

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

**-- April 30, 2009 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, April 30, 2009 with the following members present: Douglas A. Spencer, Don Regula and John N. Bergman. The meeting of the Board was called to order in its Chambers by President Spencer.

**AGENDA**

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 11:30 a.m. State of the City, County & School Luncheon (Wapakoneta VFW)
- 1:00 p.m. No appointments – Pat's Retirement
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 8:10 a.m. Clerk Connie Cordonnier read the minutes of the previous Regular Session meeting of April 28th. Several additions was made, as was one correction. The minutes were then approved by President Spencer.
- 8:30 a.m. Commissioner Regula moved to approve the Resolutions as presented with none being withheld for further review. Commissioner Bergman seconded the motion. Resolutions were then distributed for each Commissioners' vote and execution.
- 8:35 a.m. Staff meeting was held. Staff meeting was adjourned at 8:44 a.m.
- 9:10 a.m. Commissioner Bergman moved to go into Executive Session to discuss on-going Auglaize Acres labor negotiations. Co. Admin. Joe Lenhart was invited to participate. Commissioner Regula seconded the motion. Roll call vote taken: Mr. Regula, yes; Mr. Bergman, yes; Mr. Spencer, yes. Motion carried
- 9:52 a.m. Commissioner Regula moved to go out of Executive Session and return to Regular Session. Commissioner Bergman seconded the motion. Roll call vote taken: Mr. Regula, yes; Mr. Bergman, yes; Mr. Spencer, yes. Motion carried. No action taken
- 11:00 a.m. Co. Engineer Doug Reinhart met with the Board. Discussion was held on awarding contracts based on the lowest and best bid.
- 11:23 a.m. Board left the office to attend the City, County & School Luncheon at the Wapakoneta VFW.
- 1:49 p.m. Commissioner Bergman phoned Dennis Krites, Logan Township Trustee, leaving a message stating that the Board would like more information on the cemetery at Ft. Amanda State Park.
- 2:00 p.m. A Retirement Open House was held in the Commissioners Chambers for Asst. Clerk Patricia Hill.

**STAFF MEETING**

Clerk Cordonnier reviewed the Commissioners scheduled appointments through May 16. Expressed thanks to Asst. Clerk Hill for all her help over the past many years.

Asst. Clerk Hill presented a report on the Percentage of Appropriation spent in the Commissioners Funds. Discussion of the report was held. Ms. Hill was asked by Commissioner Spencer which areas on the report concerned her most. She answered that Buildings & Grounds Supplies and Contract Services. She pointed out that the cost of the Landfill lawsuit has been paid in full which added to the high percentage in Contract Services. She also mentioned that in the past year twice as much paper has been used than in previous years. It was suggested that the distribution of the paper supply be recorded.

Administrator Lenhart presented the following:

- ◆ Expressed his appreciation to Asst. Clerk Hill for all her help since he took over his position.
- ◆ Mentioned that CJ Schmidt of Buckeye Energy Solutions has presented a proposal whereas his company would guarantee a rate for natural gas for three (3) years. Mr. Lenhart agreed to present this proposal to the Board, but did not make any promises to Mr. Schmidt. The Board is very comfortable with the company recommended by CCAO. The Commissioners did agree to have Admin. Lenhart get a price and have the Buckeye Energy Solutions back the three year proposal at this price and it will be discussed again next Tuesday.

- ♦ An email was received from Roger Miller concerning the Penn Central Railroad Land in the Wapakoneta area which was deeded to Auglaize County. This same land should have been deeded to ODOT. Eng. Doug Reinhart is to get back with the Board with more information. Commissioner Regula congratulated Asst. Clerk Hill on her Retirement and thanked her for her help over the past four months since he has been in office. Commissioner Bergman thanked Ms. Hill for her years of service and congratulated her on retirement. Commissioner Spencer had nothing to present except to add his congratulations and appreciation to Ms. Hill for her service to the County.


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):

- #09-163 Declaring Resolution #09-88 null and void; authorizing a new Memorandum of Understanding (MOU) by and between Auglaize County Department of Job and Family Services and the Auglaize County Board of Commissioners; authorizing the execution of MOU.
- #09-164 Setting date, time and location to convene a Special Session of the Auglaize County Board of Commissioners.

4:35 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 April, 2009.

  
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Douglas A. Spencer, President

  
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Don Regula, Vice President

  
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John N. Bergman, Member

  
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Joseph R. Lenhart, County Administrator

  
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Connie Cordonnier, Clerk of the Board

Dated: May 5, 2009