

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

-- May 15, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, May 15, 2012 in the Commissioners Chambers with the following members present: Douglas A. Spencer and Don Regula. 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. IT Intern – Rhodes State Interview (Chambers – Acres)
- 12:00 p.m. Rick Bice, Garmann/Miller – Courthouse to view Attic Area (Courthouse Construction Site)
- 2:00 p.m. Monthly meeting at Auglaize Acres (Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)

PROCEEDINGS OF THE DAY

- 7:30 a.m. Commissioner Regula attended the Ag Breakfast.
- 8:00 a.m. Commissioner Bergman was excused from this day's session.
- 8:00 a.m. Commissioner Regula 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.
- 8:30 a.m. Clerk Leffel read the minutes of the May 10th, 2012 meeting. The minutes were approved as read.
- 8:35 a.m. Staff meeting was held.
- 9:00 a.m. Commissioner Regula moved to go into executive session to discuss the investigation of charges against a public employee and invited Administrator Hensley to attend.
Commissioner Spencer seconded the motion. Chairman Spencer called the roll: Regula-yes and Spencer-yes.
- 9:10 a.m. Commissioner Regula moved to go out of executive session. Commissioner Spencer seconded the motion. Chairman Spencer called the roll: Regula-yes; and Spencer-yes.
No action taken.
- 9:15 a.m. County Administrator Hensley also informed the Board that Auglaize Acres would like to use the trailer and get rid of old beds for scrap. The Board instructed Administrator Hensley to talk to Bob Patton on disposal of the old beds.
- 9:30 a.m. The Commissioners met with Auglaize Department of Jobs and Services Director Mike Morrow for the monthly update. He discussed the following:
 - Continuance care for homeless.
 - Working closely with CAC and getting more help – will be attending a organizational meeting in June.
 - Discussed disposing of laptops and getting tablets.
 - Started scanning records and old files for child welfare department and this is a good time to start because the Judges are doing this and this way each entity will be on the same page.
 - Discussed a grant for \$5000 for (7) iPods.
 - Discussed joint counties.

STAFF MEETING

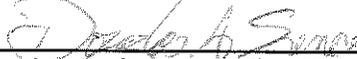
Clerk Leffel reviewed the calendar through May 31, 2012 and reviewed the Boards & Appointments file.

County Administrator shared the following:

- HVAC will be started next Monday for the Courthouse Renovation Project.
- Working with Peterson Construction to utilize the elevator.
- JoAnna Sprague will be here on Friday to complete the paperwork as the new part-time housekeeper.
- Discussed the color of the benches for the Judges in their courtrooms.
- Discussed the letter being sent out concerning the Auglaize River Project.
- Senator Faber would like the Board's input on the proposed Solid Waste legislation.

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 15th day of May, 2012.



Douglas A. Spencer, President



Don Regula, Vice President

ABSENT

John N. Bergman, Member



Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board

May 17, 2012

Dated

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

-- May 17, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, May 17, 2012 in the Commissioners Chambers with the following members present: Douglas A. Spencer and Don Regula. 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)
- 8:30 a.m. Quarterly Maintenance & Housekeeping Meeting (Chambers – Acres)
- 9:00 a.m. Beth Miller – Quarterly OSU Extension Meeting (Chambers – Acres)
- 11:00 a.m. Bill Rains, Fred Piehl – EMA Troy Anderson – Discuss Tornado siren at Fairgrounds (Chambers – Acres)
- 1:30 p.m. Sean Stroh – Airport Monthly update meeting (Airport)
- 3:00 p.m. Bid Opening – Furniture Courthouse Renovation Project (Chambers – Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)

PROCEEDINGS OF THE DAY

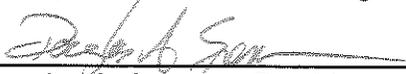
- 8:00 a.m. Commissioner Bergman was excused from this day's session.
- 8:00 a.m. Commissioner Spencer moved to approve the resolutions as presented. Commissioner Regula seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:30 a.m. The Commissioners and County Administrator met with the maintenance & housekeeping staff for the quarterly update. Those in attendance were Jeff Schwer, Dave Masonbrink, Peggy Rodeback, Deb Brenneman, Deborah VanTilburg and JoAnna Sprague.
- 9:00 a.m. The Board and County Administrator met with OSU Extension office personnel Beth Miller and Barbara Hennard. Also present was WDN reporter Karen Kantner. The following items were discussed:
 - Thanked the Board for the repairs to the building. Also gave an update on the expenses from January through April 2012.
 - New FNP – Tracy Henschen.
 - 4-H Camp has 32 counselors with a holiday theme and discussed day camp.
 - Discussed QA program and stated the 2012 Fair Book is out and discussed the upcoming fair items such as judges, trophy donors, booth assignments & supervision. The lamb & goat weigh-in is complete. Also discussed the sale committee.
- 11:00 a.m. The Commissioners and County Administrator met with EMA Coordinator Troy Anderson; City of Wapakoneta Safety/Services Director Bill Rains and Fairground Secretary Fred Piehl to discuss a tornado siren and the location of the siren at the fairgrounds.
- 11:30 a.m. The Board met with Fred Piehl about the Fruit Hall roof at the fairgrounds.
- 11:35 a.m. The Commissioners called and spoke with Judge Gary Herman about the moving time of offices back into the Courthouse.
- 11:50 a.m. The Board called Garmann/Miller and discussed the canopy, heat tape on the roof and the vent in the elevator at the Courthouse.
- 1:30 p.m. The Commissioners met with Airport Manager Sean Stroh for his monthly update. The Board toured hangars F & G.
- 3:00 p.m. The Commissioners opened the one bid for the Furniture for the Courthouse Renovation Project. Also in attendance was bidder Eric Eyink and The Daily Standard reporter Amy Kronenberger. The bid amount was for \$129,555.77. The bid estimate was for \$129,000.00. The Board and County Administrator will review the bid.
- 4:00 p.m. Administrator Hensley reviewed the resolutions to be considered at the May 22, 2012 meeting.
- 4:15 p.m. Clerk Leffel presented the minutes of the May 15, 2012 meeting. The minutes were approved as presented.

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):

- #12-200 Matter of authorizing the Board of County Commissioners to enter into an agreement with SMSproTech for professional services for configuration of Cisco switches for the Courthouse Renovation Project; and authorize the President of the Board to execute said agreement.
- #12-201 Matter of selecting SMSproTech to obtain the CISCO switches for the Courthouse Renovation Project; authorizing the order for said CISCO switches from said company; authorizing the execution by the Board of the contract for this purchase.
- #12-202 Approving a contract between Auglaize Acres and RCS Management Corporation for Durable Medical Supplies (Oxygen); ratifying the execution of said contract.
- #12-203 Matter of authorizing a revision to the MEBC-Auglaize County employee Benefit Plan, Plan Document and Employee Benefit Booklet.
- #12-204 Matter of setting date and time to receive bids for Pavement Marking for the county roadways.
- #12-205 Matter of amending the annual appropriation as requested by the EMA Coordinator.
- #12-206 Matter of authorizing Auglaize County's participation in the Ohio Cooperative Purchasing Program for F.Y. 2012.
- #12-207 Matter of authorizing Auglaize County Engineer to participate in the Ohio Department of Transportation Cooperative Purchasing Program.
- #12-208 Matter of approving and authorizing a Civil Rights Plan for the Auglaize County Department of Job & Family Services/SCEA/PCSA; ratifying the execution of said plan.
- #12-209 Matter of approving and authorizing a Limited English Proficiency Plan for the Auglaize County Department of Job & Family Services; Ratifying the Execution of said plan.
- #12-210 Matter of ratifying the execution of the Ohio Department of Job & Family Services and WIA – Area 8 One Stop Subgrant Agreement for the TANF summer Youth Program.

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 17th day of May, 2012.



Douglas A. Spencer, President



Michael K. Hensley, County Administrator



Don Regula, Vice President



Esther Leffel, Clerk of the Board

ABSENT

John N. Bergman, Member

May 22, 2012

Dated