

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

-- June 19, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 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

- 7:00 a.m. Ag Breakfast (R J Coffey Cup)
- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers - Acres)
- 8:30 a.m. Staff Meeting (Chambers – Acres)
- 9:15 a.m. Meeting with Mike Morrow (ACDJFS)
- 11:30 a.m. Bid Opening for Offers for Nursing Home Beds (Chambers – Acres)
- 1:00 p.m. Doug Reinhart – Engineer Monthly Meeting (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.
- 8:15 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 8:30 a.m. Clerk Leffel read the minutes of the June 14, 2012 meeting. The minutes were approved as read.
- 8:40 a.m. A staff meeting was held. Clerk Leffel reviewed the office calendar. Auglaize County will be hosting the Northwest Ohio Commissioners and Engineers Association quarterly meeting on September 17, 2012. Clerk Leffel is working with the engineer's staff in preparation for this event. Commissioner Bergman reported that he attended the West Central Ohio Development Initiative meeting at the New Bremen High School yesterday.
- 9:15 a.m. The Commissioners met with Mike Morrow for the monthly update.
- 10:25 a.m. Commissioner Bergman moved to go into executive session for the purpose of discussion of employment of an employee. Commissioner Regula seconded the motion. Chairman Spencer called the roll: Bergman-yes; Regula-yes and Spencer-yes.
- 10:50 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.
- 11:30 a.m. The Commissioners opened bids for "Sale of Beds" bed space not currently utilized by Auglaize Acres. Connie Pierce, Chris Foley and Scott Sprenger from VRC were present for the bid opening. The Commissioners will review the bids with Acres Administrator Connie Pierce and Chris Foley. Bids were received from VRC Management Inc, NU2 Investments, LLC, Mainstreet Property Group, LLC and Otterbein Homes.
- 12:00 p.m. Commissioner Bergman left the office for the day.
- 1:00 p.m. The Board met with County Engineer Doug Reinhart and viewed the projects for the Engineer's Office for Auglaize County.
- 3:30 p.m. Administrator Hensley presented the resolutions for consideration at the June 21, 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):

- #12-254 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #12-255 Matter of selecting Poggemeyer Design Group, Inc. as the Consultants for Professional Services in preparation of the Moving Ohio Forward Grant Program.
- #12-256 Matter of authorizing the purchase of FTR Reporter Version 5.5 Upgrade Software for the Municipal Court, Common Pleas Court and Juvenile Court; and directing Payment Source and Procedure.
- #12-257 Matter of authorizing the purchase of computers from Prenger Implement Inc. for the Municipal Court, Common Pleas Court and Juvenile Court.

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 19th day of June, 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**

-- June 21, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, June 21, 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 meeting (Chambers – Acres)
- 10:00 a.m. Meeting with Grey Myers, Susan Crotty, Rex Katterheinrich Don Harrod – Economic Development (Chambers – Acres)
- 11:00 a.m. Ms. Patricia Werst – Citizen Concern Noise of Mechanical Unit at Courthouse (Chambers – Acres)
- 1:30 p.m. Sean Stroh – Airport monthly update meeting (Neil Armstrong Airport)
- 3:00 p.m. John – MEBC Executive Conference Call (Chambers – Acres)
- 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.
- 8:10 a.m. Clerk Leffel read the minutes of the June 19th, 2012 meeting. The minutes were approved as read.
- 9:00 a.m. The Commissioners met with Cameron Ruppert, Mike Hensley and Esther Leffel and reviewed the help wanted ad for the vacancy in the Information Technology department. Cameron also updated the Commissioners on what he has been working on this past month. He has replaced several failed hard drives. He will be working on a Citrix upgrade at the ACDJFS office. He continues to work on the technology that is to be used at the Courthouse. The bidding timeline for bidding was discussed for the audio and video technology.
- 10:08 a.m. The Commissioners met with several economic development directors from the county. Those present were: Susan Crotty from City of St. Marys; Rex Katterheinrich from the Village of New Knoxville; Greg Myers from the Wapakoneta Area Economic Development Council; Angela Hamberg from the Village of New Bremen. Also present were: Lance Mihm from the Wapakoneta Daily News and Auglaize County Administrator Mike Hensley. Items discussed were the funding from the county for economic development potential in Auglaize County. They presented a proposed economic development budget. They would like the Economic Development Coalition to be funded by the Auglaize County Commissioners. Angela Hamberg presented a need to help those who are underemployed. There may be a venue to use a revolving loan fund type mechanism to help those obtain a certification in a skill set that needs to be filled in Auglaize County.
- 11:00 a.m. Administrator Mike Hensley, Maintenance Supervisor Rick Bice and the Board met with Attorney Bonnie E. Everett and homeowner Patricia Werst. Ms. Werst voiced her displeasure with the constant noise coming from the ventilation system at the Courthouse. The Commissioners will check on the matter and what can be done about the noise.
- 1:30 p.m. The meeting with Sean Stroh Airport Manager was cancelled.
- 4:20 p.m. Administrator Hensley reviewed the resolutions to be considered at the June 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):

- #12-258 Matter of accepting the petition and bond for the Gutman #3 Ditch Project; fixing date of view and hearing for same.
- #12-259 Matter of documenting receipt of bids for "Sale of Beds" for Auglaize Acres; and award bid to VRC Management, Inc.
- #12-260 Matter of amending the annual appropriation as requested by the Emergency Management Coordinator.
- #12-261 Designating the official representative and alternate for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio (CCAO) in 2012.
- #12-262 Matter of approving contract for services between Auglaize County Department of Job & Family Services and Jules Krizan, M.A.; for the purchase of TANF/OWF/PRC, WIA, Title XIX and Title XX Social Services.
- #12-263 Matter of authorizing the Auglaize County Board of County Commissioners to file an application with the Ohio Attorney General's Office, to participate in the Moving Ohio Forward Grant Program.
- #12-264 Matter of approving the contract with Poggemeyer Design Group, Inc. for Professional Services for the preparation and submission of the FY 2012 Attorney General Moving Ohio Forward Demolition Program Grant Application, policy and procedure manual 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 21st day of June, 2012.



Douglas A. Spencer, President



Don Regula, Vice President



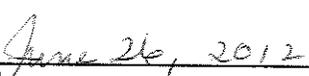
John N. Bergman, Member



Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board



Dated