

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

-- August 9, 2011 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 9, 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)
- 9:00 a.m. Final Hearing for Harruff Ditch (Chambers - Acres)
- 11:00 a.m. Monthly meeting at Auglaize Acres (Acres)
- 12:00 p.m. Doug - United Way Meeting (Wapakoneta Chamber of Commerce)
- 1:30 p.m. Troy Anderson & Mary Fitch to meet with Commissioners (Chambers - Acres)
- 3:00 p.m. Sean Stroh & Sean Potoczak - Phase 1 Airport Utility & Drainage Design Terminal Building (Neil Armstrong Airport)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)
- 7:30 p.m. - 8:30 p.m. Airport Authority Meeting (Neil Armstrong Airport)

PROCEEDINGS OF THE DAY

- 8:00 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.
- 8:15 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 8:30 a.m. Clerk Leffel sent the minutes via email for August 1st, 2nd and 4th, 2011 meetings. The minutes were approved as presented.
- 9:00 a.m. The Commissioners conducted the final hearing of the Harruff Ditch petition project. Minutes of said meeting are in the Harruff Ditch file.
- 11:00 a.m. The Commissioners met with Auglaize Acres Administrator Connie Pierce and Business Manager Kim Sudhoff for the monthly update. Census for the month of July was 76. Expenditures for the month exceeded income largely due a three payroll month. She reviewed the reimbursement schedules for the month. The State Surveyors are currently doing their quality survey. A life-safety survey was done yesterday. Also reported that she has contacted Dr. Peltier about his contract with the Acres and a meeting will take place later this week. Also discussed were the decertification of beds and a portion for a sale of uncertified "banked" beds.
- 1:45 p.m. The Commissioners met with stakeholders in the Miami and Erie Canal to review the conditions that contribute to flooding during storms. EMA Coordinator Troy Anderson presented a virtual tour of the canal and reported that there were between 92 and 100 blockages between Lock Two and the aqueduct.
Steve Dorsten addressed the group and said that the canal does not take any flood waters from Grand Lake St. Marys as the bulkhead is closed when a large storm event is forecasted. The canal can receive water from the St. Marys River and other tributaries during large storm events due to overflow into the canal. He explained the purpose of the Aqueduct near St. Marys.
- 3:15 p.m. Clerk Leffel sent the resolutions electronically to be considered at the August 11, 2011 meeting.
- 3:40 p.m. The Commissioners met with Sean Stroh and Steve Potoczak at the Airport. Also met with Jerry McClannan from Mote & Associates and Jeff Puthoff from Choice One Engineering on separate occasions to discuss the utility extension from the Village of New

Knoxville to the Neil Armstrong Airport. Rex Katterheinrich Village Administrator of New Knoxville was also present.

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):

#11-298 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments. Allen County Resolution #497-11A Board of Allen and Auglaize County Commissioners approves change order #3 with Edge Excavating for the construction of the Joint County Wm. Smith Ditch Project #1284.

Allen County Resolution #497-11B Joint Board of County Commissioners of Allen & Auglaize County, Ohio, certifies final costs and authorizes notices of cash assessments to be issued for the Wm. Smith Joint Ditch Project #1284.

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

7:30 p.m. Commissioner Bergman attended the Airport Authority Meeting at the Neil Armstrong Airport.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 9th day of August, 2011.



John N. Bergman, President



Douglas A. Spencer, Vice President



Don Regula, Member

ABSENT

Joseph R. Lenhart, County Administrator



Esther Leffel, Clerk of the Board

August 11, 2011

Dated

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

-- August 11, 2011 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 11, 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. Joe – CVB monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers - Acres)
- 8:30 a.m. Staff meeting (Chambers - Acres)
- 9:00 a.m. Pat Hire to talk with Board (Chambers – Acres)
- 11:00 a.m. Meeting with Dave Reichelderfer (Recycle Center)
- 2:30 p.m. Meeting with Roger Phillips for Mental Health Board (Chambers – Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)

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 9th, 2011 meeting. The minutes were approved with some modifications.
- 9:00 a.m. The Commissioners and County Administrator met with Pat Hire of Clemans, Nelson & Associates to discuss human resource services.
- 9:45 a.m. The Commissioners returned Robin Joseph phone call and left her a voice mail message and asked her to call the Board back.
- 10:35 a.m. The Commissioners met with Dr. and Mrs. Peltier. They presented a synopsis of their meeting with Connie Pierce and the services they provide.
- 11:10 a.m. The Commissioners and County Administrator met Recycling Coordinator Dave Reichelderfer to view several possible replacement cars and get rid of the one he is currently driving. He has updated some of the community activities that his department has been involved since the last meeting.
- 2:30 p.m. The Commissioners met with Roger Phillips, a retired Lutheran pastor, who has shown interest in serving on the Tri-county Mental Health Board. The Commissioners agreed to have him serve on said board and will do a resolution next week to appoint him.
- 2:45 p.m. Robin Joseph returned the Commissioners phone call. She had questions about what transpired after they left the Harruff ditch meeting which these questions could have been answered if they had stayed for the rest of the meeting. She had a public records request for the assessment calculation for the Harruff Ditch Project.
- 3:45 p.m. County Administrator Lenhart reviewed the resolutions to be considered at the August 16, 2011 meeting. Mr. Lenhart also reviewed some estimates received from The Perfection Group on some cost saving measures to be utilized at the Law Enforcement 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):

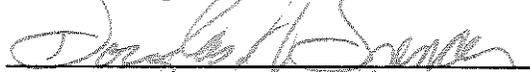
- #11-299 Authorizing a pay increase for Michelle Bowen – employee at the Auglaize County Department of Jobs & Family Services.
- #11-300 Matter of authorizing budget adjustment.
- #11-301 Authorizing the County Auditor, as requested by the Sanitary Engineer, to reimbursement the County General Fund from various sewer accounts for labor of the County Highway Personnel.
- #11-302 Accepting the Jacob Ditch Project from the Auglaize County Soil and Water Conservation District; setting date and time to receive bids for said project.

- #11-303 Accepting the Crow #2 Ditch Project from the Auglaize County Soil and Water Conservation District; setting date and time to receive bids for said project.
 - #11-304 Matter of accepting the petition and bond for the Headapohl Ditch Project; fixing date of view and hearing for same.
 - #11-305 Matter of ratifying the execution of an Agreement between the Board of County Commissioners and the Department of Natural Resources for the Improvement and construction of two culverts for the Kellermeyer Ditch beneath the Miami & Erie Canal.
- 4:30 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 11th day of August, 2011



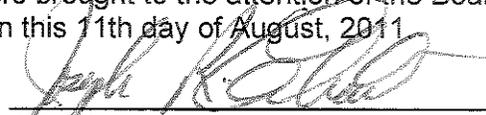
John N. Bergman, President



Douglas A. Spencer, Vice President



Don Regula, Member



Joseph R. Lenhart, County Administrator



Esther Leffel, Clerk of the Board



Dated: }