

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- November 6, 2012 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, November 6, 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.)
- 10:00 a.m. Greg Myers – Auglaize County ED Meeting (Chambers – Adm. Bldg.)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Adm. Bldg.)

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.
- 8:20 a.m. The Commissioners consulted with Prosecutor Ed Pierce of County Coroner Freytag's retirement.
- 9:00 a.m. The County Administrator and Commissioners met with the County Coroner, Dr. Freytag, to discuss the phone and vehicle usage procedures and his retirement.
- 10:00 a.m. The Commissioners met with several Economic Development Directors in the county for an update on the various meetings that they have attended that relate to memberships that the county has joined. Also present was Amy Kronenberger from the Daily Standard.
- 10:50 a.m. Clerk Leffel read the minutes of the November 1, 2012 meeting. The minutes were approved as read.
- 12:00 p.m. Commissioner Bergman left for the day.
- 3:30 p.m. Administrator Hensley presented the resolutions for consideration at the November 8, 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):

- #12-465 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
 - #12-466 Matter of entering into an agreement with the Ohio Adult Parole Authority for Community Control/Probation Services.
 - #12-467 Matter of proceeding with the construction of the Tim Etzkorn Group Project #1315 as presented by the Joint Board of Supervisors of the Allen and Auglaize Soil and Water Conservation District.
- 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 6th day of November, 2012.



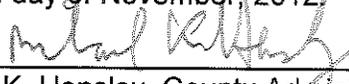
Douglas A. Spencer, President



Don Regula, Vice President



John N. Bergman, Member



Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board



Dated November 8, 2012

**BOARD OF COUNTY COMMISSIONERS
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-- November 8, 2012 --

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

- 7:30 a.m. Mike – CVB monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers – Adm. Bldg.)
- 8:30 a.m. Staff meeting (Chambers – Adm. Bldg.)
- 10:30 a.m. One Commissioner – Bid Opening maintenance Ottawa River (Allen County Commissioner's Office, Lima, Ohio)
- 11:00 a.m. Meeting with Dave Reichelderfer (Recycle Center)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Adm. Bldg.)
- 6:00 p.m. – 8:30 p.m. Wapakoneta Area Chamber of Commerce Annual Meeting & Awards Banquet (Grand Plaza Banquet Hall, Wapakoneta, Ohio)

PROCEEDINGS OF THE DAY

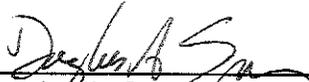
- 7:30 a.m. County Administrator attended the CVB monthly meeting.
- 8:00 a.m. Commissioner Bergman moved to approve the resolutions as presented. Commissioner Regula seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:30 a.m. Clerk Leffel read the minutes of the November 6, 2012 meeting. The minutes were approved with some clarification.
- 9:40 a.m. Commissioner Regula left to attend the bid opening for the maintenance of the Ottawa River in the Allen County commissioner's office.
- 10:45 a.m. Commissioner Bergman left the office for the day.
- 11:00 a.m. Commissioner Spencer and County Administrator met with Dave Reichelderfer for the monthly update for the recycle center.
- 3:30 p.m. Administrator Hensley reviewed the resolutions to be considered at the November 13, 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):

- #12-468 Setting date and time to receive bids for the lease for farmland 171.26 acres owned by Auglaize County.
- #12-469 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #12-470 Authorizing Innovative Office Solutions, Inc. to order additional furniture needed for the Courthouse.
- #12-471 Approving and authorizing the execution of an agreement between Auglaize County and Buckeye Exterminating, Inc. for the Pest Inspections required under the Community Housing Improvement Program for F.Y. 2012.
- #12-472 Matter of contracting with Krites Landscaping & Excavating, LLC for snow removal for County Owned Parking Areas.

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 November, 2012.



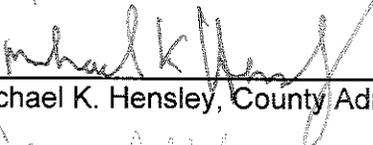
Douglas A. Spencer, President



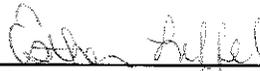
Don Regula, Vice President



John N. Bergman, Member



Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board

11-13-12

Dated