

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

**-- August 3, 2010 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 3, 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)

3:30 p.m. Present and discuss upcoming resolutions (Chambers)

4:00 p.m. Janet Schuler – Jerry Lehman – First National Bank – 3 Ditch Notes (Chambers)

**PROCEEDINGS OF THE DAY**

8:00 a.m. Commissioner Spencer moved to approve the Resolutions as presented.

Commissioner Bergman seconded the motion. The Resolutions were then distributed for each Commissioner's vote and execution.

8:17 a.m. Clerk Leffel read the minutes of the July 29, 2010 meeting. The minutes were approved as read.

8:25 a.m. Board signed the check register as presented by County Auditor.

8:55 a.m. The Board received a letter from Lester and Rosie Kill stating their desire to terminate the agreement to clean the Keltner building effective July 31, 2010.

9:00 a.m. The Board discussed some options that pertain to the Grand Lake St. Mary's algae issue.

10:00 a.m. Commissioner Spencer left the office to attend an event at the Auglaize County Fair.

10:45 a.m. County Engineer Doug Reinhart was asked to briefly review the proposed Bennett Ditch assessment schedules with the Board.

10:51 a.m. Commissioner Regula was excused for the rest of the day's session due to a family matter.

11:10 Commissioner Spencer returned to the office.

1:15 p.m. The Board met with Bob Patton at Auglaize Acres to view this site as possible office space relocation for the Commissioners, Emergency Management and Veterans Service offices.

3:15 p.m. Board received a call from Ron Wyss, Hardin County Commissioners Office to notify the Board that Nick Scheck resigned from Hardin Hills.

4:00 p.m. The Board, County Auditor Janet Schuler and Jerry Lehman from First National Bank in New Bremen signed the documents for the three ditch notes: Spencer #2, Bryant and Muddy Creek (Joint with Shelby County).

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):

#10-300 Authorizing the payment of the County's Mandated Share of Public Assistance for August.


#10-301 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.

#10-302 Entering into a Contract between City of Wapakoneta and Board of Auglaize County Commissioners; Authorizing execution of Contract.

#10-303 Documenting the receipt of bids for the Acquisition of Material for the Village of Cridersville Tower Park Project using Funding through FY 2009 CDBG formula Program Funds.

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

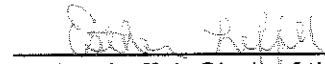
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 3rd day of August, 2010.

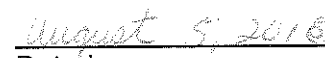
  
\_\_\_\_\_  
Don Regula, President

  
\_\_\_\_\_  
John N. Bergman, Vice President

  
\_\_\_\_\_  
Douglas A. Spencer, Member

\_\_\_\_\_  
ABSENT  
Joseph R. Lenhart, County Administrator

  
\_\_\_\_\_  
Esther Leffel, Clerk of the Board

  
\_\_\_\_\_  
Dated

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- August 5 2010 --**

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, August 5, 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**

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 1:30 p.m. Nick Scheck – View Auglaize Acres (Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. There were no resolutions to be signed for the day.
- 8:20 a.m. Clerk Leffel read the minutes of the August 3, 2010. The minutes were approved by the Board with some additions.
- 8:45 a.m. The Board received a phone call from Carol Hager who wanted to notify the Board that Nick Scheck was no longer employed at Hardin Hills.
- 8:50 a.m. Board met with EMA Director Troy Anderson to discuss possible office relocation sites. Also discussed was the storm that passed through Auglaize County last evening.
- 10:20 a.m. The Board met with Veteran Service Officer Doug Howard to discuss possible office relocation sites.
- 11:40 a.m. The Commissioners left to go to the Auglaize County fairgrounds.
- 1:30 p.m. Board met with Auglaize Acres Administrator Nick Scheck to discuss his dismissal from Hardin Hills and to view second floor east as a possible administrative office space relocations.
- 3:30 p.m. Clerk Leffel presented the resolutions to be considered at the August 10th, 2010 meeting.

There were no Resolutions that were presented to the Board, for its consideration.

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

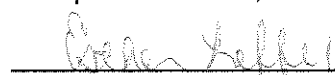
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 5th day of August, 2010.

  
\_\_\_\_\_  
Don Regula, President

  
\_\_\_\_\_  
John N. Bergman, Vice President

  
\_\_\_\_\_  
Douglas A. Spencer, Member

ABSENT  
\_\_\_\_\_  
Joseph R. Lenhart, County Administrator

  
\_\_\_\_\_  
Esther Leffel, Clerk of the Board

August 10, 2010  
\_\_\_\_\_  
Dated: ✓