

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

-- July 3, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 3, 2012 in the Commissioners Chambers with the following members present: Douglas A. Spencer 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. Discussion on timing/planning for transition back to the Courthouse (Chambers – Acres)
- 11:30 a.m. Todd Cummins – WLIO – Update on Courthouse and General Fund (Chambers – Acres)
- 2:00 p.m. Technology – Cameras – Bid Opening (Chambers – Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. Commissioner Regula was excused for the day's session.
- 8:00 a.m. Commissioner Bergman moved to approve the resolutions as presented. Commissioner Spencer seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:10 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 8:15 a.m. Clerk Leffel read the minutes of the June 28, 2012 meeting. The minutes were approved as read.
- 8:20 a.m. Clerk Leffel reviewed the office calendar for the upcoming month. Administrator Hensley reviewed calls he received due to the windstorm that passed through Wapakoneta last Friday.
- 10:05 a.m. Administrator Mike Hensley, I.T. manager Cameron Ruppert, Maintenance supervisor Rick Bice and Wapakoneta Daily News reporter Karen Kantner met with the Commissioners to review the time guideline of returning offices to the courthouse and what needs to be done prior to the move. Punch list items are being addressed timely.
- 11:30 a.m. Stacy Cook from Your News Now TV from Lima, Ohio interviewed Commissioner Spencer about the Courthouse project and Commissioner Bergman about the sales tax revenue level.
- 12:30 p.m. Stacy Cook accompanied the Commissioners and County Administrator to view the Courthouse project.
- 2:00 p.m. Commissioner Spencer opened the bid for cameras and other technology for the Courthouse. Those present with the Board were Cameron Ruppert and Clerk Leffel. The only bid received was from Prenger Implement Inc. in the amount of \$51,383.35. The bid was given to IT Manager Ruppert for review.
- 3:25 p.m. Administrator Hensley presented the resolutions for consideration at the July 5, 2012 meeting.
- 4:00 p.m. Administrator Hensley and the Commissioners worked on the suggestions list from the employee walk through.

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):

- #12-269 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #12-270 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.
- #12-271 Matter of authorizing the payment of the County's Mandated Share of Public Assistance for July.
- #12-272 Matter of setting date and time to receive bids for the Waynesfield Water Tower Controls Project using CDBG Funding.
- #12-273 Matter of documenting the receipt of bid for the 2012 County & Township Road Resurfacing Program; Bid award to the Shelly Company.

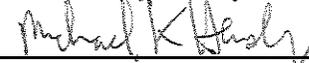
5:00 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

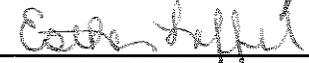
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 3rd day of July, 2012.

  
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Douglas A. Spencer, President

ABSENT  
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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 5, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, July 5, 2012 in the Commissioners Chambers with the following members present: Douglas A. Spencer 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)
- 9:30 a.m. Sheriff Solomon & Chief Deputy Eberle - Discussion concerning replacement cruiser (Chambers - Acres)
- 1:30 p.m. Sean Stroh - Airport monthly update meeting (Neil Armstrong Airport)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. Commissioner Regula was excused from this day's session.
- 8:00 a.m. Commissioner Bergman moved to approve the resolutions as presented. Commissioner Spencer seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:10 a.m. Clerk Leffel read the minutes of the July 3<sup>rd</sup>, 2012 meeting. The minutes were approved as read.
- 9:30 a.m. Sheriff Al Solomon and Chief Deputy Mike Eberle spoke to the Commissioners about replacing the cruiser that was wrecked. They would like to also get back into a replacement schedule for cruisers as was done before the economic slowdown in 2008. County Administrator Mike Hensley and Wapakoneta Daily News Reporter Karen Kantner were also present.
- 1:30 p.m. The Commissioners and County Administrator met with Airport Manager Sean Stroh. He indicated that the fuel system had been struck by lightning but is now operational. There was some damage done to several hangars. The ash trees that are in need of removal are being removed. The Commissioners viewed the tile replacement performed by the County Engineer's Office and the surrounding area. Sean discussed what to do with the vacated grass north and south runway.
- 3:25 p.m. Administrator Hensley reviewed the resolutions to be considered at the July 10, 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):

- #12-274 Matter of authorizing the repayment of the advance from the Permanent Improvement Fund to County General Fund.
- #12-275 Matter of authorizing the President of the Board to execute re-enrollment application for the County's Continued participation in the County Commissioners Association of Ohio Workers Compensation Group Rating Plan.
- #12-276 Matter of authorizing the President of the Board to execute the Workers' Compensation Group Rating Plan Agreement for the County's Continued Participation in the County Commissioners Association of Ohio Workers Compensation Group Rating Plan.
- #12-277 Matter of approving the contract between Auglaize County Job and Family Services and Sources for Transportation Services.
- #12-278 Matter of authorizing budget adjustment.
- #12-279 Matter of approving the contract of Dura Mark Inc. for County Roadway Pavement Marking: ratifying the execution by the Board of County Commissioners of said contract.
- #12-280 Matter of authorizing the execution of the Project Grant Agreement with Ohio Public Works Commission for the County's Roadway Resurfacing Program.

Minutes – continued

July 5, 2012

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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 5th day of July, 2012.

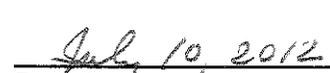
  
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Douglas A. Spencer, President

  
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Michael K. Hensley, County Administrator

  
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Don Regula, Vice President

  
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Esther Leffel, Clerk of the Board

  
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John N. Bergman, Member

  
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Dated

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- July 6, 2012 --

The Board of County Commissioners convened in special session on Friday, July 6, 2012 at 12:00 p.m. with the following members present: Douglas A. Spencer and John N. Bergman. This session was called for the purpose of attending the 10-county Luncheon.

**PROCEEDINGS**

1:00 p.m. The Board traveled to Greenville, Ohio and the Board attended the 10-County Luncheon held at the Bistro Off of Broadway.

3:30 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting 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 6th day of July, 2012.

ABSENT

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Douglas A. Spencer, President

Don Regula  
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Don Regula, Vice President

John N. Bergman  
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John N. Bergman, Member

ATTEST:

Michael K. Hensley  
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Michael K. Hensley, County Administrator

Esther Leffel  
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Esther Leffel, Clerk

July 17, 2012  
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Date