

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

-- May 29, 2012 --

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

- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers - Acres)
- 8:30 a.m. Staff Meeting (Chambers - Acres)
- 9:30 a.m. Auglaize Acres update meeting (Chambers - Acres)
- 11:30 a.m. Doug & Mike - Lake Restoration Meeting (CVB Office)
- 2:00 p.m. Auglaize Acres update meeting (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. Administrator Hensley read the minutes of the May 24, 2012 meeting. The minutes were approved with some clarifications.
- 8:45 a.m. Duchouquet Township resident Robert Bassett stopped in the office to inquire of the \$25.00 project assessment and \$2.50 maintenance assessment for the Auglaize River Enhancement Project.
- 9:45 a.m. Engineer Doug Reinhart, Assistant Engineer Kevin Schnell and Surveyor John Jauret met with the Commissioners to discuss the preliminary report of the Evans #2 single county ditch.
- 11:45 a.m. The Commissioners and Administrator traveled to Minster to view the Miami-Erie Canal project.
- 2:10 p.m. Commissioner Bergman moved to go into executive session to discuss labor negotiations and invited Clemans & Nelson Associates Pat Hire and Wendy Schimmoeller; Auglaize Acres representatives Connie Pierce, Kim Sudhoff and Gary Denig and County Administrator Mike Hensley to attend. Commissioner Regula seconded the motion. Chairman Spencer called the roll: Bergman-yes; Regula-yes and Spencer-yes.
- 2:50 p.m. Commissioner Regula moved to go out of executive session. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Regula-yes; Bergman-yes and Spencer-yes. No action was taken.
- 3:45 p.m. Administrator Hensley presented the resolutions for consideration at the May 31, 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):

- #12-219 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #12-220 Matter of authorizing budget adjustment.
- #12-221 Matter of authorizing Engineering Amendments seven (7) to the base agreement with Delta Airport consultants, Inc. for Engineering Services at Neil Armstrong Airport for the Design Phase of Airport Utility & Drainage Rehabilitation Phase 1; Authorizing the local match for each 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 29th day of May, 2012.



Douglas A. Spencer, President



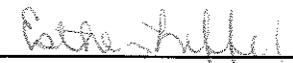
Don Regula, Vice President



John N. Bergman, Member



Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- May 31, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, May 31, 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. First Hearing - Evans Ditch #2 Project (Chambers - Acres)
- 1:00 p.m. - 3:00 p.m. - Deborah VanTilburg - Retirement Party (Treasurer's Conference Room - Adm. Bldg.)
- 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.
- 8:30 a.m. Clerk Leffel read the minutes of the May 29th, 2012 meeting. The minutes were approved as read.
- 8:40 a.m. Clerk Leffel reviewed the office calendar through the month of June.
- 10:03 a.m. The Commissioners held the first hearing for the proposed Evans #2 Ditch Project. Those present for the hearing were: Ted Hemleben for the ODOT; John Jauret for the County Engineer's Office; project petitioners - John Evans and Bill Settlemire and Commissioners Regula, Spencer and Bergman. See minutes of the meeting in the Evans #2 Ditch File.
- 11:00 a.m. The Board traveled to the Neil Armstrong Airport to look at a drainage issue.
- 1:15 p.m. The Commissioners and Administrator attended the retirement celebration of Deborah VanTilburg who has worked in housekeeping for them the last five years.
- 1:35 p.m. The Commissioners viewed the Administration Building and talked to the Security Deputy about the scanner and magnetometer to be used at the Courthouse.
- 3:55 p.m. Administrator Hensley reviewed the resolutions to be considered at the June 5, 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):

- #12-222 Matter of setting the date and time at which to receive qualification statements and proposals from firms qualified to provide administrative services and technical assistance for the Moving Ohio Forward Grant Program.
 - #12-223 Matter of entering into an agreement with Auglaize County Educational Service Center for Summer Transportation and authorizing the President of the Board of County Commissioners to execute said agreement.
 - #12-224 Matter of reappointing Rick Haines, Todd Kitzmiller and Brad Smith to the Auglaize County Airport Authority.
 - #12-225 Matter of amending the annual appropriation as requested by the County Auditor.
 - #12-226 Matter of fixing date and time for Public Hearing for the acceptance of the Prairie Creek Branch #2 Ditch Project into the County's Permanent Ditch Maintenance 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 31st day of May, 2012.



Douglas A. Spencer, President



Don Regula, Vice President



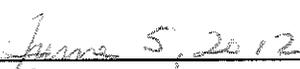
John N. Bergman, Member



Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board



Dated