

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

-- August 10, 2010 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 10, 2010 in the Commissioners Chambers with the following members present: Don Regula, John N. Bergman and Douglas A. Spencer. The meeting of the Board was called to order by President Regula.

AGENDA

- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 11:00 a.m. Meeting with Judge Spees (Chambers)
- 11:30 a.m. Monthly meeting at Auglaize Acres (Acres)
- 1:00 p.m. Meeting with Marilyn Fleck & Maria Perrin (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:30 p.m. Airport Authority meeting (Neil Armstrong Airport)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Board signed the check register as presented by County Auditor.
- 8:10 a.m. Commissioner Spencer moved to approve the Resolutions as presented with one being withheld from the Budget Commission for further discussion. Commissioner Bergman seconded the motion. The Resolutions were then distributed for each Commissioner's vote and execution.
- 8:30 a.m. Clerk Leffel read the minutes of the August 5, 2010 meeting. The minutes were approved as read.
- 8:40 a.m. Staff meeting was held.
- 11:00 a.m. Meeting with Judge Spees, Debra Bellman and Sally Imondi about office relocation sites.
- 11:45 a.m. Commissioner Regula did an interview with Todd Cummins from the Lima T.V. Station about the Court House Renovation Project.
- 11:50 a.m. Commissioner Spencer also did an interview about the issues surrounding Grand Lake St. Marys.
- 12:00 p.m. The Board and Co. Admin traveled to Auglaize Acres for the monthly update. Nick Scheck Director of Auglaize Acres had the following items in his monthly report:
 - New brakes, pads and rotors on 1995 Oldsmobile.
 - Hot water boiler repair.
 - New time clock entry safety door.
 - Painted the barn.
 - Replaced the door to the boiler room.
 - Total Census 76.
- 1:00 p.m. Board met with Maria Perrin and Marilyn Fleck who expressed their concerns about Auglaize Acres and its operation.
- 3:19 p.m. The Board called Dan Wellman of Wellman Bros. to see what exterior portions of the Court House needs to be repaired prior to the Renovation Project. After some discussion it was decided to wait until after the Renovation Project is completed to perform these repairs.
- 3:30 p.m. Co. Admin Lenhart presented the resolutions to be considered at the August 12th, 2010 meeting.
- 3:45 p.m. The Board called Airport Manager Sean Stroh and inquired if the Airport Authority had sufficient funds to be used as a match to obtain the most recent grant for the Airport.
- 3:55 p.m. Commissioners spoke with Jessica Magoto from Minster to request if she is still interested in serving on the Auglaize County Library Board. She indicated she is and will submit an updated resume to the BOCC.

STAFF MEETING

Clerk Leffel reviewed scheduled appointments through August 31, 2010.

Co. Administrator Lenhart shared the following:

- Jo Derryberry Director of the Auglaize County Public Library called about the vacancy on the Library Board. Also Ron Pepple has not been attending the meetings for the Board to have quorum. Mrs. John Hoge has applied for the vacancy but need to have a resident from Minster to be on the Board. The Board will contact Jo Derryberry.
- Co. Admin questioned when the last cleaning date was for Lester and Rosie Kill. The Board stated that was July 28, 2010. Deborah Van Tilburg will be taking over the cleaning services for the Keltner Building. Deborah will be working these additional cleaning duties in her schedule.
- There was a discussion with St. Marys City School about getting all the boxes that are being used for their move. Pat Krugh also talked with Kim Menchhofer about uses the boxes. The Board would like Co. Admin to coordinate with Kurt Kuffner about using all the boxes and speak with him about getting the National Guard to assist when moving for the Court House Renovation Project.
- Administrator Lenhart stated the Neil Armstrong Airport has received a grant \$96,710 and wanted to know who will be responsible for the matching funds for the grant. Commissioner Bergman will discuss this with Sean Stroh Airport Manager.
- Co. Admin did receive a Hearing notification from the Bureau of Workers Compensation about Laura Jones Humane Agent.
- Co. Admin reviewed a letter from Wellman Brothers about repairs to the Court House.
- Administrator Lenhart is trying to setup a demonstration in August with Allison Martin from Perry Corporation about a scanning system. Friday, September 17, 2010 is the annual luncheon sponsored by Perry Corporation.
- County Auditor Janet Schuler may be interested in purchasing the green van. Schuler stated she could pay for the van out of the REA Fund. Also noted Public Defender Gerald Siesel might need a vehicle due to additional driving to the Municipal Court in St. Marys during the Renovation Project. Co. Admin. Lenhart will investigate the blue book value of the van. The Board will discuss this with Janet Schuler County Auditor.
- Comp Management was in a couple of weeks ago and reviewed Auglaize County's claims. The County is doing great and has zero reserves. Wage continuation changes are still forthcoming.
- Bruce Miller requested the asbestos inspection final report performed in 2001 for the Court House. Mr. Miller stated this report would still be good.

Commissioner Bergman stated the Commissioners will be looking at contracting with certified Appraisers to do some appraisals for the hangar leases that are expiring.

Commissioner Spencer:

- Stated Janet Schuler asked a question if NWGS is going to take over the Flex Account in January. After some discussion the Board and Co. Admin agreed that for 2010 NWGS would not be doing the Free Flex Account. Board asked Co. Admin to talk to Janet Schuler and discuss the use of debit cards with Polaris. The Board requested Co. Admin to set-up a meeting with Janet Schuler to discuss who would be the provider for 2011.
- Discussed grant time sheets for the Board and can they count the hours the Board spent working on the Grant for the HVAC for the Court House.
- Emailed correspondence from Bruce Miller about the public records stored in the Power House. Mr. Miller stated the public records would not have to be moved and the contractor would be responsible to provide temporary heat.

Minutes – continued

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- Also asked if any extra parking spots would be available and the answer was no all this area will be used for construction.
- Noticed on the check register that a stainless shower was purchased for the Sheriff's Office for \$7500. Clerk Leffel to set up date and time for a tour.
- Dog Warden Russ Bailey sent an Operating Procedure for dogs that are not contained near I-75 and St. Rt. 33. The Board and Auglaize County Prosecuting Attorney Ed Pierce will review this policy.

Commissioner Regula attended the DD Board meeting where Leslie Winner-Werling took her oath of office. Don congratulated her after the meeting and thanked Mrs. Werling for joining the DD Board. Also the DD Board passed out some awards for their Transportation System.

- Spoke with Karen Campbell from the Wapakoneta Daily News about Nick Scheck's employment.
- Also spoke with a reporter from Kenton Times about Nick Scheck.

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):

#10-304 Accepting the 2011 Alternate Plan of Distribution of Local Government Funds and Local Government Revenue Assistance Funds for Auglaize County, Ohio as proposed by the County's Budget Commission.

#10-305 Amending the Annual Appropriations as requested by the Auglaize County Auditor.

#10-306 Authorizing a transfer of funds from Public Assistance Grant Fund to PA Transfer in Fund as requested by the Auglaize County Department of Job and Family Services Director.

#10-307 Amending the Annual Appropriation as requested by the Auglaize County Child Support Enforcement Agency.

#10-308 Authorizing Budget Adjustment for Auglaize County MVGT Fund.

#10-309 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.

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

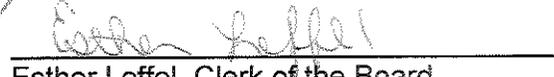
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 10th day of August, 2010.


Don Regula, President


John N. Bergman, Vice President


Douglas A. Spencer, Member


Joseph R. Lenhart, County Administrator


Esther Leffel, Clerk of the Board


Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- August 12, 2010 --**

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, August 12, 2010 with the following members present: Don Regula, John N. Bergman and Douglas A. Spencer. The meeting of the Board was called to order by President Regula.

AGENDA

- 7:30 a.m. Joe – CVB monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 10:00 a.m. Tess Elshoff – Tour of NK School (New Knoxville School)
- 11:00 a.m. Meeting with Dave Reichelderfer (Recycle Center)
- 1:00 p.m. Zara Spees – Winner of the bike from the Auglaize County Fair (J & D Bicycle Shop)
- 2:00 p.m. Doug Howard – Veterans Service – View Office Sites
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:05 a.m. Commissioner Bergman moved to approve the Resolutions as presented. Commissioner Spencer seconded the motion. The Resolutions were then distributed for each Commissioner's vote and execution.
- 8:20 a.m. Clerk Leffel read the minutes of the August 10, 2010. The minutes were approved by the Board with some modifications.
- 8:55 a.m. Co. Admin. Lenhart arrived in the office from attending the CVB monthly meeting.
- 9:20 a.m. Commissioner Spencer left for 15 minutes to take an example of the boxes to the Court House that will be used during the moving process.
- 9:46 a.m. The Board traveled to New Knoxville School for a scheduled tour with Mrs. Kim Waterman; Superintendent and Mrs. Tess Elshoff; New Knoxville School Board Member.
- 10:45 a.m. Commissioners and Co. Admin inspected some lightning damage to the runway at Neil Armstrong Airport from the Wednesday night thunderstorm.
- 11:15 a.m. Board met with Dave Reichelderfer Solid Waste Coordinator at the Recycle Center.
- 1:00 p.m. The Board, Co. Administrator and Dave Reichelderfer presented a bicycle to Zara Spees winner from the Auglaize County Fair contest. The bicycle was donated by J & D Bicycle Shop.
- 1:20 p.m. The Commissioners and Co. Administrator arrived back in the office.
- 2:00 p.m. The Board; Suzie White Administrative Assistant; and the Veterans Service Board Members: Jack Kuffner, Cindy Preston and Arlan Walker viewed various office sites.
- 3:30 p.m. Co. Admin presented the resolutions to be considered at the August 17th, 2010 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):

- #10-310 Authorizing the County Auditor, as requested by the Sanitary Engineer, to reimbursement the County General Fund from various Sewer Accounts for labor of the County Highway Personnel.
- #10-311 Certifying to the Auglaize County Auditor, Mile Creek Ditch Maintenance Assessment to be placed on the 2010 Tax Duplicate for Assessment.
- #10-312 Authorizing an Architectural/Engineering Contract with Garmann/Miller Associates, Inc. for the Court House Renovation Project.
- #10-313 Appointing Jessica A. Magoto to the Auglaize County Public District Library Board; Replacing Dr. Larry Smith's unexpired term ending 12/31/2015.

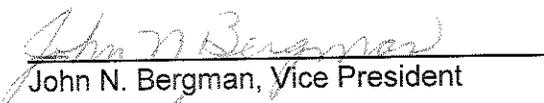
#10-314 Approving the Grant Agreement Documents with the Federal Aviation Administration Improvement Program Grants, AIP Project No.3-39-0084-1410; Authorizing payment of the local match by the County; Authorizing the Execution of same by the President of the Board.

4:30 p.m. With no further business to bring before the Board, Commissioner Regula 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 12th day of August, 2010.



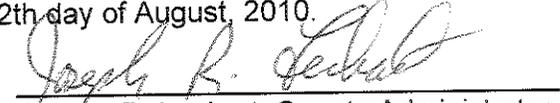
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John N. Bergman, Vice President



Douglas A. Spencer, Member



Joseph R. Lenhart, County Administrator



Esther Leffel, Clerk of the Board



Dated: