

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- March 5, 2012 --

The Board of County Commissioners convened in special session on Monday, March 5, 2012 at 7:00 p.m. with the following members present: Don Regula and John N. Bergman. This session was called for the purpose of attending the Auglaize County 4-H Leadership Banquet.

PROCEEDINGS

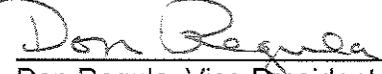
7:00 p.m. The Board attended the Auglaize County 4-H Leadership Banquet at the Auglaize County Fairgrounds in Wapakoneta, Ohio.

8:30 p.m. With no further business to bring before the Board, Vice-President Regula 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 5th day of March, 2012.



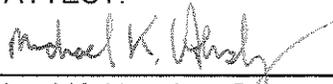
Douglas A. Spencer, President



Don Regula, Vice President



John N. Bergman, Member

ATTEST:


Michael K. Hensley, County Administrator



Esther Leffel, Clerk



Date

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

-- March 6, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 6, 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)
- 10:00 a.m. Cancelled – John – MEBC Executive Insurance Meeting (Chambers – Acres)
- 10:00 a.m. Open House – Auglaize County Council on Aging's – New satellite location (Wapakoneta YMCA, Wapakoneta, Ohio)
- 2:00 p.m. TJ Place – Auglaize & Allen County Soil & Water Conservation District Offices – present plans for Auglaize River Project (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 March 1st & 2nd, 2012 meetings. The minutes were approved as read. Administrator Hensley indicated he had an individual inquire about placing political campaign signs on county property. Clerk Leffel inquired if the BOCC would approve using program income funding to address a repair for a CHIP project. The amount is not to exceed \$270.00. Commissioners Regula, Spencer and Bergman each indicated that they received a phone call on March 4, 2012 from Priscilla Evans voicing that she and her husband are not in favor of the proposed wind turbine farm.
- 9:00 a.m. Commissioners Regula and Bergman indicated that they attended the Auglaize County 4-H banquet last evening.
- 9:05 a.m. Commissioner Bergman noted that he spoke with the Paulding County Commissioners yesterday to inquire of any interest on their part to join the Midwest Employee Benefit Consortium health insurance pool. They will contact CoreSource representative Susan Paul to have further discussion.
- 10:00 a.m. The Board and County Administrator Hensley attended the Open House for the Auglaize County Council on Aging's new satellite location at the Wapakoneta YMCA.
- 2:00 p.m. The Commissioners met with T.J. Place and Dan Ellerbrock and Scott Langenkamp from the Auglaize and Allen S.W.C.D.'s Offices respectively to discuss the Auglaize River project. The Board has 60 days to take action to approve the project.
- 3:18 p.m. The Board called Pat Schneider to answer his questions on the proposed wind turbine farm.
- 3:30 p.m. Administrator Hensley reviewed the resolutions to be considered at the March 8, 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):

#12-102 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.

- #12-103 Matter of appointing Katherine Jackson to the Auglaize County Public District Library Board; replacing Genevieve Conradi's unexpired term ending 12/31/2017.
- #12-104 Matter of documenting the receipt of bids for aggregate and concrete materials to be used by the Highway Department during 2012 at the discretion of the County Engineer.
- #12-105 Matter of requesting Judge Frederick Pepple to replace Commissioner John N. Bergman as a member of the Board of County Commissioners for the Boley Single Ditch Project.
- #12-106 Approving and ratifying the execution of the Subgrant 2011-DL-LEF-5804 for the Sheriff's Office Grand Lake Task Force.

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 6th 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 8, 2012 --

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

- 7:30 a.m. CVB – Monthly meeting (CBV Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers - Acres)
- 8:30 a.m. Staff meeting (Chambers – Acres)
- 9:00 a.m. Matt Quinter – Engineer’s Reports for Machenbach Ditch Project (Chambers – Acres)
- 11:00 a.m. Cancelled – Meeting with Dave Reichelderfer (Recycle Center)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)
- 4:00 p.m. Sean Stroh – Airport Meeting (Neil Armstrong Airport)
- 7:00 p.m. – 8:30 p.m. Don – Wapakoneta FFA Annual Banquet (Wapakoneta High School Cafeteria)

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. Clerk Leffel read the minutes of the March 5th and March 6th, 2012 meetings. The minutes were approved with some modifications.
- 8:40 a.m. Clerk Leffel will contact Ken Sommer and schedule a meeting to discuss the Auglaize River Enhancement project.
- 9:00 a.m. County Engineer Doug Reinhart and Assistant Engineer Matt Quinter met with the Commissioners to give the Engineer’s Report on the Machenbach Ditch located in Noble Township.
- 10:05 a.m. Administrator Hensley informed the Commissioners that he inquired of CCAO staff member John Leutz background information on placement of campaign signs on county property.
- 10:45 a.m. The Commissioners and Administrator Hensley spoke with Lieutenant Steve Stienecker about the replacement of the E-911 fax machines for the various first responders when they are no longer useful and whose is responsible for the cost. It was decided that the individual entities would be responsible for their own replacement.
- 11:00 a.m. John Albrecht from the Perfection Group called the Commissioners to assure them that the company will have their portion of the Courthouse Renovation Project completed by the end of April 2012. This will also include the balancing of the HVAC system. He will come to Auglaize County on March 20, 2012 to meet with the Commissioners and Administrator Hensley to view the project and prepare for the reports due so the county can be reimbursed through the grant.
- 2:00 p.m. The Commissioners spoke with the Mercer County Commissioners about the Boley Group Ditch project.
- 3:10 p.m. Administrator Hensley spoke with the Commissioners about the progress of the grant reimbursement for the Courthouse Renovation Project.
- 3:25 p.m. Administrator Hensley reviewed the resolutions to be considered at the March 13, 2012 meeting.
- 3:30 p.m. The Commissioners traveled to the Neil Armstrong Airport to discuss hangar leases.

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):

- #12-107 Matter of approving the Master Agreement to provide services to an aggregated group between the Board of County Commissioners, Auglaize County, Ohio and FirstEnergy Solutions, Corp; and authorizing the President of the Board to execute said agreement.
- #12-108 Matter of authorizing the President of the Board to execute a Subordination Agreement for the benefit of CHIP Recipient E. Elaine Steinke aka Elda Elaine Steinke.
- #12-109 Authorizing Buckeye Exterminating Inc. to spray the County’s Administration Building Office, Courthouse in Wapakoneta and West District Court in St. Marys for general pest control.
- #12-110 Matter of authorizing an increase in the retainer fee for Comp Management for county representation before the Ohio Bureau of Workers Compensation and Ohio Industrial Commission.

5:00 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 8th day of March, 2012.



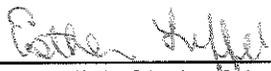
Douglas A. Spencer, President



Michael K. Hensley, County Administrator



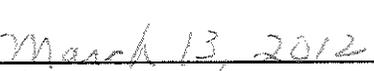
Don Regula, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member



Dated