

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

-- October 30, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 30, 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)
- 8:30 a.m. Staff Meeting (Chambers – Acres)
- 10:00 a.m. Kevin Schnell – Review Klosterman Tile Assessments (Chambers – Adm. Bldg.)
- 10:30 a.m. Kevin Schnell – Review Doorley #2 Assessments (Chambers – Adm. Bldg.)
- 11:00 a.m. May Hone – Director of Arts Place Collective Center – present NAHM Proclamation (Chambers – Adm. Bldg.)
- 1:30 p.m. Doug – Solid Waste Policy Committee Meeting (Assembly Room – Adm. Bldg.)
- 3:00 p.m. Meeting with April Bowersock to discuss position descriptions (Chambers – Adm. Bldg.)
- 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.
- 8:30 a.m. Clerk Leffel read the minutes of the October 25th, 2012 meeting. The minutes were approved as read.
- 8:40 a.m. A staff meeting was held. Clerk Leffel reviewed the office calendar through November 30, 2012.
- 9:30 a.m. The Commissioners called the Allen SWCD office to request information on the Etzkorn Joint County ditch project.
- 10:00 a.m. The Board met with Kevin Schnell Assistant Engineer to review the assessments for the Klosterman Tile Project and Doorley #2 Project.
- 11:05 a.m. The Commissioners presented a resolution to Mary Hone Director of Arts Place Collective Center proclaiming October, 2012 as "National Arts and Humanities Month".
- 1:30 p.m. Commissioner Spencer attended the Solid Waste Policy committee meeting.
- 3:00 p.m. Commissioner Regula moved to go into executive session for the purpose of discussing the acquisition and or disposal of real estate and invited Administrator Hensley to attend. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bergman-yes; Regula-yes and Spencer-yes.
- 3:15 p.m. Commissioner Regula moved to go out of executive session. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Regula-yes; Bergman-yes and Spencer-yes. No action was taken.
- 3:30 p.m. The Commissioners met with Treasurer April Bowersock to discuss the position descriptions of her employees.
- 4:30 p.m. Administrator Hensley presented the resolutions for consideration at the November 1, 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):

- #12-453 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
 - #12-454 Amending the annual appropriation due to moneys certified and not appropriated.
 - #12-455 Matter of authorizing budget adjustments.
 - #12-456 Matter of amending the annual appropriation as requested by the County Sheriff.
 - #12-457 Matter of proclaiming October, 2012 as “National Arts and Humanities Month” throughout Auglaize County.
 - #12-458 Matter of retaining Caremark PCS Health L.L.C. to provide for a prescription benefit services agreement and clinical plan management for the Auglaize County’s Health Benefit Plan(s)
- A petition for annexation of 1.04 acres to the Village of Waynesfield.

4:55 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 30th day of October, 2012.



Douglas A. Spencer, President



Michael K. Hensley, County Administrator



Doh Regula, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member



Dated

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

-- November 1, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, November 1, 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.)
- 11:00 a.m. Bid Opening – Auglaize River & Two-Mile Creek Enhancement Project (Chambers – Adm. Bldg.)
- 2:00 p.m. Doug – Mothers Study Club of St. Marys – Tour of Courthouse (Courthouse)
- 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.
- 8:30 a.m. Clerk Leffel read the minutes of the October 30th, 2012 meeting. The minutes were approved as read.
- 11:00 a.m. The Commissioners hosted the Auglaize River and Two Mile Creek Enhancement project bid opening and meeting. The minutes of that meeting can be found in the project file. Bids received were opened and read aloud.
- 11:50 a.m. The Commissioners discussed the Etzkorn Joint County ditch project assessment schedule.
- 2:00 p.m. Commissioner Spencer gave a tour of the Courthouse to the Mother's Study Club from St. Marys.
- 3:30 p.m. Administrator Hensley reviewed the resolutions to be considered at the November 6, 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):

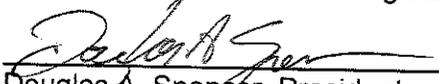
- #12-459 Matter of authorizing the payment of the County's Mandated Share of Public Assistance for November.
 - #12-460 Matter of authorizing a transfer of funds from Ditch Debt Service Fund to appropriate maintenance funds as requested by County Auditor.
 - #12-461 Matter of authorizing budget adjustments.
 - #12-462 Matter of amending the annual appropriation due to moneys certified and not appropriated.
 - #12-463 Authorizing the County Auditors of Allen, Auglaize and Shelby Counties to collection Assessments for the construction and maintenance of the Auglaize River and Two-Mile Creek Stream Enhancement Project #1306.
 - #12-464 Matter of establishing the procedure for reimbursement to Allen county Soil and Water Conservation District for project expenses and inspector services on the Auglaize River and Two-Mile Creek Enhancement Project.
- 4:30 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

Minutes – continued

November 1, 2012

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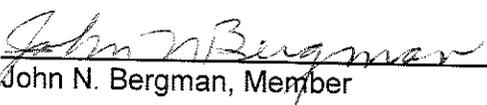
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 1st day of November, 2012.



Douglas A. Spencer, President



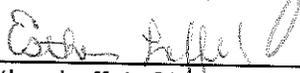
Don Regula, Vice President



John N. Bergman, Member



Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board



Dated