

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

-- February 15, 2011 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, February 15, 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**

- 7:00 Ag Breakfast (R J Coffey Cup)
- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers - Acres)
- 8:30 a.m. Staff meeting (Chambers - Acres)
- 9:15 a.m. – 10:30 a.m. Meeting with Mike Morrow (ACDJFS)
- 11:00 a.m. Luncheon & Discussion by John Leutz – County Commissioners Association of Ohio (CCAO) – Wind Energy (Chambers – Acres)
- 2:00 p.m. Meeting with Kirk Mizerek from Palmer Energy (Chambers – Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)

**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.
- 8:10 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 8:15 a.m. Clerk Leffel read the minutes for February 10th & 11th, 2011 meetings. The minutes were approved with some modifications.
- 8:23 a.m. Administrator Lenhart updated the BOCC on the progress updates that will be provided during the renovation process by some of the contractors.
- 9:15 a.m. The Commissioners met with ACDJFS Director Mike Morrow for the monthly update. Mike discussed possibilities of the Modernization Plan for ODJFS and his concerns over the funding that may or may not be coming from the State and Federal levels.
- 11:00 a.m. The Commissioners hosted an informational meeting pertaining to wind turbines. Each Auglaize County School District Superintendent, Treasurer and a School Board Member was invited. John Leutz from County Commissioners Association of Ohio (CCAO) made a presentation on the impact of Senate Bill 232 to the School Boards and Commissioners. Marcia Wierwille and Kim Waterman from New Knoxville School; Joanne Kerekes from Waynesfield-Goshen School; Susan Rinehart and Mike Watt from Wapakoneta City Schools; and Laura Klosterman from Minster Local Schools were present at the luncheon. Amy Kronenberger from the Celina Daily Standard and Bill Laney from the Wapakoneta Daily News were also present.
- 2:00 p.m. Kirk Mizerek met with the Commissioners and County Administrator to discuss the Palmer Energy project that could potentially reduce electric cost for current customers with DP & L and Ohio Power throughout the county. Mr. Mizerek requested the BOCC to organize an informational meeting with the affected Townships and Municipalities. The BOCC will follow-up with Mr. Mizerek concerning his request.
- 3:00 p.m. Administrator Lenhart discussed with the BOCC the dollar amounts the Courthouse Renovations contracts were awarded for and what the estimate was for each in 2007 and 2011. He presented information from a meeting he attended at Garmann/Miller Architect's office this morning. He distributed information and references on the painting and stain glass projects for the Commissioners to review. The BOCC decided to visit the facilities where the stain glass renovation is to be done.
- 4:05 p.m. County Administrator Lenhart presented the resolutions to be considered at the February 17, 2011 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):

- #11-061 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #11-062 Documenting Receipt of bids for the Court House Renovation Project; Plumbing Rebid, Stained Glass and Paint Restoration for the Auglaize County Board of Commissioners; Bids Given to Garmann/Miller for review and comparison; Award the Plumbing contract to JMC Mechanical and Authorize the President of the Board to execute said Contract.
- #11-063 Matter of Setting Date, time and Place to receive bids for Sale of Firewood located at the Auglaize County Woods off of Infirmery Road.
- #11-064 Approving Continued Education Expenses for Auglaize Acres Employee: Sandra Coiner.
- #11-065 Authorizing Auglaize County's Participation in the Ohio Cooperative Purchasing Program for F.Y. 2011
- #11-066 Authorizing Auglaize County Engineer to Participate in the Ohio Department of Transportation Cooperative Purchasing Program.
- #11-067 Approving the 2011 Bridge Replacement/Rehabilitation Program as Presented by County Engineer Douglas Reinhart.
- #11-068 Documenting Receipt of Bids for Jail Touch Screen Upgrade Software for Auglaize County Law Enforcement Center; Bid Award made to Commercial Communications, Incorporated and Authorize said President to Execute Said Contract.

4:30 p.m. With no further business to bring before the Board, Commissioner 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 15th day of February, 2011.

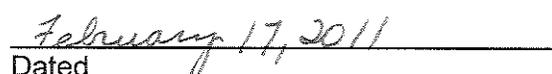
  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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Don Regula, Member

  
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Joseph R. Lenhart, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- February 16, 2011--

The Board of County Commissioners convened in special session on Wednesday, February 16, 2011 at 9:00 a.m. with the following members present: John N. Bergman, Douglas A. Spencer and Don Regula. This session was called for the purpose of attending meetings with the Interim Auglaize Acres Administrator held in the Chambers and Grand Lake St. Marys CIC held at Mercer County's BOCC Conference Room in Celina, Ohio.

9:00 a.m. The Commissioners met with Interim Auglaize Acres Administrator concerning the timeline for interviewing process for hiring an Administrator for Auglaize Acres.

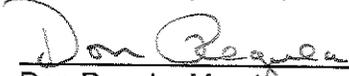
11:00 a.m. The Board attended the Grand Lake St. Marys Restoration Community Improvement Committee (GLSMRCIC) meeting held in the Mercer County BOCC Conference Room.

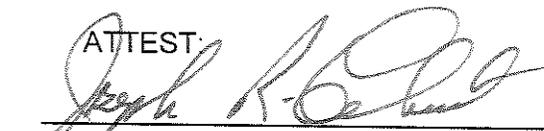
1:00 p.m. Having completed the business of the day, President Bergman adjourned the Special Session for the day.

The MINUTES constitute an accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 16th day of February, 2011.

  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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Don Regula, Member

ATTEST:  
  
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Joseph R. Lenhart, County Administrator

  
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Esther Leffel, Clerk

  
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Date

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- February 17, 2011 --**

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, February 17, 2011 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)
- 8:30 a.m. Quarterly meetings with Maintenance/Housekeeping (Chambers – Acres)
- 9:00 a.m. Technology Dept. monthly update meeting (Chambers – Acres)
- 10:30 a.m. View & First hearing for Jacob Ditch – S & W Project (View – Santa Fe-New Knoxville Rd – ½ east of Townline Line Rd; Hearing in Clay Twp House)
- 1:00 p.m. Canceled - Sean Stroh – Airport Monthly update meeting (Neil Armstrong Airport)
- 2:30 p.m. Courthouse Committee Meeting (Joe's Office)
- 2:30 p.m. John – Dave Reichelderfer Solid Waste Policy Committee Meeting (Chambers – Acres)
- 3:30 p.m. Dave Reichelderfer – Solid Waste Board of Directors Meeting (Chambers – Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)
- 6:00 p.m. – 9:00 p.m. Joe to Allocations Determination – United Way (Middle School - Wapak)

**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.
- 8:10 a.m. Clerk Leffel read the minutes of the February 15th, 2011 meeting. The minutes were approved with some modifications.
- 9:00 a.m. The Commissioners and Administrator met with maintenance staff members for the monthly update. The following employees were present: Rick Bice, Maintenance Supervisor; Dave Masonbrink and Jeff Schwer Maintenance Staff and Deb Brenneman from Housekeeping.
- 9:30 a.m. The Commissioners and Administrator met with the Information Technology Department for the monthly update. Cameron discussed running conduit and fiber to the Cooperative Extension Office for their phone and internet needs. Cameron and Nate have replaced some computers at Auglaize Acres. He indicated that Auglaize SWCD will back up their data themselves.
- 10:30 a.m. The Board attended a View and First Hearing for the Jacob Ditch Project located in Clay Township. This is a subsurface drainage project.
- 2:30 p.m. Commissioner Bergman attended the Solid Waste Policy Committee meeting.
- 2:30 p.m. Commissioners Don Regula and Douglas A. Spencer; and County Administrator Lenhart attended the Courthouse Committee meeting. Commissioner Bergman joined the Courthouse Committee meeting at the conclusion of the Solid Waste Policy Planning Committee meeting. The approved minutes from this meeting will be on file in the BOCC Clerk's office.
- 3:20 p.m. Todd Cummins of WLIO TV Lima conducted an interview with Commissioner Bergman.
- 3:30 p.m. The Commissioners, in their role as Directors of the Solid Waste District, conducted the meeting for the District. The approved minutes from this meeting will be on file in the BOCC Clerk's office.
- 4:30 p.m. County Administrator Lenhart presented the resolutions to be considered at the February 22nd, 2011 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):

#11-069 Approving the Clinical Consulting Services Agreement between Auglaize Acres and L. Bach & Associates regarding Medicaid and Medicare utilization and Execution of Said Agreement.

#11-070 Declaring the Awarding of the Plumbing Bid in Resolution #11-062 Null and Void as requested by the County Administrator.

#11-071 Awarding Contracts for the Court House Renovation Project to JMC Mechanical – Plumbing, Brian Brothers Painting and Restoration – Paint Restoration; and Authorizes the President of the Board to Execute said Contract.

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 17th day of February, 2011.

  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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Don Regula, Member

  
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Joseph R. Lenhart, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated: