

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

-- April 13, 2010 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, April 13, 2010 with the following members present: Don Regula, John N. Bergman and Douglas A. Spencer. The meeting of the Board was called to order in its Chambers by President Regula.

AGENDA

- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:00 a.m. Final Hearing for Muddy Creek Ditch with Shelby County (Meeting Room)
- 11:00 a.m. Open bids for Wm Smith Joint County Ditch project (Allen County Commissioners office.)
- 2:00 p.m. Meet with Bruce Miller (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:15 a.m. Clerk Cordonnier read the minutes of the previous Regular Session meeting of April 8th. Additions were made to the minutes. The Minutes were then approved by the President of the Board.
 - Board signed the check register as received from the County Auditor.
 - Commissioner Bergman moved to approve the Resolutions as presented. Commissioner Spencer seconded the motion. Resolutions were then distributed for each Commissioner's vote and execution.
- 8:55 a.m. Commissioners left the office to attend the final hearing for the Muddy Creek Joint County Ditch project which was held in the Meeting Room.
- 9:00 a.m. Auglaize and Shelby County Commissioners conducted the Final Hearing on the Muddy Creek Jt. Co. Ditch project. The project was approved and a Resolution drafted affirming the former order and assessments and setting bid date for said project.
- 11:30 a.m. Commissioners Regula and Bergman left the office to travel to Lima, Ohio for the opening of bids for the Wm. Smith Joint County Ditch project with Allen County.
- 1:55 p.m. Board returned to the office.
- 2:30 p.m. Board met with Bruce Miller of Garmann/Miller Architects. Discussion was held relating to issues involved in the Courthouse Renovation project.
- 4:00 p.m. Admin. Lenhart presented the resolutions for consideration at the next Commissioners' 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):

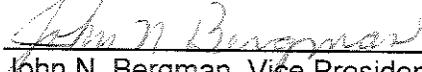
- #10-130 Auglaize and Shelby County Commissioners' finding affirming former order, confirming the assessments and ordering the letting of contracts for the Muddy Creek Joint County Ditch Improvement.
- #10-131 Authorizing County Auditor to draw warrants for Then and Now Certificate payments.
- #10-132 Authorizing budget adjustments.

4:30 p.m. With no further business to bring before the Board, President Regula 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 April, 2010.



Don Regula, President



John N. Bergman, Vice President



Douglas A. Spencer, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board



Dated:

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

-- April 15, 2010 --

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, April 15, 2010 with the following members present: Don Regula, John N. Bergman and Douglas A. Spencer. The meeting of the Board was called to order by President Regula.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:00 a.m. Brian Fisher – monthly update meeting (Chambers)
- 11:30 a.m. Paul Bradley – Sen. Sherrod Brown's rep.
- 1:30 p.m. Sean Stroh – Airport monthly update meeting (Neil Armstrong Airport)
- 2:30 p.m. Lynne Skaggs – Co. Health Insurance
- 3:00 p.m. Ed to talk with Board (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:10 a.m. Clerk Cordonnier read the minutes from the previous Regular Session of the Board of County Commissioners, same being April 13th. The minutes were then approved by the President of the Board.
- 8:25 a.m. Staff meeting was held.
- 9:00 a.m. Commissioner Bergman moved to approve the Resolutions as presented. Commissioner Spencer seconded the motion. Resolutions were then distributed for each Commissioner's vote and execution.
- 9:15 a.m. Board met with Brian Fisher for a monthly update on the Technology Department.
- 10:00 a.m. Board met with Co. EMA Director Troy Anderson, EMA Board member Richard Lowry; Kendall Krites, Wapakoneta Fire – EMS; Ohio EMA representatives: Pam Gibson, Steve Rosner and Dennis Tomcik. Discussion was held on grant opportunities for the housing of the County Emergency Operations Center (EOC).
- 11:05 a.m. Commissioners opened bids for the purchase of a used box truck. Those present with the Commissioners were Solid Waste District Coordinator Dave Reichelderfer, Co. Admin. Joe Lenhart and bidder Grady Shaner. One bid was received. Said bid met the requested specifications. After review of bid, it was recommended that the award be made to Country Truck Sales, Inc.
- 11:15 a.m. Commissioner Regula met with Paul Bradley, representing Senator Sherrod Brown. Mr. Bradley stopped to remind the Commissioners that he is the contact for Senator Brown, serving our area.
- 11:55 a.m. Returned a call to County Humane Agent Laura Jones. Agent Jones voiced concerns about the Humane Society duplicating her service responsibilities as Humane Agent. As the only Humane Agent in the county, Ms. Jones feels she is not getting all the Humane Agent calls. It was suggested that she communicate these concerns to the Humane Society, informing the Commissioners and Judge Spees, the appointing authority, of the results of this contact.
- 12:15 p.m. Commissioner Regula left the office for the rest of the day.
- 1:30 p.m. Commissioners met with Sean Stroh, Airport Manager, at the Neil Armstrong Airport for a monthly update meeting. Mgr. Stroh highlighted the meeting held in Columbus concerning the Terminal Building project. Those in attendance at the meeting with Mr. Stroh were Gene Will, Airport Authority member, and Commissioner Doug Spencer.

Also, the financial reports were reviewed. Discussion was held on grant dollars which may be available for use by airports which have local matching funds. This grant money is available due to airports which must relinquish grant funding because of insufficient funds for the local match.

2:40 p.m. Board returned to the office.

2:45 p.m. Lynne Skaggs, County Employee, met with the Board to discuss concerns about the County Health Insurance benefits.

3:00 p.m. Board met with Pros. Atty. Ed Pierce. Ohio Revised Code, Sections 1526.0214 and 1526.0216 were clarified by Pros. Pierce.

STAFF MEETING

Clerk Cordonnier reviewed the scheduled appointments through April.

Co. Admin. Lenhart shared the following

- Funding for the FY 2010 CDBG Formula is in the amount of \$173,000. This includes funds for St. Marys and Wapakoneta. Auglaize County will have between \$70 – \$75,000 to use on projects. Applications have been received for three projects – Auglaize Acres parking lot, Cridersville playground and demolition of buildings in Uniopolis. The demolition project could be completed under the Neighborhood Stabilization Program, but Uniopolis and Union Township is not a low to moderate income community. Admin. Lenhart is looking into the matter further.
- The application for the next two year CHIP grant was shared with the Commissioners. The status of the present two year cycle CHIP grant was reviewed.
- The light fixtures which were removed from the Recycle Center and the Law Enforcement Center are being cleaned by the maintenance staff. These lights will then be placed on the County Auction site. The Commissioners were asked to set a price for each light. It was determined that the minimum bid would be set at \$10.00 each and the bidder could purchase as many of the fixtures as wanted.
- Computer Operations Manager Brian Fisher met with Jack Wellman of NKTel Co. to discuss fiber going to the tower building. One or two fibers will be used. Admin. Lenhart and Clint Conover of NKTel Co. have decided that \$425.00 will be added to the contract. The antennae have been ordered by NKTel Co.
- The requested additional information concerning the stimulus funding has been sent to Chris Payne at ODOD.

Commissioner Bergman offered the following:

- ◆ At the Commissioners Luncheon, held last Friday at the Inn of Versailles, Josh Hahn of CCAO voiced interest in attending a ditch hearing. He was told that he will be informed the next time Auglaize County has a ditch hearing.
The Sheriff Assn. has talked about special fund initiatives for keeping Sheriff's Deputies on the road as this is non-mandated. Those present questioned special initiatives. This will be discussed further at a later date.
- ◆ Commissioner Bergman attended the DD Board meeting on Monday evening. The highlight of the meeting was that the use of County owned buses will be discontinued as soon as Peterman has received some new buses. Peterman will then own all vehicles used for transportation by the DD Board.

Commissioner Spencer reported the following:

- 1) Law Director for the City of St. Marys, Kraig Noble, related that if the Courthouse offices can be moved from the County Seat, the St. Marys CIC may have some options for relocation.
- 2) Kevin Schnell was informed of the Chase Bank notification concerning the acquisition of ditch notes. The Chase Bank representative did not have enough time to process the request.
- 3) Questioned if anything was done with emails received from BX about the house demolition. No one responds to these emails.
- 4) Tim Eshelman, listed agent for Endless Endeavors, informed Commissioner Spencer that the square footage lease price mentioned for the facility did not include utilities, snow plowing costs, etc. The square footage lease price which was given to the Commissioners was for a longer term contract. The Board will be in touch with Mr. Eshelman. It is planned for the Elected Officials and some of their staff members to view the building before a decision is made.

Commissioner Regula mentioned:

- a) Judge Pepple informed him that Governor Strickland has appointed a new Chief Justice to the Ohio Supreme Court. Judge Pepple will be looking at various options of the relocation of the County Courts outside the County Seat. If the Commissioners wish to know more they are to call the judge.
- b) Commissioner Regula stated that he would be leaving at noon today for an appointment.
- c) A phone call was received by Commissioner Regula from Bill Schultz who had a question about the improved parcel fee.

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):

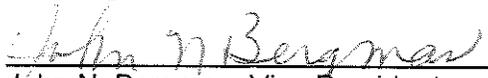
- #10-133 Approving contract and bond of Cy Schwieterman, Inc. for the Spencer #2 Ditch project.
- #10-134 Documenting receipt of quotations for the demolition and removal of solid waste at 17908 Buckland River Road under the Neighborhood Stabilization Program; award going to Chuck Samples Contracting.
- #10-135 Amending annual appropriation due to money certified and not appropriated in the EMPG Fund

4:30 p.m. With no further business to bring before the Board, Vice President Bergman 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 15th day of April, 2010.



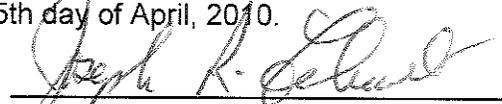
Don Regula, President



John N. Bergman, Vice President



Douglas A. Spencer, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board

Dated: April 20, 2010