

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

-- September 11, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 11, 2012 in the Commissioners Chambers with the following members present: Douglas A. Spencer and Don Regula. 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. Rick Bice & Cameron Ruppert – Punch List for Courthouse meeting (Chambers – Acres)
- 10:00 a.m. Grand Lake CIC Meeting (Chambers – Acres)
- 11:00 a.m. Monthly meeting at Auglaize Acres (Chambers – Acres)
- 2:00 p.m. Joint Board – Ottawa River/Little Ottawa River Meeting (Allen County Courthouse, 3rd Floor, Lima, Ohio)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)
- 4:00 p.m. Rachel Barber & Dan Graf – Rededication/Open House Ceremony meeting (Chambers – Acres)
- 7:30 p.m. – 8:30 p.m. Airport Authority meeting (Neil Armstrong Airport)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Bergman was excused from today's session.
- 8:00 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 reviewed and signed the check register as presented by the County Auditor's Office.
- 8:30 a.m. The Board reviewed with Clerk Leffel items for the Courthouse Rededication and Open House Ceremony. Commissioner Regula stated he attended the Auglaize County Farm Bureau Meeting at the Auglaize County Fairgrounds on Sunday, September 9, 2012.
- 9:00 a.m. The Board, County Administrator met with Ron Smallwood from Garmann/Miller Architects and Computer Operations Manager Cameron Ruppert to review and update the punch list items for the Courthouse Renovation Project.
- 10:00 a.m. The Commissioners from both counties met as the Grand Lake St. Marys Restoration Community Improvement Corporation. Minutes of the CIC will be kept on file in each respective Board of Commissioners' Office.
- 11:00 a.m. Auglaize Acres Administrator Connie Pierce, Office Manager Kim Sudhoff and AIT Gary Denig met with the Commissioners and County Administrator Hensley for the monthly update. Medicare days were down for July which impacted our reimbursement from Medicare in August. Census is at 80. Putnam County home has been sold. Connie attended a meeting with Med-line a medical supply company to discuss group purchasing. Again the building is having a leak issue because of the rain on the flat roof. The sale of beds is still moving forward slowly. Kim Sudhoff received a scholarship from Leading Age Ohio Clark R. Law Executive Management. We have received new rates for Medicare beginning October 1st and reflect a 1.8% increase. Gary will finish his AIT in September.
- 11:30 a.m. Commissioner Regula moved to enter into executive session for the purpose of discussing the update on personnel issues relative to State Employees Relations Board. Administrator Hensley and Connie Pierce were invited to attend. Commissioner Spencer seconded the motion. Chairman Spencer called the roll: Spencer-yes and Regula-yes.

- 11:45 a.m. Commissioner Spencer moved to return to regular session. Commissioner Regula seconded the motion. Chairman Spencer called the roll: Regula-yes and Spencer-yes. No action was taken.
- 1:00 p.m. The Commissioners and Administrator toured the Courthouse for placement of poem.
- 2:00 p.m. The Commissioners attended the meeting with Allen, Hardin and Putnam Commissioners for the joint ditch maintenance program.
- 3:30 p.m. Clerk Leffel emailed the resolutions for consideration at the September 13, 2012 meeting.
- 3:30 p.m. The Board met with Troy Anderson EMA Director to discuss the fire evacuation plan for the Courthouse.
- 4:00 p.m. The Commissioners, Administrator Hensley and Clerk Leffel met with Rachel Barber and Dan Graf to discuss the Rededication of the Courthouse.

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):

- #12-382 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #12-383 Certifying delinquent sewer bills to the County Auditor for placement on the property real estate tax duplicates; ratifying the execution of sewer delinquencies listing as submitted by the Sanitary Engineer's Dept.
- #12-384 Appointing David Reichelderfer as representative for the Auglaize County Solid Waste Management District to the Organization of Solid Waste Districts of Ohio.
- #12-385 Authorizing a reduction to the 2012 appropriation budgeted as requested by the Auglaize Soil and Water District.
- #12-386 Authorizing payment to Schnippel Electric for necessary electrical repairs at the County Fairgrounds from the storm damage.
- #12-387 Authorizing the trade-in of 2002 Ford SUV for a 2006 Ford SUV vehicle from Clark Ford to be used by the County Sheriff's Office.
- #12-388 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.

5:00 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 11th 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 13, 2012 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, September 13, 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 - Acres)
- 8:30 a.m. Staff meeting (Chambers – Acres)
- 9:15 a.m. MARCE representatives – meeting to discuss communications upgrades to the tower (Chambers – Acres)
- 11:00 a.m. Meeting with Dave Reichelderfer (Recycle Center)
- 1:00 p.m. Kevin Schnell – View Huebner Ditch Project (Townline Lima Rd. – ¼ mil north of Freyburg East Rd., Wapakoneta, OH)
- 2:30 p.m. Russ Bailey – Meeting to discuss Delinquent Tag Officer Position (Chambers – Acres)
- 3:00 p.m. Ed Pierce, Jean Meckstroth & Janet Schuler – Meeting to discuss Law Library funding (Chambers – Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Bergman was excused for the morning's session.
- 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.
- 8:15 a.m. Clerk Leffel read the minutes of the September 6th & 11th, 2012 meetings. The minutes were approved as read. The Commissioners and Clerk Leffel reviewed items for the Rededication Program. Commissioner Regula stated he attended the Auglaize County Township Association meeting at the St. Marys Fish Hatchery.
- 9:15 a.m. The Board and County Administrator met with Dick Miller from MARCS – State of Ohio to discuss the location of a dish on the County's tower to improve the MARCS radio system. Also present at the meeting was Sheriff Solomon and Lt. Steve Stienecker.
- 10:00 a.m. The Commissioners and County Administrator went to the Courthouse to review punch list items.
- 11:00 a.m. The monthly meeting with Dave Reichelderfer was cancelled.
- 1:00 p.m. Commissioners Spencer, Regula and Bergman viewed the Huebner Ditch project on Townline-Lima Rd.
- 2:30 p.m. Dog Warden Russ Bailey discussed the possible hiring of an individual to replace a former employee who quit. Russ was asked to have the individual contact Administrator Hensley for details.
- 2:40 p.m. The Commissioners and County Administrator discussed the final planning details for the rededication ceremonies.
- 3:08 p.m. Auditor Janet Schuler, Clerk of Courts I. Jean Meckstroth, County Prosecutor Ed Pierce and Deputy Auditor Linda Bice met with the County Administrator and the Board to discuss funding of the Law Library Resources Board.
- 3:40 p.m. Clerk of Courts I. Jean Meckstroth, Auditor Janet Schuler and Prosecutor Ed Pierce met with the Commissioners to discuss the handling of the mail in the afternoon at the Courthouse once everyone is moved into their offices.
- 4:15 p.m. Administrator Hensley reviewed the resolutions to be considered at the September 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):

#12-389 Matter of authorizing budget adjustments.

#12-390 Matter of approving an Auglaize County Court House Emergency Evacuation Plan as requested by the Auglaize County Office of Homeland Security and Emergency Management Office.

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 13th day of September, 2012.



Douglas A. Spencer, President



Michael K. Hensley, County Administrator



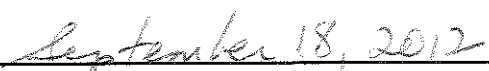
Don Regula, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member



Dated