

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

-- April 6, 2010 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, April 6, 2010 with the following members present: John N. Bergman and Douglas A. Spencer. Commissioner Don Regula was excused from today's meeting. The meeting of the Board was called to order in its Chambers by Vice President Bergman.

AGENDA

- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:00 a.m. Joe - LLRRB meeting (Law Library)
- 10:00 a.m. Don - Solid Waste meeting (Wood County)
- 10:00 a.m. Insurance meeting – Shelby County
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 6:30 p.m. – 8:30 p.m. Airport Authority meeting (Neil Armstrong Airport)

PROCEEDINGS OF THE DAY

8:15 a.m. Clerk Cordonnier read the minutes of the previous Regular Session meeting of April 1st. One correction was made to the minutes. The Minutes were then approved by the Vice President of the Board.

Commissioner Spencer asked that it be entered into the minutes for today, that on March 31, 2010, an article appeared in the Wapakoneta Daily News (WDN) which contained erroneous information. WDN Editor Bill Laney phoned the Board of County Commissioners in the morning of March 31st, apologizing for an article which was to appear in the day's paper, incorrectly identifying Auglaize Acres having an abuse allegation filed by a resident, when in fact, the institution was the Auglaize Group Home. The reporter wrote it as the "Group Home", but Editor Laney thought it was Auglaize Acres. Editor Laney stated that he would place a correction on the front page of Thursday's paper (4/1). Commissioner Spencer asked that the entire article be re-published on the front page using the Auglaize Group Home and not Auglaize Acres. Editor Laney stated that he would take it under advisement. To the Commissioners dismay, the correction was a small "Quick Look" at the bottom of the newspaper's front page.

8:25 a.m. Board signed the check register as received from the County Auditor.

8:28 a.m. Commissioner Spencer moved to approve the Resolutions as presented.

Commissioner Bergman seconded the motion. Resolutions were then distributed for each Commissioner's vote and execution.

9:20 a.m. Commissioners left the office to travel to Shelby County for the MPRMA & MEBC Insurance meetings which were scheduled to begin at 10:00 a.m.

1:10 p.m. Commissioners returned to the office.

1:30 p.m. Commissioners and Co. Administrator reviewed and discussed the most recent information received from Ohio Department of Development regarding Stimulus grant funding for Courthouse Renovation.

3:30 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):

#10-124 Approving continued education expenses for Auglaize Acres employees, Rosalie Miller, Kitty Sunderland and Paul Vorhees.

- #10-125 Documenting receipt of bids for the Neil Armstrong Airport Runway 8 Runway End Identifier Lights and Precision Approach Path Indicator System.
- #10-126 Authorizing County Auditor to draw warrants for Then and Now Certificate payments.

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 6th day of April, 2010.

Don Regula, President

John N. Bergman

John N. Bergman, Vice President

Douglas A. Spencer

Douglas A. Spencer, Member

Joseph R. Lenhart

Joseph R. Lenhart, County Administrator

Connie Cordonnier

Connie Cordonnier, Clerk of the Board

April 8, 2010

Dated:

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

-- April 8, 2010 --

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

AGENDA

- 7:30 a.m. Cancelled because of annual banquet Joe- CVB Monthly meeting (CVB office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 8:30 a.m. Elected Officials & Dept. Heads meeting (Assembly Room)
- 10:00 a.m. Present resolution to Dispatchers (LEC)
- 11:00 a.m. Meeting with Dave Reichelderfer (Recycle Center)
- 1:30 p.m. Open quotes for the demolition of the NSP residence near Buckland.
- 2:00 p.m. Peck, Shaffer & Williams Rep. Tom Lockwood – Bond issuance – Catholic Healthcare Partners (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:05 a.m. Clerk Cordonnier read the minutes from the previous Regular Session of the Board of County Commissioners, same being April 6th. An addition was made to the minutes. The minutes were then approved by the Vice President of the Board.
- 8:30 a.m. Board participated in the Elected Officials & Department Heads Quarterly meeting. This was held in the Assembly Room.
- 10:05 a.m. Board left the office to travel to the Law Enforcement Center for the presentation of the Proclamation declaring April 11- 17, 2010 as National Telecommunicators Week in Auglaize County.
- 11:00 a.m. Commissioners visited the Recycle Center where Solid Waste Coordinator David Reichelderfer showed said Commissioners the new lighting which was installed as part of the energy savings program addressed in an audit conducted by Perfection Group. The lighting is greatly improved. The Recycle Center employees commented about the brighter working conditions.
 - Also, discussed :
 - the prices of recycling materials.
 - Coordinator Reichelderfer is still working on a pilot project of placing a recycling trailer at a Township Hall within the County.
 - It was determined that the Solid Waste District Policy Planning Committee will be meeting bi-annually during the 2nd and 4th quarters of the year. Reports will be emailed to committee members during the 1st and 3rd quarters of the year.
- 1:15 p.m. Commissioner Spencer moved to approve the Resolutions as presented. Commissioner Bergman seconded the motion. Resolutions were then distributed for each Commissioner's vote and execution.
- 1:30 p.m. Board opened bids for a Neighborhood Stabilization Program Project of the Demolition and Removal of Solid Waste at 17908 Buckland River Road. Eight bids were publicly opened by the Commissioners with the following persons present: Bidders Donald Sommer, Kim Wright, Shane Taylor. WDN Reporter Karen Campbell, Co. Admin. Joe Lenhart. Bids were reviewed and the recommendation to the Board was to make the award to Chuck Samples.

- 2:00 p.m. Board met with attorneys from Peck, Shaffer & Williams. On behalf of the Catholic Healthcare Partners, the Auglaize County Commissioners approved the issuance of Hospital Facilities Revenue Bonds of Allen County. This approval by the Board was necessary due to an association with the Mammography Center, St. Rita's Health and Fitness Center and Lincoln Medical Center which are all located in the City of Wapakoneta, Auglaize County.
- 2:30 p.m. Commissioner Spencer left the office for the day.
- 3:55 p.m. Commissioner Bergman left the office 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):

- #10-127 Declaring the week of April 11 -1 7, 2010 as National Telecommunicators Week in Auglaize County.
- #10-128 Approving the issuance of Hospital Facilities Revenue Bonds Allen County, Ohio and authorizing other documents in connection with the Issuance of such bonds.
- #10-129 Authorizing Burnside Analytics to be a consultant for Industry Cluster Analysis and Business Attraction Program as related to Economic Development for Auglaize County; ratifying the execution of a Consultant Agreement between the Board of County Commissioners and Burnside Analytics.

2:30 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 8th 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 13, 2010