

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

-- May 8, 2012 --

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

- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers - Acres)
- 8:30 a.m. Staff Meeting (Chambers - Acres)
- 8:30 a.m. Rick Bice - Discuss Courthouse Renovation Project (Chambers - Acres)
- 9:30 a.m. Janet Schuler, Rex Lippincott - Minster Bank - Note signing for Crow #2 Ditch (Chambers - Acres)
- 10:00 a.m. Joint Board meeting for Allen, Shelby & Auglaize Counties - Discussion Auglaize River Assessments (Chambers - Acres)
- 2:00 p.m. Bid Opening - Village of Buckland Main Street Curb & Sidewalk Improvements (Chambers - Acres)
- 3:00 p.m. Donna Grube - CVB Update meeting (Chambers - Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)
- 7:30 p.m. - 8:30 p.m. Airport Authority meeting (Neil Armstrong Airport)

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. Maintenance Supervisor Rick Bice reviewed with the Commissioners and the County Administrator the relocation of the plaques, the safety cabling in the attic, the doors in the Courthouse and the magnetometer. Rick also said that they would like to start the generator to test it in the system. The HVAC system would also be started at this time.
- 9:15 a.m. Cameron Ruppert from the IT department met with the Commissioners and Administrator Hensley to discuss the filling of the vacancy in the IT department.
- 9:30 a.m. Auditor Janet Schuler and Minster State Bank representative Rob Albers met with the Board to sign the Crow #2 ditch note.
- 10:00 a.m. The Commissioners attended the Auglaize River Enhancement Joint Board meeting held in their office.
- 1:15 p.m. Administrator Hensley and the Commissioners viewed the Courthouse Renovation project. The lighting was viewed to check the contrast in wood finishes in the courtrooms. Also viewed were the crash bars on the original doors and the wiring to them. Some areas where the original flooring remains uneven, carpet may have to be utilized.
- 2:00 p.m. Clerk Leffel and Andy Shuman from Choice One Engineering opened the bids for the CDBG Village of Buckland Main Street and Sidewalk project. The Mayor of Buckland Dan Limbert and several bidders were also present Mike Schaub from Schaub Excavating, Inc; Joe Bowman from Bowman Construction Inc; Bob Luttfriing from Schimmoller Construction; Shane Taylor from Hume Supply; Nancy Davis from Tumbusch Construction and Becky Simcoe from VTF Excavation LLC. The bids were given to Choice One Engineering for their review and comparison.
- 2:30 p.m. Clerk Leffel read the minutes of the May 3rd, 2012 meeting. The minutes were approved as read.
- 2:55 p.m. Administrator Hensley presented the resolutions for consideration at the May 10, 2012 meeting.

3:00 p.m. CVB Director Donna Grube stopped in to give a report on the tourism dollars generated for 2011 as compared to the previous five years.

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):

- #12-188 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #12-189 Matter of authorizing repair to gutters and downspouts located at the Power House of the Courthouse by Kiss ABC Seamless Siding.
- #12-190 Matter of authorizing change order #4 to the contract with Brian Bros. Painting & Restoration for professional services for the painting portion of the Auglaize County Courthouse Renovation Project; authorizing the President of the Board to execute said amendment.
- #12-191 Matter of authorizing payment in the amount of \$2,400.00 for the 2012 Petroleum Underground Storage Tank (UST) Financial Assurance Fund Fee.
- #12-192 Matter of designating an individual willing to serve on the County's Local Emergency Planning Committee (LEPC); petitioning the State's Emergency Response Commission to make appointment.

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 8th day of May, 2012.



Douglas A. Spencer, President



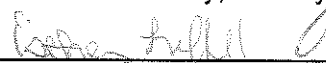
Don Regula, Vice President



John N. Bergman, Member



Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- May 10, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, May 10, 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. Mike – CVB Monthly meeting (CVB Office)
- 8:00 a.m. John – Board of Revision meetings (Auditor's Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers - Acres)
- 8:30 a.m. Staff meeting (Chambers – Acres)
- 9:00 a.m. Meeting with Dave Reichelderfer (Recycle Center)
- 11:30 a.m. Wapakoneta Area Chamber of Commerce's State of the City, County & School Luncheon (Marley's Downtown)
- 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.
- 8:10 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.
- 8:35 a.m. The Board and County Administrator Hensley traveled to the Recycle Center and Dave Reichelderfer gave an update on recyclable material. Dave gave a report on the employees and where the part-time employees came from. The sorting system for recycling is fully operational in Wapakoneta and is working out great. Dave also wanted to remind everyone of the Swap and Shop day in Wapakoneta on May 12, 2012.
- 11:30 a.m. The Board and County Administrator went to the Wapakoneta Area Chamber of Commerce's State of the City, County & School Luncheon. Commissioner Spencer gave power point presentation on the State of the County.
- 2:00 p.m. Clerk Leffel read the minutes of the May 8, 2012 meeting. The minutes were approved as read.
- 2:15 p.m. Administrator Hensley reviewed the resolutions to be considered at the May 15, 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):

- #12-193 Matter of authorizing employment of JoAnna Sprague to the position of Part-time Janitor/Housekeeper for Auglaize County.
- #12-194 Authorizing Change Order #9 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.
- #12-195 Matter of approving the amendment to the Prevention, Retention and Contingency Program for the Auglaize County Department of Jobs and Family Services.

4:30 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 10th 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 15 2012

Dated