

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- December 8, 2009 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, December 8, 2009 with the following members present: Douglas A. Spencer, Don Regula and John N. Bergman. The meeting of the Board was called to order in its Chambers by President Spencer.

AGENDA

- 8:00 a.m. Commissioners work on Resolutions/Documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 2:00 p.m. Alan Linderman to talk with Commissioners (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:20 a.m. Clerk Connie Cordonnier read the minutes of the previous Regular Session meeting of the Board held on December 3rd. An addition was made. The minutes were then approved by the President of the Board.
- 8:45 a.m. Dennis Werling met with the Board.
- 9:30 a.m. Craig Shaw met with the Board.
- 9:40 a.m. Signed the weekly check register as presented by the County Auditor.
- 9:43 a.m. Commissioner Bergman moved to approve the Resolutions as presented. Commissioner Regula seconded the motion. Resolutions were then distributed for each Commissioner's vote and execution.
- 9:45 a.m. Board began to prepare employee evaluations for those employees who report to the Board of County Commissioners.
- 10:45 a.m. Auditor Janet Schuler met with the Board to discuss the depreciation schedule of County owned buildings. Auditor Schuler referred to the Commissioner's Resolution #09-155, asking that it be rescinded. Commissioner Spencer contacted Beth Tsvetkoff of CCAO in hopes of clarifying the need of this Resolution. A message was left for Ms. Tsvetkoff.
- 12:00 p.m. Finished employee evaluations.
- 2:00 p.m. Board met with Al Lindeman and John Albrecht of Perfection Group. Also present were Admin. Lenhart and Co. Pros. Atty. Ed Pierce. Pros. Pierce inquired if the competitive bidding process for RFPs was in compliance with the law. Al Lindeman explained HB 295 which was passed in 2008. Commissioner Spencer asked for an explanation of the savings calculation portion of the proposed contract. The Board of County Commissioners will have an answer no later than January 2010.
- 4:00 p.m. The Resolutions for the next Commissioners' session were presented by Admin. Lenhart.

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):

- #09-478 Supporting the need for immediate funding support to Ohio's 88 County Soil & Water Conservation Districts.
- #09-479 Setting dates, times and locations at which to convene Special Sessions on December 10 & 16, 2009 of the Auglaize County Board of Commissioners.
- #09-480 Authorizing the County Auditor to exclude a budget adjustment from Resolution #09-466 and process a budget adjustment as requested by the County Engineer.
- #09-481 Ratifying the execution of a contract with Miami County Commissioners for the detention of Juvenile Offenders in the West Central Juvenile Detention Center.

- #09-482 Authorizing repairs, to be completed by Power Plant Service, Inc., on the Courthouse boilers.
- #09-483 Authorizing the County Auditor to draw warrants for Then and Now Certificate payments.
- #09-484 Approving a contract with Lucas County Coroner for autopsy services; ratifying the execution of said contract.
- #09-485 Authorizing budget adjustment for Homeland Security.

4:30 p.m. With no further business to bring before the Board, President Spencer 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 8th day of December, 2009.



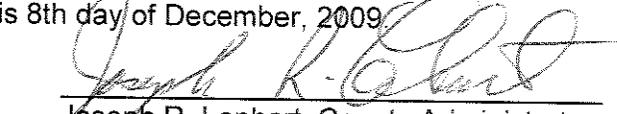
Douglas A. Spencer, President



Don Regula, Vice President



John N. Bergman, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board

Dated: December 10, 2009

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

-- December 10, 2009 --

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, December 10, 2009 with the following members present: Douglas A. Spencer, Don Regula and John N. Bergman. The meeting of the Board was called to order in its Chambers by President Spencer.

AGENDA

- 7:30 a.m. Joe – CVB Monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:00 a.m. Brian Fisher Monthly meeting (Chambers)
- 9:30 a.m. Brian Malone of Verizon (Chambers)
- 11:00 a.m. Meeting with Dave Reichelderfer (Recycle Center)
- 11:30 a.m. Welcome/Farewell – ESC Superintendents (Education Service Center, Wapakoneta)
- 2:00 p.m. Lynn Coleman from State Attorney General's Office (Chambers)
- 3:00 p.m. Joe – review appropriations with Commissioners (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 5:00 p.m. Business after hours (Minster Eagles)

PROCEEDINGS OF THE DAY

- 8:10 a.m. Clerk Connie Cordonnier read the minutes of the previous Regular Session meeting of December 8th. An addition was made. The minutes were then approved by the President of the Board.
- 8:30 a.m. Commissioner Bergman moved to approve the Resolutions as presented. One Resolution authorizing Budget Adjustments was withheld for further discussion. Commissioner Regula seconded the motion. Resolutions were then distributed, with the one exception, for each Commissioner's vote and execution.
- Note: Commissioners Regula and Bergman completed the required training for public records on Wednesday, December 9th, at the CCAO/CEAO Conference.
- 9:00 a.m. Brian Fisher, Computer Operations Manager, was working on some emergency projects and could not keep his monthly meeting. The meeting was rescheduled for Thursday, December 17, 2009.
- 9:05 a.m. Staff meeting was held.
- 9:35 a.m. Board and various department heads and elected officials met with Brian Malone of Verizon to discuss a cell phone plan for the County. This meeting was held in the Assembly Room with the following persons present: Brian Fisher, Technology; Co. Admin. Joe Lenhart; Al Solomon and Steve Stienecker, Sheriff's Office; Ann Billings, Recorder; April Bowersock, Treasurer; Troy Anderson, EMA/HS Director; Suzie White, Vet. Services Office; Mike Morrow & Amy Ruppert of ACDJFS; Commissioners Spencer, Regula and Bergman; Sean Stroh, Airport Manager; Russ Bailey, Dog Warden.
Mr. Malone explained the back-up systems which Verizon has in place to keep the capability of communication when power outages occur. A review was made of the Verizon Crisis Response Team and its value to some County agencies. Discussion was held on Wireless Priority Service which might be of interest to the Sheriff and EMA. An explanation was given on how a Verizon Business Account is managed. The e-cycle program which is offered by Verizon is a recycle program for old equipment. Discussion was held on the Wireless 65A-F5S program. An explanation of cost center billing to individual entities was given by Mr. Malone.
- 11:05 a.m. Board and Co. Admin. Lenhart left the office to travel to the Recycle Center.
- 11:30 a.m. Board met with Dave Reichelderfer, Solid Waste Coordinator, at the County Recycle Center.

- 1:10 p.m. The Commissioners stopped at the Education Service Center for the Welcome/Farewell reception for the David Rhoades, out-going Interim County Superintendent and Jim Herrholtz, incoming County School Superintendent.
- 1:45 p.m. Engineer Doug Reinhart picked up paperwork from the Board for paving program.
- 2:00 p.m. Board met with Lynn Coleman, representing the Office of the State of Ohio Attorney General.
- 3:15 p.m. Troy Anderson, EMA/HS Director met with the Board. Mr. Anderson related that the State is offering new permanent generators for county buildings which currently do not have a generator. An inquiry was made as to replacement, through this program, of inefficient or old generators. Mr. Anderson will investigate this possibility and get back with the Commissioners.
- 3:25 p.m. Co. Admin. Lenhart presented the upcoming Resolutions for the next regular session. Also, discussion was held on the 2010 appropriation.
- 4:30 p.m. The Budget Adjustment Resolution which was withheld in the morning for discussion, was executed by the Board of County Commissioners.

STAFF MEETING

Clerk Connie Cordonnier had nothing to present.

County Administrator Lenhart shared the following:

- PS Construction, the company contracted to complete the Terminal Apron PCC Crack Sealing and Joint Report project at the Neil Armstrong Airport, sent the office a letter requesting authorization to postpone the completion of the project due to weather conditions. The company would like to finish fulfilling the contract in the spring. Steve Potoczak of Delta Airport Consultants asked that the letter be sent to him and he will compose a reply.
- Clerk of Courts Sue Ellen Kohler phoned with concerns about ordering toners for her printers as it relates to the new Managed Service Agreement with Perry Corporation. Admin. Lenhart offered to remove the Clerk of Courts' printers from the agreement if that is her wishes. She agreed to try the process for six months. Admin. Lenhart phoned Perry Corp., learning that the equipment IDs have not yet been entered into the company's system, but all Perry Corp. employees are aware of the County having the Agreement and will bill accordingly. Brian Fisher and Admin. Lenhart will be looking at Clerk Kohler's printers.

Commissioner Regula had nothing to present.

Commissioner Bergman had nothing to present.

Commissioner Spencer mentioned –

- ◆ He contacted Bill Rains, Service Director for Wapakoneta, inquiring if he had made contact with Amp Ohio about windmills. He did make contact, but has not heard back from Amp Ohio. He will try to re-establish contact with Amp Ohio soon.
- ◆ The topic of the contract with Waibel for the HVAC in the Administration Building was broached. The Commissioners desire to look at the contract again. A copy will be supplied to each.
- ◆ Discussed the attempt to speak with Beth Tsvetkoff of CCAO concerning the depreciation of the Job & Family Services Department building. A conference call will be held on Friday, Dec. 11, at 10:00 a.m. Commissioner Spencer will continue to try to reach Ms. Tsvetkoff.

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):

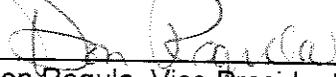
- #09-486 Authorizing County Auditor to decrease the Group Health Insurance Premiums for employees and COBRA eligible employees effective January 1, 2010.
- #09-487 Authorizing budget adjustments for Law Library Fund, Public Defender Fund and Veterans Service Fund.
- #09-488 Authorizing payment of county mandated share of Public Assistance for December.

5:15 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

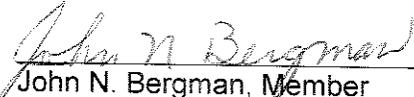
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 10th day of December, 2009.



Douglas A. Spencer, President



Don Regula, Vice President



John N. Bergman, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board

Dated: December 15, 2009