

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

-- January 11, 2010 --
Reorganization meeting

The Board of County Commissioners convened the reorganizational session at 8:00 a.m. on Monday, January 11, 2010 with the following members present Douglas A. Spencer, John N. Bergman and Don Regula. The meeting was called to order by President Spencer.

AGENDA

9:30 a.m. CIC Meeting (Chambers)

PROCEEDINGS OF THE DAY

8:15 a.m. Commissioner Bergman informed the Board that Larry Smith inquired if a residency requirement exists for a member of Auglaize County District Library Board of Trustees. Contact was made with Jo Derryberry, Library Director, who will check the by-laws for this requirement.

8:50 a.m. The Board reorganized for 2010. Commissioner Spencer moved that Commissioner Regula serve as 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 that Commissioner Bergman serve as Vice President of the Board of County Commissioners, Auglaize County, Ohio. Commissioner Regula seconded the motion. Roll call vote taken: Mr. Spencer, yes; Mr. Bergman, yes; Mr. Regula, yes. Motion carried.

Commissioner Bergman 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 Spencer 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. Admin. Lenhart were CIC members Tom Fledderjohann and Larry Johns.

10:15 a.m. Commissioner Bergman will contact the Prosecutor's Office for a determination on the appointment of Larry Smith to the Auglaize County District Library Board. This is because, while Mr. Smith lives in Shelby County, he is a resident of the Minster School District.

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

#10-009 Reorganization of the Board

11:00 a.m. There being no further business to present to the Board, President Regula 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 11th day of January, 2010.



Don Regula, President



John N. Bergman Vice President



Douglas A. Spencer Member

ATTEST:



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board

Dated: January 12, 2010

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

-- January 12, 2010 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, January 12, 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 work on Resolutions/Documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 10:00 a.m. Conference call to Tom Luebbers of Peck, Shaffer & Williams
- 11:30 a.m. Monthly meeting at Auglaize Acres (Acres)
- 2:00 p.m. Economic Development Group, Dennis Burnside and Jim Robey – Industry Cluster Analysis project (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:30 p.m. Airport Authority meeting (Neil Armstrong Airport)

PROCEEDINGS OF THE DAY

- 8:10 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.
- 8:15 a.m. Clerk Connie Cordonnier read the minutes of the previous Regular Session meeting of the Board held on January 7th and the Re-organizational Meeting held on January 11th. The minutes were then approved by the President of the Board.
- 8:30 a.m. Staff meeting was held.
- 9:30 a.m. Signed the weekly check register as presented by the County Auditor.
- 10:00 a.m. Board placed a conference call to Tom Luebbers of Peck, Schaffer & Williams concerning Recovery Zone Economic Development Bonds and Facility Bonds.
- 10:30 a.m. Board placed a conference call to the Hardin County Board of County Commissioners to discuss employment agreements for Auglaize Acres Administrator Nick Scheck.
- 11:20 a.m. Board left the office to travel to Auglaize Acres.
- 11:30 a.m. The monthly update meeting for Auglaize Acres was held between the Board of County Commissioners and Administrator Nick Scheck. Mr. Scheck informed the Board of the following:
 - Census is 76.
 - Income for the month was \$445,181.87 and expenses totaled \$452,654.13.
 - Donations Income for the month was \$250.00
 - Inspections completed during the month were Generator Inspection, Sprinkler Inspection and Smoke Detector Inspection.
 - Donovan's Garage completed repairs at the cost of \$247.87. Minor repairs to the boiler may be needed in the future.
- 2:00 p.m. Board met with Auglaize County Economic Development Coalition members Don Harrod of Minster, Karen Mauch of New Bremen, Todd Fleagle of St. Marys and Greg Myers of WAEDC. Also in attendance were Dennis Burnside of Burnside Analytics and Jim Robey of Team Northeast Ohio. Mr. Burnside and Mr. Robey presented a proposal and project overview for attracting business & industry to Auglaize County.
- 3:30 p.m. Discussed various possibilities to use the Recovery Zone Economic Development bonds.
- 3:55 p.m. Admin. Lenhart presented Resolutions for consideration at the next Regular Session meeting.

STAFF MEETING

Clerk Cordonnier has nothing to present.

Commissioner Spencer questioned the date of the next Elected Officials & Department Heads Meeting. His IPod told him January 14th. Reviewing the minutes of the last meeting held in October, 2009, it was learned that no "next meeting" was set. After much discussion, it was determined that this Elected Officials & Department Heads meeting will be held on January 21st with all following meetings to be held on the second Thursday of April, July, October and January.

County Administrator presented the following:

- Donna Grube phoned yesterday inquiring about the Board's permission to use the Auglaize.us logo for the Neil Armstrong Museum as developed for Economic Development advertisement. The Museum Board has accepted the logo which will be used on a sign for the Neil Armstrong Museum and is waiting for the Commissioners approval. After some discussion, no objections were found. The Commissioners advised Admin. Lenhart to inform Darin Caywood of Midnet Media to proceed with the logo use for the museum.
- The Neil Armstrong Museum closed on Monday, 1/11, for the renovations of the restrooms, etc. It should open again around the first of April. The hiring of new employees, including a director, will be forthcoming after the financial condition is determined. No one is to be hired before April due to lack of money.
- On January 27th, from 6 – 9 p.m., Admin. Lenhart is planning to attend the Alternate Care Center Training to be held at the Nazarene Church Camp. Commissioner Regula will also attend. Commissioner Spencer may attend for a short time.
- Poggemeyer Design Group was selected as the CHIP Administrator for 2010. Admin. Lenhart was informed by PDG that part of the application consists of meetings of the Housing Advisory Committee. The Commissioners were asked to look over the list of members, after which a Resolution is to be passed setting the two required meeting. Also, the 1st public hearing date is to be set for FY 10 CDBG program.
- Admin. Lenhart requested permission to attend the PERRP Seminar to be held at the Allen County Sanitation Conference Room on February 10th from 8:00 a.m. to 12:00 noon. This will be a refresher course for Mr. Lenhart. The Board approved his attendance.
- A book on Management of Safety, per OSHA, was discussed. Corrective actions were mentioned as there was a finding with the County Sewer Dept. concerning confined spaces. The Board directed Admin. Lenhart to advise Co. Engineer Doug Reinhart about this finding.

Commissioner Spencer mentioned the following:

- ◆ A contract needs to be finalized with Jim Lavrich of Hull & Assoc. as agreed upon between Mr. Lavrich and the Commissioners.
- ◆ Nicole Ronco of NACO/PGI continues to call about a decision for Auglaize County to participate in the website marketing program. Mercer County has decided to use this program. Commissioner Bergman suggested that involvement in this program by Auglaize County be postponed at this time. Commissioner Spencer is not comfortable with this proposal as presented by Ms. Ronco. Commissioner Regula concurred with Mr. Spencer's opinion. After a brief discussion, it was determined that Auglaize County will not commit at this time. Mr. Spencer will contact Ms. Ronco with the Board's decision.
- ◆ Deb Ferrall of SOURCES was called to see if her agency or anyone has any interest in the County owned Beech Street house in St. Marys. Presently, there is no funding available to SOURCES for this type of project. Commissioner Spencer asked about the next step to dispose of the house. A variety of options were discussed. It was determined that it be placed on the County Auction Site for ten days. The minimum price was set at \$12,000.00.

- ◆ Darin Caywood of Midnet Media inquired about the annual hosting fee of \$30.00 per month for auglaize.us. The Commissioners wish to continue with the arrangement.
- ◆ Bill Raines, City of Wapakoneta Public Service Director, will be meeting with AMP Ohio Wind Power Group on 1/13 at 11:00 a.m.

Commissioner Bergman inquired if a letter had been sent to Shay Moran about terminating the agreement with Waibel. Commissioner Spencer informed him that a letter was sent on Thursday, 1/7. Mr. Bergman was absent that day.

Mr. Bergman further mentioned that Ed Pierce, Pros. Atty., is researching the validity of the appointment to the Auglaize County District Public Library of Shelby County resident Larry Smith who lives in the Minster School District.

Commissioner Regula reported that he and Commissioner Bergman attended the DD Board meeting in New Bremen on Monday evening. It was a brief meeting with no reports given.

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):

- #10-010 Authorizing the County Auditor to draw warrants for Then and Now Certificate payments.
- #10-011 Authorizing expenditures for the Municipal Court Clerk and Deputies to attend conferences, meetings and seminars in conjunction with the business of said office throughout 2010.
- #10-012 Authorizing expenditures for attendance at various meetings by the Clerk of Courts and Deputy Clerks of the Legal Department and Title Department, and expenditures funded by the Clerk's Computer Fund – Common Pleas Court for the year 2010.
- #10-013 Authorizing the securing of interest costs for notes needed for the balances of money for the Freeman Ditch improvement and the Fritz Ditch Improvement.
- #10-014 Authorizing the payment of the County's mandated share of Public Assistance for January.
- #10-015 Authorizing expenditures for the County Administrator and the Board of County Commissioners for various meetings or organizations as pertains to the Commissioners office for calendar year 2010.
- #10-016 Re-appointing Tom Piper as the Auglaize County Apiary Inspector for 2010.

4:35 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

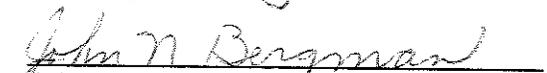
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 12th day of January, 2010.



Don Regula, President



Joseph R. Lenhart, County Administrator



John N. Bergman, Vice President



Connie Cordonnier, Clerk of the Board



Douglas A. Spencer, Member

Dated: January 14, 2010

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

-- January 14, 2010 --

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, January 14, 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. Joe – CVB Monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:00 a.m. CANCEL Brian Fisher Monthly meeting (Chambers)
- 10:30 a.m. Conference call to Shelby County Commissioners
- 11:00 a.m. Meeting with Dave Reichelderfer (Recycle Center)
- 2:00 p.m. Pre-Audit for State Auditors & Janet Schuler (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 5:00 p.m. Business After-Hours (The Grand Plaza Banquet Hall)

PROCEEDINGS OF THE DAY

8:30 a.m. Commissioner Regula read the minutes of the previous Regular Session meeting of January 12th. Corrections were made to the minutes. The minutes were then approved by the President of the Board.

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.

- 9:17 a.m. Admin. Joe Lenhart arrived in the office from the CVB Meeting which was held in the CVB Office.
- 9:30 a.m. Shelby County Commissioners called to discuss the Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds. The Commissioners also wished to see if Shelby County had a use for the allotment. This call was in place of the scheduled 10:30 a.m. call which was to be placed by the Auglaize County Commissioners.
- 10:20 a.m. A Staff meeting was held.
- 11:10 a.m. Board left the office to travel to the Recycle Center for the monthly update meeting with Solid Waste Coordinator David Reichelderfer.
- 1:20 p.m. Board and Co. Administrator stopped by the county garage to view the pouring of concrete for use in the 2010 county bridge program.
- 1:40 p.m. Auglaize County Law Library Resources Board President, Kraig Noble, stopped in to discuss the rental rate.
- 2:00 p.m. A Pre-Audit Meeting was conducted for the audit of 2009 records. Those present with the Commissioners were: Co. Admin. Lenhart, State Auditors Angie Sparks and Robert Jacobs; Co. Auditor Janet Schuler, Co. Deputy Auditor Linda King and Co. Treasurer April Bowersock. The general conversation dealt with how the audit would be completed and the time frame in which it will be finished. Extra cost will be involved as the State Auditors now audit the County Job & Family Services Departments instead of the Ohio Job & Family Services doing the work. This is the first year that this will occur.
After the pre-audit meeting was adjourned, discussion was held on the establishment of special revenue funds.

STAFF MEETING

Clerk Cordonnier reviewed the scheduled appointments for the Commissioners through the next two weeks.

Co. Administrator Lenhart shared the following:

- ◆ Four new locks for interior doors of the Administration Building have been ordered. Maintenance man Rick Bice will complete replacements on at least two doors which have nonfunctioning locks.
- ◆ Reported that the hard drives on the computers at the Neil Armstrong Museum were erased when the museum closed for renovation last Sunday. Admin. Lenhart and IT Manager Brian Fisher will see if any information can be recovered from these hard drives.
- ◆ Mentioned an email from Mike Slatter of Council on Rural Services. Mr. Slatter is concerned about doctors and hospitals only treating a certain number of patients who are on Medicaid. This especially affects the families involved in the Head Start Program. Also affected are those which receive Medicaid cards from the County Job & Family Services Departments.

Commissioner Bergman presented some information on the Airport Zoning Board of Appeals. Mike Schnell and Tim Becher have consented to serve another three year term on the Board of Appeals. The changing of the term ending date for these appointments should be discussed, as well as, the meeting time staying in March.

Inquiry was made to Admin. Lenhart as to the possibility of the Neil Armstrong Airport Zoning Plan being updated using CDBG funds. Mr. Lenhart stated that CDBG funds can no longer be used for zoning.

Commissioner Spencer brought the following to the attention of the Board:

- Brian Miller of Grand Lake St. Marys State Park spoke with Commissioner Spencer about Auglaize County being a sponsor for a SWIF grant through the EPA. Mr. Miller would like to obtain a Solar V which would be placed at the lake's second beach. A Solar V is a circulating pump which would supply more oxygen to the bottom to the lake to alleviate some of the sludge. They also want to use this grant to place a "curtain" near the west beach. This grant would be a non-reimbursable grant for which the county would not have to invest any match dollars, only administer the funds. Mr. Miller is very confident that this grant will be awarded to the organization. The application is due by February 15.
Mercer County is also doing a grant, for an Aerogator with Mercer County being the sponsor for this grant. It was offered to have Laura Walker of Mercer County handle the data collection, etc. for both grants. Admin. Lenhart inquired if an administration fee would be charged to Auglaize County if Ms. Walker handled the grant. Mr. Spencer does not know if this would occur, but he believed no Auglaize County dollars would be involved. Mr. Miller's goal is to have this completed by April.
- Phoned Don Harrod to ask if he knew of any bond counsel which would help with using dollars for a project called Recovery Zone Economic Development Bonds (EDRZB). It was suggested that the entire area of Auglaize County be declared a distressed area. Auglaize County has been allocated \$2,550,000 for EDRZB. These are taxable bonds with Federal government paying 45% of the interest. Two emails about this funding have been sent to the Economic Development Coalition persons, one concerning facilities and one for Economic Development.
- Mr. Spencer phoned Robin Joseph on Friday, concerning Mark Stevens allowing her to act as his Power of Attorney as his property is involved in the Harruff Ditch project. Ms. Joseph, after her meeting with the Commissioners on Nov. 10, indicated that she would file a POA document with the Board. A message was left for her to call back on Monday or Tuesday to learn the status of the situation.
- Troy Anderson and Mr. Spencer met on Wednesday for a review of the Administration Building evacuation plan. The procedure to be followed for a Bomb threat in the building was addressed. An evacuation location for the employees was discussed. It was suggested that St. Joseph's Parish Hall be contacted about using their facility. Also discussed was the Emergency Evacuation Strategy. Commissioner Spencer will develop the strategy and Mr. Anderson will review it before it is offered for approval. Admin. Lenhart suggested that a fire drill be held at the annual fire inspection time. Tornado drills were also mentioned. Admin. Lenhart is to provide a map of the building which would be hung by the elevators for use by the general public in case of an emergency.

- Co. Treasurer April Bowersock asked to change the Elected Officials/Dept. Heads meeting, but it was decided, for the benefit of all the other elected officials/dept. heads, to leave the meeting scheduled for January 21st. Ms. Bowersock will be encouraged to send a representative.
- Troy Anderson inquired as to the status of the panic button installations in his office. Maintenance man Rick Bice is still working on this project. The EMA office has the necessary wire installed, but the Board of Elections does not.

Commissioner Regula had nothing to present.

Commissioner Bergman asked if all the Commissioners received the email for the Business Persons Breakfast to be held on February 4th at 7:30 a.m. at the St. Marys Community Library. Each Commissioner will RSVP.

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):

#10-017 Awarding grants to various organizations for the year 2010.

#10-018 Setting bid date and time to receive bids for aggregate and concrete for the Highway Department.

#10-019 Authorizing the President of the Board to execute a subordination agreement for the benefit of CHIP recipient Joshua M. Maxson.

#10-020 Recording inventories filed by January 11, 2010.

#10-021 Authorizing expenditures for the Veterans Service Commissioners, Officers and Staff to attend State/District Regional conventions/seminars throughout the remainder of 2010.

#10-022 Designating the Auglaize County Recovery Zone for purpose of Section 1400U-2 and 1400U-3 of the Internal Revenue Code of 1986, as amend.

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 14th day of January, 2010.



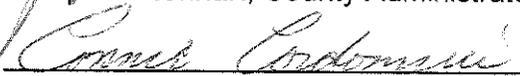
Don Regula, President



Joseph R. Lenhart, County Administrator



John N. Bergman, Vice President



Connie Cordonnier, Clerk of the Board



Douglas A. Spencer, Member

Dated: January 21, 2010