

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

-- May 22, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, May 22, 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)
- 8:00 a.m. John – Board of Revision meetings (Auditor's Office)
- 8:30 a.m. Staff Meeting (Chambers – Acres)
- 8:30 a.m. Amy Ruppert – ACDFS – Discuss Grant Amendment (Chambers – Acres)
- 2:00 p.m. Doug Reinhart – Discuss Prairie Creek #2 Ditch (Chambers – Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. Commissioner Bergman left the office to participate in the Board of Revision meetings at the County Auditor's Office.
- 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. Amy Ruppert from ACJDFS met with the Board to discuss the amendment need for subgrant agreement resolution.
- 8:40 a.m. County Administrator Hensley presented several items concerning the Courthouse Renovation Project: the statue needs redone, change order for the vent for the elevator, certificate of completion, guard rail in Courthouse and survey about HVAC from the State.
- 9:10 a.m. Clerk Leffel read the minutes of the May 17th, 2012 meeting. The minutes were approved some clarifications. Clerk Leffel also informed the Board that Chris Lambert will take the copier from the Prosecuting Attorney's office in St. Marys after the office returns to the Courthouse. Commissioner Regula and Clerk Leffel gave a brief update on the 2<sup>nd</sup> public hearing for the FY '12 CDBG.
- 9:30 a.m. Administrator Hensley talked about the IT Intern.
- 10:05 a.m. The Board called Mike Morrow Director of JFS and discussed the changes in the State regulations for Medicaid.
- 10:40 a.m. Maintenance Supervisor Rick Bice discussed several issues with the Courthouse Renovation Project: the transportation of the statue, carpet, vent in the elevator, guard rail to be done next winter, record storage, securing the Courthouse after the fence is removed and lastly the heat tape on the roof of the Courthouse.
- 11:35 a.m. The Board discussed the cost of the Courthouse and the content.
- 2:00 p.m. The Commissioners met with Engineer Doug Reinhart to discuss the maintenance on the Prairie Creek Branch #2 Ditch.
- 3:30 p.m. Administrator Hensley presented the resolutions for consideration at the May 24, 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):

#12-211 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.

#12-212 Matter of documenting receipt of bid and awarding contract for the furniture for the Courthouse Renovation Project to Innovative Office Solutions, Inc.; and authorizes the President of the Board to execute said contract.

#12-213 Matter of authorizing an amendment to the Subgrant Agreement with the Ohio Department of Job & Family Services for the TANF Summer Youth Program between Auglaize County Department of Job & Family Services and WIA – Area I One Stop as approved by Resolution #12-210 and authorize the President of the Board to execute amendment.

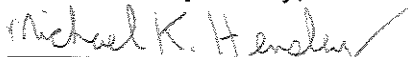
4:30 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

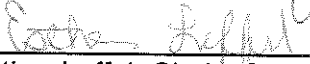
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 22nd day of May, 2012.

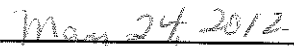
  
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Douglas A. Spencer, President

  
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Don Regula, Vice President

  
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John N. Bergman, Member

  
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Michael K. Hensley, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated

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

-- May 24, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, May 24, 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)
- 8:30 a.m. Joint Board – Boley Ditch Meeting (Central Services Bldg., Celina, Ohio)
- 9:00 a.m. Grand Lake CIC Meeting (Central Services Bldg., Celina, Ohio)
- 10:00 a.m. Technology Dept. monthly update meeting (Chambers – Acres)
- 2:00 p.m. Courthouse progress meeting (Courthouse Construction Site)
- 3:00 p.m. Rick Bice & Wellman Bros. - Meeting to discuss outside work on Courthouse (Courthouse Construction Site)
- 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.
- 8:10 a.m. The Commissioners traveled to meet with the Mercer County Commissioners.
- 8:45 a.m. Commissioners for the Boley Ditch project Regula, Spencer and Imwalle (acting) met with the Mercer County Commissioners for the purpose of forming the Joint Board for said project. Minutes of the Boley Ditch Project will be kept on file in the Clerk's Office of the Mercer County Board of Commissioners.
- 9:10 a.m. The Commissioners from both counties met as the Grand Lake St. Marys Restoration Community Improvement Corporation. Minutes of the CIC will be kept on file in each respective Board of Commissioner's Office
- 10:00 a.m. Cameron Ruppert met with the Commissioners and Administrator Hensley for the IT monthly update.
- 11:30 a.m. Auglaize Acres Administrator Connie Pierce met with the Commissioners and Administrator Hensley to discuss the non utilized bed space.
- 11:45 a.m. Administrator Hensley read the minutes of the May 22, 2012 meeting. The minutes were approved as read.
- 2:00 p.m. The Board and Administrator Hensley viewed the Courthouse project.
- 3:00 p.m. The Commissioners, Administrator Hensley, Maintenance Supervisor Rick Bice met with Wellman Brothers to discuss work regarding the outside of the Courthouse.
- 4:15 p.m. Administrator Hensley reviewed the resolutions to be considered at the May 29, 2012 meeting.
- 4:20 p.m. Acres Administrator Pierce updated the Commissioners on the non utilized bed space.

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):

- #12-214 Matter of ratifying the execution of an agreement with Central Ohio Youth Center for the Correctional Treatment Program for Juvenile Offenders.
- #12-215 Matter of authorizing a transfer of funds from Unclaimed Funds to County General Fund.
- #12-216 Matter of authorizing the submittal of an application to the Ohio Department of Development for Fiscal Year 2012 Community Development Block Grant Community Development Formula Program.
- #12-217 Matter of authorizing a Release of Mortgage for the CHIP FY'03 mortgage of Janet R. Sawmiller; Closing out said mortgage by this Release of Mortgage.

#12-218 Matter of authorizing Change Order #10 to the contract with Peterson Construction Company – General Contractor for the Auglaize County Courthouse Renovation Project; authorizing the President of the Board to execute said amendment.

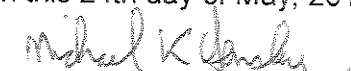
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Mercer County Resolution – the organization of the Joint Board of Commissioners for the Boley Group Ditch Improvement Project and proceeding with the said improvement project.

4:40 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

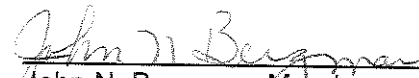
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 24th day of May, 2012.


  
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Douglas A. Spencer, President

  
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Michael K. Hensley, County Administrator

  
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Don Regula, Vice President

  
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Esther Leffel, Clerk of the Board

  
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John N. Bergman, Member

  
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Dated