

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

-- May 1, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, May 1, 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. View – Evans #2 Ditch Project (2137 St. Rt. 33, Wapakoneta, Ohio)
- 1:30 p.m. Compass Development Group – to discuss workforce development & productivity (Chambers – Acres)
- 3:00 p.m. – 3:15 p.m. Bid Opening for Bituminous Material - Highway Department (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 April 26th, 2012 meeting. The minutes were approved as read.
- 8:40 a.m. Staff meeting was held.
- 10:10 a.m. The Commissioners viewed the site as stated in the petition for the Evans #2 Ditch project.
- 11:20 a.m. E.M.A. Coordinator, Troy Anderson, discussed the acquisition of a generator and also discussed the tornado warning siren to be used in emergency situations. Troy wanted to know if there was a possibility of placing the siren at the fairgrounds. He was advised to coordinate a meeting with the Fair Manager, Safety Service Director of Wapakoneta, Sheriff and the Commissioners. The generator would be stored at the New Knoxville Airport. It is to be mounted on a trailer so it can be transported to where it is needed.
- 1:30 p.m. The Commissioners met with representatives of the Compass Development Group who offer a program to help employees be more effective in the workplace.
- 3:00 p.m. The Board opened bids for the purchase of bituminous products by the Highway Dept. Those present with the Commissioners for the bid opening were Douglas Reinhart County Engineer; Gary Kuck Chief Deputy Co. Engineer; Rick Reynolds of Asphalt Materials; John McVicker of Asphalt Technologies; Dennis Cooper of Terry Asphalt Materials. Five complete bids were received and given to the County Engineer for his use, at his discretion, throughout the paving season.
- 4:00 p.m. Administrator Hensley presented the resolutions for consideration at the May 3, 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):

#12-176 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.

- #12-177 Matter of authorizing Change Order #1 to the contract with Westerheide Developers, Inc. – General Contractor for the Central Dispatch Renovation Project; authorizing the President of the Board to execute said amendment.
- #12-178 Matter of proclaiming May as Mental Health Month in Auglaize County.
- #12-179 Matter of authorizing the payment of the county's mandated share of Public Assistance for May.
- #12-180 Matter of authorizing budget adjustment.
- #12-181 Matter of authorizing the continuance/termination of Tax Incentive Agreements within the active Enterprise Zones located in the County.

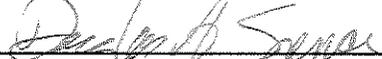
STAFF MEETING

Clerk Leffel reviewed the office calendar through May 31, 2012. Clerk Leffel had the Board review the chiller repair quote for the Administration Building and the Board decided to move forward with the repair.

County Administrator and Clerk Leffel reviewed the FY 2012 CDBG applications with the Board.

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 1st day of May, 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 May 3, 2012

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

-- May 3, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, May 3, 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 – Kevin Schnell – Engineer’s Reports – Doorley #2 Ditch Project (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.
- 8:20 a.m. Clerk Leffel read the minutes of the May 1, 2012 meeting. The minutes were approved with an addition.
- 8:30 a.m. Administrator Hensley informed the Commissioners that John Albrecht from the Perfection Group met with him yesterday and updated him on the balancing of the HVAC system.
- 9:00 a.m. Commissioner Spencer left the office.
- 11:20 a.m. ACDJFS Director Mike Morrow updated the Commissioners that Paulding and Defiance counties may be sharing an agency director.
- 12:45 p.m. The Commissioners and County Administrator viewed the remodeling of the Central Dispatch Area at the Sheriff’s Office and the updates to the Title office space.
- 1:00 p.m. Commissioner Spencer returned to the office.
- 2:15 p.m. The Commissioners spoke, by phone, with Dog Warden Russ Bailey about the operation of the dog pound.
- 2:30 p.m. Administrator Hensley reviewed the resolutions to be considered at the May 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):

- #12-182 Matter of setting a date and time at which to hold a second public hearing to receive public comment concerning the County’s Fiscal year 2012 Community Development Block Grant Community Development Formula Program.
- #12-183 Granting an extension of time to present survey reports and schedules by the County Engineer for the Doorley Ditch #2 Project.
- #12-184 Documenting the receipt of bids for bituminous materials to be used by the Highway Department.
- #12-185 Matter of authorizing the securement of note for the Crow #2 Ditch Improvement from Minster Bank.
- #12-186 Matter of replacement of the SPD in the electric panel at the Administration Building by Harrod Nagel Electric.
- #12-187 Matter of authorizing repairs to the Administration Building chiller compressors by Perfection Group, Inc.

2:45 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

Minutes – continued

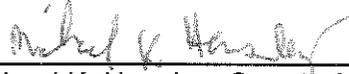
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The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 3rd day of May, 2012.



Douglas A. Spencer, President



Michael K. Hensley, County Administrator



Don Regula, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member



Dated