

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

-- September 16, 2012 --

The Board of County Commissioners convened in special session on Sunday, September 16, 2012 at 1:30 p.m. with the following members present: Commissioners Douglas A. Spencer, Don Regula and John N. Bergman. This session was called for the purpose to rededicate the newly renovated Courthouse.

1:30 p.m. The Board of Auglaize County hosted a special tour of the newly renovated Courthouse to all the guest speakers and honored guests.

2:30 p.m. The Commissioners proceeded with the Rededication and Open House Ceremony for the Courthouse. After the ceremony the Courthouse was open to the public for self guided tours.

7:00 p.m. President Spencer adjourned the Special Session 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 September, 2012.



Douglas A. Spencer, President



Don Regula, Vice President

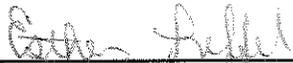


John N. Bergman, Member

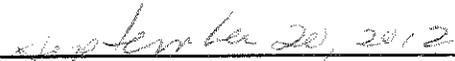
ATTEST:



Michael K. Hensley, County Administrator



Esther Leffel, Clerk



Date

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

-- September 17, 2012 --

The Board of County Commissioners convened in special session on Monday, September 17, 2012 at 12:30 p.m. with the following members present: Commissioners Douglas A. Spencer, Don Regula and John N. Bergman. This session was called for the purpose to host the Northwest District of Ohio Commissioners & Engineer's Association meeting.

12:30 p.m. The Board of Auglaize County hosted the Quarterly Northwest of Ohio Commissioners & Engineer's Association meeting. The Commissioners accompanied the attendees on several tours to Whitney Farm Machinery tour in St. Marys, Lockkeeper's House and Bicycle Museum tour in New Bremen, and toured the newly renovated Courthouse in Wapakoneta, Ohio.

4:30 p.m. The Board then participated in the business meeting held at the Grandview Plaza in Wapakoneta. After the meeting a dinner was served to all the registered guests.

7:00 p.m. President Spencer adjourned the Special Session 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 17th day of September, 2012.



Douglas A. Spencer, President



Don Regula, Vice President



John N. Bergman, Member

ATTEST:



Michael K. Hensley, County Administrator



Esther Leffel, Clerk



Date

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- September 18, 2012 --**

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

- 7:30 Ag Breakfast (R J Coffey Cup)
- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers - Acres)
- 8:30 a.m. Staff Meeting (Chambers – Acres)
- 9:00 a.m. Meeting with Mike Morrow (ACDJFS)
- 10:15 a.m. Auglaize County Council on Aging – National Senior Center Month Annual Celebration (Aug. Co. Council on Aging, St. Marys, OH)
- 1:00 p.m. John – Family Services & Planning Committee Meeting (JFS)
- 2:00 p.m. Doug Reinhart – Engineer monthly meeting (Chambers – Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)
- 4:00 p.m. Meeting with April Bowersock (Chambers – Acres)

PROCEEDINGS OF THE DAY

- 7:30 a.m. Commissioner Regula attended the Ag Breakfast at R J Coffey Cup.
- 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 September 13, 2012 meeting. The minutes were approved as read.
- 9:00 a.m. The Commissioners and County Administrator met with ACDJFS Director Mike Morrow for the monthly update. The group discussed the funding from State and Federal government sources.
- 10:00 a.m. The County Administrator and Commissioners traveled to the Auglaize County Council on Aging office in St. Marys for the National Senior Center Annual Celebration. Auglaize County historian and former County Auditor Vern Doenges was honored as the Outstanding Senior Citizen of the Year.
- 1:00 p.m. Commissioner Bergman attended the Family Services and Planning committee meeting at Job and Family Services office.
- 2:00 p.m. The Board met with County Engineer Doug Reinhart for the monthly engineer's report and reviewed several projects in Auglaize County.
- 3:30 p.m. Clerk Leffel emailed the resolutions for consideration at the September 20, 2012 meeting.
- 4:10 p.m. The Commissioners and County Administrator met with Treasurer April Bowersock and discussed casino revenue. Also discussed was the flexibility the Treasurer has with the Treasurer's Pre-Pay Fund (011) to pay for salaries of employees. The Commissioners inquired how any pay increase to her employees related to the salary survey done by the county previously. It was discussed by the Board and the Board will investigate the possibility of a new salary schedule. It was also agreed upon to have Clemans – Nelson evaluate the two employees' position descriptions in relationship to the current salary schedule.

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):

- #12-391 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #12-392 Matter of proclaiming September, 2012 as "SENIOR CENTER MONTH" throughout Auglaize County.
- #12-393 Matter of authorizing budget adjustment.
- #12-394 Matter of authorizing budget adjustment.

5:30 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 September, 2012.



Douglas A. Spencer, President



Don Regula, Vice President



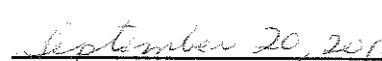
John N. Bergman, Member



Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- September 20, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, September 20, 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)
- 9:00 a.m. Technology Dept. monthly update meeting (Chambers - Acres)
- 10:00 a.m. Janet Schuler & Angie Sparks - Post Audit Report meeting (Chambers - Acres)
- 11:00 a.m. April Bowersock - Quarterly Investment Meeting (Chambers - Acres)
- 11:30 a.m. Mike - Museum Meeting (Wapakoneta Chamber of Commerce)
- 1:30 p.m. Cancelled - Sean Stroh - Airport monthly update meeting (Airport)
- 3:00 p.m. Salt bid opening for Highway Department (Chambers - Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)

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 September 16th, 17th and 18th, 2012 meetings. The minutes were approved with some clarification.
- 9:10 a.m. Information Technology personnel Cameron Ruppert and Scott Sanford met with the Commissioners and County Administrator for the monthly update. They have been working at the Courthouse and getting ready the offices that are scheduled to return to the Courthouse.
- 10:00 a.m. Commissioner Regula moved to go into executive session to discuss the post audit report and invited State Auditors Rob Jacobs and Angie Sparks from the State Auditor's Office, Treasurer April Bowersock, Clerk of Courts I. Jean Meckstroth, Auditor Janet Schuler, Deputy Auditor Linda Bice, ACDJFS Business Manager Amy Ruppert and County Administrator Mike Hensley to attend. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Regula-yes, Bergman-yes and Spencer-yes.
- 10:45 a.m. Commissioner Bergman moved to come out of executive session. Commissioner Regula seconded the motion. Chairman Spencer called the roll: Regula-yes, Bergman-yes and Spencer-yes. No action taken as none is required.
- 11:00 a.m. Treasurer April Bowersock and the Commissioners held the quarterly investment meeting. County Administrator Mike Hensley was also in attendance. Treasurer Bowersock indicated that the Federal Government, last week, agreed to issue funds to stimulate the economy (Quantitative Easing 3). Therefore interest rates are not expected to increase for another several years thus reducing interest income.
- 12:00 p.m. Commissioner Bergman left the office for the remainder of the day.
- 3:00 p.m. The Commissioners opened bids for salt to be used by the County Highway Department for the upcoming winter season. Gary Kuck of the Engineer's Office and Amy Kronenberger from the Daily Standard was also present. Four bids were received and opened. The bids were given to the County Engineer for review and comparison.
- 3:30 p.m. Administrator Hensley reviewed the resolutions to be considered at the September 25, 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):

- #12-395 Authorizing Change Order No. 2 with Tumbusch Construction, Inc. for the F.Y. '11 CDBG Village of Buckland Main Street Curb and Sidewalk Improvement Project.
- #12-396 Matter of approving contractor's partial pay requests #2 and #3 of Tumbusch Construction, Inc. for Village of Buckland Main Street Curb and Sidewalk Improvements, a FY 2011 CDBG Formula Program Project.
- #12-397 Establishing new fund needed for Auglaize County Annual Appropriations.
- #12-398 Matter of selecting Delta Airport Consultants as the consultants for professional services for Federal Aviation Administration Program.

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 20th day of September, 2012.



Douglas A. Spencer, President



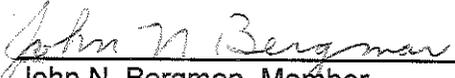
Michael K. Hensley, County Administrator



Don Regula, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member



Dated