list items.
- 9:40 a.m. Rachael Barber met with the Commissioners and County Administrator to discuss the Courthouse Rededication Ceremony in September. Amy Kronenberger from The Daily Standard and Karen Kantner from The Wapakoneta Daily News were also present.
- 1:00 p.m. The Commissioners attended the Auglaize River Enhancement project meeting.
- 2:15 p.m. Buckland Mayor Dan Lambert met with the Commissioners, Administrator Hensley and Clerk Leffel to discuss the Buckland CDBG project. The Board gave a verbal approval for the changes for the project.
- 3:45 p.m. Administrator Hensley reviewed the resolutions to be considered at the July 31, 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):

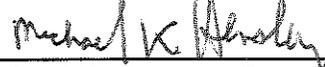
- #12-306 Matter of approving a contractor's partial pay request of Tumbusch Construction, Inc. for Village of Buckland Main Street Curb and Sidewalk Improvements, a FY 2011 CDBG Formula Program Project.
  - #12-307 Matter of granting an extension of time to present survey, reports and schedules by the County Engineer for the Doorley #2 Ditch Project.
  - #12-308 Matter of setting date, time and location at which to convene special sessions of the Auglaize County Board of Commissioners.
  - #12-309 Matter of authorizing budget adjustment.
- 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 26th day of July, 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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Michael K. Hensley, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated