

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- March 20, 2012 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 20, 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

- 7:30 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)
- 9:00 a.m. Meeting with Mike Morrow (ACDJFS)
- 11:00 a.m. John Albrecht – Perfection Services meeting (Chambers – Acres & Courthouse Construction Site)
- 1:30 p.m. Cancel – John – Family Services & Planning Committee meeting (ACDJFS)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Regula was excused for 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.
- 8:15 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 8:20 a.m. Prosecutor Ed Pierce called the Commissioners to discuss the funding of allowable items from the computer fund etc. in the Courthouse Renovation Project.
- 9:15 a.m. The Commissioners met with ACDJFS Director, Mike Morrow, and he provided his monthly update. He informed the Commissioners that Logan and Champaign Counties are working together by sharing one DJFS Director.
- 10:07 a.m. Commissioner Bergman moved to go into executive session for the purpose of discussing a personnel complaint. Commissioner Spencer seconded the motion. Chairman Spencer called the roll: Bergman-yes and Spencer-yes.
- 10:19 a.m. Commissioner Bergman moved to go out of executive session. Commissioner Spencer seconded the motion. Chairman Spencer called the roll: Bergman-yes and Spencer-yes. No action was taken.
- 11:00 a.m. Administrator Hensley and the Commissioners met with Bruce Miller, Garmann/Miller Architect; John Albrecht and Alex Jackson from the Perfection Group (HVAC contractors). Maintenance supervisor Rick Bice was also in attendance. The Courthouse Renovation Project was discussed and to make sure they are on schedule with the following two issues critical to the project.
 1. To be completed with the install by the end of March and the BOCC will be holding Perfection to this date and asked several times if Perfection could hit it. John Albrecht stated getting the work completed is critical. We can have clean up and other miscellaneous work in April, but we need to get the install part done.
 2. The Board wants Perfection to start up the units and close everything out by the end of April 2012.
- 1:00 p.m. The Commissioners, Administrator Hensley, John Albrecht and Rick Bice toured the Courthouse to review the progress of the HVAC installation.
- 3:10 p.m. Clerk Leffel read the minutes of the March 13, 2012 meeting. The minutes were approved as read.
- 3:25 p.m. Administrator Hensley presented the resolutions for consideration at the March 22, 2012 meeting.

4:10 p.m. The Commissioners spoke with Eric Eyink of Innovative Office Solutions to discuss the furniture that will be used in the Courthouse.

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):

- #12-117 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #12-118 Matter of renewing an agreement with Green Acres for lawn care for the Courthouse grounds and the Administration Building grounds.
- #12-119 Matter of setting date and time to receive bids for herbicides for the Highway Department.
- #12-120 Matter of amending the annual appropriation due to moneys certified and not appropriated in the Grand Lake Task Force Federal Grant Fund.
- #12-121 Matter of accepting the petition and the bond for the Evans Ditch #2 Project; fixing date of view and hearing for same.
- #12-122 Matter of certifying delinquent sewer bills to the County Auditor for placement on the property real estate tax duplicates; ratifying the execution of sewer delinquencies listing as submitted by the Sanitary Engineer's Dept.

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 20th day of March, 2012.

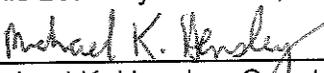


Douglas A. Spencer, President

Don Regula, Vice President



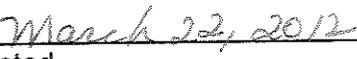
John N. Bergman, Member



Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- March 22, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, March 22, 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)
- 9:00 a.m. Beth Miller – Quarterly OSU Extension Meeting (Chambers – Acres)
- 10:00 a.m. Technology Dept. Monthly update meeting (Chambers – Acres)
- 11:30 a.m. Sean Stroh – Airport monthly update meeting (Airport)
- 1:15 p.m. – 2:00 p.m. Ken Sommers – Review Auglaize River Project (Chambers – Acres)
- 2:00 p.m. Courthouse progress meeting (Courthouse Construction Site)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)
- 6:15 – 8:15 p.m. Doug – St. Marys Area Chamber of Commerce (Eagles Lodge, St. Marys, Ohio)

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.
- 8:15 a.m. Clerk Leffel read the minutes of the March 20th, 2012 meeting. The minutes were approved with some modifications.
- 8:25 a.m. Administrator Hensley presented a request from EMA Director Troy Anderson to dispose of used 1979 motor home that is not needed anymore.
- 9:06 a.m. The Commissioners and Administrator Hensley met with Extension Office personnel Beth Miller and John Smith for their monthly update. The budget is on target for now. They reviewed the upcoming activities for the year. They asked for some items to be looked at by maintenance staff. Administrator Hensley will talk with the maintenance staff.
- 11:15 a.m. The Commissioners and Administrator Hensley met with Nate Schumacher and Cameron Ruppert for the IT monthly update. The renovation at the Central Dispatch Center is proceeding smoothly. The transmission in the Dodge minivan is not working properly. The Commissioners called St. Marys Chrysler and found that the transmission is one that is covered by a lifetime warranty. Nate and Cameron will bring the vehicle to the dealership today. Nate and Cameron also discussed the items needed in the Courthouse Renovation Project. They are getting ready to work on the information and technology at the Title Department. They updated laptop computers at Auglaize Job and Family Services.
- 11:30 a.m. The Commissioners met with Airport Manager Sean Stroh for his monthly update.
- 1:30 p.m. The Board and Acting County Commissioner Ken Sommer reviewed the Auglaize River Project. Also present was S.W.C.D. technician TJ Place.
- 2:30 p.m. The Board, Co. Administrator Hensley met with Julie Sabourin and Ron Smallwood from Garmann/Miller to tour the Courthouse Renovation Project.
- 4:00 p.m. Administrator Hensley reviewed the resolutions to be considered at the March 27, 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):

- #12-123 Matter of authorizing the securement of note for the Newland Ditch Improvement from Minster Bank.
- #12-124 Authorizing the securement of interest costs for a note needed for the balance of money for the Lowry Ditch Improvement.

Minutes – continued

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4:10 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 22nd day of March, 2012.



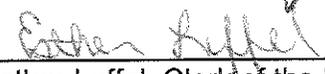
Douglas A. Spencer, President



Michael K. Hensley, County Administrator



Don Regula, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member



Dated