

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- December 14, 2010 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, December 14, 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 - Acres)
- 8:30 a.m. Staff meeting (Chambers - Acres)
- 10:45 a.m. Joint Meeting with Mercer County – CIC Grand Lake St. Marys (Mercer County Commissioners Chambers, Celina, Ohio)
- 1:30 p.m. Bid Opening Miami & Erie Canal #2 Ditch Project (Village of Minster – Administration Building, Fourth Street, Minster, Ohio)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)
- 7:30 p.m. John - Airport Authority Meeting (Neil Armstrong Airport)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. The Commissioners reviewed and signed the check register as presented by County Auditor's Office.
- 8:10 a.m. Commissioners signed the employment agreement for new employee Cameron Ruppert.
- 8:25 a.m. Clerk Leffel read the minutes for December 9, 2010 meeting. The minutes were approved as read.
- 8:30 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.
- 8:35 a.m. Administrator Lenhart updated the Board on the progress of the office preparation in the Administration Building. Also discussed budget items and accident reports received over the weekend.
- 10:45 a.m. The Auglaize County Commissioners met with the Mercer County Commissioners in Mercer County on the formation of the Grand Lake St. Marys CIC. Scott Ziance and Vic Ferguson of the Law firm Vorys, Sater, Seymour and Pease LLP participated by phone in the meeting.
- 1:30 p.m. The Commissioners opened bids at the Administration Building in Minster for the Miami & Erie Canal #2 petition ditch project.
- 4:35 p.m. County Administrator Lenhart presented the resolutions to be considered at the December 16, 2010 meeting.

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):

- #10-477 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #10-478 Authorizing Budget Adjustments.
- #10-479 Authorizing the County Auditor to make Reimbursements from Permanent Ditch Maintenance Funds to Engineer's MVGT as directed by the County Engineer.
- #10-480 Authorizing a Contribution to the Business Enterprise Center of Wright State University.
- #10-481 Formation of a Joint Mercer/Auglaize County Grand Lake St. Marys Restoration Community Improvement Corporation.

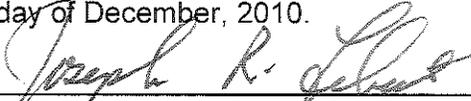
4:45 p.m. With no further business to bring before the Board, Commissioner Regula adjourned the meeting for the day.

Minutes – continued  
December 14, 2010  
Page 2

6:00 p.m. Commissioner Bergman attended the Airport Hangar Appraisal Meeting at the Airport.  
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 14th day of December, 2010.

  
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Don Regula, President

  
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Joseph R. Lenhart, County Administrator

  
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John N. Bergman, Vice President

  
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Esther Leffel, Clerk of the Board

  
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Douglas A. Spencer, Member

  
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Dated

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-- December 16, 2010 --

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**AGENDA**

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers - Acres)
- 8:30 a.m. Staff meeting (Chambers - Acres)
- 9:00 a.m. – 12:00 p.m. Doors open at Court House for Contractors to walk through (Court House)
- 9:00 a.m. Technology Dept. – Monthly Update Meeting (Chambers – Acres)
- 10:00 a.m. Charles George – Meeting with Auglaize Acres (Chambers – Acres)
- 11:30 a.m. Fred Piehl – Fairgrounds Meeting (Chambers – Acres)
- 1:30 p.m. Sean Stroh – Airport Monthly Update Meeting (Neil Armstrong Airport)
- 3:00 p.m. Bid Opening for Mowers & Tractors (Chambers – Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)

**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.
- 8:05 a.m. Administrator Lenhart gave a brief update on the projects related to the Courthouse Renovation Project.
- 8:25 a.m. Clerk Leffel read the minutes for December 14, 2010 regular meeting. The minutes were approved with some clarifications.
- 9:00 a.m. Administrator Lenhart went to the Courthouse to accommodate those contractors and/or bidders who wanted to view the facility in order to put together their bid(s).
- 9:00 a.m. Commissioners worked on employee evaluations.
- 10:05 a.m. The Commissioners met with Auglaize Acres Administrator Charles George for the monthly update. The net income for the month was \$114,985.52. This is unusually high due to an additional \$80,000.00 being received in collectibles. Census for the month was 78. After reviewing the daily room charges Mr. George proposed a rate increase for private and semi-private rooms. He also proposed showing personal care and treatment items separately on the monthly invoices. The Commissioners will take these matters under consideration. Mr. George presented an operational analysis of Auglaize Acres, as requested by BOCC, identifying the strengths and weaknesses of the facility and how it compares other nursing homes.
- 11:30 a.m. The Commissioners met with Fairgrounds Manager Fred Piehl where he inquired if the Commissioners would have funding available to help replace the roof and resurface some of the asphalt at the fairgrounds. The Commissioners could not commit to any funding for these projects at this time.
- 1:00 p.m. Administrator Lenhart and Commissioner Spencer were interviewed by a WLIO news reporter.
- 1:30 p.m. The County Administrator and Commissioners met with Sean Stroh for the monthly update on the airport. The Airport Authority made a motion to change the accounting procedure from a modified cash basis to an accrual basis. The Airport Authority is looking to obtain a twelve to fourteen foot broom to sweep the snow from the runway. This would either be a truck or tractor mount unit. The lighting upgrade should be completed soon. Sean had 28 hours of overtime due to the weather conditions.

3:00 p.m. The Board opened the bids for the four (4) 2007 John Deere Batwing mowers and one (1) 1995 John Deere 5400 tractor with the following people present: Commissioners Regula, Bergman and Spencer; County Engineer Doug Rinehart and Assistant Engineer Matt Quinter.

The following bids were received:

	From: Lehmkuhl Farms, LLC	Bill Nuss
	Bill Lehmkuhl	13458 Howell Rd
	6630 State Route 119	St. Marys, OH 45885
	Minster, OH 45865	
Unit #1 Mower	\$10,250.00	\$ 8,656.00
Unit #2 Mower	\$ 9,900.00	\$ 8,656.00
Unit #3 Mower	\$ 8,250.00	\$ 8,576.00
Unit #4 Mower	\$10,100.00	\$ 8,576.00
John Deere Tractor	No Bid	No Bid

3:15 p.m. Commissioner Spencer left the office for an appointment.

3:30 p.m. County Administrator Lenhart presented the resolutions to be considered at the December 21, 2010 meeting.

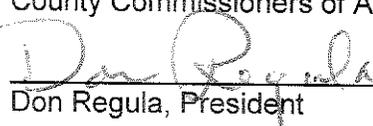
4:00 p.m. Commissioner Spencer returned to the office.

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):

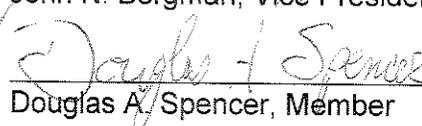
- #10-482 Approving an Agreement with Bonnie Wurst as an Education Specialist for the Auglaize County Solid Waste/Recycle District; Ratifying the Execution of said Agreement.
- #10-483 Contracting with David Krites Excavating for Snow Removal for County Owned Parking Areas.
- #10-484 Re-appointing Genevieve E. Conradi to the Auglaize County Public District Library Board.
- #10-485 Amending the Annual Appropriation due to moneys certified and not appropriated for the Auglaize Acres, Indigent Appl. Fees and Kah Addition Debt Services Funds.
- #10-486 Amending the annual Appropriation due to moneys certified and not appropriated in the Auglaize CBDD Community Alternatives Fund.
- #10-487 Contracting with Kevin Turner for Snow Removal for County Owned Parking Areas.
- #10-488 Authorizing Budget Adjustments.

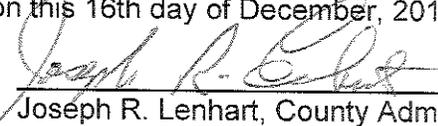
4:30 p.m. With no further business to bring before the Board, Commissioner Regula adjourned the meeting for the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 16th day of December, 2010.

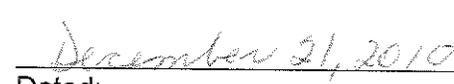
  
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Dated: