

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

-- November 29, 2011 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, November 29, 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)
- 10:00 a.m. & 2:00 p.m. Randy Fisher United Way (Administration Building)
- 10:30 a.m. Joe to meet Laura Little (Law Enforcement Center)
- 11:00 a.m. TJ Place – Crow #2 Ditch Final (Legal) Hearing – S & W Project (Chambers – Acres)
- 2:00 p.m. TJ Place Lowry Ditch Final (Legal) Hearing – S & W Project (Chambers – Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)

PROCEEDINGS OF THE DAY

- 8:05 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 Spencer seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:15 a.m. The Commissioners called Mike Hensley to offer him the County Administrator position. He accepted and indicated a start date of December 15, 2011.
- 8:20 a.m. Commissioner Regula moved to approve the resolution for the employment of Mike Hensley. Commissioner Spencer seconded the motion. The resolution was distributed for each Commissioner's vote and execution.
- 8:30 a.m. Clerk Leffel read the minutes of the November 22, 2011 meeting. The minutes were approved as read.
- 11:00 a.m. The Commissioners attended the Crow #2 Ditch final hearing. Those present were: Technicians T.J. Place and Ron Schneider from the Auglaize S.W.C.D.; Assistant County Engineer Kevin Schnell and Auglaize S.W.C.D Board Members: John Schwark, Karl Marshall and Lou Brown. There was no written correspondence received from any of the landowners. There were no landowners present. A completion date was discussed at length because of the soil types involved. A tentative date of December 31, 2012 is being considered.
- 1:55 p.m. The Commissioners were informed by the S.W.C.D Board that the Crow #2 Ditch hearing notice to the landowners indicated the wrong time (11:30 a.m.). The notice indicated 2:00 p.m. which conflicted with the Lowry Ditch hearing. The Crow #2 Ditch hearing will be rescheduled.
- 2:00 p.m. The Commissioners attended the Lowry Ditch final hearing. Those present were: County Engineer Doug Reinhart, Auglaize County S.W.C.D Technicians: T.J. Place and Ron Schneider. Landowners present were: Doug Zimmerman and Gary Truesdale. Willie Winter was also present. Auglaize S.W.C.D. Board members: Karl Marshal, Lou Brown and John Schwark. Ted Hemleben, representing O.D.O.T., was also present. Completion date of September 1, 2012 (first choice) or December 1, 2012 was chosen if a landowner does not want the project to go through the growing crop season.
- 4:10 p.m. County Administrator Lenhart reviewed the resolutions to be considered at the December 1, 2011 meeting.
- 4:30 p.m. The Commissioners introduced Mike Hensley to members of the news media. Mike will be starting his new job with the Auglaize County on December 15, 2011.

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):

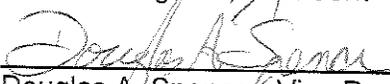
- #11-447 Matter of authorizing the employment of Michael K. Hensley to the position of County Administrator for the Board of County Commissioners.
- #11-448 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #11-449 Matter of setting date, time and location at which to convene Special Sessions of the Auglaize County Board of Commissioners.
- #11-450 Matter of amending the annual appropriation.
- #11-451 Matter of the Auglaize County Commissioners entering into a Housing Revolving Loan Fund Administration Agreement with the State of Ohio, Department of Development.
- #11-452 Documenting receipt of bids for the Central Dispatch Raised Floor and Console Furniture for the Auglaize County Board of Commissioners; bids given to Sheriff's Office for review and comparison.
- #11-453 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #11-454 Authorizing the Securement of note for the Jacob Ditch Improvement from First National Bank in New Bremen.
- #11-455 Matter of authorizing budget adjustments.

4:45 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 29th day of November, 2011.



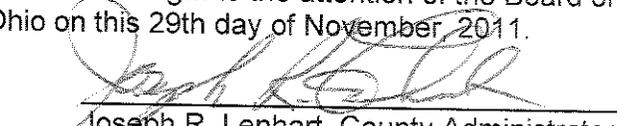
John N. Bergman, President



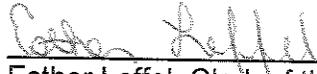
Douglas A. Spencer, Vice President



Don Regula, Member



Joseph R. Lenhart, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- December 1, 2011 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, December 1, 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. Job & Family Services, CSEA – Mike Morrow – Budget Hearing (Chambers – Acres)
- 10:00 a.m. First Hearing – Machenbach Ditch Project (Chambers – Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)

PROCEEDINGS OF THE DAY

- 8:00 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.
- 8:20 a.m. Clerk Leffel read the minutes of the November 29, 2011 meeting. The minutes were approved with some clarifications.
- 8:30 a.m. Administrator Lenhart reviewed the elevator drainage in the Courthouse Renovation Project.
- 9:00 a.m. Administrator Lenhart and the Commissioners held the ACDJFS and CSEA budget hearing with Director Mike Morrow and Amy Ruppert.
- 10:00 a.m. The Commissioners held the first hearing on the Machenbach Ditch petition project. Engineer Doug Reinhart and Assistant Engineer Matt Quinter presented the preliminary cost proposals and some survey information to the group. Two proposals were presented with proposal one being chosen by those in attendance. The minutes and attendance sheet are in the Machenbach Ditch File.
- 11:30 a.m. Auglaize S.W.C.D. Technician, Ron Schneider, informed the Commissioners that he has talked to the contractor and affected landowners about extending the end date of the Moulton Ditch project from December 15, 2011 to March 15, 2012 to spread the dirt spoil.
- 1:30 p.m. Commissioner Spencer left the office for the day.
- 1:45 p.m. The Commissioners called the Mercer County and Shelby County Commissioners to discuss the possible sharing of Extension Educators.
- 2:15 p.m. Administrator Lenhart and the Commissioners spoke with Al Lindeman from Perfection Group to discuss the contract for the Administration Building.
- 2:50 p.m. County Administrator Lenhart reviewed the resolutions to be considered at the December 6, 2011 meeting.
- 3:05 p.m. The Board called Tom Fledderjohann and Kurt Rodeheffer for the Auglaize County Regional Planning Commission Board and Carlene Koch and Jason This for the Public Defender Commission Board whose term of service will be expiring in the near future that are appointed by the Commissioners. They were asked to send a letter of interest in serving another term or a letter indicating otherwise.

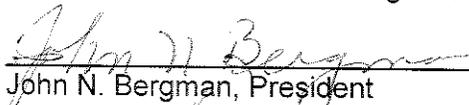
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #11-456 Authorizing Change Order #1 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.
- #11-457 Authorizing the Securement of interest cost for note needed for the balance of money for the Harruff County Ditch Improvement.

- #11-458 Approving and authorizing the Program Expenditures Tracking System (PET) Maintenance Agreement for 2012 between Maximus and the County Job and Family Services Dept.; Authorizing the President of the Board to execute said agreement.
- #11-459 Matter of authorizing the Securement of note for the Warman #3 Ditch Improvement from Minster Bank.
- #11-460 Authorizing the payment of the County's Mandated Share of Public Assistance for December.
- #11-461 Matter of authorizing Change Order #7 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.

3:30 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 1st day of December, 2011.



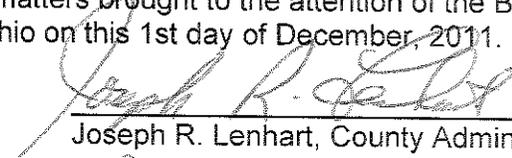
John N. Bergman, President



Douglas A. Spencer, Vice President



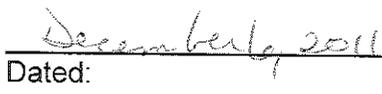
Don Regula, Member



Joseph R. Lenhart, County Administrator



Esther Leffel, Clerk of the Board



Dated: December 1, 2011