

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

-- April 7, 2009 --

The Board of County Commissioners convened in regular session at 8:05 a.m. on Tuesday, April 7, 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 work on Resolutions/Documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 10:00 a.m. Insurance Meeting (Van Wert)
- 2:00 p.m. Joe - Acres (Acres)
- 2:00 p.m. Connect Ohio meeting (Meeting Room)
- 2:14 p.m. – 2:45 p.m. Doug to meet with Ed Pierce (Prosecutor's office)
- 2:30 p.m. Open bids for bituminous materials for Engineer
- 3:00 p.m. Robert Wiesenmayer – view office space
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Board signed the weekly check register as presented by the County Auditor.
- 8:15 a.m. Clerk Connie Cordonnier read the minutes of the previous meeting, being April 2, 2009. Several corrections were made. The minutes were then approved by the President of the Board.
- 8:18 a.m. Commissioner Regula moved to approve the Resolutions as presented with none being held for further discussion. Commissioner Bergman seconded the motion. Resolutions were then distributed for each Commissioner's vote and execution.
- 8:25 a.m. Staff meeting was held. Staff meeting adjourned at 9:00 a.m.
- 9:08 a.m. Board left the office to travel to Van Wert for the MPRMA and MEBC insurance meeting which began at 10:00 a.m.
- 2:00 p.m. Board returned to the office. Co. Admin. Lenhart went to Auglaize Acres for Labor Negotiations.
- 2:00 p.m. Computer Operations Manager Brian Fisher attended the Connect Ohio meeting as the Commissioners representative.
- 2:12 p.m. Commissioner Spencer left the office to meet with Prosecuting Attorney Ed Pierce in the Courthouse.
- 2:30 p.m. Board opened bids to obtain costs for bituminous materials to be used by the Highway Dept. Those present for the opening were Co. Eng. Doug Reinhart, Eng. Chief Deputy Gary Kuck, Karen Campbell of WDN and bidders Rick Reynolds of Asphalt Materials, John McVicker and Cameron Porter of Asphalt Technology, Dennis Cooper of Terry Asphalt. Bids were given to the County Engineer for his discretionary use throughout the 2009 season.
- 3:45 p.m. Board left the office to meet with Robert Wiesenmayer to view rental office space.
- 4:00 p.m. Brian Fisher met with the Board
- 4:10 p.m. Recorder Ann Billings met with the Board. The situation involving the cleaning of the Recorder's office was discussed. Ms. Billings will meet with Peggy Rodeback of Housekeeping to coordinate the best time to complete said cleaning.
- 4:28 p.m. Brian Fisher again met with the Board.

STAFF MEETING

- Clerk Cordonnier informed the Board that three IT internship interviews were scheduled for tomorrow, 4/8.
- Asst. Clerk Hill had nothing to present. Commissioner Bergman commented on the retirement article for Ms. Hill which appeared in The Lima News.

Co. Administrator Lenhart mentioned the following:

- The Victims Witness tree will be planted at the Law Enforcement Center on April 26th at 2:00 p.m.
- Clerk of Courts Sue Ellen Kohler made some changes to the plans for the Title Building restrooms. Ed Shroyer is going to do some field measuring. If the plans are judged by Mr. Shroyer to be satisfactory, he was directed to present them to the State for approval.
- One side of the Title Building roof has been completed. As soon as the winter weather breaks, the maintenance personnel will finish the other side.
- Mentioned a meeting between Commissioner Bergman and Pros. Ed Pierce which will be held on April 14th at 2:00 p.m.
- Sean Stroh, Airport Manager, reported that the “Leave the Premises” order has been delivered to Scott Arnold, owner of X-Wind. He is to have vacated the hangar space by Friday. This Friday is Good Friday, and our office will close at noon, therefore, action may not be taken until Monday, April 13.
- A situation exists involving the Recycle Center selling plastic bottles to a man in Florida and not being paid the \$9,000 for said bottles. Pros. Ed Pierce has been consulted about this issue.
- Yesterday, April 6th, the companies interested in the Energy Savings Program RFPs met again to view the remainder of buildings to be toured for the project. A representative from Buschur Electric commented that the Board certainly has a panel of experts working together on this program.
- Also, yesterday, at 1:30 p.m., Admin. Lenhart met at Job & Family Services Department parking lot with Amy Ruppert, ACDJFS Office Administrator and Jim Smith of Insta-Shade to discuss the moving of the flag pole and installing the cable parking lot fencing.
- The Memorandum of Understanding between the Board of Auglaize County Commissioners and ACDJFS is soon to be agreed upon as the numbers and term of duration are close to determination.
- The Board was reminded of the fact that Special Sessions need to be set whenever two or three Commissioners meet together.

Commissioner Regula reported that he attended the “Help Me Grow” meeting at the Health Dept. Funding was discussed as cuts are coming to the program. Gretchen Leppla was selected as Chairman and Becky Egbert as Vice Chairman.

Commissioner Bergman attended the Extension Advisory Committee meeting. Our County Extension Services office will likely become part of a Regional Extension Service. A large endowment fund designated for Auglaize County only must be taken into consideration on this determination. There will be a function at Noble School on Sunday.

Commissioner Spencer presented the following:

- On March 30th, Commissioner Spencer attended an Auglaize County Health District Advisory Council annual meeting. Annual Reports were presented. Larry Johns will continue as President and Dennis Kitzmiller will serve as Secretary.
- A meeting with Judges Fred Pepple and Gary Herman was held on Friday to discuss a tentative plan to be in place in the event the County receives stimulus moneys. The Board’s plan of moving Courthouse offices to the Administration Building was discussed. The Judges were enthusiastic about the idea, but expressed one major obstacle – that being two trials at the same time.

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):

#09-134 Approving the County Auditor to draw warrants for Then and Now Certificate payments.

- #09-135 Setting date, time and location to convene a Special Session of the Auglaize County Board of Commissioners.
- #09-136 Authorizing amendments to the Request For Proposal of energy service providers for self funding energy efficiency improvement on various county buildings.
- #09-137 Approving lease at the Neil Armstrong Airport for hangar space for George Hovey of Hovey's Aviation; ratifying the execution of the lease.

4:45 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting in the Chambers 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, 2009.

ABSENT- 4-9-09
Douglas A. Spencer, President

Don Regula
Don Regula, Vice President

John N. Bergman
John N. Bergman, Member

Joseph R. Lenhart
Joseph R. Lenhart, County Administrator

Connie Gordonnier
Connie Gordonnier, Clerk of the Board

Patricia Hill
Patricia Hill, Asst. Clerk of the Board

Dated: April 9, 2009