

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- November 13, 2012 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, November 13, 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 – Adm. Bldg.)
- 8:30 a.m. Staff Meeting (Chambers – Adm. Bldg.)
- 9:00 a.m. Kevin Schnell – Final Hearing Evans #2 Ditch Project (Chambers – Adm. Bldg.)
- 11:00 a.m. Monthly Meeting Auglaize Acres (Acres)
- 1:30 p.m. Erin Shvetzoff – Health Dimensions Group – Webinar Meeting (Chambers – Adm. Bldg)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Adm. Bldg.)
- 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.
- 8:30 a.m. Clerk Leffel read the minutes of the November 8, 2012 meeting. The minutes were approved with some clarification.
- 8:40 a.m. A staff meeting was held. Clerk Leffel reviewed the office calendar.
- 8:50 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 9:00 a.m. The Commissioners attended the Evans #2 ditch project hearing. The minutes of this meeting can be found in the Evans #2 ditch file.
- 10:05 a.m. Commissioner Regula left the office to make a deposit into the MPRMA checking account at First Financial Bank. This is a dividend check from the PERC insurance pool.
- 11:00 a.m. The Commissioners and County Administrator met with Auglaize Acres Administrator Connie Pierce and Business Manager Kim Sudhoff for the monthly update. Census is at 77. The Acres is still waiting for the facility survey to be done. Connie has spoken with Eric Simon about the pending certificate of need that is needed to facilitate the sale of bed space from the Acres. Connie notified the Board that she has been contacted about the Acres being a beneficiary from a former Auglaize County resident. This donation is to be used for the dementia unit.
- 11:25 a.m. Commissioner Regula moved to go into executive session for the purpose of discussing the update on issues relative to SERB. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bergman-yes; Regula-yes and Spencer-yes.
- 11:33 a.m. Commissioner Bergman moved to go out of executive session. Commissioner Regula seconded the motion. Chairman Spencer called the roll: Bergman-yes; Regula-yes and Spencer-yes. No action was taken.
- 1:30 p.m. Administrator Hensley, the Commissioners, Auglaize Acres Business Manager Kim Sudhoff and Auglaize Acres Administrator Connie Pierce held a webinar with Health Dimensions Group representatives Glenn Roebuck and Erin Hennesy to discuss options in maintaining operations and viability of Auglaize Acres.
- 3:00 p.m. Administrator Hensley and the Commissioners met with Clerk of Courts Jean Meckstroth to discuss the hiring of a replacement for a retiring employee. This would include providing funds to cover the one month of training time when both would be on the payroll for one month.

3:30 p.m. Administrator Hensley presented the resolutions for consideration at the November 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):

- #12-473 Accepting the resignation of Dr. Thomas R. Freytag as Auglaize County Coroner.
- #12-474 Matter of approving a certified maintenance agreement with Perfection Group, Inc. for the Law Enforcement Center; and ratifying the execution of same.
- #12-475 Matter of contracting with Kevin Turner for Snow Removal for County Owned Parking Areas.
- #12-476 Approving an agreement between Ohio Valley Integration Services, Inc. and Auglaize Acres for the annual testing of the fire alarm system.
- #12-477 Matter of declaring resolution #12-395 Null and Void as requested by the County Administrator.
- #12-478 Authorizing Change Order #2 with Tumbusch Construction, Inc. for the F.Y. '11 CDBG Village of Buckland Main Street Curb and Sidewalk Improvement Project.
- #12-479 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.

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 13th day of November, 2012.



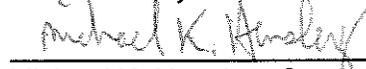
Douglas A. Spencer, President



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**

-- November 15, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, November 15, 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 – Adm. Bldg.)
- 8:30 a.m. Staff meeting (Chambers – Adm. Bldg.)
- 8:30 a.m. Quarterly Maintenance & Housekeeping Meeting (Chambers – Adm. Bldg.)
- 9:00 a.m. Technology Dept. monthly meeting (Chambers – Adm. Bldg.)
- 10:00 a.m. TJ Place – Final Hearing – Koch Ditch Project (Assembly Room – Adm. Bldg.)
- 1:30 p.m. Sean Stroh – Airport Monthly update meeting (Airport)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Adm. Bldg.)

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 November 13, 2012 meeting. The minutes were approved as read.
- 8:35 a.m. The Commissioners and Administrator Hensley met with Housekeeping and Maintenance staff for the quarterly update. A recap of moving the offices back to the Courthouse and the cleaning schedule is progressing.
- 9:05 a.m. The Commissioners and Administrator Hensley met with Information Technology staff for the monthly update.
- 10:00 a.m. The Commissioners attended the final hearing for the Koch Ditch conducted by the Auglaize SWCD.
- 1:30 p.m. Administrator Hensley and the Commissioners met with Airport Manager Sean Stroh for the monthly update.
- 4:05 p.m. Administrator Hensley reviewed the resolutions to be considered at the November 20, 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):

- #12-480 Matter of Commissioners' finding affirming former order, confirming the assessments, and ordering the letting of the contracts for Evans #2 Ditch Project.
- #12-481 Matter of authorizing expenses for staff members of the Grand Lake Task Force to attend a training meeting in Mohican Conference Center.
- #12-482 Matter of declaring resolutions #12-352 and #12-380 null and void as requested by the County Administrator.
- #12-483 Authorizing the execution of a subrecipient agreement with the City of Wapakoneta for the Moving Ohio Forward Demolition Grant Program.
- #12-484 Matter of authorizing the execution of a subrecipient agreement with the City of St. Marys for the Moving Ohio Forward Demolition Grant Program.
- #12-485 Approving a contractor's final pay request from Tumbusch Construction, Inc. for Village of Buckland Main Street Curb and Sidewalk Improvements, a FY 2011 CDBG Formula Program Project.
- #12-486 Matter of approving and accepting quote from the construction of a split rail fence at the Title Office with Smith's Insta-Shade.
- #12-487 Matter of granting the detachment of 2.161 acres ± from the Village of Waynesfield as petitioned by Dennis K. and Carol A. Dawson and filed by agent, William Zimmerman.

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 November, 2012.



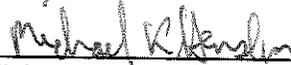
Douglas A. Spencer, President



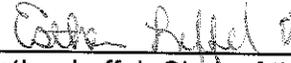
Don Regula, Vice President



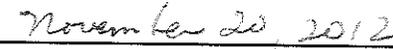
John N. Bergman, Member



Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board



Dated