

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- February 23, 2010 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, February 23, 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

- 7:30 a.m. John – Hospital Building Committee meeting (JTDMH)
- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:30 a.m. Joe and Brian to New Knoxville
- 10:00 a.m. View and First hearing for Moulton Ditch – S & W project (View – ¼ mile South of CR 33A; Hearing in Assembly Room)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Chambers)
- 2:30 p.m. Doug Reinhart – 2010 Bridge program
- 3:30 p.m. Janet Schuler – share requested information
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 5:30 – 8:30 p.m. State of the County talk to SM Kiwanis (Eagles Galen Cisco room)

PROCEEDINGS OF THE DAY

- 8:05 a.m. Clerk Cordonnier read the minutes of the previous Regular Session meeting of February 18th. Additions were made to the minutes. Minutes were then approved by the President of the Board.
- 8:20 a.m. Commissioner Spencer moved to approve the Resolutions as presented. Commissioner Regula seconded the motion. Resolutions were then distributed for each Commissioner's vote and execution.
- 8:30 a.m. Board signed the check register as received from the County Auditor.
- 8:30 a.m. Staff meeting was not held.
- 9:20 a.m. Commissioner Bergman arrived at the office.
- 9:45 a.m. Board left with Engineer Doug Reinhart to attend the Moulton Ditch project view.
- 10:00 a.m. Board participated in the view for the Moulton Ditch project. This is a Soil & Water Conservation District project.
- 10:30 a.m. Board participated in the First Hearing for the Moulton Ditch project. This hearing was held in the Administration Building Assembly Room.
- 11:10 a.m. Engineer Doug Reinhart met briefly with the Commissioners to discuss the Harruff Ditch project. Board informed Eng. Reinhart that Robin Joseph submitted the Power of Attorney document for Mark Stevens. Pros. Atty. Ed Pierce reviewed said POA document and approved same. A meeting concerning this ditch project will be set between the Commissioners, County Engineer and Staff and Robin Joseph
- 1:30 p.m. Commissioners met with Russ Bailey, County Dog Warden, for a monthly update on his work. Karen Campbell of WDN was present. Warden Bailey discussed tag sales. An upcoming meeting will be held between Warden Bailey and Tom Finkelmeier of the Wapakoneta Council. This meeting will be an informational meeting about services provided by the Dog Warden and the Humane Society.
- 2:30 p.m. Reviewed the 2010 county bridge plan with County Engineer Doug Reinhart. Karen Campbell of WDN was present for this review.

- 3:21 p.m. Board met with Co. Auditor Janet Schuler who informed the Board of the financial obligation of the County for those employees who are eligible to retire at this time. The financial obligation is close to \$500,000. Auditor Schuler will check what steps are needed to create a line item for this funding.
- 4:15 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):

- #10-068 Authorizing the County Auditor to draw warrants for Then and Now Certificate payments.
- #10-069 Approving and ratifying the execution of an agreement with Dr. Thomas R. Freytag for medical care to inmates housed in the County Law Enforcement Center.
- #10-070 Authorizing the execution of an Administrative (Subrecipient) Agreement with the City of Wapakoneta for the F.Y. 2009 CDBG Formula program.
- #10-071 Authorizing the execution of an Administrative (Subrecipient) Agreement with the City of St. Marys for the F.Y. 2009 CDBG Formula program.

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 23rd day of February, 2010.

Don Regula
Don Regula, President

Joseph R. Lenhart
Joseph R. Lenhart, County Administrator

John N. Bergman
John N. Bergman, Vice President

Connie Cordonnier
Connie Cordonnier, Clerk of the Board

Douglas A. Spencer
Douglas A. Spencer, Member

Dated: *February 25, 2010*

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

-- February 25, 2010 --

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, February 25, 2010 with the following members present: John N. Bergman and Douglas A. Spencer. Commissioner Don Regula was excused for the day. The meeting of the Board was called to order by Vice President Bergman.

AGENDA

- 7:30 a.m. Joe to A Learning Place (Piqua)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 10:00 a.m. Brian Malone – Verizon about minutes bundling (Mike Morrow and Amy Ruppert will also be present.
- 1:30 p.m. Ken Hitchen (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:30 p.m. Doug – EMA Board meeting (Assembly Room)

PROCEEDINGS OF THE DAY

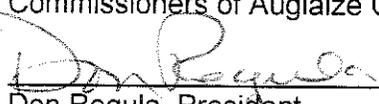
- 8:35 a.m. Clerk Cordonnier read the minutes from the previous meeting of the Board of County Commissioners, same being February 23rd. Additions were made to one listed meeting. The minutes were then approved by the Vice President of the Board.
- 9:40 a.m. Computer Operations Manager Brian Fisher met with the Commissioners.
- 10:10 a.m. Board met with Brian Malone, Verizon Account Manager. Also present were Computer Operations Manager Brian Fisher and Auglaize County Department of Job and Family Services Director Mike Morrow and Office Manager Amy Ruppert. Discussion was held about the best uses of minute packages that are currently under contract and used by various agencies. There would be a savings by combining the minute packages under "one umbrella". Several entities would realize a cost reduction while those that do not achieve a savings, will not be seeing an increase from their current bill. Discussion was also held on the billing system options with individual cost centers included. Brian Malone will re-format the billing to accomplish this and once completed, will be happy to work with all involved entities. The elected officials and department heads will be given notice prior to the start of this billing re-format process.
- 1:20 p.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.
- 1:25 p.m. Board met with Ken Hitchen and Co. Dog Warden Russ Bailey. A conversation was held about the possibility of a joint venture for a dog pound.
- 3:25 p.m. Clerk Cordonnier 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):

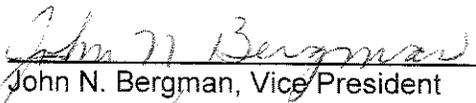
- #10-072 Authorizing a pay increase for Lori Page, employee at the Auglaize County Department of Job and Family Services.
- #10-073 Acknowledging an oversight concerning a Resolution not being signed to set the final hearing date for the Spencer #2 Ditch project; substantiating the Final Hearing as held; affirming former order, confirming the assessments, and setting a bid date for Spencer #2 Ditch project.
- #10-074 Approving a contract for child care services between Auglaize County Department of Job and Family Services and Beth James as a type B care provider.
- #10-075 Authorizing the President of the Board to execute a subordination agreement for the benefit of CHIP recipient Beth A. Slife.

4:30 p.m. With no further business to bring before the Board, Vice 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 25th day of February, 2010.



Don Regula, President



John N. Bergman, Vice President



Douglas A. Spencer, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board

Dated: 7 March 2, 2010