

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- August 1, 2011--**

The Board of County Commissioners convened in special session on Monday, August 1, 2011 at 7:30 a.m. with the following members present: John N. Bergman, Douglas A. Spencer and Don Regula. This session was called for the purpose of appointing an interim Clerk of Courts and Recorder for Auglaize County and to attend the events at the Auglaize County Fair.

- 7:30 a.m. The Board met in the lower level of the Administration Building. Commissioner Spencer moved to appoint Iva Jean Meckstroth as interim Clerk of Courts and Clerk of Municipal Court. Commissioner Regula seconded the motion. The resolution #11-289 was distributed for each Commissioner's vote and execution.
- 7:35 a.m. Commissioner Spencer moved to appoint Christine Lambert as interim Auglaize County Recorder. Commissioner Regula seconded the motion. The resolution #11-288 was distributed for each Commissioner's vote and execution.
- 7:40 a.m. Chairman Bergman adjourned the meeting for the day until the Grant presentation at the Auglaize County Fair.
- 12:00 p.m. Commissioner Regula attended the ribbon cutting for the Auglaize County Fair.
- 6:30 p.m. Commissioners Regula, Spencer and Bergman attended the 6<sup>th</sup> annual Dannon Next Generation Grant presentation to Joint Township District Memorial Hospital at the fairgrounds.
- 7:00 p.m. President Bergman adjourned the Special Session for the day.

The MINUTES constitute an accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 1st day of August, 2011.

  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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Don Regula, Member

ATTEST:

  
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Joseph R. Lenhart, County Administrator

  
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Esther Leffel, Clerk

  
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Date

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

**-- August 2, 2011 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 2, 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)
- 9:15 a.m. Meeting for maintenance on the Little Ottawa River & Change Order on the Joint County Wm. Smith Ditch Project (Allen County Commissioners' Chambers)
- 1:30 p.m. Meeting for Dog Kennel plans (Chambers – Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 8:10 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. Administrator Lenhart read the minutes for July 28, 2011 meeting. The minutes were approved as read.
- 8:20 a.m. Administrator Lenhart reviewed with the Commissioners the information gathered from the progress meeting of the Courthouse construction project.
- 9:30 a.m. Commissioners Bergman and Regula traveled to the Allen County Commissioners office to attend the Joint County Wm. Smith Ditch Project meeting.
- 11:30 a.m. Director of DJFS Mike Morrow informed the Commissioners that he would be out of the office for three consecutive days next week.
- 1:30 p.m. Administrator Lenhart and the Commissioners discussed the dog pound project. Those also in attendance were: County Engineer Doug Reinhart, Assistant Engineer Matt Quinter, Allen County Dog Warden Julie Shellhammer, Auglaize County Dog Warden Russ Bailey and Jim Heistan Assistant Dog Warden, Brad Garmann and John Rausch of Garmann/Miller Architects. Location and amenities of the dog pound was discussed. The County Engineer provided some cost estimates on the sanitary sewer at two proposed locations.
- 2:30 p.m. The Commissioners and County Administrator met with Bruce Miller and Ron Smallwood from Garmann/Miller Architects to discuss the Courthouse project. Items discussed were: work to be done on the powerhouse, review change orders and construction time frame.
- 4:00 p.m. County Administrator Lenhart reviewed the resolutions to be considered at the August 4, 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):

- #11-290 Authorizing the payment of the County's mandated share of Public Assistance for August.
- #11-291 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #11-292 Amending the Annual Appropriation due to moneys certified and not appropriated.
- #11-293 Matter of Authorizing budget adjustments.

#11-294 Matter of designating these individuals willing to serve on the County's Local Emergency Planning Committee and petitioning the State's Emergency Response Commission to appoint these individuals pursuant to Ohio Revised Code Section 3750.03.

4:30 p.m. With no further business to bring before the Board, 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 2nd day of August, 2011.

  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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Don Regula, Member

  
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Joseph R. Lenhart, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

-- August 4, 2011 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 4, 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. Grand Lake Restoration CIC Meeting (Mercer County Commissioner's Office)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)

**PROCEEDINGS OF THE DAY**

- 8:00 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.
- 9:00 a.m. The Commissioners traveled to Mercer County Commissioner's office to meet with them as the Grand Lake Saint Marys Restoration Community Improvement Corporation. The minutes of said meeting are in the GLSMCIC file.
- 10:30 a.m. Commissioner Spencer left the office for the day.
- 10:45 a.m. ADJFS Director Mike Morrow and ADJFS Staff Attorney John Brunner met the Commissioners to discuss software training for the Information Technology staff.
- 1:00 p.m. The Commissioners worked on returning phone calls and various office items.
- 3:00 p.m. There were no resolutions to be presented for consideration at the August 9, 2011 meeting.

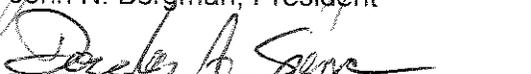
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #11-295 Matter of amending the Annual Appropriation due to moneys certified and not appropriated in the CCP Grant Fund (940).
- #11-296 Matter of making re-appointments to the Ohio Area #8 Workforce Investment Act Policy Board.
- #11-297 Matter of authorizing budget adjustments.

4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

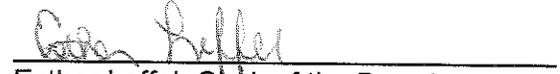
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 4th day of August, 2011.

  
John N. Bergman, President

  
Douglas A. Spencer, Vice President

  
Don Regula, Member

ABSENT  
Joseph R. Lenhart, County Administrator

  
Esther Leffel, Clerk of the Board

August 9, 2011  
Dated: