

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- February 7, 2011--**

The Board of County Commissioners convened in special session on Monday, February 7, 2011 at 11:30 a.m. with the following members present: John N. Bergman and Douglas A. Spencer. This session was called for the purpose of attending the Regional Legislative Briefing at the Holiday Inn, Englewood, Ohio.

10:00 a.m. Commissioners Bergman and Spencer along with the County Auditor Janet Schuler left Wapakoneta to attend the Regional Legislative Briefing at the Holiday Inn in Englewood, Ohio.

3:30 p.m. The Board returned to Wapakoneta, at which time President Bergman adjourned the Special Session 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 7th day of February, 2011.

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 7th day of February, 2011.



John N. Bergman, President



Douglas A. Spencer, Vice President



Don Regula, Member

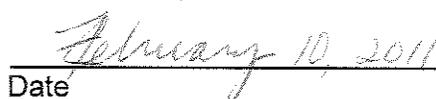
ATTEST:



Joseph R. Lenhart, County Administrator



Esther Leffel, Clerk



Date

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

-- February 8, 2011 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, February 8, 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. Doug Reinhart – 2011 Bridge Program (Chambers – Acres)
- 11:00 a.m. Meeting with Charles George (Chambers – Acres)
- 11:30 a.m. Monthly meeting at Auglaize Acres (Acres)
- 12:00 p.m. Doug – United Way Meeting (Wapakoneta Chamber of Commerce)
- 2:00 p.m. View and 1st Hearing for Crow #3 Ditch – S & W Project (View – Infirmary Rd ½ mile west of St. Rt. 198; Hearing in Duchouquet Twp House)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)
- 3:45 p.m. – 5:00 p.m. Commissioners meet with Delta Airport Consultants (Airport)
- 7:15 p.m. – 7:30 p.m. Airport Zoning Commission Annual Meeting (Neil Armstrong Airport)
- 7:30 p.m. – 8:30 p.m. Airport Authority meeting (Neil Armstrong Airport)

PROCEEDINGS OF THE DAY

- 8:00 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 8:10 a.m. Clerk Leffel read the minutes for February 3rd & 4th, 2011 meetings. The minutes for were approved with some modifications. Amy Kronenberger from the Celina Daily Standard was also present.
- 8:20 a.m. Staff meeting was held.
- 9:00 a.m. County Engineer Doug Reinhart reviewed the 2011 Bridge Replacement Program. Amy Kronenberger from the Celina Daily Standard and Karen Campbell from the Wapakoneta Daily News were also present.
- 10:30 a.m. Administrator Lenhart told the Commissioners that Mike Harrison informed him on Monday February 7, 2011 that he has changed his mind and will not be accepting the position of Administrator for Auglaize Acres.
- 10:45 a.m. Commissioner Regula moved to approve the resolution as presented. Commissioner Spencer seconded the motion. The resolution was then distributed for each Commissioner's vote and execution.
- 11:00 a.m. The Commissioners met with Charles George to discuss options for Auglaize Acres.
- 1:20 p.m. Auglaize Acres Business Manager Kim Sudhoff presented the monthly update. There was a negative income of (\$11,518.18) for the month of January. Census is at 81. Kim asked if the Commissioners would consider hiring a consultant for MDS and the Board told Kim to investigate further. A valve on the Jockey Pump was replaced for \$907.00. An inspection of the kitchen was performed by the Ohio Dept. of Ag/Dept. of Health.
- 1:45 p.m. County Administrator Lenhart presented the resolutions to be considered at the February 10, 2011 meeting.
- 2:00 p.m. The Commissioners attended the View and First Hearing for the Crow #2 Ditch Project located in Duchouquet Township.
- 3:45 p.m. The Board met with the Delta Airport Consultants and Airport Manager Sean Stroh at the Neil Armstrong Airport.
- 7:15 p.m. The Board attended the Airport Zoning Commission Annual Meeting at the Neil Armstrong Airport.

7:30 p.m. – 8:30 p.m. Commissioners attended the monthly Airport Authority meeting at the Neil Armstrong Airport.

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):

#11-058 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.

STAFF MEETING

Clerk Leffel reviewed scheduled appointments for the BOCC Calendar through February 28, 2011. County Administrator shared the following:

- County Administrator received an email from Rob Voissard from Garmann/Miller concerning the question from Koester Electric about using aluminum wire largest size of 6-gauge instead of copper as the bid specifications stated. The cost for copper wire has increased tremendously and Rob stated a proposal request should be asked for. County Administrator asked for the request to see the difference in cost and the Board agreed. If there are substantial savings then a change order will be processed to allow the use of aluminum wire.
- Administrator Lenhart received a quote from Benchmark Custom Homes for the work to be done at the DX Office. The estimated cost is \$6,760.92 for the remodeling and optional items to replace the west door, relocate basement access door and steps, and install underlayment and VCT tile in the License Bureau would be additional costs. County Administrator will have a meeting with the DX Office on Friday and report any updates to the Board.
- County Administrator emailed Amy Ruppert about offering training for installing car seats. Amy suggested discussing this with Charlotte Parsons from the Auglaize County Health Department. Charlotte Parsons will put this information on their website.
- Administrator Lenhart reminded Commissioner Bergman to speak with Karen Campbell from the Wapakoneta Daily News.
- Received a letter from Tom Myers about the snow removal at St. Marys. The Board discussed that Turner Snow Removal is suppose to remove snow after 2" of accumulation. County Administrator Lenhart will travel to St. Marys and converse with Tom Myers about this issue.
- The spouting is still leaking at the Administration Building and County Administrator will have a meeting today at 9:15 a.m. with a representative from Frost Company to try and resolve this matter.
- Last Friday County Administrator signed off on the Asbestos Removal contract. The Courthouse will be turned over to Peterson Construction. Maintenance Supervisor Rick Bice stated that two dumpsters have been removed from the Courthouse and two more will be needed and by Wednesday everything should be removed and ready. Also TSC has removed the fiber optic cable from the tunnel.

Commissioner Regula had nothing to report.

Commissioner Spencer stated an email, newspaper ad and article on the website should be created for the sale of firewood for the Auglaize Acres woods. County Administrator and Clerk Leffel will take care of putting this information in the newspaper and on the county's website. Also make Auglaize County employees aware that there is firewood for sale.

Commissioner Bergman shared the following:

- Signage on the East Entrance needs to be changed to the "Lower Level" instead of Basement.
- Talk to Kim Campbell about Progress addition.
- The BOCC still needs to fill some openings on their appointment list.

8:30 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 8th day of February, 2011.



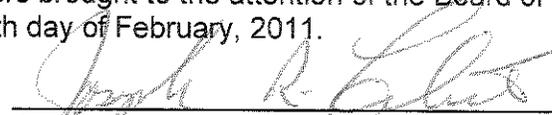
John N. Bergman, President



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 10, 2011 --

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, February 10, 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

- 7:30 a.m. CVB monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers - Acres)
- 8:30 a.m. Staff meeting (Chambers - Acres)
- 10:00 a.m. Open bids stain glass, paint restoration & plumbing re-bid (Chambers – Acres)
- 11:00 a.m. Meeting with Dave Reichelderfer (Recycle Center)
- 1:00 p.m. Bid Opening for Jail Touch Screen Upgrade Software (Chambers – Acres)
- 1:30 p.m. Department Heads meeting with Auglaize Acres (Chambers – Acres)
- 2:00 p.m. Public Hearing Comprehensive Social Services Plan for fiscal years 2012 & 2013 (ACDJFS)
- 3:00 p.m. Grand Lake CIC Meeting (Mercer County Chambers, Celina, Ohio)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)
- 6:00 p.m. – 9:00 p.m. Joe to agency interviews – United Way (Hospital)

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 7th and 8th, 2011 meetings. The minutes were approved with some modifications.
- 8:20 a.m. The Board via email correspondence on February 9, 2011 received a request from Greg Meyers on behalf of the Economic Development group to provide \$1000.00 dollars in conjunction with \$1500.00 being provided by the communities in the Economic Development Consortium for a half page ad in the Site Selection magazine. The Commissioners notified Greg Meyers of their decision to proceed with the ad and asked Greg to coordinate this endeavor with his counterparts.
- 8:30 a.m. Commissioner Bergman informed the Board that he spoke with Karen Campbell on the upcoming Wapakoneta Daily News progress edition. He also spoke with Amber Hamill about the timeframe in which a dog license must be purchased in order to avoid a late fee. She said that she understood the process.
- 10:00 a.m. The Commissioners opened bids for the Stain Glass Restoration, Paint Restoration and Plumbing rebid portions of the Courthouse Renovation Project. Garmann/Miller Architects will review the bids and make a recommendation to the Commissioners for the Board to award these bids.
- 11:30 a.m. The County Administrator and Commissioners went to the Recycle Center for the monthly update.
- 1:00 p.m. The Commissioners opened the lone bid for the Jail Touch Screen Software Upgrade. The bid will be reviewed by the Sheriff's office and make a recommendation for acceptance.
- 1:30 p.m. The Commissioners met with the Department Heads of Auglaize Acres to inform them that Mr. Charles George will be returning and staying until April 6, 2011. The Commissioners will continue the search for a new Administrator at the Acres.
- 2:15 p.m. County Administrator Lenhart presented the resolutions to be considered at the February 15th, 2011 meeting.

Minutes – continued

February 10, 2011

Page 2

3:00 p.m. The Commissioners met with the Mercer County Commissioners to conduct the GLSMRCIC 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):

#11-059 Amending the Annual Appropriation due to moneys certified and not appropriated in the (014) Real Estate Assessment Fund.

#11-060 Setting Date, Time and Location at which to convene Special Sessions of the Auglaize County Board of Commissioners.

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 10th day of February, 2011.



John N. Bergman, President



Joseph R. Lenhart, County Administrator



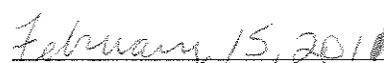
Douglas A. Spencer, Vice President



Esther Leffel, Clerk of the Board



Don Regula, Member



Dated: February 15, 2011

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- February 11, 2011--**

The Board of County Commissioners convened in special session on Friday, February 11, 2011 at 9:30 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 a meeting with the personnel from the DX Office at the office at 604 S. Blackhoof Street, Wapakoneta, Ohio.

9:30 a.m. The Commissioners and County Administrator Lenhart attended a meeting with various personnel from the Ohio Patrol Office to discuss their concerns with the office space used for the Driver's Exam Office. The Board assured the Ohio Patrol Office that their concerns will be addressed and corrected. The Commissioners also wanted to reemphasized that the convenience of a one-stop shop for the residents of Auglaize County is their ultimate goal.

12:00 p.m. The Board returned to the Commissioners Chambers, at which time 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 11th day of February, 2011.



John N. Bergman, President

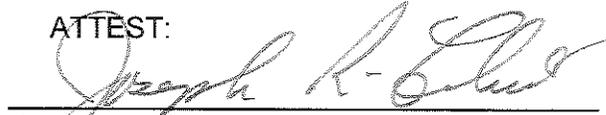


Douglas A. Spencer, Vice President

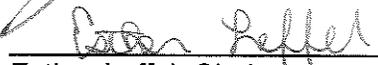


Don Regula, Member

ATTEST:



Joseph R. Lenhart, County Administrator



Esther Leffel, Clerk



Date