

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- December 7, 2010 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, December 7, 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)
- 9:00 a.m. OSU Extension Service – Quarterly update meeting (Chambers – Acres)
- 10:00 a.m. Carolyn Campbell – Board of Elections Meeting (Chambers – Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)

PROCEEDINGS OF THE DAY

- 8:00 a.m. The Commissioners reviewed and signed the check register as presented by County Auditor's Office.
- 8:15 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.
- 8:24 a.m. Clerk Leffel read the minutes for December 2, 2010 regular meeting. The minutes were approved with some clarifications.
- 9:00 a.m. The Board and County Administrator met with Lois Clark, John Smith and Beth Miller from the OSU Extension Office for the quarterly update.
 - Lois reported on the various programs and committees she is involved with. She worked on a new program with the state about the topic of bankruptcy. She said more newsletters are being sent out by e-mail and that the FCS and 4-H programs have a face book presence on the internet. She asked who the representative from the Commissioner's Office will be to the Extension Advisory Committee. The Commissioners will let her know who the representative will be for this committee.
 - Beth indicated that she is working on scheduling meetings to get committees started for the 2011 year i.e. Jr. Fr. Board, Jr. Leaders and team leadership. She also gave an update on Camp Palmer and some of the planned improvements there since she is on the Camp Palmer Board.
 - John is working on getting ready for the pesticide recertification program coming up. The dairy series of meetings are currently in progress. Next speaker at the Ag Breakfast will be someone from Trupointe Cooperative. He also gave notification of the upcoming Dairy and Cattleman's Banquet.
- 10:00 a.m. The Commissioners and County Administrator met with the entire Board of Elections and the Director. The Commissioners expressed concern about the e-mail received indicating that the Board of Election is going to grant a 4% pay increase to the office employees starting with the December 23, 2010 pay period and that the Auditor's Office had been notified of said increase. After much discussion it was indicated to the Commissioners that it was the intention of the Board of Election to be on record for 4% proposal and not a specific decision. The Board of Election will review the minutes at their next meeting as they have not been approved yet.
- 11:20 a.m. Commissioner Spencer moved to go into executive session for the purpose of discussing collective bargaining and invited Administrator Lenhart to attend. Commissioner Bergman seconded the motion. Chairman Regula called the roll: Spencer-yes; Bergman-yes and Regula-yes.

- 11:30 a.m. Commissioner Spencer left executive session to participate in a conference call with Mercer County Commissioner Laffin, Attorneys from Vorys, Sater, Symourt and Pease LLP Scott Ziance and Vic Ferguson, and Mercer County Economic Development Director Jared Ebbing.
- 11:50 a.m. Commissioner Bergman moved to return to regular session. Commissioner Regula seconded the motion. Chairman Regula called the roll: Bergman-yes and Regula-yes. No action was taken.
- 1:30 p.m. The Administrator and Board inspected the progress for the Clerk of Courts and Common Pleas Judge area in the Administration Building. The Commissioners and County Administrator then examined the storage areas currently being used in the Courthouse.
- 2:45 p.m. The Board and Administrator discussed the 2011 budget and where to find the space needed for records storage.
- 3:30 p.m. County Administrator Lenhart presented the resolutions to be considered at the December 9, 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):

- #10-468 Approving, Adopting and Authorizing Amendment to the Personnel Handbook for the Employees of the Auglaize County Department of Job and Family Services.
- #10-469 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #10-470 Authorizing Eric Tangeman to remove snow from parking areas at the Auglaize County Department of Job and Family Services.
- #10-471 Authorizing Budget Adjustments.
- #10-472 Accepting the Moulton Open Ditch Project from Auglaize County Soil and Water Conservation District; Setting Date and Time to receive Bids for said project.
- #10-473 Authorizing the payment of Compensation to Rick Bice, Jeffrey Schwer and David Masonbrink to be calculated with time and a half for weekend overtime hours worked for firing the boiler until no longer needed and to perform necessary Renovation Project items.

4:55 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 7th day of December, 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
-- December 9, 2010 --**

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, December 9, 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

- 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)
- 10:00 a.m. Preconstruction Meeting (Court House)
- 10:00 a.m. April Bowersock – Quarterly Investment Meeting with UBS (Chambers – Acres)
- 11:00 a.m. Open house for Dale DeLoye (Shelby Co annex Building)
- 2:00 p.m. Meeting with Dave Reichelderfer (Recycle Center)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)
- 4:30 p.m. Canceled - John – Airport Hangar Appraisal Meeting (Neil Armstrong Airport)

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.
- 8:20 a.m. Clerk Leffel read the minutes for December 7, 2010 regular meeting. The minutes were approved with some modifications.
- 9:15 a.m. County Administrator Lenhart informed the Commissioners that he has spoken with Schindler Elevator about the service agreement for the elevator at the Courthouse. The agreement will terminate after February 1, 2011 since the elevator will be replaced during the Renovation Project.
- 10:00 a.m. Treasurer April Bowersock met with the Board to hold the quarterly investment meeting. Interest income still remains a concern since rates are low. Investment instruments are on a staggered maturity schedule.
- 11:30 a.m. The Commissioners traveled to Shelby County to congratulate Commissioner Dale DeLoye on his retirement from office.
- 2:00 p.m. The Commissioners met Recycling Coordinator Dave Reichelderfer for the monthly update. The bottom bearings need to be replaced on the conveyor for the baler.
- 3:00 p.m. The Commissioners viewed some possible storage space to be used during the Courthouse Renovation Project.
- 4:15 p.m. County Administrator Lenhart presented the resolutions to be considered at the December 14, 2010 meeting.
- 4:20 p.m. Administrator Lenhart informed the Commissioners about how the preconstruction meeting held at the Courthouse went earlier today.
- 4:30 p.m. Commissioner Bergman Hangar Appraisal meeting was canceled late this afternoon.

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):

- #10-474 Setting Amounts of Bonds for Elected Officials for terms beginning 2011.
- #10-475 Approving and Authorizing an Agreement between Auglaize Acres and Ohio Valley Integration Services, Inc. annual testing of the Fire Suppression System for 2010 & 2011.
- #10-476 Authorizing Amendments to the Personnel Policy Manual for Procurement Card Policy and Travel Reimbursement Policy for Auglaize County Effective January 1, 2011.

Minutes – continued

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5:19 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 9th day of December, 2010.



Don Regula, President



Joseph R. Lenhart, County Administrator



John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated: