

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

-- August 16, 2011 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 16, 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

- 7:30 a.m. Ag Breakfast (R J Coffey Cup)
- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers - Acres)
- 8:30 a.m. Staff Meeting (Chambers - Acres)
- 9:15 a.m. - 10:30 a.m. Meeting with Mike Morrow (ACDJFS)
- 10:30 a.m. - Joe - CCAO Workers Comp Meeting (Conference Call)
- 11:00 a.m. April Bowersock - Quarterly Budget Meeting (Chambers - Acres)
- 1:30 p.m. Doug Reinhart - monthly update (Engineer's Office)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)
- 6:00 p.m. - 8:00 p.m. 65th SWCD Annual Meeting (St. Joseph Parish Center, Wapakoneta, Ohio)

PROCEEDINGS OF THE DAY

- 8:00 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 8:15 a.m. Clerk Leffel read the minutes for August 11th, 2011 meeting. The minutes were approved with some modifications.
- 8:30 a.m. Administrator Lenhart updated the Commissioners on his meeting with Tom Brown with the office of the Ohio Supreme Court. He discussed the change orders on the Courthouse and the super blanket certificates from the Auditor's Office. He also had a conversation with John Rausch of Garmann/Miller architects about some of the concerns pertaining to the water supply for the Dog Pound Building.
- 9:00 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.
- 9:15 a.m. The Commissioners met with ACDJFS Director Mike Morrow, ACDJFS attorney John Brunner and Information Technology personnel Cameron Rupert and Nate Schumacher. Mike discussed the possibilities of counties collaborating together in the future in the field of technology. He discussed the Northwoods program and the future of imaging in county offices.
- 11:00 a.m. The Commissioners and County Administrator met with Treasurer April Bowersock for the quarterly investment meeting.
- 1:30 p.m. Engineer Doug Reinhart picked up the Commissioners to attend a press conference about the Auglaize River project that is being petitioned through the Soil and Water Conservation Districts. Other projects viewed were the Hamilton Street overlay project.
- 4:00 p.m. County Administrator Lenhart reviewed the resolutions to be considered at the August 18, 2011 meeting.
- 6:30 p.m. The Board attended the 65th SWCD Annual meeting at St. Joseph Parish Center.

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):

- #11-306 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #11-307 Matter of recommending the appointment of Roger Phillips to the Allen, Auglaize and Hardin Counties Alcohol, Drug Addiction and Mental Health Services Board.

- #11-308 Matter of the Auglaize County Commissioner certifying to the Auglaize County Auditor, Mile Creek Joint Ditch Assessment to be placed on the 2011 tax duplicate for assessment.
- #11-309 Documenting the Final Hearing of the Harruff Ditch Project.

8:00 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 16th day of August, 2011.



John N. Bergman, President



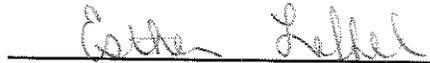
Douglas A. Spencer, Vice President



Don Regula, Member



Joseph R. Lenhart, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- August 18, 2011 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 18, 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)
- 8:30 a.m. Quarterly meetings with Maintenance/Housekeeping (Chambers – Acres)
- 9:00 a.m. Technology Dept. monthly meeting (Chambers – Acres)
- 10:00 – 10:15 a.m. Connie Pierce – Auglaize Acres (Chambers – Acres)
- 1:30 p.m. Sean Stroh – Airport monthly update meeting (Neil Armstrong Airport)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)
- 4:00 p.m. Photo for bicycle winner (Bicycle Shop – Wapakoneta)
- 6:00 p.m. – 8:00 p.m. James Jordan Meet & Greet

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.
- 8:15 a.m. Clerk Leffel read the minutes of the August 16th, 2011 meeting. The minutes were approved as read.
- 8:30 a.m. The Commissioner and County Administrator met with Maintenance and Housekeeping staff members for the quarterly update. The following employees were present: Rick Bice, Dave Masonbrink and Jeff Schwer from Maintenance staff and Peggy Rodeback from Housekeeping staff.
- 9:10 a.m. The County Administrator and Commissioners met with the Information Technology staff Cameron Ruppert and Nate Schumacher for their monthly update. Items discussed were: the possibility of working with and for other counties pertaining to information technology, replacing servers in the GIS office, setting up equipment at the block building on the fairgrounds used by the Sheriff's Office, setting up new video conferencing equipment at the Sheriff's Office and working on the document imaging equipment.
- 10:15 a.m. The Commissioners met with Auglaize Acres Administrator Connie Pierce for an update. She inquired if the Commissioners would have any concern for her being a preceptor for an individual who would like to do his AIT (Administrator in Training) at the Acres. The Commissioners were agreeable if Connie was comfortable doing his. She has done this before for others. She inquired if there were any interest in partnering with the Auglaize County Council on Aging to offer services. The Commissioners would like more information.
- 11:10 a.m. Administrator Lenhart discussed the doors at the Courthouse and the reason for having to use decorative stone along the limestone edging around the courthouse.
- 1:30 p.m. Administrator Lenhart and the Commissioners met with Airport Manager Sean Stroh for the monthly update. Items discussed were: Hangars G and H were shown to a prospective tenant, revenue is up this month due to a payment for cropland rental and also have the Airport Manager set up a meeting with representatives from the Village of New Knoxville.
- 3:00 p.m. The Commissioners and Administrator toured the communications room at the base of the ALEC tower.
- 3:30 p.m. County Administrator Lenhart reviewed the resolutions to be considered at the August 23, 2011 meeting.
- 4:00 p.m. The Commissioners, County Administrator and Dave Reichelderfer presented a bicycle to Douglas Albers – winner from the Auglaize County Fair contest. The bicycle was donated by J & D Bicycle Shop.

6:00 p.m. The Board was unable to attend the meet and greet with James Jordan.

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):

#11-310 Matter of amending the Annual Appropriation due to moneys certified and not appropriated in the Solid Waste Management Fund.

#11-311 Accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Allen County Resolution #497-11C Joint Board of County Commissioners of Allen and Auglaize County, Ohio, authorizes the Allen Soil and Water Conservation District to Contract Maintenance as deem necessary for the Little Ottawa River Stream Enhancement Project.

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

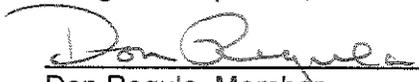
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John N. Bergman, President



Douglas A. Spencer, Vice President



Don Regula, Member



Joseph R. Lenhart, County Administrator



Esther Leffel, Clerk of the Board



Dated: