

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

-- August 25, 2009 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 25, 2009 with the following members present: Douglas A. Spencer and John N. Bergman. Commissioner Don Regula was excused from today's session. 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)
- 9:00 a.m. Doug Reinhart – Muddy Creek Joint Ditch project
- 10:00 a.m. John – Revolving Loan approval meeting (West Central Development – Lima)
- 2:00 p.m. Janet Schuler and others – Dog Tag Program presentation (Chambers)
- 3:00 p.m. First hearing for Bryant Ditch (Chambers)
- 3:30 p.m. Present and discuss upcoming resolution (Chambers)

PROCEEDINGS OF THE DAY

- 8:05 a.m. Board signed the weekly check register as presented by the County Auditor.
- 8:10 a.m. Minutes of the previous Regular Session meetings, being August 18 and August 20, 2009 and the Special Session meeting of August 18, 2009, were read by Clerk Connie Cordonnier. Clarifications were made. The minutes were then approved by the President of the Board.
A brief staff meeting was held after the reading of the minutes.
Commissioner Spencer directed Clerk Cordonnier to make payments for Economic Development to Dayton Development Coalition and Team Ohio.
Commissioner Bergman mentioned:
 - The Farm Service Agency has an agreement with the County to lease a portion of the Administration Building in case of emergency for the Agency. When the courthouse renovation takes place, there could be a problem with this agreement. A letter should be sent to Farm Service Agency informing it of this concern.
 - Someone approached Commissioner Bergman about obtaining a permit to hunt on land owned by the County. He stated that he would be using a bow and wishes to set up a blind by the woods. This matter will be addressed with Eng. Doug Reinhart since it involves a sewage lift station area.
 - Briefly discussed a letter to the editor written by Todd Wheeler which dealt with changing the name of Infirmiry Road.
- 8:45 a.m. Commissioner Bergman moved to approve the Resolutions as presented. Commissioner Spencer seconded the motion. Resolutions were then distributed for each Commissioner's vote and execution.
- 9:07 a.m. Board met with Co. Engineer Doug Reinhart. Mr. Reinhart presented a request for an extension of time to complete the Engineer's Reports on the Harruff Ditch, explaining the reason for this request. The Board approved the extension.
Eng. Reinhart also inquired if the Board would agree to mailing initial notices to landowners of ditch projects by first class mail instead of certified mail. The cost of certified mailings has increased so much that it is almost cost prohibitive. The Ohio Revised Code Section 6131.07 allows for first class mailing if notice is also given in newspaper two times. The Board approved this process.
The Commissioners related the request of the man wishing to hunt on county owned property near a sewage lift station area. Eng. Reinhart had no objection to this request.
- 9:35 a.m. Commissioner Bergman left the office to travel to Lima for the West Central Development Corp. meeting. The meeting was called to review loan applications through West Central Development Corp.

2:00 p.m. Board met with Co. Auditor Janet Schuler, Deputy Auditor Kris Collins, County Dog Warden Russ Bailey and Wendy Oehlers, President of Fairfield Computer Services, LLC. A presentation was given concerning Online Dog Licensing. Auditor Schuler is very interested in obtaining a software which can aide her office with the dog tag program.

3:00 p.m. Board conducted the First Hearing on the Bryant Ditch project. This was held in the Assembly Room with Co. Eng. Doug Reinhart outlining the procedure. Design Engineer Matt Quinter gave a video presentation, which was obtained internally by camera, of the tile.

Eng. Reinhart read the prayer of petition filed June 1, 2009. A bond is filed in the Auditor's office. Informed those present that all property owners were notified by mail.

Mr. Quinter presented the options available for the project.

James Karner expressed his objection to the entire proposal as presented. Eng. Reinhart inquired if Mr. Karner would entertain using tile until it enters the open ditch. He agreed to look at Eng. Reinhart's proposal.

3:30 p.m. Upcoming Resolutions for August 27th were scanned to the Commissioners by Clerk Cordonnier.

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):

#09-311 Accepting Kuentle Ditch project from Auglaize County Soil and Water Conservation District; setting date and time to receive bids for said project.

#09-312 Accepting the Fritz Ditch project from Auglaize County Soil and Water Conservation District; setting date and time to receive bids for said project.

#09-313 Authorizing the balance of monies needed for the Doenges Ditch project to be paid with funds from the Ditch Rotary Fund; authorizing an Advancement of funds.

#09-314 Authorizing the County Auditor to draw warrants for Then and Now Certificate payments.

#09-315 Ratifying the employment of Lori Page as an Eligibility/Referral Specialist 2 in the Public Assistance Unit at the Auglaize County Department of Job and Family Services.

#09-316 Authorizing an Advancement of funds from the County General Contingency fund for the balance of monies needed for the construction of the Barrington County Ditch project.

#09-317 Authorizing payment to Jill Williams for Child Care Services.

4:40 p.m. With no further business to bring before the Board, President Spencer 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 25th day of August, 2009.




Douglas A. Spencer, President



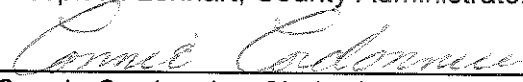
Don Regula, Vice President



John N. Bergman, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board

Dated: August 27, 2009

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

-- August 27, 2009 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 27, 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 sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 8:30 a.m. CANCELLED – John COLT Transportation Meeting (Orchard Tree, Celina)
- 1:30 p.m. Legal hearing for Kettler Ditch (S & W) (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolution (Chambers)

PROCEEDINGS OF THE DAY

- 8:20 a.m. Clerk Connie Cordonnier read the minutes of the previous Regular Session meeting of August 25th. Two clarifications were made. The minutes were then approved by the President of the Board.
 - 8:25 a.m. Commissioner Regula moved to approve the Resolutions as presented with no Resolution being held for further discussion. Commissioner Bergman seconded the motion. Resolutions were then distributed for each Commissioner's vote and execution.
 - 9:10 a.m. Deborah VanTilburg of the Housekeeping Staff, met with the Board.
 - 10:00 a.m. Board phoned Pat Hire of Clemans Nelson to obtain input on contract language.
 - 1:30 p.m. Board participated in the Legal hearing for the Kettler Ditch project. This is a Soil & Water Conservation District project. If the project is accepted for construction, the financing for this project was determined by the landowners present to be for eight (8) years. The completion date is to be December 31, 2010.
 - 4:22 p.m. Commissioner Regula moved to enter into Executive Session, in the Commissioners Chambers, for the purpose of discussing possible discipline and demotion of personnel. Amy Ruppert of Auglaize County Department of Job and Family Services and Co. Admin. Lenhart were invited to participate in the session. Commissioner Bergman seconded the motion. Roll call vote was taken: Mr. Regula, yes; Mr. Bergman, yes; Mr. Spencer, yes. Motion carried.
 - 4:51 p.m. Commissioner Regula made the motion to return to Regular Session. Commissioner Bergman seconded the motion. Roll call vote was taken: Mr. Regula, yes; Mr. Bergman, yes; Mr. Spencer, yes. Motion carried. No action taken.
- Admin. Lenhart presented the upcoming Resolutions for the next regular session.

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):

- #09-318 Authorizing an Addendum to existing Child Care Contracts for the Auglaize County Department of Job and Family Services as implemented by the Ohio Department of Job and Family Services.
- #09-319 Granting an extension of time to completed survey, reports and schedules by the County Engineer for the Harruff Ditch.

4:35 p.m. With no further business to bring before the Board, President Spencer 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 27th day of August, 2009.




Douglas A. Spencer, President



Don Regula, Vice President



John N. Bergman, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board

Dated: September 1, 2009