

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- July 30, 2012 --

The Board of County Commissioners convened in special session on Monday, August 1, 2011 at 12:00 p.m. with the following members present: Douglas A. Spencer, Don Regula and John N. Bergman. This session was called for the purpose to attend the ribbon cutting ceremony at the Auglaize County Fair.

12:00 p.m. The Board attended the ribbon cutting for the Auglaize County Fair.

1:30 p.m. President Spencer adjourned the Special Session 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 30th day of July , 2011.



Douglas A. Spencer, President



Don Regula, Vice President



John N. Bergman, Member

ATTEST:



Michael K. Hensley, County Administrator



Esther Leffel, Clerk



Date

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- July 31, 2012 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 31, 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. Mike, Rick & Cameron to discuss “Punch List” for Courthouse (Chambers – Acres)
- 10:00 a.m. Mike & John Albrecht of Perfection – Conference call for Courthouse HVAC (Chamber - Acres)----CANCELLED
- 1:30 p.m. Employees of Garmann/Miller will tour the Courthouse (Courthouse)
- 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.
- 8:15 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor’s Office.
- 8:55 a.m. Commissioner Regula moved to go into executive session for the purpose of discussing ongoing negotiations and invited Administrator Hensley to attend. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bergman-yes; Regula-yes and Spencer-yes.
- 9:10 a.m. Commissioner Bergman moved to go out of executive session. Commissioner Regula seconded the motion. Chairman Spencer called the roll: Regula-yes Bergman-yes and Spencer-yes. No action was taken.
- 9:12 a.m. Computer operations manager Cameron Ruppert met with the Commissioners and Administrator Hensley to review the punch list items to complete the courthouse project.
- 10:45 a.m. Clerk Leffel read the minutes of the July 26, 2012 meeting. The minutes were approved with some clarification.
- 11:00 a.m. A staff meeting was held. Clerk Leffel reviewed the office calendar.
- 3:30 p.m. Administrator Hensley presented the resolutions for consideration at the August 2, 2012 meeting.
- 4:10 p.m. Commissioner Regula moved to go into executive session for the purpose of discussing the discipline of an employee and invited Auglaize Acres Administrator Connie Pierce to attend. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bergman-yes, Regula-yes and Spencer-yes.
- 4:30 p.m. Commissioner Bergman moved to go out of executive session. Commissioner Regula seconded the motion. Chairman Spencer called the roll: Regula-yes, Bergman-yes and Spencer-yes. No action was taken.

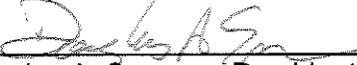
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board’s Journal by the Clerk of the Board):

- #12-310 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #12-311 Matter of approving the Auglaize County Fair Grounds Emergency Plan Guide and Procedures as presented by the County Office of Homeland Security & Emergency Management; authorizing the Execution of said plan.

- #12-312 Authorizing mileage reimbursement rate for witnesses in civil, criminal and grand jury cases effective August 1, 2012.
- #12-313 Matter of accepting the quote from Go Green Lawn Care & Landscaping, LLC for tree trimming for the Auglaize County Courthouse Renovation Project; and authorizing execution of quote.
- #12-314 Matter of accepting the petition and bond for the Huebner Ditch Project; fixing date of view and hearing for same.

4:35 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 31st day of July, 2012.



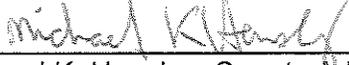
Douglas A. Spencer, President



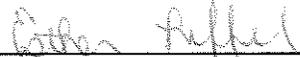
Don Regula, Vice President



John N. Bergman, Member



Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- August 2, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 2, 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. Cancelled – Kevin Schnell – Engineer’s Reports for Doorley Ditch #2 Project (Chambers – Acres)
- 9:00 a.m. TJ Place & Kevin Schnell – Review Highlawn & Vertner Assessments (Chambers – Acres)
- 10:00 a.m. Meeting with Chris Lambert – Office equipment question (Chambers – Acres)
- 12:30 p.m. Doug – WCSM Spectrum (Jr. Fair Building @ Auglaize County Fairgrounds, Wapakoneta, Ohio)
- 1:20 p.m. Meeting to discuss Courthouse Fire Evacuation Plan with EMA Coordinator, Troy Anderson (EMA Command Center @ Auglaize County Fairgrounds – Wapakoneta, 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.
- 8:30 a.m. Administrator Hensley presented several items for consideration for the Courthouse project.
- 9:03 a.m. Assistant County Engineer Kevin Schnell, Auglaize SWCD technicians T.J. Place and Aaron Schamp reviewed the assessments for the Vertner Ditch, Highlawn Ditch Branch #1, Highlawn Branch #2, Highlawn Branch #3 and Highlawn Ditch Projects.
- 10:10 a.m. County Recorder Chris Lambert met with the Commissioners to request funding to purchase a copier that is going off lease as it will cost more to prepare and return the machine than to lease. The Commissioners agreed to the request. The recorder will formally request this in writing.
- 10:40 a.m. Administrator Hensley read the minutes of the July 30 & July 31, 2012 meetings. The minutes were approved as read.
- 12:30 p.m. Commissioner Spencer reviewed the Courthouse project with WCSM personality Kevin Sandler on his Spectrum talk show.
- 1:20 p.m. The Commissioners met with EMA coordinator Troy Anderson about the Courthouse Fire and Evacuation plan.
- 3:25 p.m. Administrator Hensley reviewed the resolutions to be considered at the August 7, 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):

- #12-315 Authorizing the Payment of the County’s Mandated Share of Public Assistance.
- #12-316 Approving Lease at the Neil Armstrong Airport for Hangar Space for Hahn Aviation.
- #12-317 Approving Lease at the Neil Armstrong Airport for Hangar Space for Terry E. Linn.
- #12-318 Approving Increasing the Contract between Auglaize County Department of Job and Family Services and Specialized Alternatives for Families and Youth of Ohio for Professional Services.
- #12-319 Approving and Ratifying the Execution of contract with the Shelly Company for the County & Township 2012 Road Paving Program.

#12-320 Authorizing a Budget Adjustment and Transfer of Funds from Flex Spending Fund to County General Fund as Requested by the County Auditor.

#12-321 Authorizing a Budget Adjustment.

#12-322 Amending the Annual Appropriation as Requested by the County Auditor & Auglaize County Sheriff.

#12-323 Authorizing Change Order #11 to the Contract with Peterson Construction Company— General Contractor for the Auglaize County Courthouse Renovation Project.

#12-324 Authorizing Change Order #12 to the Contract with Peterson Construction Company--- General Contractor for the Auglaize County Courthouse Renovation Project.

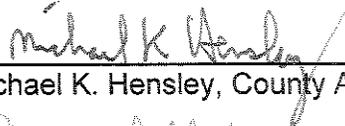
#12-325 Documenting the Receipt of Bid and Awarding the Bid to the Bergren Associates, Inc. for the Village of Waynesfield Water Tower Controls Project, Using FY '11 CDBG Formula Program Fund and Authorizing the Execution of the Contract.

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 2nd day of August, 2012.



Douglas A. Spencer, President



Michael K. Hensley, County Administrator



Don Regula, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member

August 7, 2012

Dated