

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- February 16, 2010 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, February 16, 2010 with the following members present: Don Regula, John N. Bergman and Douglas A. Spencer. The meeting of the Board was called to order in its Chambers by President Regula.

AGENDA

- 7:00 a.m. Ag Breakfast (R J Coffey Cup)
- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:15 a.m. – 10:30 a.m. Meeting with Mike Morrow (ACDJFS)
- 11:00 a.m. Bob Wireman - CAUV question
- 1:30 p.m. Objection hearing on the Smith Joint Ditch with Allen County (Allen Co. Commissioners office)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:00 p.m. Auglaize County Cattlemen Banquet (Jr. Fair Building)

PROCEEDINGS OF THE DAY


- 8:20 a.m. Board signed the check register as received from the County Auditor.
- 8:30 a.m. Commissioner Spencer moved to approve the Resolutions as presented. Commissioner Bergman seconded the motion. Resolutions were then distributed for each Commissioner's vote and execution.
- 8:40 a.m. Clerk Cordonnier read the minutes of the two previous Regular Session meetings of February 9th and 11th. Clarifications and additions were made to the Feb. 9th minutes. Both sets of minutes were then approved by the President of the Board.
- 9:00 a.m. Board left the office to travel to the Auglaize County Department of Job and Family Services for the monthly meeting with Mike Morrow, Director.
- 9:30 a.m. Board held the monthly meeting with Job and Family Services Director Mike Morrow. Mr. Morrow discussed how the child care contracts will be handle, after March, by the Ohio Department of Job and Family Services. Other miscellaneous office issues and budgeting was discussed.
- 10:45 a.m. Board returned to the office.
- 11:00 a.m. Board met with Mr. & Mrs. Bob Wireman concerning a CAUV question.
- 11:45 a.m. Co. Dog Warden Russ Bailey met with the Board.
- 1:30 p.m. Board attended the objection hearing, held in the Allen County Commissioners office, for the Smith Joint Ditch project. The Joint Board of Allen and Auglaize County Commissioners met with Mr. & Mrs. Craig, whose objection letter is on file, and Mr. Smith who petitioned the Smith Joint Ditch project.
- 3:20 p.m. Board returned to the office.
- 3:55 p.m. Admin. Lenhart presented Resolutions for consideration at the next Regular Session 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):

- #10-063 Authorizing the County Auditor to draw warrants for Then and Now Certificate Payments.
- #10-064 Documenting the receipt of bids for aggregate and concrete materials to be used by the Highway Department during 2010 at the discretion of the County Engineer.

4:35 p.m. With no further business to bring before the Board, President 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 February, 2010.



Don Regula, President

Joseph R. Lenhart, County Administrator



John N. Bergman, Vice President

Connie Cordonnier, Clerk of the Board



Douglas A. Spencer, Member

Dated: February 18, 2010

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

-- February 18, 2010 --

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, February 18, 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)
- 8:30 a.m. Staff meeting (Chambers)
- 8:30 a.m. CANCELLED – Quarterly meetings with Maintenance & Housekeeping staffs (Chambers)
- 9:00 a.m. Greg Meyer to talk about Wapakoneta Way Finding (Chambers)
- 10:00 a.m. Final Hearing on the Spencer #2 Ditch (Assembly Room)
- 1:30 p.m. HAC 2nd Public Meeting (Assembly Room)
- 1:30 p.m. Sean Stroh – Airport Monthly update meeting (Neil Armstrong Airport)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY


- 8:10 a.m. Commissioner Spencer moved to approve the Resolutions as presented. Commissioner Bergman seconded the motion. Resolutions were then distributed for each Commissioner's vote and execution.
- 8:20 a.m. Commissioner Spencer moved to enter into Executive Session to consider the investigation of a complaint against a public employee. Co. Administrator Joe Lenhart, Co. Engineer Douglas Reinhart and Co. Computer Operations Manager Brian Fisher were invited to participate. Commissioner Bergman seconded the motion. Roll called for vote: Mr. Spencer, yes; Mr. Bergman, yes; Mr. Regula, yes. Motion carried.
- 9:11 a.m. Commissioner Spencer moved to exit Executive Session and return to Regular Session. Commissioner Bergman seconded the motion. Roll called for vote: Mr. Spencer, yes; Mr. Bergman, yes; Mr. Regula, yes. Motion carried. No action taken.
- 9:15 a.m. Board met with WAEDC Director Greg Myers to talk about "Wapakoneta Way". "Wapakoneta Way" is a signage enhancement project for Wapakoneta whereby certain county buildings will be included. The Board of County Commissioners was asked to participate in this project. The Commissioners agreed to said participation. A Commissioners will attend the next "Wapakoneta Way" meeting which will be held on March 11, 2010 at 11:30 a.m. in the Wapakoneta Chamber Heritage Room.
- 10:00 a.m. Board conducted the final hearing for the Spencer #2 Ditch. This was held in the Administration Building's Assembly Room. The project was accepted by the Board with a bid date to be set for said project.
- After lunch, the Commissioners and Co. Admin. Lenhart viewed the location of potential office space for the offices of the Public Defender. This space is at 1020 W. Auglaize St. and owned by Tom Helmstetter.
- 1:30 p.m. Commissioner Regula participated in the Housing Advisory Committee 2nd Public Meeting held in the Assembly Room. This hearing is in conjunction with mandates for the County's CHIP application process.
- 1:30 p.m. Commissioners Bergman and Spencer met with Airport Manager Sean Stroh at the Neil Armstrong Airport. A review of the updated Terminal Building plans was held. Financial reports were not available.
- 2:15 p.m. Commissioner Regula left the office for the rest of the day.
- 3:30 p.m. Admin. Lenhart presented Resolutions to the Board for consideration at the next session of the Board.

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):

- #10-065 Setting date and time to receive Qualification Statements and Proposals from firms qualified to provide administrative services and technical assistance for the FY 2010 CDBG program.
- #10-066 Authorizing budget adjustment for ACT Grant 10 fund.
- #10-067 Amending annual appropriation due to money certified and not appropriated in the General Fund.

3:40 p.m. With no further business to bring before the Board, Vice President Bergman adjourned the meeting for the day.

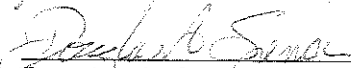
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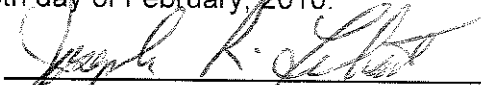
Don Regula, President



John N. Bergman, Vice President



Douglas A. Spencer, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board

Dated: February 23, 2010