

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

-- February 9, 2010 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, February 9, 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**

- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 10:00 a.m. Ryan Jackson – concerns about Job & Family Services, including Director (Chambers)
- 11:30 a.m. Monthly meeting at Auglaize Acres (Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (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**

- 8:00 a.m. Fred Wierwille brought in a permit for the Sherwood Forest Treatment plant which was signed by Commissioner Regula.
- 8:20 a.m. Clerk Cordonnier read the minutes of the two previous Regular Session meetings of February 2<sup>nd</sup> and 4<sup>th</sup>. Clarifications and additions were made to both sets of minutes. The minutes were then approved by the President of the Board.
- 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.
- 8:35 a.m. Board signed the check register as received from the County Auditor.
- 8:45 a.m. Auglaize Acres Administrator Nick Scheck met with the Board in its Chambers. As there is a flu bug going around at Auglaize Acres, it was thought it better to meet in the Chambers. A review was made of the monthly reports. Census is at 78. Monthly income was a positive balance of \$85,637.79. The Commissioners reviewed with Admin. Scheck items discussed at the Acres Department Heads meeting.
- 10:00 a.m. Board met with Ryan Jackson who voiced concerns about the timing of a recent appointment at Auglaize County Department of Job and Family Services. Board indicated that it will pass along the information shared and communicate to Mr. Jackson the information gathered by the Commissioners.
- 10:50 a.m. Staff meeting was held.
- 11:30 a.m. Meeting at Auglaize Acres was cancelled as the Board spoke with Administrator Scheck earlier in the day.
- 2:30 p.m. Auditor Janet Schuler and Deputy Auditor Kathleen Haehn met with the Board with a question on CAUV as it pertains to a parcel under five (5) acres. The Board agreed that the CAUV on this parcel was not warranted based on information given.
- 3:30 p.m. By this time, all elected officials, department heads and others were notified of the closing on Wednesday of the following: Courthouse, Administration Building, Dept. of Jobs & Family Services and Title Dept. The closing was due to a snow storm and high winds.
- 3:40 p.m. Admin. Lenhart presented Resolutions for consideration at the next Regular Session meeting.

**STAFF MEETING**

Clerk Cordonnier reviewed the scheduled meetings through February 19th.

Co. Administrator Joe Lenhart presented the following:

- 1.) Reported on disconnecting Waibel from the County server. Waibel was under contract to monitor the heating & cooling system in the Administration Building. This contract was terminated by the Commissioners. Admin. Lenhart and Computer Operations Manager

Brian Fisher cut all ties to this server, leaving Dog Warden Russ Bailey without internet. Warden Bailey's connection was restored.

The question has been asked by Maintenance Supervisor Rick Bice as to which company to call first and for what as Waibel and Frost, both handle the repairs to the HVAC for the Administration Building. Discussion was held about the effectiveness and efficiency of this situation. Admin. Lenhart suggested speaking with Perfection Group to see what this company can offer by way of repairs and critiquing the HVAC system. The Commissioners approved of this, but do not wish to enter into a contract to revamp the whole building. It was agreed that Al Lindeman of Perfection Group should be approached with the matter.

- 2.) Inquired if Commissioner Regula would be willing to speak at the Sertoma Club noon meeting on Wednesday, Feb. 10, at Astro Lanes. He will not be able as he has a previous commitment. Due to weather it may not be held. Contact will be made. Commissioner Bergman agreed to be there if they are definitely going to have the meeting.
- 3.) Inquired if two replacement cameras and one additional camera could be purchased at \$800.00 each. The Board agreed, directing Admin. Lenhart to proceed.
- 4.) Reported on meeting with Clint Conover of NK TelCo. Mr. Conover is leaning toward using the 700 MHZ wireless, indicating that it might be \$50.00 monthly with no base fee. There will be no maintenance fee. He can offer, at this time, an Internet connection for less than the County pays now. This is possible because a fiber connection is already installed at the Law Enforcement Center. The topic of antennas on our tower was also discussed.
- 5.) Andy Kuck sent an email concerning a sublease of a parcel of farm ground near the airport. Information has been forwarded to Mr. Kuck with a response being sent by Mr. Kuck. Commissioner Bergman also spoke with Mr. Kuck. The Commissioners need to pass a resolution authorizing this sublease.
- 6.) FY 2010 CDBG Formula funding for a parking lot was mentioned. The Board was asked if they were still interested. Should new estimates be obtained. It would be possible to use this funding for a handicapped restroom and entrance at the Title Department.
- 7.) Asbestos removal, specifically as it pertains to Neighborhood Stabilization Program was mentioned. Explanation of the pros and cons of removal was given. It is undetermined if asbestos removal is necessary or not, therefore, after discussion, the Board directed quotes for RFQ/RFPs to be obtained as it is not worth the risk of being penalized for not removing and disposing of asbestos in the proper way.
- 8.) Report was given that there are, in various locations, 19 AED adult packages available which are the responsibility of the County to maintain. Replacement AED adult pads need to be ordered. The Board approved the order of 20 such pads at the cost of \$26.25 each.
- 9.) An amendment for the Health Insurance book needs to be signed by the Commissioners. It appears to be complete.

Commissioner Bergman reported the following:

- a.) Mr. Bergman attended the DD Board meeting last evening.
- b.) A meeting has been set for Feb. 25<sup>th</sup> at 10:00 a.m. with Brian Malone of Verizon to discuss the bundling of minutes. Brian Fisher, County Computer Operations Manager was invited to attend. Admin. Lenhart inquired if Mike Morrow and Amy Ruppert should be invited. It was decided that they should be contacted about the meeting.

Commissioner Spencer related the following:

- The Board was asked by Commissioner Spencer if a letter, concerning a contribution for the Dog Warden services, should be sent to the City of St. Marys. This letter would be addressed to Dan Hoelscher, President of Council and copied to Tom Hitchcock. After some discussion, the Board agreed and Mr. Spencer will come up with a letter.
- A call was received from Curt McCullough inquiring if a decision was made on the offer of providing a dog shelter as a private venture. The building in question was to be used as a dog shelter, as well as, record storage. Clerk of Courts Sue Ellen Kohler will not store her

offices' records in St. Marys. Furniture from the Courthouse could be stored somewhere. Commissioner Bergman suggested that the Commissioners speak with Ken Hitchen to revisit an earlier proposal which he had made to the Board of County Commissioners. It was determined that an appointment will be set with Mr. Hitchen.

- Troy Anderson, EMA/HS Director, stopped by on Thursday speaking about a 4" pipe in the elevator shaft to run cable to the EOC. Admin. Lenhart clarified that there are two 2" pipes installed, further clarifying other facts about how the pipes come into the building from the antenna. Admin. Lenhart will contact Maintenance Supervisor Rick Bice to determine what can be done for Mr. Anderson.
- Discussed a question asked by Commissioner Spencer which concerned liability insurance for EMA. This question was raised at the last MPRMA insurance meeting. Auglaize County Commissioners offered the services of the Auglaize County Prosecutor for his opinion on the matter. Commissioner Bergman suggested that Hancock County be contacted for a copy of the meeting's minutes which may reflect the question as it was asked by Commissioner Spencer.
- Dennis Burnside met with the Economic Development group and presented a proposal for Industry Cluster Analysis and LEADS. Inquired if the Economic Development group should be called to discuss this proposal. It was decided that Commissioner Spencer would set another meeting with the Economic Development group.

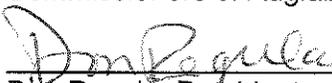
Commissioner Regula had nothing to report.

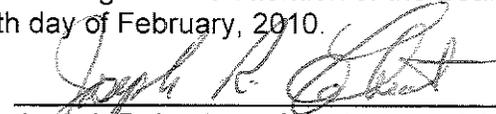
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

#10-054 Authorizing the renewal of a contract with LightGov, LLC for the purpose of selling no longer needed property of Auglaize County; ratifying the execution of said contract.

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 9th day of February, 2010.

  
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Don Regula, President

  
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Joseph R. Lenhart, County Administrator

  
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John N. Bergman, Vice President

  
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Connie Cordonnier, Clerk of the Board

  
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Douglas A. Spencer, Member

Dated: February 16, 2010

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

-- February 11, 2010 --

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, February 11, 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)
- 10:00 a.m. Joe to meet with Alan Lindeman and Bruce Miller (Garmann/Miller Office)
- 11:00 a.m. Meeting with Dave Reichelderfer (Recycle Center)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 8:15 a.m. Commissioner Bergman moved to approve the Resolutions as presented. Commissioner Spencer seconded the motion. Resolutions were then distributed for each Commissioner's vote and execution.
- 9:00 a.m. Brian Fisher, Computer Operations Manager, met with the Board. Mr. Fisher shared:
  - Connect Ohio has a new coordinator, Heather Delany.
  - He is researching different methods for remote site connections.
  - Informed Board of Job and Family server updates including hardware and licensing.
  - Stated that backup issues related to hardware problems are resolved.
  - Researching new options for backup with addition of document imaging.
  - Mentioned the possibility of NK TelCo placing antennas on our tower.
- 9:35 & 9:45 a.m. Board opened bids for aggregate and concrete, respectively. Those present with the Commissioners for the openings were Teresa A. Hirschfeld of Quality Ready Mix/ConAg, Gary Kuck, Chief Deputy of the County Engineer and Co. Engineer Doug Reinhart. Four bids were received for each type of material. Bids were given to the Engineer with the directive to use same at his discretion, in the best interest of the County.
- 11:20 a.m. Board left the office for the monthly update meeting held at the Recycle Center with David Reichelderfer.
- 1:15 p.m. Board toured Municipal Court West in St. Marys after visiting the Recycle Center.
- 1:50 p.m. Board returned to the office.
- 2:50 p.m. Spoke with Greg Bieszczad of Poggemeyer Design in search of information in regards to airport zoning. The Board will discuss this matter with Randy Mielnik who is more familiar with zoning issues.
- 3:05 p.m. Admin. Lenhart updated the Board on his meeting at Garmann/Miller Architects office with Bruce Miller of Garmann/Miller and Al Lindeman of Perfection Group.
- 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):

- #10-055 Authorizing an application to the Ohio Environmental Protection Agency for a Surface Water Improvement Fund Grant; authorizing the President of the Board of Auglaize County Commissioners to execute all related documents.
- #10-056 Authorizing the County Auditor to draw warrants for Then and Now Certificate payments.

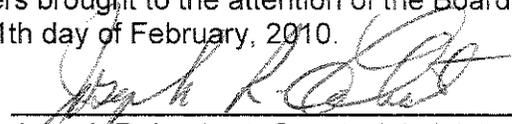
- #10-057 Authorizing a Memorandum of Understanding between the Auglaize County Department of Job and Family Services and the Auglaize County Child Support Enforcement Agency for accessing TANF funding.
  - #10-058 Setting date and time for the second public hearing for the FY 2010 CHIP program.
  - #10-059 Authorizing Auglaize County's participation in the Ohio Cooperative Purchasing Program for F.Y. 2010.
  - #10-060 Authorizing Andy Kuck, lessee of county owned farmland parcel #1 (5.5 acres tract) to sublease said tract to Kuck Farms (Gene & Steve Kuck).
  - #10-061 Approving a contract between Auglaize County Department of Job and Family Services and Adriel for professional services.
  - #10-062 Approving contract for services between Auglaize County Department of Job and Family Services and Jules Krizan, M.A. for the purchase of TANF/OWF/PRC, WIA Title XIX and Title XX Social Services.
- 4:30 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

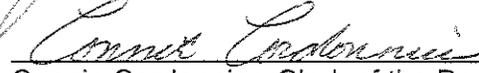
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 11th day of February, 2010.

  
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Don Regula, President

  
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John N. Bergman, Vice President

  
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Douglas A. Spencer, Member

  
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Joseph R. Lenhart, County Administrator

  
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Connie Cordonnier, Clerk of the Board

Dated: February 11, 2010