

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

-- August 31, 2010 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 31, 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)
- 9:00 a.m. Records Commission Meeting (Chambers)
- 10:00 a.m. April Bowersock – Quarterly Investment Committee Meeting (Chambers)
- 11:00 a.m. Hearing – Humane Agent (Court House)
- 1:00 p.m. Don Regula – WCSM Radio Station (Celina)
- 2:00 p.m. Charles George – Interview (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:00 p.m. John – Extension Advisory Committee Meeting – Legislative Contact/Candidate's Night (OSU Extension Office)

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.
- 8:10 a.m. The BOCC reviewed and signed the check register as presented by County Auditor's Office.
- 8:18 a.m. Clerk Esther Leffel read the minutes for the August 26, 2010 meeting and presented the Special Session minutes for the August 25, 2010 meeting. The minutes were then approved as presented.
- 8:27 a.m. Staff Meeting was held.
- 9:00 a.m. The Records Commission met in the Commissioner's office. The minutes of this meeting can be obtained from the Records Commission secretary, Ann Billings who is also the County Recorder.
- 10:00 a.m. Treasurer April Bowersock and the Commissioners held the Quarterly Investment meeting.
- 10:50 a.m. Commissioner Regula left the office to do a radio interview with Kevin Sandler of WCSM to discuss current county topics.
- 11:00 a.m. County Administrator Lenhart attended the Hearing for the Humane Agent.
- 11:10 a.m. Commissioners Bergman and Spencer reviewed the west side of the Administration Building for the concrete pad needed to drop off of prisoners.
- 2:00 p.m. The BOCC met with Charles George to make an inquiry of his availability to serve as Interim Director at Auglaize Acres. Mr. George presented his work experience and references. The Board asked Mr. George various questions about his previous experiences.
- 3:30 p.m. The Board met with Veterans Service Officer Doug Howard and Mr. Tom Helmstetter to discuss the rental agreement for the Veterans Services office space.
- 4:00 p.m. County Administrator Lenhart presented the resolutions to be considered at the September 2, 2010 meeting.

STAFF MEETING

Clerk Leffel reviewed scheduled appointments through September 30, 2010.

County Administrator Lenhart shared the following:

- Lenhart stated that the Perry Seminar about Document Management Solutions was very well attended by all departments. Judge Herman was unable to attend but stated he would proceed with Sue Ellen Kohler's recommendation. Sue Ellen Kohler has requested a follow-up demonstration for her office. County Administrator Lenhart will send out a notice asking which departments would like an office specific demonstration. September 17, 2010 will be Perry's Annual Tailgate with demonstrations from 11:00 a.m. – 3:00 p.m. Clerk Leffel has R.S.V.P. for two people to attend the event and between Joe Lenhart, Brian Fisher, Nate Schumacher and/or Esther Leffel two people will attend.
- Control Loss Coordinators Association of Ohio will holding fall meetings on September 29 and October 22, 2010 from 9:00 – 3:30 p.m. for the Public Employee Risk Reduction Program (PERRP), OSHA regulations and job hazards. County Administrator Lenhart would get 10 hours of certification for attending both meetings. The event will be held at CCAO office in Columbus with free parking. The Board agreed that this would be a good idea to attend these meetings.
- County Administrator Lenhart talked with Laura Kelly on Friday from the License Bureau about closing the door open to the public. A copy of the Ms. Kelly's drawing showing her idea for the new counter was distributed to the Board. Laura may request an appointment with the Board on Thursday afternoon.

Commissioner Bergman had a meeting with Maintenance Supervisor Rick Bice and Nick Homan about the concrete approach for Municipal Court West and a concrete pad that would be used for a drop off point for prisoners on the west side at the Administration Building. Quotes will be forthcoming for these projects.

Commissioner Spencer gave a brief update that everything looks good with the Ohio Department of Health regarding location of temporary office space on the second floor east at Auglaize Acres and the Board of Examiners Nursing Home Administrators regarding the timeline for hiring an Interim Director for Auglaize Acres.

Commissioner Regula had nothing to report.

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):

#10-330 Amending the Annual Appropriations due to moneys certified and not appropriated in the ODOT Airport 2011 (028) Fund and FAA Grant 2010 (091) Fund.

#10-331 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.

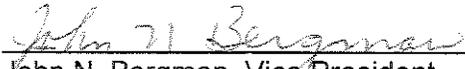
4:30 p.m. With no further business to bring before the Board, Commissioner Regula adjourned the meeting for the day.

7:00 p.m. Commissioner Bergman was unable to attend the Extension Advisory Committee Meeting (Legislative Contact/Candidate's Night) at the OSU Extension Office.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 31st day of August, 2010.



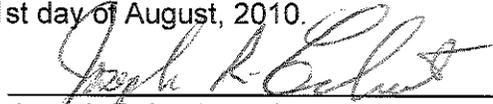
Don Regula, President



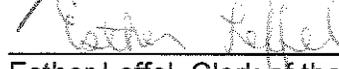
John N. Bergman, Vice President



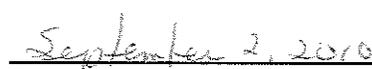
Douglas A. Spencer, Member



Joseph R. Lenhart, County Administrator



Esther Leffel, Clerk of the Board



Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- September 2, 2010 --**

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, September 2, 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)
- 9:00 a.m. Janet Schuler – Angie Sparks State of Ohio Auditor – Post Audit Meeting (Chambers)
- 10:00 a.m. Engineer Report on Miami & Erie Canal Ditch (Chambers)
- 1:30 p.m. Sean Stroh – Airport Monthly Update Meeting (Neil Armstrong Airport)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 3:30 Kim Sudhoff, Linda McCune Meeting with Charles George – (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 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.
- 8:15 a.m. Clerk Leffel read the minutes of the August 31, 2010. The minutes were approved by the Board with some clarifications.
- 8:23 a.m. Staff meeting was held.
- 9:00 a.m. The Post Audit conference was held. In attendance were: Janet Schuler, County Auditor; Linda King (GAAP Compiler); Robert Jacobs, Senior Audit Manager; Angie Sparks, Audit Manager; Joe Lenhart, County Administrator; Don Regula, Doug Spencer and John Bergman, Commissioners.
- 10:00 a.m. The BOCC met with Engineer Doug Reinhart and Assistant Engineer Matt Quinter to review the Engineer's report on the Miami-Erie Canal Ditch. A time for the final hearing will be scheduled later this month in cooperation with the Commissioner's Office, Engineer's Office and the Village of Minster.
County Engineer Reinhart also informed the Board that after the steel beams were removed on County Bridge MOU-071-18.33 Townline-Kossuth Road Bridge it was determined that over the past 37 years, with the intrusion of salt, the top flanges of those steel beams were severely deteriorated and it was not in the best interest of the public to reuse those beams. Due to the configuration of the decking originally placed on the bridge, it was impossible to determine the amount of section loss of those flanges until the deck was removed. The Board of Auglaize County unanimous voted to accept the needed Change Order #1 for County Bridge MOU-071-18.33 on Townline-Kossuth Road over Six Mile Creek because of the physical disaster of the bridge.
- 1:30 p.m. The Commissioners met with Airport Manager Sean Stroh for an update for Neil Armstrong Airport operations.
 - The financial statement was reviewed.
 - The concrete repair to the apron was inspected.
 - Also examined the runway repair due to a lightning strike and it is still holding up well.
- 2:20 p.m. The Board visited the Dog Warden building and currently there are three dogs being housed in the facility.
- 3:00 p.m. The Commissioners met with Brian Fisher and he gave an update on some things he is working on for the office moves to accommodate the Court House Renovation Project.

3:37 p.m. The Commissioners met with Charles George, candidate for interim Auglaize Acres Administrator, to further discuss his interest in the facility. Also present were Kim Sudhuff and Linda McCune of the Acres. After a question and answer session the group traveled to the Acres for a tour.

4:15 p.m. Clerk Leffel emailed the resolutions to be considered at the September 7, 2010 meeting.

5:05 p.m. Mr. George and the Commissioners discussed compensation and reached acceptable terms. Mr. George will meet with the Commissioners on September 7, 2010 at 9:00 a.m.

STAFF MEETING

Clerk Leffel had nothing to report.

County Administrator Lenhart shared the following:

- Ed Pierce has reviewed and had some revisions for the lease agreement for the Rosebud Commercial property with Bartlett which will begin in October 2010. Also suggested that the lease agreement with Mr. Tom Helmstetter be consistent and for an 18-month period instead of month-to-month. The Board agreed and would prefer that both leases be the same format.
- Kim Sudhoff informed Co. Administrator that the finances for Auglaize Acres are looking good. Co. Administrator stated that Janet Schuler has certified about 5.1 million dollars in their budget and it looks like this will be sufficient for the year pending no major expenses or emergencies.
- Co. Administrator informed the BOCC that Ed Pierce Prosecuting Attorney and Gerald Siesel Public Defender will be meeting to finalize if their departments need offices in St. Marys for Municipal Court.
- Co. Administrator also asked if the future Sheriff Sales could be held on the first floor in the Administration Building starting November 1st.

Commissioner Bergman stated the Airport called two appraisal firms and these companies will be submitting quotes for doing the appraisals for the five terminal buildings.

Commissioner Spencer shared the following:

- Spoke with Pastor Weatherly Wayne Street Methodist Church and discussed the possibility using their stone parking lot directly across from the Municipal Court. Pastor Weatherly is going to speak with the Trustees of the church and let the Board know in about one week their response. The County would take care of snow removal and make sure the parking lot is clean during the occupancy of the parking lot.
- Returned a telephone call to Robin Joseph inquiring about the Harruff Ditch about when the surveys would be done by the Engineer's Office. Commissioner Spencer would contact the Engineer's Office about her question.

Commissioner Regula questioned if a resolution is needed concerning the Humane Agent final compensation.

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):

10-332 Authorizing the payment of the County's Mandated Share of Public Assistance for September.

#10-333 Proclaiming September, 2010 as "SENIOR CENTER MONTH" throughout Auglaize County.

#10-334 Approving Continued Education Expenses for Auglaize Acres Employees, Paula Vorhees and Linda McCune.

#10-335 Authorizing Change Order #3 to the Contract with the PS Construction Fabrics, Inc. for the Neil Armstrong Airport Terminal Apron PCC Crack Sealing and Joint Repair; Ratifying the Execution of said Change Order.

#10-336 Awarding the bid for the Neil Armstrong Airport to install Runway (8) Runway End Identifier Lights (REIL) and Runway (8) Precision Approach Path Indicator (PAPI) System Project to Jess Howard Electric Company as recommended by Delta Airport Consultants, Inc. and Authorizes said President to execute said contract.

#10-337 Authorizing Engineering Amendment Five (5) to the base agreement with Delta Airport Consultants, Inc. for Engineering Services at Neil Armstrong Airport for the Terminal Apron PCC Crack Repair Project; Authorizing the local match for the amendment.

5:20 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 2nd day of September, 2010.



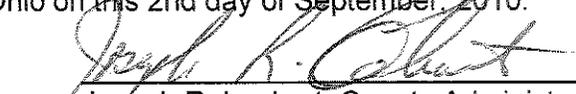
Don Regula, President



John N. Bergman, Vice President



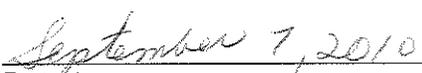
Douglas A. Spencer, Member



Joseph R. Lenhart, County Administrator



Esther Leffel, Clerk of the Board



Dated: