

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

-- January 11, 2011 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, January 11, 2011 in the Commissioners Chambers 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 Bergman.

AGENDA

- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers - Acres)
- 8:30 a.m. Staff meeting (Chambers - Acres)
- 10:00 a.m. Bid Opening for Moulton Open Ditch Project (Chambers – Acres)
- 10:30 a.m. Monthly meeting at Auglaize Acres was moved to January 6th, 2011 (Chambers – Acres)
- 1:00 p.m. – 1:15 p.m. Meeting with Mike Morrow (ACJFS)
- 2:00 p.m. – 2:15 p.m. Meeting with Sean Stroh (Neil Armstrong Airport)
- 2:15 p.m. - 2:30 p.m. Meeting with Russ Bailey (Neil Armstrong Airport)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)
- 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.
- 8:15 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.
- 8:20 a.m. Clerk Leffel read the minutes for January 5, 2011 special session meeting, January 6, 2011 regular meeting and January 10, 2011 reorganizational meeting. The minutes were approved with some modifications.
- 8:40 a.m. Staff meeting was held.
- 9:20 a.m. Commissioner Spencer moved to enter into executive session for the purpose of discussing the promotion, demotion or discipline of an employee. Administrator Lenhart was invited to attend. Commissioner Regula seconded the motion. Chairman Bergman called the roll: Spencer-yes; Regula-yes and Bergman-yes.
- 9:43 a.m. Commissioner Spencer moved to return to regular session. Commissioner Regula seconded the motion. Chairman Bergman called the roll: Regula-yes; Spencer-yes and Bergman-yes. No action was taken.
- 9:45 a.m. The Board met with Fairground Manager Fred Piehl. Mr. Piehl reviewed plans with the Board for extending the restroom facility on the east side of fairgrounds and adding 20 showers.
- 10:00 a.m. The Board opened bids for the Moulton Open Ditch Project. The Engineer's estimate was \$23,347.45. SandRidge Excavating bid was \$18,253.40; Jeff Topp Excavating, LLC bid was \$18,774.80; J & M Excavating Inc. bid was \$19,059.80; Schaub Excavating, Inc. bid was \$19,893.30; Cy Schwieterman, Inc. bid was \$21,680.50; Saintignon Excavating, Co. bid was \$22,277.49; and Tom's Construction, Inc. bid was \$23,082.00.
- 10:50 a.m. Administrator Lenhart and the Commissioners reviewed options available to the financing of the Wastewater Treatment Plant in Minster with CDBG funds and possibly some monies from the Auglaize County Revolving Loan Fund.
- 11:45 a.m. Commissioner Regula moved to enter into executive session for the purpose of discussing the promotion, demotion or discipline of an employee. Administrator Lenhart and Pat Hire (via phone) were invited to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Regula-yes; Spencer-yes and Bergman-yes.

- 12:10 p.m. Commissioner Spencer moved to return to regular session. Commissioner Regula seconded the motion. Chairman Bergman called the roll: Spencer-yes; Regula-yes and Bergman-yes. No action was taken.
- 12:15 p.m. The Board met with County Administrator Lenhart to review his performance evaluation with him. Both parties acknowledged and signed said evaluation.
- 1:10 p.m. The Board met with ACDJFS Director Mike Morrow to review his performance evaluation with him. Both parties acknowledged and signed said evaluation.
- 2:00 p.m. The Board met with Airport Manager Sean Stroh to review his performance evaluation with him. Both parties acknowledged and signed said evaluation.
- 2:15 p.m. The Board met with Dog Warden Russ Bailey to review his performance evaluation with him. Both parties acknowledged and signed said evaluation.
- 3:40 p.m. County Administrator Lenhart presented the resolutions to be considered at the January 13, 2011 meeting.
- 3:50 p.m. County Administrator informed the Board of the Allied Environmental Services, Inc. proposal for the removal of approximately seven hundred forty (740) linear feet of asbestos-containing pipe insulation and two thousand (2,000) square feet of asbestos-containing floor tile and mastic located on the ground floor of the Auglaize County Courthouse at the contract price of \$29,250.00.

Other asbestos removal company (Interdyne) was contact on December 20, 2010 and no quote or proposal was received.

This project will require notification to the Ohio Department of Health, and includes a ten (10) working day wait period prior to the abatement. Allied will have free and unrestricted access to the site. Work will be performed utilizing 10-hour workday between Monday and Thursday, 6:00 a.m. – 4:30 p.m. Auglaize County Board of Commissioners will be responsible for supplying any water and power requirements needed to complete this project. Allied Environmental Inc. will be responsible for the proper disposal of all asbestos waste removed from the Courthouse. Personal air monitoring, as required by OSHA regulation is included in the cost.

The Board of Auglaize County unanimous voted to accept the agreement from Allied Environmental Services, Inc. for asbestos removal for the health, safety and welfare of the general public in order to expedite the project bases on the recommendation of the County Administrator.

- 4:10 p.m. The Commissioners had discussion with Clerk Esther Leffel on her first six months in the Clerk's position.

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):

- #11-010 Setting Date and Location at which to convene in a Special Sessions of the Auglaize County Board of Commissioners.
- #11-011 Authorizing the County Auditor to Draw Warrants for Then & Now Certificate Payments.
- #11-012 Matter of Awarding the Contracts for the Court House Renovation Project to Peterson Construction, Vulcan Enterprises & Koester Electric; and Authorizes the President of the Board to Execute said Contracts.
- #11-013 Matter of Rejecting the Plumbing portion Bids of the Court House Renovation Project; and will be setting another bid date and time for said project.
- #11-014 Authorizing Expenditures for the County Administrator and the Board of County Commissioners for various meetings or organizations as pertains to the Commissioner's Office for calendar year 2011.
- #11-015 Authorizing the payment of the County's Mandated Share of Public assistance for January.

STAFF MEETING

Clerk Leffel reviewed scheduled appointments for the BOCC Calendar through January 31, 2011. Also shared the following:

- The Board will be subscribing to The Evening Leader for 2011.
- Received a letter from Timothy Oehrtman informing the Board will be resigning from the Sources Board.
- Received paperwork from the State and will be working on the resolution for Tom Piper to be the Apiary Inspector for 2011.

County Administrator shared the following:

- Will change the cards to grant access to the Administration Building but not to the offices.
- The County had a house that was rehab through the Program Income for Jenkins located at 512 Locust Street in St. Marys. The bank has called twice about the amount still owed to the County is about \$2,000. Jenkins family has moved out and the house will be put up for foreclosure. Received a phone call from Daniel Barhorst and his wife and they want to purchase the property. HUDD is their lending institution and the bank had instructed Mr. Barhorst to offer the County to take \$500. The Board discussed the matter and has instructed County Administrator Lenhart to offer \$1,000.
- Sue Ellen Kohler Clerk of Courts called and stated she is looking for a 30 x 40 wood or metal cabinet for the Title office. County Administrator will look to see if something will be suitable from the Acres.
- Kim Sudhoff informed County Administrator Lenhart that this is the last year of the seven year cable contract with Time Warner Cable which includes the basic package. Time Warner would like another seven year contract and would bring the deluxe package and/or channels to the Acres and bill each resident separately for the deluxe channels. The Board would like a quote from TSC.
- County Administrator wanted to confirm that the 1% increase in wages was not included in the grant for the Soil & Water Conservation Office and Extension Office.
- Jim Lavrich will be sending some possible meeting dates and times to meet with Board. County Administrator asked if the meeting could be organized on a Monday, Wednesday or Friday. The Board stated this would be fine.
- Dr. Freytag is not happy about the mileage and how it has to be recorded. Dr. Freytag stated there is a resolution or an agreement with County to pay his mileage. Clerk Leffel and Dr. Freytag will investigate and try to locate this document. The Board asked if Dr. Freytag has spoken with Auditor Janet Schuler and he has not.
- City of Wapakoneta has sent a request for the County to stay with Natural gas program and receive a stable rate of \$6.193 per MCF. The Board instructed County Administrator to opt out of this program.
- Sources Community Network Services and will administer the Colt Transportation System. They are preparing an application, have a letter that they would like to have on the Commissioners letterhead and need to have a Memorandum of Understanding (MOU).
- Time to start looking at 2011 Formula. Poggemeyer has set out documents to start the RFP & RFQ process. The Board stated to proceed with the necessary paperwork and resolutions.
- Asked about the flag and if it should be half staff. The County has received no notification. Commissioner Spencer asked if County Administrator Lenhart will talk with Bob Patton and have a light installed to illuminate the flag at the Acres or remove the flag at night.
- County Administrator stated the Board will need to spend some time reviewing the Revolving Loan. Charlene Kerr from Poggemeyer would like to know the amount that can put towards the Minster project.

Commissioner Regula had nothing to report.
Commissioner Spencer had nothing to report.
Commissioner Bergman had nothing to report.

4:30 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 11th day of January, 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

-- January 12, 2011 --

The Board of County Commissioners convened in special session on Wednesday, January 12, 2011 at 7:30 p.m. with the following members present: Commissioners Don Regula and Douglas A. Spencer.

This special session was called for the purpose of attending the Township Association meeting. The meeting was held at the Commissioners Chambers in Wapakoneta.

8:45 p.m. Vice President Spencer 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 12th 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



Date

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- January 13, 2011 --**

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, January 13, 2011 with the following members present: John N. Bergman and Douglas A. Spencer. Commissioner Regula was excused from this day's session until 2:30 p.m. The meeting of the Board was called to order by President Bergman.

AGENDA

- 7:30 a.m. Joe – CVB Monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers - Acres)
- 8:30 a.m. Staff meeting (Chambers - Acres)
- 8:30 a.m. Elected Officials & Department Heads Meeting (Chambers – Acres)
- 9:30 a.m. Meeting with Dave Reichelderfer (Chambers – Acres)
- 11:00 a.m. Meeting with Auglaize Acres (Chambers – Acres)
- 1:00 p.m. Ottawa River Stream Enhancement Project (Allen County Commissioner's Office, Lima, Ohio)
- 3:00 p.m. – 5:15 p.m. Interviews (Chambers – Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Spencer moved to approve the resolutions as presented with one being held for further discussion. Commissioner Bergman seconded the motion. The resolutions for consideration were then distributed for each Commissioner's vote and execution.
- 8:20 p.m. Clerk Leffel read the minutes of the January 11, 2011 meeting. The minutes were approved with some modifications.
- 8:30 a.m. The Elected Officials meeting was held in the Commissioner's Chambers. The approved minutes from this meeting will be on file in the BOCC Clerk's office.
- 9:30 a.m. The Commissioners met with Recycling Coordinator Dave Reichelderfer for his monthly update.
 - The Board discussed about having a recycling drop off location at the St. Marys Township House.
 - Discussion was also held on increasing the number of cages used at some of the recycling locations.
 - The Board also had some dialogue about the employees who drive trailers in excess of 10,000# GVW will be required to have a Class A commercial drivers license (CDL).
 - Dave has spoken with Mary Wiard of Waste Alternatives about doing the quarterly reports for the OEPA at the same cost as last year. It is Dave's recommendation that the BOCC continue this practice. The BOCC is in agreement with this.
 - The price of recycle materials is remaining fairly stable.
 - Also discussed was the rotation schedule of the box trucks and when the red box truck needs to be replaced.
- 10:30 a.m. County Administrator Lenhart discussed adding insulation in the ceiling of the temporary Common Pleas Courtroom in the Administration Building. This will be done by the Maintenance Staff.
- 11:00 a.m. The Commissioners met with Charles George, Auglaize Acres Administrator, for an update on operations prior to his departure.
- 1:00 p.m. Commissioners Spencer and Bergman attended the Joint County Ottawa River Stream Enhancement meeting.
- 2:30 p.m. Commissioner Regula arrived in the office.

2:45 p.m. Commissioners acted on the resolution that was pulled this morning. The resolution was about Allied Environmental Services. This resolution was passed as an emergency resolution.

3:15 p.m. County Administrator Lenhart presented the resolutions to be considered at the January 18, 2011 meeting.

4:15 p.m. The Board conducted an interview for the position of Auglaize Acres Administrator.

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):

- #11-016 Authorizing the Board of County Commissioners to enter into an Agreement with Allied Environmental Services, Inc. for Asbestos Removal for the Court House Renovation Project; and Authorize County Administrator to execute said Agreement.
- #11-017 Setting Date and Time to Receive bids for the Court House Renovation Stain Glass Restoration Project, Paint Restoration Project and the Plumbing re-bid for the Auglaize County Board of Commissioners.
- #11-018 Authorizing the Application for the Ohio Pet Fund for the 2011 Grant to be used by the County Dog Warden.
- #11-019 Accepting the Resignation of Timothy A. Oehrtman to the Sources Board of Directors.
- #11-020 Authorizing the President of the Board to execute the Preliminary Title XX County Profile of the Auglaize County Department of Job & Family Services for Submission to the State of Ohio and making this Authorization retroactive to October 21, 2010.
- #11-021 Matter of Reappointing Tom Piper as the Auglaize County Apiary Inspector for 2011.
- #11-022 Authorizing the use of Online Auctioning to Dispose of Auglaize County Government Surplus Items.
- #11-023 Authorizing a Memorandum of Understanding between the Auglaize County Department of Job & Family Services and the Auglaize County Child Support Enforcement Agency for Accessing TANS Funding.
- #11-024 Authorizing Expenditures for the Municipal Court Clerk and Deputies to attend conferences, meetings and seminars in conjunction with the business of said office throughout 2011.
- #11-025 Authorizing Expenditures for the attendance at various meeting 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 2011.
- #11-026 Approving the 2011 Attachments "A", "B" and "C" of the Master Services Agreement between Auglaize County and Hull & Associates, Inc. for Professional Services in Relation to the St. Marys Landfill Monitoring; Ratifying the Execution of said 2011 Attachment "A", "B" and "C".
- #11-027 Documenting the receipt of bids for construction of the Moulton Open Ditch Project; Awarding Bid to Sandridge Excavating.
- #11-028 Awarding Grants to various organizations for the year 2011.
- #11-029 Setting Date, Time and Location at which to convene Special Sessions of the Auglaize County Board of Commissioners.

5:50 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 13th day of January, 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

-- January 14, 2011 --

The Board of County Commissioners convened in special session on Friday, January 14, 2011 at 9:00 a.m. with the following members present: Commissioners John N. Bergman, Douglas A. Spencer and Don Regula.

9:00 a.m. This special session was called for the purpose of attending the Regional Modernization Plan meeting at Grand View Plaza in Wapakoneta hosted by Director Mike Morrow.

2:00 p.m. The Board also met with Dr. Keith Smith the Director of the OSU Columbus Extension Office at the Extension office in Wapakoneta.

3:00 p.m. 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 14th day of January, 2011.



John N. Bergman, President

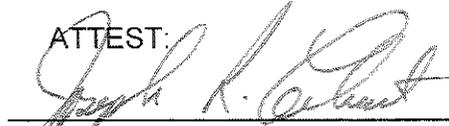


Douglas A. Spencer, Vice President



Don Regula, Member

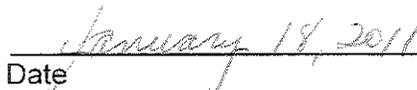
ATTEST:



Joseph R. Lenhart, County Administrator



Esther Leffel, Clerk



Date