

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- November 22, 2011 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, November 22, 2011 in the Commissioners Chambers with the following members present: John N. Bergman, Douglas A. Spencer and Don Regula. The meeting of the Board was called to order by President Bergman.

AGENDA

- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers - Acres)
- 8:30 a.m. Staff Meeting (Chambers – Acres)
- 9:00 a.m. Joe – Law Library Board Meeting (Law Library)
- 10:30 a.m. Courthouse progress meeting (Courthouse construction site)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Chambers – Acres)
- 3:00 p.m. – 3:45 p.m. Grand Lake Restoration CIC Meeting (Mercer County Commissioner's Office)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Spencer was excused for most of the day's session and will be in attendance for the Grand Lake Restoration CIC Meeting.
- 8:00 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 8:10 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. Clerk Leffel read the minutes for November 17 & 19, 2011 meetings. The minutes were approved as read.
- 9:15 a.m. The Board met with Paulding County Commissioner Tony Burkley.
- 10:30 a.m. Administrator Lenhart and the Commissioners met with Jason Fleming, John Rousch and Ron Smallwood from Garmann/Miller Architects to tour the Courthouse Renovation Project.
- 1:30 p.m. The meeting with the Dog Warden Russ Bailey was cancelled due to illness.
- 2:25 p.m. County Administrator Lenhart reviewed the resolutions to be considered at the November 29, 2011 meeting.
- 2:30 p.m. The Board picked up Commissioner Spencer as they traveled to Celina.
- 3:00 p.m. The Board attended the Grand Lake St. Marys Restoration Community Improvement Corporation meeting in the Mercer County Commissioner's Office.

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):

- #11-441 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #11-442 Matter of authorizing a housing rehabilitation project under the C.H.I.P. Program.
- #11-443 Approving a contract with Lucas County Coroner for Autopsy Services; ratifying the execution of said contract.
- #11-444 Authorizing the purchase of various pieces of equipment for the Highway Department through the Ohio Department of Administrative Services Coop Program and the Ohio Dept. of Transportation Cooperative Purchase Program.
- #11-445 Matter of authorizing budget adjustments.
- #11-446 Authorizing reimbursement of expenses from various ditch construction funds to various maintenance funds, MVGT funds and County General Fund as requested by the County Engineer.

4:30 p.m. With no further business to bring before the Board, President Bergman 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 November, 2011.



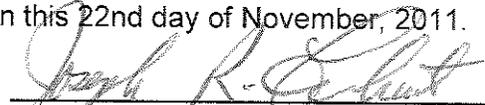
John N. Bergman, President



Douglas A. Spencer, Vice President



Don Regula, Member



Joseph R. Lenhart, County Administrator



Esther Leffel, Clerk of the Board



Dated