

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

-- February 22, 2011 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, February 22, 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

- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers - Acres)
- 8:30 a.m. Staff meeting (Chambers - Acres)
- 9:00 a.m. Joe – CCLLRB Meeting (Law Library Office)
- 10:00 a.m. Final Hearing Barnes #2 Ditch Project (Engineer's Office)
- 2:30 p.m. Russ Bailey – Monthly Meeting with County Dog Warden (Chambers – Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Interim Auglaize Acres Administrator Charles George informed the Board of the costs associated with ads for the Administrator position in some of the regional newspapers.
- 8:30 a.m. Administrator Lenhart inquired who would be traveling to Cleveland tomorrow to view the Whitney Stained Glass Studio facility.
- 8:45 a.m. Clerk Leffel read the minutes for February 16th & 17th, 2011 meetings. The minutes were approved with some modifications.
- 9:30 a.m. Airport Manager Sean Stroh called the Board and inquired if the Board would be interested in selling the stock pile dirt at the Airport. The Board agreed to sell the stockpile of dirt at the same rate and terms used at the last sale.
- 10:00 a.m. The Board attended the Final Hearing for the Barnes #2 Ditch Project held at the Engineer's Office.
- 1:30 p.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 1:45 p.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.
- 2:30 p.m. The Commissioners met with Dog Warden Russ Bailey for the monthly update.
 - There are currently ten dogs in residence.
 - Total dog tag sales for the year ending 2010 were 5,815 tags. Approximately 5,400 dog tags have been sold for 2011.
 - Russ informed the Board that it is time to replace the vehicle currently being used for dog retrieval. The cost of the replacement vehicle was included in the approved 2011 budget for the Dog and Kennel Fund.
- 3:30 p.m. Administrator Lenhart said he had a conversation with the Secretary of the Sr. Fair Board, Fred Piehl, to see if there was any interest in using the generator and switchgear that will be replaced during the Courthouse Renovation Project. He is interested and Administrator Lenhart will talk with Bill Raines, Wapakoneta Service Director, and Fred Piehl to gather more information.
- 4:15 p.m. County Administrator Lenhart presented the resolutions to be considered at the February 24, 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):

- #11-072 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #11-073 Authorizing Budget Adjustments.

#11-074 Approving Continued Education Expenses for Auglaize Acres Employee: Charles George.
#11-075 Setting Date, Time and Location at which to convene Special Session of the Auglaize County Board of Commissioners.

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 22nd day of February, 2011



John N. Bergman, President



Douglas A. Spencer, Vice President



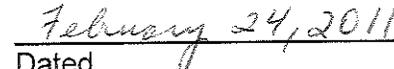
Don Regula, Member



Joseph R. Lenhart, County Administrator



Esther Leffel, Clerk of the Board



Dated

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- February 23, 2011--

The Board of County Commissioners convened in special session on Wednesday, February 23, 2011 at 9:00 a.m. with the following members present: Douglas A. Spencer and Don Regula. This session was called for the purpose of touring the facility of Whitney Glass Studio in Cleveland, Ohio.

9:00 a.m. Commissioners Regula and Spencer, County Administrator Lenhart and Bruce Miller from Garmann/Miller left to tour the Whitney Stain Glass Studio facility in Cleveland, Ohio.

5:30 p.m. Having completed the business of the day, Vice President Spencer 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 23rd day of February, 2011.



John N. Bergman, President



Douglas A. Spencer, Vice President



Don Regula, Member

ATTEST:



Joseph R. Lenhart, County Administrator



Esther Leffel, Clerk



Date

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- February 24, 2011 --**

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, February 24, 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)
- 11:00 a.m. Public Hearing 2011 CDBG (Chambers – Acres)
- 2:00 p.m. View and First Hearing for Newland Ditch – S & W Project (View St. Rt. 196 ½ south of St. Rt. 67; Hearing in Wayne Twp House)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)
- 7:30 p.m. – 9:00 p.m. Doug – EMA Board Meeting (Chambers – Acres)

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.
- 8:30 a.m. Clerk Leffel read the minutes of the February 22, 2011 meeting. The minutes were approved with some modifications.
- 11:05 a.m. Board conducted the 1st Public Hearing for the FY 2011 CDBG program. Those present with the Commissioners for the hearing were: Dale Miller for Union Township; Krista Haugh for NB/NK Rotary Club; Karen Mauch for the Village of New Bremen; Craig Moeller and Todd Fleagle for the City of St. Marys; Administrator Joe Lenhart; Dianne Guenther of Poggemeyer Design Group and Amy Kronenberger reporter from the Daily Standard. Ms. Guenther from Poggemeyer presented the guidelines for the FY 2011 CDBG program. Notification of allocation funds will be in the April/May timeframe.
- 12:40 p.m. The Commissioners and County Administrator viewed the Courthouse Renovations.
- 2:00 p.m. The Commissioners viewed and attended the proposed Newland Ditch Project in Wayne Township.
- 4:45 p.m. County Administrator Lenhart presented the resolutions to be considered at the March 1, 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):

- #11-076 Awarding the Contract for the Court House Renovation Project to Whitney Stained Glass Studio – Stained Glass Restoration; and Authorizes the President of the Board to execute said contract.
 - #11-077 Amending the Annual Appropriation as requested by the Sheriff.
 - #11-078 Matter of Commissioners' Finding Affirming Former Order, confirming the Assessments, and Ordering the letting of the Contract for Barnes #2 Ditch Project.
- 5:15 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 24th day of February, 2011.



John N. Bergman, President



Douglas A. Spencer, Vice President



Don Regula, Member



Joseph R. Lenhart, County Administrator



Esther Leffel, Clerk of the Board



Dated: