

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

**-- October 16, 2012 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 16, 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. Ag Breakfast (R J Coffey Cup)

8:00 a.m. Commissioners sign Resolutions/Documents (Chambers - Acres)

8:15 a.m. – 8:45 a.m. Conference call with Judge Spees – Discuss furniture request for his office (Chambers – Acres)

8:30 a.m. Staff Meeting (Chambers – Acres)

10:00 a.m. MEBC & MPRMA Insurance Meeting (Hampton Inn, 1600 Hampton Court, Sidney, Ohio)

2:00 p.m. Doug Reinhart – Engineer monthly meeting (Chambers – Acres)

3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)

**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.

8:15 a.m. The Commissioners and Administrator called Judge Mark Spees and discussed additional furniture needed for the Courthouse.

8:50 a.m. Commissioner Spencer moved to go into executive session for the purpose of discussing the potential discipline of an employee. Commissioner Regula seconded the motion. Chairman Spencer called the roll: Bergman-yes; Regula-yes and Spencer-yes.

9:10 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.

9:15 a.m. The Board, County Administrator, Auditor Janet Schuler and Deputy Auditor Marty Metz traveled to Sidney, Ohio to attend the MEBC & MPRMA Insurance meeting.

2:00 p.m. The Commissioners and County Administrator met with the County Engineer Doug Reinhart for the monthly meeting. The group toured the projects being performed by the Engineer's Office.

4:15 p.m. Clerk Leffel emailed the resolutions for consideration at the October 18, 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):

#12-434 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.

#12-435 Matter of authorizing Innovative Office Solutions, Inc. to order additional furniture needed for the Courthouse.

#12-436 Accepting the additional quote from Steinke Concrete Construction, Inc. for additional work to install curbs for the Auglaize County Courthouse Renovation Project; and authorizing execution of quote.

#12-437 Matter of authorizing the recording fee for the Recorder's Set Aside Fund remains at \$4.00 for one more year.

- #12-438 Matter of Commissioners' finding affirming former order, confirming the assessments and ordering the letting of the contracts for the Headapohl Ditch Project.
- #12-439 Matter of approving supply agreement between Auglaize Acres and Medline Industries, Inc. for medical supply products and authorizing the President of the Board to execute said agreement.
- #12-440 Authorizing the County Auditor to issue a warrant to Village of Minster from their Permissive License Plate Tax Fund as recommended by the County Engineer.
- #12-441 Matter of authorizing budget adjustment.

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 16th day of October, 2012.

ABSENT

Douglas A. Spencer, President

*Don Regula*

Don Regula, Vice President

*John N. Bergman*

John N. Bergman, Member

ABSENT

Michael K. Hensley, County Administrator

*Esther Leffel*

Esther Leffel, Clerk of the Board

*October 25, 2012*

Dated

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

**-- October 18, 2012 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, October 18, 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)
- 8:15 a.m. Meeting with Pat Hire to discuss position description and holiday pay (Chambers - Acres)
- 8:30 a.m. Staff meeting (Chambers - Acres)
- 9:00 a.m. Technology Dept monthly update meeting (Chambers - Acres)
- 10:00 a.m. Kevin Schnell - First Hearing Huebner Ditch Project (Chambers - Acres)
- 1:00 p.m. - 1:20 p.m. Scott Frey - VALU Class Meeting (Chambers - Adm. Bldg.)
- 1:30 p.m. Sean Stroh - Airport monthly update meeting (Neil Armstrong Airport)
- 3:00 p.m. Jessica Askins - NW Group Services meeting to discuss enrollment (Chambers - Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)
- 6:00 p.m. - 7:30 p.m. Cancelled - Republican Central Committee Annual Banquet (Eagles - St. Marys, Ohio)

**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.
- 8:15 a.m. Clerk Leffel read the minutes of the October 5th, 9th & 11th, 2012 meetings. The minutes were approved with some clarification. Clerk Leffel also reviewed the BOCC calendar through October 31, 2012.
- 8:20 a.m. Maintenance Supervisor Rick Bice met with the Commissioners to discuss additional seating for the public having business in the Courthouse. The Commissioners will view the site this morning.
- 9:00 a.m. The County Administrator and Commissioners met with Judge Spees about additional seating and additional signage to direct the public to the appropriate location.
- 9:05 a.m. The Commissioners and Administrator met with Cameron Ruppert and Scott Stanford for the monthly information technology update. Both Cameron and Scott have been working on Courthouse related items as well as working on updating and maintaining PCs in the other buildings.
- 10:00 a.m. The Commissioners held the first public hearing on the Huebner Ditch. Minutes of the hearing can be found in the Huebner Ditch File.
- 1:30 p.m. The Commissioners met with the Chamber of Commerce VALU class to brief the group of some of the workings of the Commissioner's office.
- 2:15 p.m. The Commissioners and Administrator met with Airport Administrator Sean Stroh for the monthly update. The Wapakoneta Daily News reporter Bill Laney was also present. Fuel sales are still strong. NK Supply was called today to look at some plumbing issues. Lightning damage to the runway will be repaired as soon as permitted.
- 3:30 p.m. The Board met with Jessica Askins to discuss open enrollment.
- 4:25 p.m. Administrator Hensley reviewed the resolutions to be considered at the October 23, 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):

Minutes – continued

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#12-442 Auglaize County Emergency Operations Plan Promulgation Statement – Resolution.  
#12-443 Authorizing Change Order #3 to the contract with JMC Mechanical, Inc. – plumbing portion for the Auglaize County Courthouse Renovation Project; authorizing the President of the Board to execute said amendment.

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 18th day of October, 2012.

ABSENT

Douglas A. Spencer, President

ABSENT

Michael K. Hensley, County Administrator

Don Regula

Don Regula, Vice President

Esther Leffel

Esther Leffel, Clerk of the Board

John N. Bergman

John N. Bergman, Member

October 25, 2012

Dated