

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

-- June 26, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 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)
- 9:00 a.m. Commissioners, County Maintenance Supervisor Rick Bice, Administrator Hensley meeting with John Albrecht of Perfection concerning HVAC at the Courthouse (Chambers – Acres)
- 10:00 a.m. Commissioners, County Maintenance Supervisor Rick Bice and Administrator Hensley meeting with Blair Walls of Wellman Brothers concerning the exterior of the courthouse (Chambers – Acres)
- 1:30 p.m. Russ Bailey County Dog Warden for monthly meeting (Chambers – Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)
- 4:00 p.m. Commissioners met at Courthouse for photographs for Fact Book (Courthouse)
- 4:30 p.m. Commissioners and Administrator Hensley met at the courthouse for a voluntary tour of Courthouse for county employees (East entrance of the courthouse)

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. Administrator Hensley read the minutes of the June 21, 2012 meeting. The minutes were approved as read.
- 8:40 a.m. A staff meeting was held. Administrator Hensley updated the Commissioners on action being taken on the collection of taxes of property in Auglaize County.
- 9:00 a.m. John Albrecht from The Perfection Group, maintenance supervisor Rick Bice and County Administrator Hensley met with the Commissioners to discuss the HVAC system at the courthouse.
- 10:00 a.m. The Commissioners and County Administrator met with Blair Walls of Wellman Bros. from Coldwater, Ohio to discuss the scaling of the sandstone at the Courthouse and other related repair items. Amy Kronenberger from The Daily Standard was also present. Blair reported that the sandstone flaking was due to a waterproofing being applied years ago. Quarry records show that the sandstone used was Amherst Gray. The sandstone changed in color over time. The mortar used for tuck pointing today between the sandstone is done with a limestone mortar. Blair also discussed snow guards to be used on the roof.
- 1:30 p.m. The Commissioners met with Dog Warden Russ Bailey for the monthly update. He has several dogs at the facility. Dog tag sales are now at the same level as at the end of last year. The Commissioners inquired of Mr. Bailey how the current facility is functioning. The Commissioners asked Mr. Bailey to prepare a budget outlining a payback period to the permanent improvement fund if a new building is constructed.
- 3:30 p.m. Administrator Hensley presented the resolutions for consideration at the June 28, 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):

- #12-265 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
 - #12-266 Matter of setting date and time to receive bids for the Technology 32 Audio and Video Material for the Courthouse Renovation Project for the Auglaize County Board of Commissioners.
 - #12-267 Matter of selecting SMSproTech to obtain the Cisco access points and 24" LED LCD Monitors for the Courthouse Renovation Project; authorizing the order for said Cisco Switch from said company; authorizing the execution by the Board of the contract for this purchase.
- Hardin County Resolution – Filing with the Clerk of the Reports for maintenance Reappraisal of the Frederick Joint Ditch #892.

3:45 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 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 28, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, June 28, 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. Janet Schuler – Meeting – General Fund Update (Chambers – Acres)
- 10:00 a.m. Bid Opening – 2012 Resurfacing Program (Chambers – Acres)
- 11:30 a.m. – Mike – Museum Meeting (Wapakoneta Chamber of Commerce)
- 12:30 p.m. Auglaize County Farm Bureau – Policy Development Meeting (Eagles, Wapakoneta, Ohio)
- 2:00 p.m. Courthouse progress meeting – Commissioners Walk-through (Courthouse Construction Site)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)
- 7:30 p.m. Doug – EMA Board Meeting (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 read the minutes of the June 26th, 2012 meeting. The minutes were approved with some clarifications. The Commissioners and County Administrator discussed the tour of the Courthouse on June 26, 2012.
- 9:00 a.m. County Auditor Janet Schuler met with the Commissioners and County Administrator to discuss the finances of the county as it relates to the consideration of building a new dog kennel and finishing the Courthouse project.
- 10:00 a.m. The Commissioners opened the bids for bituminous material to be used for the resurfacing of roads this summer. Present for the bid opening were: County Engineer Doug Reinhart; Karen Kantner from The Wapakoneta Daily News; Jason Kreisler from the Shelly Corporation and County Administrator Mike Hensley.
- 10:30 a.m. Fair manager Fred Piehl met with Board for an update on the upcoming fair. Items discussed were the updates to the fairgrounds in preparation for this and future fairs.
- 12:15 p.m. Commissioner Spencer left the office for the day.
- 12:30 p.m. Commissioners Regula and Bergman attended the Auglaize Farm Bureau policy planning meeting in Wapakoneta.
- 2:00 p.m. Administrator Hensley and the Commissioners walked through the Courthouse with architect Julie Sabourin from Garmann/Miller Architects to review items that need to be addressed in some of the offices.
- 3:30 p.m. Administrator Hensley reviewed the resolutions to be considered at the July 3rd, 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):

#12-268 Matter of ratifying the execution of an Agreement between Auglaize County Job & Family Services and Heidi and Ryan Edwards for Janitorial Services at the Department.

4:30 p.m. With no further business to bring before the Board, Vice President Regula adjourned the meeting for the day.

Minutes – continued

June 28, 2012

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The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 28th day of June, 2012.



Douglas A. Spencer, President

ABSENT

Don Regula, Vice President



John N. Bergman, Member



Michael K. Hensley, County Administrator

ABSENT

Esther Leffel, Clerk of the Board

July 3 2012

Dated