

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

-- February 3, 2009 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, February 3, 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 office by President Spencer. The minutes of the previous meeting were provided to the Board.

AGENDA

8:00 a.m. Commissioners work on Resolution (Chambers)

8:30 a.m. Staff meeting (Chambers)

PROCEEDINGS OF THE DAY

8:35 a.m. Staff meeting was held.

1:10 p.m. Al Lindeman of Perfection Group met with the Board.

2:00 p.m. President Meyer returned a call to Board of County Commissioners indicating his consent in serving on the Airport Zoning Appeals Board. Mr. Meyer also said he would be interested in serving on the Airport Authority when an opening becomes available.

2:15 p.m. Patty Matthews met with the Board concerning a concern permitting to the Dog Warden.

3:45 p.m. Computer Operations Manager Brian Fisher met with the Board.

STAFF MEETING

Clerk Cordonnier had nothing to report.

Asst. Clerk Hill presented a comparison report of utility usage for various County Buildings, along with a Report of CHIP projects having been processed throughout the County over the last several years. An explanation of the CHIP report was given.

Co. Admin. Lenhart related the following:

- 1.) Discussed the proposed RFP document for companies interested in contracting with the County on energy savings. After talking with Rex Katterheinrich of Wapakoneta City, it was determined that the City's method of selecting a company would not be adequate. In the proposed RFP, certain items are undesirable per Admin. Lenhart and Pros. Ed Pierce. The Board was informed that Al Lindeman of Perfection Group will be stopping by this afternoon. If the Commissioners have any questions to pose to Mr. Lindeman, they could be voiced at this time. Admin. Lenhart has names of three companies which will be sent an invitation to submit their RFPs. Garmann/Miller Architects also has a company it uses and this company's name will be given to Admin. Lenhart.
- 2.) A Neighborhood Stabilization Program meeting was held yesterday. Those participating communities represented along with Auglaize County were Piqua, Sidney, Miami County, Shelby County. No one was present representing Troy, Ohio. The rules for this program keep changing at the state level. A copy of an agreement for Auglaize County to participate in this program for Buckland and Waynesfield was given to Pros. Atty. Pierce. A copy was also given to each of the Commissioners. This agreement states that Miami County has full authority to work in this region. This group will meet again on February 9.

Commissioner Regula had nothing to present.

Commissioner Bergman informed the Board of the following:

- Mike Whitney was called concerning snow removal at the Municipal Court West in St. Marys.
- Preston Meyer will be contacted again today about serving on the Airport Zoning Board of Appeals.

Commissioner Spencer shared the following:

- ♦ An email from Chris Roby was forwarded to Admin. Lenhart. This email concerned a request for a letter of support for a PSA 3 grant. Admin. Lenhart stated that he had not received this email.

- ◆ Julie Shellhammer, Allen County Dog Warden, was contacted about the cost per dog/per day at the Allen County Animal Shelter. She quoted approximately \$13.00. This could become very costly for Auglaize County. The Commissioners must come up with a reasonable rate for the housing only of dogs. A meeting should be set to view the Auglaize County Humane Shelter.
- ◆ On Thursday, Commissioner Spencer has been invited to attend a luncheon in St. Marys for We Care. Commissioner Regula was asked to join in this meeting.
- ◆ After the staff meeting, Commissioner Spencer further related that Sheila Hirschfeld inquired if Auglaize County has any bed licensing which could be purchased. Commissioner Spencer told her that at this time none is available.

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):

- The Board is implementing a new procedure for Resolutions of the Board of Auglaize County Commissioners. Due to the method of processing Resolutions for passage, no Resolutions were executed on this date. Resolutions were presented to the Board for review only.

4:35 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting in the office for the day.

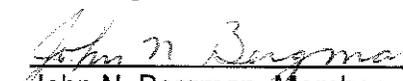
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 3rd day of February, 2009.



Douglas A. Spencer,, President



Don Regula, Vice President



John N. Bergman, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board



Patricia Hill, Asst. Clerk of the Board

Dated: 2-10-09

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

-- February 5, 2009 --

The Board of County Commissioners convened in regular session at 8:05 a.m. on Thursday, February 5, 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 office by President Spencer. The minutes of the previous meeting were provided to the Board.

AGENDA

8:00 a.m. Commissioners work on resolution (Chambers)
8:30 a.m. Staff meeting (Chambers)
9:00 a.m. Employee Reviews
10:00 a.m. Pre audit meeting (Chambers)
11:00 a.m. Mike Shelby from Thomas Shelby & Assoc. (Chambers)
12:00 p.m. Doug – Luncheon at We Care in St. Marys
1:30 p.m. Fred Piehl (Chambers)
2:00 p.m. Employee Reviews

STAFF MEETING

Clerk Cordonnier reported on the following:

- A question was raised by the Veterans Service office about the necessity of travel expense authorization by the Board of County Commissioners. ORC Sect. 325.20 states that authorization by the Board shall be requested in writing. Upon some research, it was noted that most entities have been in compliance, save the Treasurer, Auditor, Recorder, Weights & Measurers. These officials have not requested travel authorization for some years. The Engineer and Sanitary Engineer have not had a blanket authorization since 2004, but have had some requests "as needed". The Commissioners will handle the reminder to the Elected Officials and Department Heads.
- Interest rate quotations were received for notes for the Easterly, Helmstetter and McKee Ditch projects. One quotation was received from First National Bank of New Bremen for the McKee Ditch project, but no quotations were received for the other two ditch projects. Co. Admin. Lenhart will speak with Co. Auditor about this matter.

Asst. Clerk Hill had nothing to present.

Administrator Lenhart reported on the following:

- An explanation was given of an invoice received from Waibel. It was a bill for the Sheriff. After review by Waibel, there are satisfaction with the contract costs and the extras. No bill was received for the Administration Building.
- A meeting will be held tomorrow for the labor contract of certain Auglaize Acres employees. Those attending will be Admin. Lenhart, Pat Hire and Kim Sudhoff. Nick Scheck will join the group if possible.
- EMA Director Troy Anderson informed Admin. Lenhart that one more antenna will be placed on the County Tower between 200 & 300 feet. The antenna for Midwest Electric would be placed at 380'. Pros. Atty. Ed Pierce is working on a lease/contract. Some verbiage will be included in the lease concerning the disposal of an antenna by its owner at the time the antenna is disbanded and no longer used. Commissioner Bergman inquired about insurance coverage on the equipment. It is thought that the owner of the antenna carries the insurance. Admin. Lenhart will investigate this issue.
- As of Monday, February 2, 2009, the Prosecuting Attorney's Office accepted the County Personnel Policy Manual.

Commissioner Bergman had nothing to report.

Commissioner Regula had nothing to relate.

Commissioner Spencer had nothing to share.

It was stated by the Commissioners that the Resolution procedure worked very well for all of them.

PROCEEDINGS OF THE DAY

- 8:13 a.m. Admin. Lenhart presented the Resolutions to the Board.
- 8:30 a.m. Staff meeting was held.
- 8:50 a.m. Board held the Employee Review with County Administrator Joe Lenhart.
- 10:05 a.m. Board met with Angie Sparks and Rob Jacobs of the State Auditor's staff, Co. Treas. April Bowersock, Co. Auditor Janet Schuler, Dep. Co. Auditor Linda King and Admin. Lenhart. The pre-audit meeting was held.
- 10:45 a.m. Board held an Employee review with Clerk Connie Cordonnier.
- 11:06 a.m. Board met with Mike Shelby and ? of Thomas Shelby & Assoc., Sheriff Al Solomon and Steve Stienecker.
- 12:00 p.m. Board and Admin. Lenhart attended the luncheon with the We Care staff in St. Marys.
- 1:35 p.m. Board met with Fairboard Secretary Fred Piehl.
- 2:08 p.m. Board held the Employee Review with Auglaize County Department of Job and Family Services Director Michael Morrow.
- 2:34 p.m. Board held the Employee Review with Airport Manager Sean Stroh.
- 2:50 p.m. Board held the Employee Review with County Dog Warden Russ Bailey.
- 3:15 p.m. Board held the Employee Review with Computer Operations Manager Brian Fisher.
- 3:35 p.m. Board held the Employee Review with Asst. Clerk Pat Hill.

BEN WISSMAN

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):

- #08-46 Certifying delinquent sewer bills to County Auditor for placement on the proper real estate tax duplicates; ratifying execution of sewer delinquencies listing as submitted by the Sanitary Engineer's Dept.
- #08-47 Budget adjustment within the FY 07 CDBG Grant fund.
- #08-48 Authorizing the payment of the county's mandated share of Public Assistance for February.
- #08-49 Setting date, time and location at which to convene a Special Session of the Auglaize County Board of Commissioners.
- #08-50 Approving contracts for child care services between Auglaize County Department of Job and Family Services and Hoppy Days Daycare and Learning Tree Child Care as full service care providers.

4:35 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting in the office 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 5th day of February, 2009.



Douglas A. Spencer, President



Don Regula, Vice President



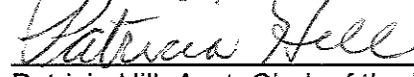
John N. Bergman, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board



Patricia Hill, Asst. Clerk of the Board

Dated: 2-10-09

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

-- February 10, 2009 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, February 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 office by President Spencer. The minutes of the previous meeting were provided to the Board.

AGENDA

- 8:00 a.m. Commissioners work on Resolutions (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:00 a.m. Final Hearing – Kellermeyer #2 Ditch (S & W project) (Assembly Room)
- 11:00 a.m. Doug Reinhart – ODOT salt bid
- 11:30 p.m. CANCELLED – Auglaize Acres monthly meeting (Acres)
- 12:00 .m. Luncheon with Dean James E. Sayer (Wright State Lake Campus)
- 2:00 p.m. Brad McMillan of Connect Ohio – State of Ohio broadband initiative (Chambers)
- 3:00 p.m. Sue Ellen Kohler – banking (Chambers)
- 7:15 p.m. Airport Zoning Commission Annual meeting (Neil Armstrong Airport)
- 7:30 p.m. Airport Authority meeting (Neil Armstrong Airport)

PROCEEDINGS OF THE DAY

- 8:35 a.m. Staff meeting was held.
- 9:00 a.m. Board attended the final/legal hearing for the Kellermeyer #2 Ditch project. This is a Soil & Water Conservation project.
- 10:40 a.m. Board met with Eng. Doug Reinhart and Asst. Co. Eng. Kevin Schnell concerning a Resolution for purchasing salt through the State Purchasing program.
- 11:05 Karen Campbell of WDN met with the Board.
- 12:00 p.m. Board participated in the luncheon with Dean James E. Sayer at Wright State Lake Campus.
- 2:00 p.m. Board met with Brad McMillan of Connect Ohio. Mr. McMillan presented an initiative to increase broadband access throughout the State of Ohio. He asked if an Auglaize County team could be formed to meet to determine what is needed in the county. Mr. McMillan would then work up a strategic plan to be used in securing grant dollars through the State of Ohio for this project. The Board granted Mr. McMillan permission to proceed with the necessary steps to cause this grant process to go forward.
- 2:45 p.m. Former Commissioner Ivo Kramer met briefly with the Board.
- 3:00 p.m. Board met with Clerk of Courts Sue Ellen Kohler. Clerk Kohler informed the Commissioners that she has changed the Bank Card Merchant Agreements, allowing for credit card payment for fines, from Fifth Third Bank to Chase Bank. She is working on some issues with Chase Bank concerning the bank fees for using this service. Also, Clerk Kohler inquired if the funds from the use of the Debit machine at the Title Department are to be placed in the County General Fund or the Title Department Fund. The Board suggested that she ask the State Auditors how these funds should be handled.
- 4:07 p.m. Auglaize Acres Administrator Nick Scheck met with the Board. Mr. Scheck informed the Commissioners that the Hardin County Commissioners have agreed to allow his Auglaize Acres Administrator Agreement to be extended through June, 2009.
- 7:15 p.m. Auglaize County Commissioners Spencer, Regula, Bergman and Shelby County Commissioner Jack Toomey attended the Airport Zoning Commission Annual Meeting held at the Neil Armstrong Airport.
- 7:30 p.m. Commissioners Regula and Bergman attended the Airport Authority Meeting held at the Neil Armstrong Airport.

STAFF MEETING

Clerk Cordonnier had nothing to present.

Asst. Clerk Hill ~~presented~~ had nothing to present.

Co. Admin. Lenhart related the following:

- 1.) Inquired if the Board had intended to cancel meetings, scheduled every other month starting with February for the Auglaize Acres update, or just the February meeting. The agenda calendar shows the multiple cancellations. The Commissioners only wish the February meeting cancelled.
- 2.) Informed the Board that a transformer is needed to be replaced for the electronic locks on the office door, the Veterans Service Office door and the east hallway handicapped door. It may take a week to receive the part.
- 3.) An email was received from the Sheriff concerning the replacement of a compressor at the Law Enforcement Center. The proposal presented a choice of either a new compressor or a rebuilt one. The Board directed that a new one should be used as the cost difference is not that great and there would be a warranty.
- 4.) Reported on the Neighborhood Stabilization Program meeting which Admin. Lenhart attended yesterday. The final recommendations for funding the six entities involved were agreed upon by those present, which represented Piqua, Sidney, Troy, Miami Co., Shelby Co. and Auglaize Co. Commissioner Spencer asked if Mayor Ridenour of Waynesfield had responded to the inquiry of village houses which need demolition. He had given Mr. Lenhart two addresses. Two residences in Buckland have been chosen for this Program.

Asst. Clerk Hill mentioned that an extension has been given for the deadline of CHIP applications. The notice for applying for CHIP is on the County Website and the deadline date needs to be changed. Should Brian Fisher or Joe Collin be contacted to make this change. Admin. Lenhart said that she should contact Brian Fisher.

Commissioner Bergman presented the following:

- Inquired if the Easterly Ditch and Helmstetter Ditch funding has been discussed with Auditor Janet Schuler. It is planned that Clerk Cordonnier and Admin. Lenhart will meet with her today.
- Inquired if a sample letter from Doug Reinhart concerning State Stimulus funding for the Auglaize River project was mailed out to the proper State officials. Admin. Lenhart reminded Mr. Bergman that four letters were presented to the Board and signed by the Commissioners, then given to County Engineer Doug Reinhart for mailing to the proper parties. Admin. Lenhart further stated that he forwarded information to Eng. Reinhart about Ohio EPA having grants for water projects.
- It was asked if all Commissioners would be present at the Airport Zoning Commission meeting to be held tonight at the Neil Armstrong Airport. Commissioner Spencer said he would be there for a short time.

Commissioner Regula reported that he observed an MR/DD Board of Trustees in-service training session designed for new Board members. However, all MR/DD Board members were present. The training was very beneficial to Mr. Regula as it helped him understand the responsibilities of the MR/DD Board members. The man leading the training session will also be speaking at the Commissioners' Training Seminar to be held at Deer Creek Resort & Conference Center.

Commissioner Spencer brought up the following:

- ◆ Inquired if Admin. Lenhart had a chance to speak with the State Auditors about travel reimbursement authorization. Mr. Lenhart did speak with them briefly on Friday. The Auditors stated that if the funds are appropriated for travel, the office holder/department head can spend that money as they wish. Mr. Lenhart did not have a copy of the O.R.C. with him at the time. The Code does not read the way the Auditors stated.

- ◆ Discussed a letter, written by Deb Zvez, Publisher of The Evening Leader, about CVB brochures in reference to having the brochures printed by The Lima News instead of The Evening Leader. Admin. Lenhart, who serves on the CVB Board, informed the Commissioners that The Evening Leader had published the brochures with the printing being exceptionally inferior. The Lima News does a much better job and offers more for the money.

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):

- #09-51 Authorizing the securement of a note from First National Bank in New Bremen for the McKee Ditch Improvement.
- #09-52 Approving contract and bond of Tumbusch Construction for the Villa Nova Sewer Replacement Project.
- #09-53 Approving contract for child care services between the Auglaize County Department of Job and Family Services and Beth James as a Type B Care provider.
- #09-54 Amending annual appropriation in the Handgun License Fund.
- #09-55 Entering into an agreement with Buckeye Exterminating, Inc. for insect control at Auglaize Acres,
- #09-56 Authorizing the execution of a contract addendum D renewal with Creative Microsystems, Inc. (CMI) for hardware maintenance/infrastructure help desk support.
- #09-57 Authorizing expenditures for the Veterans Service Commissioners, Officers & Staff to attend State/District/Regional Conventions/Seminars throughout the 2009.

4:35 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting in the office for the day.

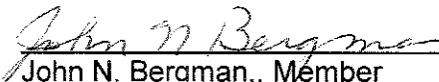
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 10th day of February, 2009.



Douglas A. Spencer, President



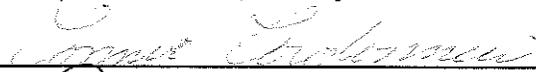
Don Regula Vice President



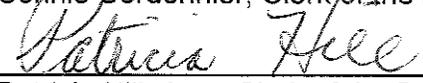
John N. Bergman,, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board



Patricia Hill, Asst. Clerk of the Board

Dated: 2-12-09

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

-- February 12, 2009 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, February 12, 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 office by President Spencer. The minutes of the previous meeting were provided to the Board.

AGENDA

- 8:00 a.m. Commissioners work on resolutions (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:00 a.m. Waibel Trane & Garmann/Miller
- 11:00 a.m. Meet with Tom Harrison & Humane Society Board (Humane Society)
- 1:30 p.m. Open bids for Airport Crack sealing (Chambers)
- 2:30 p.m. Fred Piehl – fairgrounds
- 3:00 p.m. Meet with Dave Reichelderfer (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Regula moved to accept the Resolutions as presented. Commissioner Bergman seconded the motion. Resolutions were then distributed for each Commissioners' vote.
- 8:45 a.m. Called Jerry Good, ODOD Director of Region 3, to inquire about using stimulus money to help fund the Courthouse renovation. Mr. Good said that renovation plans should be submitted to his office. Using the stimulus package, the amount of funding by the county will probably be matched by the State for this project.
- 9:00 a.m. Board met with Bruce Miller and Chris Monnin of Garmann/Miller Architects and Shay Moran and Greg Smith of Waibel Trane.
- 10:50 a.m. Board left the office to attend a meeting with the Humane Society.
- 11:00 a.m. Board met with the Auglaize County Humane Society Board members Tom & Sandy Harrison at the Humane Shelter to discuss the possibility of the Humane Society housing dogs for the Dog Warden pursuant of ORC Sec. 955.15..
- 1:00 p.m. Board participated in a conference call with ODOD
- 1:30 p.m. Board opened bids for the Neil Armstrong Airport Terminal Apron PCC Crack Repair & Joint Sealing project. Three bids were received. Those present for the bid opening were Sean Stroh, Airport Manager and Steve Potoczak of Delta Airport Consultants, Inc.. Bids will be given a thorough review and an award will be made on a later date.
- 2:00 p.m. Dog Warden Russ Bailey met with the Board.
- 2:15 p.m. Board placed a call to Tom Harrison to thank him for meeting with the Board. Mr. Harrison was informed that the Dog Warden will continue to use the current facility for the time being.
- 2:30 p.m. Fred Piehl, Fairboard Secretary, met with the Board. Mr. Piehl asked about insurance coverage on Fairground buildings which had sustained wind damage on February 11, 2009. He invited the Board and Co. Admin. to the Fairboard Appreciation Dinner to be held on February 22, 2009.
- 3:00 p.m. Board met with Dave Reichelderfer, Solid Waste Coordinator, to review funding provisions for the solid waste fee. Also, Mr. Reichelderfer had his employee evaluation.

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):

- #09-58 Authorizing commitment of Auglaize County to participate in the Region #13 Jurisdiction of the Ohio Neighborhood Stabilization Program; ratifying the execution of the Joint Cooperative Agreement.
- #09-59 Authorizing Auglaize County Engineer to participate in the Ohio Department of Transportation Cooperative Purchasing Program.
- #09-60 Authorizing Addendum No. 1 to the contract documents and specifications for the Terminal Apron PCC Crack Repair & Joint Sealing Project for the Neil Armstrong Airport.

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- February 17, 2009 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, February 17, 2009 with the following members present: Don Regula and John N. Bergman. Commissioner Douglas A. Spencer will only be in the office today for the 10:30 a.m. appointment with Prosecuting Attorney Ed Pierce. His absence is due to illness in the family. The meeting of the Board was called to order in its office by Vice President Regula.

AGENDA

7:00 a.m. Ag Breakfast (R J. Coffey Cup)
8:00 a.m. Commissioners work on Resolutions (Chambers)
8:30 a.m. Staff meeting (Chambers)
9:15 a.m. Meeting with Mike Morrow (ACDJFS)
10:30 a.m. Ed to talk about law suit (executive session) (Chambers)
11:30 a.m. Auglaize Acres monthly update meeting (Acres)
1:30 p.m. Doug Reinhart – monthly update (Engineer's Office)
3:30 p.m. Jerry Lehman – Sign note for McKee Ditch

PROCEEDINGS OF THE DAY

7:00 a.m. Commissioner Regula attended the Ag Breakfast at R J Coffey Cup.
8:35 a.m. Staff meeting was held. Staff meeting adjourned at 8:40 a.m.
9:15 a.m. Board held a monthly update meeting with Job & Family Services Director Michael Morrow at the ACDJFS. Matters discussed were: a.) Memorandum of Understanding for the bond; b.) the downturn in State budgeting for the department.
10:20 a.m. Commissioner Spencer arrived in the office.
10:30 a.m. Board met with Co. Pros. Atty. Ed Pierce.
10:32 a.m. Commissioner Regula moved to enter into Executive Session for the purpose of discussing pending litigation. Commissioner Bergman seconded the motion. Co. Administrator Joe Lenhart and Co. Prosecuting Attorney Ed Pierce were invited to participate in this session. Roll call vote was taken. Mr. Regula, yes; Mr. Bergman, yes; Mr. Spencer, yes. Motion carried.
11:21 a.m. Commissioner Bergman moved to return to Regular Session. Commissioner Regula seconded the motion. Roll call vote was taken. Mr. Regula, yes; Mr. Bergman, yes; Mr. Spencer, yes. Motion carried.
11:30 a.m. Commissioners Regula and Bergman left the office to travel to Auglaize Acres for a monthly update meeting with Auglaize Acres Administrator Nick Scheck. Admin. Scheck presented the following:

- Census is 82.
- The Checking Account/General Fund report showed a negative balance of \$140,845.56 which is due to three paydays in the month.
- A \$6,000 transfer was made into the General Fund from the Donations Fund. This was due to a Medicare check in January and the \$6,000 will be transferred back in February.
- Repairs for this month: Irish Electric – Garbage Disposal, \$382.00; Teeters – Thermostat, \$112.06; Frost Roofing – Roof Repair, \$619.45.
- Admin. Scheck is looking at some 46" Televisions at Fowlers. These would replace some well used ones.
- The remodeling is coming along nicely. The Board was shown the work completed.
- Wind damage in the form of felling of a tree and a flagpole was discussed. The flagpole will be replaced in the Spring.
- Admin. Scheck is going to approach the Wapakoneta High School Art Dept. about repainting "Auglaize Acres" on the large white building.

1:30 p.m. The meeting scheduled with Co. Engineer Doug Reinhart was cancelled.
3:40 p.m. Board met with Jerry Lehman of First National Bank of New Bremen and Co. Auditor Janet Schuler for the signing of the McKee Ditch note.

STAFF MEETING

Clerk Cordonnier read the minutes of the February 12th, 2009 Commissioners meeting.

Asst. Clerk Hill presented had nothing to present.

Co. Admin. Lenhart related the following:

- 1.) Reported that the Stimulus Money information has been submitted.
- 2.) Discussed the need to acquire new posters for the recent change in Minimum wage. Family Medical Leave also has some changes. Admin. Lenhart will contact Fred Piehl to see where he obtained posters for changes at no charge.
- 3.) Inquired if the Board had reviewed the RFP for Energy Savings. The ad is to be published in the paper on February 26th. Asked that the Board have the RFP reviewed by this Thursday (2/19).
- 4.) Asked if the Board had made a decision on the compressors in the chillers for the Administration Building and the Law Enforcement Center. The Board agreed to purchase the new compressors.

Commissioner Bergman had nothing to present.

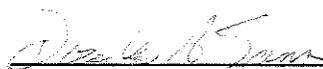
Commissioner Regula had nothing to present.

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):

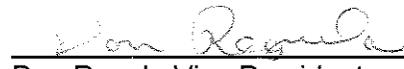
No Resolutions were passed on this date.

4:35 p.m. With no further business to bring before the Board, Vice President Regula adjourned the meeting in the office 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, 2009.



Douglas A. Spencer, President



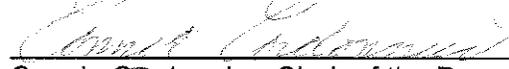
Don Regula Vice President



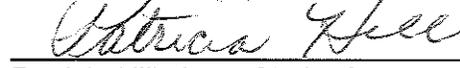
John N. Bergman, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board



Patricia Hill, Asst. Clerk of the Board

Dated: 2-19-09

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

-- February 19, 2009 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, February 19, 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 office by President Spencer. The minutes of the previous meeting were provided to the Board.

AGENDA

- 8:00 a.m. Commissioners work on resolutions (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 8:30 a.m. Quarterly meeting with Maintenance/Housekeeping (Chambers)
- 10:00 a.m. Open bids for aggregate for Highway Department
- 10:15 a.m. Open bids for concrete for Highway Department
- 11:00 a.m. Sean Stroh – Airport monthly update meeting (Neil Armstrong Airport)
- 1:30 p.m. Wade Rakes – Director of Public Liaison for Governor Strickland (Eric - 614-644-0932)
(Chambers)
- 3:00 p.m. Elected Officials/Dept. Heads meeting (Assembly Room)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Regula moved to approve the Resolutions as presented with none being held for further discussion. Commissioner Bergman seconded the motion. Resolutions were then distributed for each Commissioners' vote.
- 8:30 a.m. Board met with County Maintenance and Housekeeping staffs for a quarterly update on activities. Commissioner Spencer offered the following:
 - Thanked those present for the snow removal and cleaning which was done last week.
 - Spoke about evaluations
 - Talked about trustees and training.
 - Stressed importance of preventative maintenance
 - Mentioned cost cutting ideas such as not running the chiller in Dispatch.
 - Maintenance Supervisor Rick Bice reported that there is a water leak in our line coming into the Law Enforcement Center.
 - Maintenance man Dave Masonbrink shared the cost for re-painting the basement and replacing the ceiling would be \$1,407.00.
- 10:00 a.m. Board opened bids for the Rock & Gravel Aggregate to be used by the Highway Dept. throughout the year. Co. Eng. Doug Reinhart and Chief Deputy Gary Kuck were present for the opening. Bids were given to the Engineer with the directive to use same at his discretion, in the best interest of the County.
- 10:15 a.m. Board opened bids for the Transit Mix Concrete & Grout to be used by the Highway Dept. throughout the year. Co. Eng. Doug Reinhart and Chief Deputy Gary Kuck were present for the opening. Bids were given to the Engineer with the directive to use same at his discretion, in the best interest of the County.
- 10:45 a.m. Board left the office to travel to the Neil Armstrong Airport for a monthly meeting with Sean Stroh.
- 11:05 a.m. Board met with Airport Manager Sean Stroh at the County Airport. Items for discussion were: a.) There was an approximate \$11,000 increase in assets in 2008 over 2007. b.) There were slow fuel sales in January, 2009 which lost the airport about \$392.00. Some of the loss is due to the fact that the airport still had about 1,000 to 1,200 gallons of expensive fuel left. c.) The Airport Authority is covered under Burke Insurance for D & O.
- 1:30 p.m. Board met with Wade Rakes, Director of Public Liaison for Governor Ted Strickland.
- 3:00 p.m. Board conducted the Elected Officials and Department Heads meeting held in the Assembly Room. Those present with the Commissioners were Co. Admin. Joe Lenhart; Treasurer April Bowersock; Auditor Janet Schuler; Juvenile Probation Officer Sally Imondi for Judge Mark Spees; Pat Krugh for Prosecutor Ed Pierce; Sean Stroh, Airport Manager; Carolyn

Campbell, Election Board Director; Recorder Ann Billings; Solid Waste Coordinator Dave Reichelderfer; Computer Operations Manager Brian Fisher.

Topics discussed were the explanation by the Commissioners of the new process being used for handling Resolutions and informing the group that the County is making application for State Grant funding for the Courthouse Renovation project. Admin. Lenhart presented new minimum wage signage for office posting and an "Injury Reporting Kit" was handed out. Meeting adjourned at 3:30 p.m.

4:14 p.m. Board reviewed the RFP for Energy Saving Program for various County owned buildings.

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):

#09-64 Approving the grant agreement documents with the Federal Aviation Administration Airport Improvement Program Grants, AIP Project No. 3-39-0084-1209; authorizing payment of the local match by the County; authorizing execution of same by the President of the Board.

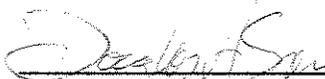
#09-65 Setting date and time to convene the First of Two mandated public hearings for the F.Y. 2009 Community Development Block Grant Program.

#09-66 Authorizing a financial advancement to the General Ditch Construction Fund.

#09-67 Including a vaccination fee to the Dog and Kennel registration fees and other fees relating to the securement and keeping of dogs.

4:35 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting in the office 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 19th day of February, 2009.



Douglas A. Spencer, President



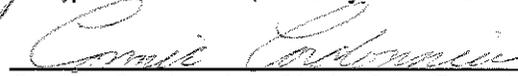
Don Regula, Vice President



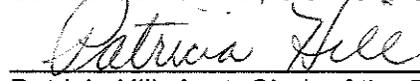
John N. Bergman, Member



Joseph R. Lenhart, County Administrator



Connie Gordonnier, Clerk of the Board



Patricia Hill, Asst. Clerk of the Board

Dated: 2-26-09

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

-- February 26, 2009 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, February 26, 2009 with the following members present: Douglas A. Spencer and Don Regula. John N. Bergman was attending the COLT Transportation Meeting in Celina. The meeting of the Board was called to order in its Chambers by President Spencer. The minutes of the previous meeting were provided to the Board.

AGENDA

- 8:00 a.m. Commissioners work on resolutions (Chambers)
- 8:30 a.m. John – COLT Transportation meeting (Orchard Tree – Celina)
- 8:30 a.m. Staff meeting (Chambers)
- 7:30 p.m. – 9:00 p.m. Doug – EMA Board meeting (Assembly Room)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Regula moved to approve the Resolutions as presented with none being held for further discussion. Commissioner Bergman seconded the motion. Resolutions were then distributed for each Commissioners' vote.
- 8:43 a.m. Staff meeting was held.
- 10:06 a.m. Commissioner Bergman arrived in the office. The Board then discussed Commissioners' Training Days Seminar topics.
- 12:05 p.m. Board departed the office for lunch.
- 1:00 p.m. Board viewed the fairground buildings that had recent wind damage and viewed the roof on the Title Department.
- 2:00 p.m. Board continued the discussion on the Commissioners' Training Days Seminar topics.
- 2:45 p.m. Brian Fisher met with the Board. He was asked to schedule a meeting at a later time.
- 3:00 p.m. Board received a phone call from Wapakoneta Schools Superintendent Keith Horner asking for information concerning the lease between the Auglaize County Commissioners and the Auglaize E.S.C. Board.
- 4:00 p.m. Admin. Lenhart presented resolutions for discussion and execution on March 3, 2009.

STAFF MEETING

Clerk Cordonnier had nothing to report.

Asst. Clerk Hill mentioned the following:

- Subscriptions to the three newspapers in the County were discussed. It was said by Commissioner Bergman, at an earlier time, that he questioned the necessity for a subscription to the Community Post. Ms. Hill stated that the Community Post subscription cost is \$26.00 per year. The Evening Leader (EL) has raised its cost from \$135.00/2008 - yearly to \$95.00/2009 – 6 months. Wapakoneta Daily News (WDN) has not sent a renewal notice yet for this year. Much discussion was held concerning the need of publishing Legal Notices, etc. in both newspapers, as well as, having the actual newspaper in the office for proofing. Admin. Lenhart suggested that maybe one year a subscription could be obtained from WDN and the next year from EL, thus alternating each year. Commissioner Regula liked this idea. Newspaper subscriptions will be discussed further when Commissioner Bergman is present.
- The First Aid supplies have been previously purchased from D & J Supply. This company no longer handles 1st Aid supplies. Zee Medical prices were checked and they are three times the cost which D & J offered. There are three kits at the Courthouse and three in the Administration Building. Ms. Hill inquired as to what the kits should contain and if the County is responsible for supplying medications to employees. It was determined that medications would be discontinued after the present stock is depleted. The presently remaining medications will be gathered and placed in the kits at the Courthouse. Admin. Lenhart and Asst. Clerk Hill will compose an email about these changes and send to all offices with access to a 1st Aid kit. 1st Aid supplies, such as Band-Aids, gauze, etc., will still be available in the kits.

County Administrator Lenhart presented the following:

- ◆ Kris Collins, Deputy Auditor, inquired if the Board will be changing the Dog and/or Kennel license fees for 2010. No increase or change is being considered by the Board, but before new cards for fees are ordered, Ms. Collins is to work with Dog Warden Russ Bailey on some other changes he wishes to make.
- ◆ Kurt Kuffner has invited the Commissioners to present a State of the County address on March 24 at the St. Marys Kiwanis meeting. Admin. Lenhart inquired which Commissioners would be attending. Commissioners Bergman and Regula will attend. Commissioner Spencer has a previous commitment. Admin. Lenhart will email Mr. Kuffner.
- ◆ Co. Engineer Doug Reinhart asked Admin. Lenhart if the Board of County Commissioners has received any information concerning the Maddy Joint County Ditch project. Commissioner Spencer remembers being at the view and first hearing. Admin. Lenhart mentioned that we had a final hearing notice.
- ◆ Brad McMillen of Connect Ohio sent an email requesting a list of two or more representatives from various entities in the County including Cities, townships, schools, parks, etc. The email also asked if a room could be reserved for a meeting of 20 – 30 persons. Discussion was held on these requests. Admin. Lenhart was directed to respond to Mr. McMillen and reserve a meeting room as requested.

Commissioner Regula commented that the Commissioners' Training Seminar just attended was time well spent.

Commissioner Spencer asked that a meeting be scheduled on March 5th with Kimberly Baker and Dave Reichelderfer to discuss the Solid Waste Plan.

He suggested that the sessions from the Commissioners' Training seminar be discussed for insight into the understanding by each Commissioners and the Administrator of the presented topics.

Commissioner Regula did inquire about the legality of the Soil & Water Conservation employees voluntarily taking a reduction in hours worked. Commissioner Spencer remarked that his understanding is that public employees' work hours cannot be voluntarily reduced.

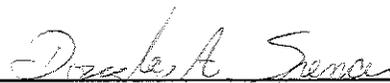
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

#09-68 Accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

#09-69 Authorizing acquisition of request for proposal of energy service providers for self funding energy efficiency improvement on various County buildings.

4:35 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting in the office 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 26th day of February, 2009.



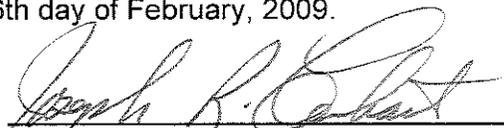
Douglas A. Spencer, President



Don Regula, Vice President



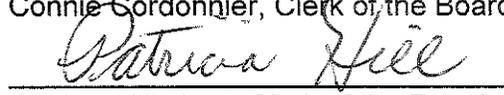
John N. Bergman, Member



Joseph R. Lenhart, County Administrator



Connie Gordonnier, Clerk of the Board



Patricia Hill, Asst. Clerk of the Board

Dated: 03-03-09