

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

-- March 27, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 27, 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. April Bowersock – Meeting with Chase Bank – Chris Schimmoeller & Andrew Kantonen (Chambers – Acres)
- 10:00 a.m. Auglaize County River Project Meeting (Chambers – Acres)
- 11:00 a.m. John – MEBC Executive Insurance meeting (Darke County, Greenville, Ohio)
- 11:30 a.m. Community Improvement Corporation Annual Meeting (Eagles Lodge, St. Marys, Ohio)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Chambers – Acres)
- 2:30 p.m. Rachel Barber & Dan Graf – Meeting to discuss Courthouse rededication (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.
- 8:05 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 March 22, 2012 meeting. The minutes were approved as read. Clerk Leffel also reviewed the BOCC calendar through April 13, 2012.
- 8:30 a.m. The Board and County Administrator met with Maintenance Supervisor Rick Bice to discuss the chiller repair needed at the Law Enforcement Center.
- 8:45 a.m. The Commissioners and County Administrator met with IT Manager Cameron Ruppert to discuss the technology funding for the Courthouse Renovation Project.
- 9:00 a.m. The Board and Treasurer April Bowersock met with Chase Bank representatives Chris Schimmoeller and Drew Kantonen to discuss procurement cards. Chase Bank will contact the Commissioners in one month to determine if there is a desire pursue.
- 10:05 a.m. The Board and Acting County Commissioner Ken Sommer met to discuss the Auglaize River Project. Commissioner Bergman made the motion to approve the Auglaize River and Two-Mile Creek Stream Enhancement Project. Acting Commissioner Sommer seconded the motion. The resolution was then distributed for each Commissioner's vote and execution.
- 10:20 a.m. Commissioner Bergman left to attend MEBC executive insurance meeting at Darke County in Greenville, Ohio.
- 11:30 a.m. Commissioners Spencer and Regula and County Administrator Hensley attended the St. Marys CIC annual meeting.
- 1:30 p.m. The monthly meeting with the Dog Warden was cancelled due to several dog complaints needing the Dog Warden's immediate attention.
- 2:30 p.m. The Commissioners and County Administrator met with Rachel Barber and Dan Graf to discuss the rededication of the Courthouse after the renovation project is completed.
- 3:45 p.m. Administrator Hensley presented the resolutions for consideration at the March 29, 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):

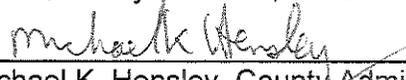
- #12-125 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #12-126 Matter of accepting the resignation of Nathaniel Schumacher as the Assistant Computer Operations Manager.
- #12-127 Matter of approving leases at the Neil Armstrong Airport for various hangar spaces; ratifying the execution of the leases.
- #12-128 Amending the annual appropriation due to moneys certified and not appropriated.
- #12-129 Matter of declaring Resolution #12-120 null and void as requested by the County Auditor.
- #12-130 Matter of amending the annual appropriation due to moneys certified and not appropriated in the Grand Lake Task Force Federal Grant Fund and Permanent Improvement Fund.
- #12-131 Matter of approving the Auglaize River and Two-Mile Creek Stream Enhancement Project.

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 27th day of March, 2012.



Douglas A. Spencer, President



Michael K. Hensley, County Administrator



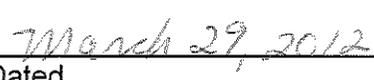
Don Regula, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member



Dated

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

-- March 29, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, March 29, 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

- 7:45 a.m. Grand Lake St. Marys CIC meeting (Mercer Co. Chambers – Celina, Ohio)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers - Acres)
- 8:00 a.m. – 8:15 a.m. View – New Tile Main – Boley (Central Services Bldg., Celina, Ohio)
- 8:15 a.m. – 9:15 a.m. First Hearing – New Tile Main – Boley (Central Services Bldg., Celina, OH)
- 8:30 a.m. Staff meeting (Chambers – Acres)
- 10:30 a.m. Matthew Kinkley and Dr. McCurdy – Rhodes State University update meeting (Chambers – Acres)
- 2:00 p.m. Diana Silveira – Peck, Shaffer & Williams LLP – Bond Issuance – Catholic Healthcare Partners – Tim Rieger – Public Hearing (Chambers – Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)
- 3:30 p.m. Doug Reinhart – 2012 Bridge Program meeting (Chambers – Acres)
- 4:00 p.m. Janet Schuler – Rob Albers – Minster Bank – Newland Note Meeting (Chambers – Acres)
- 5:30 p.m. – 7:30 p.m. Annual Engineer’s meeting with Twp Trustees (Auglaize Co. Fairgrounds)

PROCEEDINGS OF THE DAY

- 7:45 a.m. The Commissioners met with the Mercer County Commissioners to hold the Grand Lake St. Marys Restoration Community Improvement Commission meeting. See the minutes in the GLSMRCIC file.
- 8:00 a.m. Commissioners Regula and Spencer and Acting Commissioner Allen Imwalle attended the SWCD Joint Board view and public hearing for the Boley Group Tile Project. The meeting was held in the Central Services Building in Mercer County. The project is in Center Township, Mercer County and Noble Township in Auglaize County. Commissioner Bergman has excused himself as he has land in said watershed.
- 9:30 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. The resolution for bond issuance for Catholic Health Partners is being held for the 2:00 p.m. meeting.
- 10:30 a.m. The Commissioners met with Rhodes State College president Debra McCurdy and Executive Director of Continuing Education Matt Kinkley. They gave an overview of the programs offered and the collaboration efforts by Rhodes State.
- 12:40 p.m. Administrator Hensley and the Commissioners viewed the Central Dispatch Area at the Law Enforcement Center. Concrete for the floor will be poured tomorrow.
- 1:00 p.m. The Commissioners, County Administrator and Maintenance Supervisor Rick Bice reviewed the proposed woodwork in the Municipal Courtroom. The group also viewed the areas where the carpet is being installed and the HVAC installation.
- 2:00 p.m. The Commissioners met with Peck, Shaffer and Williams LLP representative Diana Silveira and St. Rita’s Hospital representative Tim Rieger for the purpose of bond issuance. This issuance is not an obligation of Auglaize County. It is the obligation of St. Rita’s Hospital.
- 2:40 p.m. Clerk Leffel read the minutes of the March 27, 2012 meeting. The minutes were approved with an addition.
- 3:00 p.m. Administrator Hensley reviewed the resolutions to be considered at the April 3, 2012 meeting.
- 3:30 p.m. The Commissioners met with County Engineer Doug Reinhart to review the county bridge program. Amy Kronenberger from The Daily Standard and Karen Kantner from The Wapakoneta Daily News were also present.

Minutes – continued

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4:00 p.m. The Board, Auditor Janet Schuler and Rob Albers, representative for Minster Bank, signed the Newland Ditch note.

5:30 p.m. The Board attended the annual Engineer's Meeting with the Township Trustees at the Auglaize County Fairgrounds.

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):

#12-132 Matter of authorizing Retro-commissioning Process for the Chiller Repair with Perfection Group, Inc. for Professional Services for the HVAC portion of the Auglaize County Law Enforcement Center.

#12-133 Resolution authorizing the County of Auglaize, Ohio to approve the issuance of Hospital Facilities Revenue Bonds of the Allen County, Ohio; and authorizing other documents in connection with the issuance of such bonds.

7:30 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 29th 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

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

The Board of County Commissioners convened in special session on Friday, March 30, 2012 at 8:00 a.m. with the following members present: Douglas A. Spencer, Don Regula and John N. Bergman. This session was called for the purpose of attending the Auglaize/Mercer Counties Economic Development Forum in Minster, Ohio.

PROCEEDINGS

8:00 a.m. The Board and County Administrator Hensley attended the Auglaize/Mercer Counties Economic Development Forum at Dannon corporate Service Center in Minster, Ohio.

9:30 a.m. With no further business to bring before the Board, President Spencer adjourned the meeting in the office for the day.

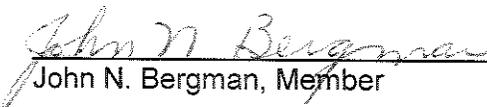
The MINUTES constitute an accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 30th day of March, 2012.



Douglas A. Spencer, President

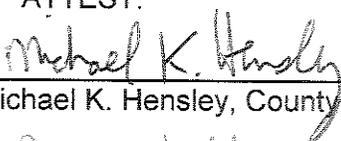


Don Regula, Vice President



John N. Bergman, Member

ATTEST:



Michael K. Hensley, County Administrator



Esther Leffel, Clerk



Date