

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

-- January 10, 2011 --
Reorganization meeting

The Board of County Commissioners convened the reorganizational session at 9:00 a.m. on Monday, January 10, 2011 with the following members present Douglas A. Spencer, John N. Bergman and Don Regula. The meeting was called to order by President Regula.

AGENDA

9:00 a.m. Reorganizational Meeting of the BOCC (Chambers)
9:30 a.m. CIC Meeting (Chambers)

PROCEEDINGS OF THE DAY

9:00 a.m. The Board reorganized for 2011. Commissioner Regula moved that Commissioner Bergman serve as President of the Board of County Commissioners, Auglaize County, Ohio; Commissioner Spencer seconded the motion. Roll call vote taken: Mr. Spencer, yes; Mr. Bergman, yes; Mr. Regula, yes. Motion carried.

Commissioner Regula moved that Commissioner Spencer serve as Vice President of the Board of County Commissioners, Auglaize County, Ohio. Commissioner Bergman seconded the motion. Roll call vote taken: Mr. Spencer, yes; Mr. Bergman, yes; Mr. Regula, yes. Motion carried.

Commissioner Spencer moved to retain the regular session meeting times for the Board of County Commissioners. The Board of County Commissioners, Auglaize County, Ohio shall meet in regular session every Tuesday and Thursday from 8:00 a.m. to 4:30 p.m. or until the conclusion of that day's business. Commissioner Regula seconded the motion. Roll call vote was taken: Mr. Spencer, yes; Mr. Bergman, yes; Mr. Regula, yes. Motion Carried.

9:30 a.m. Pursuant to O.R.C. Section 305.07, the Board has set a Special Session allowing the Commissioners to participate in the CIC annual meeting. Those present with the Commissioners and Co. Administrator Lenhart were CIC members Tom Fledderjohann and Larry Johns. The approved minutes from this meeting will be on file in the BOCC Clerk's office.

The following Resolution was presented to the Board throughout its meeting time (the entire texts of same are documented in the Board Journal):

#11-009 Reorganization of the Board

11:00 a.m. There being no further business to present to the Board, President Bergman adjourned the day's meeting.

The MINUTES constitute a true and 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 10th day of January, 2011.

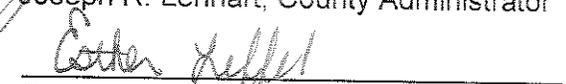

John N. Bergman, President

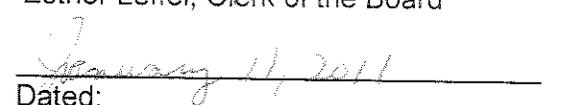

Douglas A. Spencer, Vice President


Don Regula, Member

ATTEST:


Joseph R. Lenhart, County Administrator


Esther Leffel, Clerk of the Board


Dated: