

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

-- January 4, 2011 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, January 4, 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 Regula.

AGENDA

- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers - Acres)
- 8:30 a.m. Staff meeting (Chambers - Acres)
- 1:30 p.m. Mercer/Auglaize Grand Lake Restoration CIC Meeting (Mercer County Commissioners Chambers, Celina, Ohio)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Bergman moved to approve the resolutions as presented. Commissioner Spencer seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:30 a.m. The Commissioners discussed the Grand Lake St. Marys Restoration Community Improvement Corporation conflict of interest policy.
- 9:15 a.m. Commissioner Spencer moved to enter into executive session for the purpose of discussing the promotion, demotion, dismissal or discipline of an employee. Commissioner Bergman seconded the motion. Chairman Regula called the roll: Spencer-yes; Bergman-yes and Regula-yes.
- 10:05 a.m. Commissioner Bergman moved to return to regular session. Commissioner Spencer seconded the motion. Chairman Regula called the roll: Spencer-yes; Bergman-yes and Regula-yes. No Action was taken.
- 10:45 a.m. Clerk Leffel read the minutes for December 30, 2010 meeting. The minutes were approved as read.
- 12:15 p.m. Auglaize Acres Administrator Charles George met with the Commissioners and reviewed the resumes of those applying for the County Home Administrator position which he will be vacating shortly.
- 1:30 p.m. The Auglaize County Commissioners met at the Mercer County Commissioner's office to start the process of implementing the Grand Lake St. Marys Restoration Community Improvement Corporation. The GLSMRCIC Board was formed and the initial paperwork signed. Minutes of the meeting will be on file in each County's Commission Office and the Office of Economic Development in Mercer County.
- 4:00 p.m. Commissioners Regula and Spencer returned to the office.
- 4:05 p.m. Clerk Leffel presented the resolutions to be considered at the January 6, 2011 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):

- #11-001 Setting Date, Time and Location at which to convene in a Special Session on January 10, 2011 of the Auglaize County Board of Commissioners.
- #11-002 Authorizing an Execution by Solid Waste Coordinator of the 2011 Litter Cleanup Grant Agreement for the County Solid Waste Management.
- #11-003 Setting a date and time at which to hold a Second Public Hearing to receive Public Comment and Review concerning the County's Fiscal Year 2010 Community Development Block Grant Economic Development Program.
- #11-004 Authorizing the Securement of Interest Cost for notes needed for the balances of money for the Bennett Single County Ditch Improvement.

- #11-005 Approving the Contract and Bond of Tumbusch Construction for the Miami & Erie Canal Ditch Project; and Authorizing and executing the Contract for Inspection Services with Gene Burke.
- #11-006 Approving the Leases at the Neil Armstrong Airport for Various Hangar Spaces; Ratifying the Execution of the Leases.

4:30 p.m. With no further business to bring before the Board, Commissioner 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 4th day of January, 2011.

Don Regula
Don Regula, President

John N. Bergman
John N. Bergman, Vice President

Douglas A. Spencer
Douglas A. Spencer, Member

Absent
Joseph R. Lenhart, County Administrator

Esther Leffel
Esther Leffel, Clerk of the Board

January 6, 2011
Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- January 5, 2011--**

The Board of County Commissioners convened in special session on Wednesday, January 5, 2011 at 8:00 a.m. with the following members present: Don Regula, John N. Bergman and Douglas A. Spencer. This session was called for the purpose of attending the Auglaize Soil & Water Conservation District Annual Planning Meeting which was held in the County Administration Building.

AGENDA

8:00 – 9:30 a.m. SWCD Annual Planning meeting (Meeting Room)
10:00 a.m. LEPC meeting (Engineer's Office)

PROCEEDINGS

8:00 a.m. Board attended the Soil & Water Conservation District Annual Planning Meeting.
10:00 a.m. Commissioner Regula attended the LEPC meeting.

9:30 p.m. With no further business to bring before the Board, President Regula adjourned the meeting in the office 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 5th day of January, 2011.



Don Regula, President



John N. Bergman, Vice President



Douglas A. Spencer, Member

ATTEST:



Joseph R. Lenhart, County Administrator



Esther Leffel, Clerk



Date

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

-- January 6, 2011 --

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, January 6, 2011 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

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers - Acres)
- 8:30 a.m. Staff meeting (Chambers - Acres)
- 9:00 – 9:45 a.m. Monthly meeting Auglaize Acres (Chambers – Acres)
- 10:00 a.m. Courthouse Committee Meeting (Chambers – Acres)
- 1:30 p.m. Tom Hitchcock to talk with Commissioners (Chambers – Acres)
- 2:30 p.m. Joe review budget (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. Commissioner Bergman seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:10 a.m. Commissioner Spencer moved to enter into executive session for the purpose of discussing labor negotiations. Commissioner Bergman seconded the motion. Chairman Regula called the roll: Bergman-yes; Spencer-yes and Regula-yes.
- 8:26 a.m. Commissioner Spencer moved to return to regular session. Commissioner Bergman seconded the motion. Chairman Regula called the roll: Spencer-yes; Bergman-yes and Regula-yes. No action was taken.
- 8:27 a.m. Commissioner Spencer moved to enter into executive session for the purpose of discussing the promotion, demotion or discipline of an employee. Commissioner Bergman seconded the motion. Chairman Regula called the roll: Bergman-yes; Spencer-yes and Regula-yes.
- 8:51 a.m. Commissioner Bergman moved to return to regular session. Commissioner Spencer seconded the motion. Chairman Regula called the roll: Bergman-yes; Spencer-yes and Regula-yes. No action was taken.
- 9:00 a.m. The Commissioners met with Acres Administrator Charles George for the monthly update. This will probably be his last monthly update as he indicated his last day of employment will be January 19, 2011. He has offered to come back for a day or two to assist and acquaint the new Administrator when that person starts. Interviews for the Administrator's position will be held on January 13, 2011.
 - The monthly census is 78.
 - The income for the month was a negative \$18,256.90. This was due to there being three payrolls in December.
 - Inspections for the month were: smoke detector, backflow preventer, generator, fire alarm and sprinkler system.
 - Mr. George asked the commissioners to consider getting some assistance for the Minimum Data Set (MDS) nurses.
- 10:00 a.m. The Commissioners and County Administrator met with the other members of the Courthouse committee. Others present were: Amy Kronenberger of The Daily Standard, John Hoge (Common Pleas representative), Judge Spees, Bruce Miller and Julie Sabourin from Garmann/Miller Architects and Clerk of Courts Sue Ellen Kohler. The approved minutes from this meeting will be on file in the BOCC Clerk's office.

- 1:30 p.m. City of St. Marys Service Director Tom Hitchcock met with the Commissioners to review the December 22, 2010 letter from the Ohio Environmental Protection Agency (OEPA) to the City of St. Marys. Tom reviewed the 25 items addressed in the letter with the Commissioners. It was decided that he and the Board of Commissioners travel to Hull and Associates in the near future to discuss these items further. Amy Kronenberger from The Daily Standard was also in attendance.
- 2:00 p.m. County Administrator Lenhart and the Commissioners reviewed and finalized the budget for 2011. Amy Kronenberger was in attendance for this meeting also.
- 4:20 p.m. Clerk Leffel read the minutes of the January 4, 2011 meeting. The minutes were approved as read.
- 5:10 p.m. The budget was finalized by the Commissioners.
- 5:16 p.m. County Administrator Lenhart presented the resolutions to be considered at the January 11, 2011 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):

- #11-007 Authorizing the County Engineer to use the "Force Account" pursuant to the Ohio Revises Code – section 5543.19; Setting allocation of revenue to Townships from Permissive Tax Revenue.
- #11-008 2011 Annual Appropriations

5:20 p.m. With no further business to bring before the Board, Commissioner 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 6th day of January, 2011.



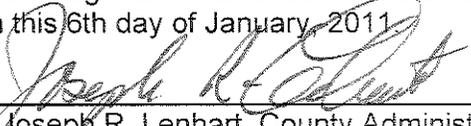
Don Regula, President



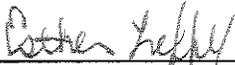
John N. Bergman, Vice President



Douglas A. Spencer, Member



Joseph R. Lenhart, County Administrator



Esther Leffel, Clerk of the Board



Dated: