

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

-- April 5, 2011 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, April 5, 2011 in the Commissioners Chambers with the following members present: John N. Bergman, Douglas A. Spencer and Don Regula. The meeting of the Board was called to order by President Bergman.

AGENDA

- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers - Acres)
- 8:30 a.m. Staff meeting (Chambers - Acres)
- 9:00 a.m. Doug Reinhart – Discuss Mack Ditch Project (Chambers – Acres)
- 9:30 a.m. Meeting with Laura Kelley (Chambers – Acres)
- 10:30 a.m. Meeting with Judge Pepple (Chambers – Acres)
- 2:00 p.m. Meeting with Kim Sudhoff and Charles George (Chambers – Acres)
- 3:00 p.m. Canceled - Tour St. Marys Foundry with Tom Pfenning (St. Marys Foundry, St. Marys, Ohio)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)
- 7:30 p.m. – 8:30 p.m. John - Airport Authority Meeting (Neil Armstrong Airport)

PROCEEDINGS OF THE DAY

- 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. Clerk Leffel read the minutes for March 31st and April 1st, 2011 meetings. The minutes were approved with one clarification.
- 8:35 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 9:00 a.m. County Engineer Reinhart met with the Commissioners to discuss a request to put the Mack Ditch under County's maintenance as requested by some of the landowners in the affected watershed. A public hearing will be held in the future.
- 9:30 a.m. Laura Kelly met with the Commissioners and County Administrator to discuss expanding the office space at the License Bureau and maintaining the current location.
- 10:30 a.m. Judge Pepple met with the Commissioners and County Administrator to update and inform the Board that more information will be known in the future about the responsibility of writing the pre-sentence investigations (PSI).
- 2:00 p.m. The Commissioners and County Administrator met with Auglaize Acres Administrator Charles George and Acres Office Manager Kim Sudhoff. The meeting was held to discuss the Point Click Care program. The Board also wanted to thank Charlie for his assistance and knowledge during his tenure as the Interim Administrator for the Auglaize Acres and his last day will be April 6th.
- 2:15 p.m. Administrator Lenhart updated the Commissioners on the Courthouse Renovation Project.
- 3:55 p.m. County Administrator Lenhart presented the resolutions to be considered at the April 7th, 2011 meeting.
- 4:15 p.m. Commissioner Bergman left for the day.

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):

- #11-131 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #11-132 Authorizing the Payment of the County's Mandated Share of Public Assistance for April.

4:30 p.m. With no further business to bring before the Board, Vice-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 5th day of April, 2011.

ABSENT
John N. Bergman, President

Douglas A. Spencer
Douglas A. Spencer, Vice President

Don Regula
Don Regula, Member

Joseph R. Lenhart
Joseph R. Lenhart, County Administrator

Esther Leffel
Esther Leffel, Clerk of the Board

April 7, 2011
Dated

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

-- April 7, 2011 --

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, April 7, 2011 with the following members present: Douglas A. Spencer and Don Regula. Commissioner John N. Bergman will be attending Airport meeting at the FAA Detroit Airport District Office. The meeting of the Board was called to order Vice-President Spencer.

AGENDA

- 7:30 a.m. 12th Annual Business Persons' Breakfast (St. Marys Community Public Library, St. Marys, Ohio)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers - Acres)
- 8:30 a.m. Staff meeting (Chambers - Acres)
- 9:30 a.m. John – Mile Creek Animal Hospital (Chambers – Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)
- 5:30 p.m. – 7:30 p.m. Annual Engineer's Meeting with Twp Trustees (Auglaize Co. Fairgrounds)

PROCEEDINGS OF THE DAY

- 7:30 a.m. Commissioner Spencer attended the 12th Annual Business Persons' Breakfast in St. Marys, Ohio.
- 8:00 a.m. Airport Manager Sean Stroh, Airport Authority member Gene Will and Commissioner John N. Bergman as well as Steve Potoczak, Rick Grice and Marshall Eichfeld, representatives of Delta Airport Consultants, Inc., met with Mary Jagiello, Program Manager and Brad Davidson, P.E. both of the FAA Detroit Airports District Office. The purpose of the meeting was to discuss current and future projects to be accomplished by grant funding with a local sponsoring match. The group reviewed existing conditions and projects completed to date as well as the Terminal/Snow Removal Equipment building (phase 1 Terminal area -- Utility and Drainage Development).
- 9:00 a.m. Commissioner Spencer arrived at the office.
- 9:05 a.m. The Board attended the loan closing meeting with Mile Creek Animal Hospital. Also present was Julie Jurosic from West Central Development Corporation and Leslie Winner-Werling.
- 9:35 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.
- 9:40 a.m. Clerk read the minutes for April 5th, 2011 meeting date. The minutes were approved with one addition.
- 1:30 p.m. The Board and County Administrator viewed the Courthouse Renovation construction site to examine the work being done on the new basement floor.
- 2:15 p.m. The Board and County Administrator toured the storage space for the records that are being stored.
- 3:30 p.m. County Administrator Lenhart presented the resolutions to be considered at the April 12, 2011 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):

- #11-124 Setting a date and time to receive bids for herbicides for the Highway Department.
- #11-125 Setting Date, Time and Location at which to convene Special Sessions of the Auglaize County Board of Commissioners.
- #11-126 Amending the Annual Appropriation due to Moneys Certified and not Appropriated.
- #11-127 Matter of Recommending the Re-appointment of Larry A. James to the Allen, Auglaize and Hardin Counties Alcohol, Drug Addiction and Mental Health Services Board.

- #11-133 Authorizing the Execution of the Radio Equipment Transfer Agreement with Multi-Agency Radio Communications Systems (MARCS) Program Office and Ohio Emergency Management Agency; Authorizes the President of Auglaize County Board of Commissioners to Execute said Agreement.
- #11-134 Authorizing Repairs and Remodeling at the Title Office Located in the Driver's Exam Area by Benchmark Custom Homes Inc.
- #11-135 Authorizing Pay Increase for Jennifer Wahrer and Bretta Hemleben – Employees at the Auglaize County Department of Jobs & Family Services.
- #11-136 Matter of Fixing Date and Time for Public Hearing for the Acceptance of the "Mack Group Ditch Project" into the County's Permanent Ditch Maintenance Program.
- #11-137 Approving the Contract and Bond of Cy Schwieterman, Inc. for the Barnes #2 Ditch Project.

4:30 p.m. With no further business to bring before the Board, Vice-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 7th day of April, 2011.

ABSENT

John N. Bergman, President

Douglas A. Spencer

Douglas A. Spencer, Vice President

Don Regula

Don Regula, Member

Joseph R. Lenhart

Joseph R. Lenhart, County Administrator

Esther Leffel

Esther Leffel, Clerk of the Board

April 12, 2011

Dated: