

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

-- July 11, 2011 --

The Board of County Commissioners convened in special session on Monday, July 11, 2011 at 8:30 a.m. with the following members present: John N. Bergman, Douglas A. Spencer and Don Regula.

8:30 a.m. The Board attended the Auglaize County Foreign Trade Zone meeting held at the Heritage Room in the Chamber of Commerce building where Mr. Joseph Tuss from Montgomery County was the guest speaker.

11:30 a.m. The Board then traveled to Van Wert for the quarterly Northwest Ohio Commissioners and Engineers meeting. The Board attended a tour of the wind turbine construction site and business meeting.

7:00 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 11th day of July, 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**

-- July 12, 2011 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 12, 2011 in the Commissioners Chambers with the following members present: John N. Bergman, Douglas A. Spencer and Don Regula. 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)
- 9:00 a.m. Meeting with Mike Morrow (ACDJFS)
- 11:00 a.m. Monthly meeting at Auglaize Acres (Acres)
- 12:00 p.m. Doug – United Way Meeting (Wapakoneta Chamber of Commerce)
- 1:30 p.m. Courthouse Committee meeting (Chambers – Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)
- 6:00 p.m. Doug Speaker of Kiwanis Meeting (St. Marys, Ohio)
- 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.
- 8:10 a.m. Commissioner Regula moved to approve the resolutions as presented. Commissioner Spencer seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:20 a.m. Clerk Leffel read the minutes for July 7, 2011 meeting. The minutes were approved with some modifications.
- 8:30 a.m. Administrator Lenhart reviewed some options for the boiler house and the new boiler replacement for the Courthouse Renovation Project.
- 9:00 a.m. The Commissioners met with ACDJFS Director Mike Morrow who updated them on the newly passed state budget. He also talked about having the ability to collaborate with other counties to be more efficient in the operation of the office.
- 11:00 a.m. The Commissioners met with Auglaize Acres Administrator Connie Pierce and Business Manager Kim Sudhoff for the monthly update. Census is currently at 72. There was an adjustment done for the nurse call station; repairs were done on the elevator waterline and the generator. She reported that the income for the month was \$449,120.18 and expenses were \$379,379.66. Administrator Pierce is also working on the staffing levels.
- 1:30 p.m. The Commissioners attended the Courthouse Committee meeting. The approved minutes from this meeting will be on file in the BOCC Clerk's Office.
- 3:15 p.m. County Administrator Lenhart reviewed the resolutions to be considered at the July 14, 2011 meeting.
- 4:00 p.m. Commissioner Regula left the office for the day.
- 6:00 p.m. Commissioner Spencer was the guest speaker for the Kiwanis meeting held in St. Marys, Ohio.

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):

- #11-261 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #11-262 Matter of Ratifying the Execution of an Agreement with Central Ohio Youth Center for the Correctional Treatment Program for Juvenile Offenders.

4:30 p.m. With no further business to bring before the Board, President 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 12th day of July 2011.

John N. Bergman
John N. Bergman, President

Joseph R. Lenhart
Joseph R. Lenhart, County Administrator

Douglas A. Spencer
Douglas A. Spencer, Vice President

Esther Leffel
Esther Leffel, Clerk of the Board

Don Regula
Don Regula, Member

July 14, 2011
Dated

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

-- July 13, 2011 --

The Board of County Commissioners convened in special session on Wednesday, July 13, 2011 at 7:30 p.m. with the following members present: Douglas A. Spencer and Don Regula.

7:30 p.m. The Board attended the Ice Cream Social at the Duchouquet Township Garage.

9:00 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 13th day of July, 2011.



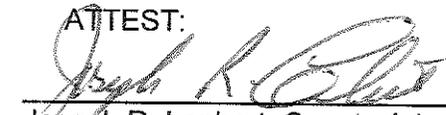
John N. Bergman, President



Douglas A. Spencer, Vice President



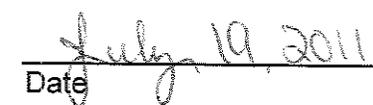
Don Regula, Member

ATTEST:


Joseph R. Lenhart, County Administrator



Esther Leffel, Clerk



Date

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

-- July 14, 2011 --

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, July 14, 2011 with the following members present: John N. Bergman, Douglas A. Spencer and Don Regula. 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)
- 9:00 a.m. – 9:15 a.m. Records Commission Meeting (Chambers – Acres)
- 9:30 a.m. – 10:15 a.m. Meeting with Dave Reichelderfer (Chambers – Acres)
- 11:00 a.m. Luncheon & Roundtable discussion – water quality issues of Grand Lake St. Marys (Lg. 1st Floor Conference Room, Central Services Bldg., Celina, Ohio)
- 2:00 p.m. John Harrington – Perfection Group Update (Chambers – Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Clerk Leffel read the minutes of the July 11th & July 12th, 2011 meetings. The minutes were approved with some modifications.
- 8:10 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.
- 8:30 a.m. The Commissioners conducted the Elected Officials meeting. The approved minutes from this meeting will be on file in the BOCC Clerk's office.
- 9:30 a.m. Commissioner Bergman attended the Records Commission meeting.
- 9:45 a.m. The Commissioners met with Recycling Coordinator Dave Reichelderfer for his monthly update. He reported on the new recycle drop off locations in Salem and St. Marys Townships. The topic of putting recycling information on the county website was discussed.
- 11:00 a.m. The Commissioners met in Mercer County with interested groups on improving conditions at Grand Lake St. Marys.
- 2:00 p.m. County Administrator Lenhart and the Commissioners met with John Harrington from Perfection Group who presented the updated and revised cost of operations at the Auglaize County Law Enforcement Center.
- 3:00 p.m. The Commissioners and County Administrator met with Bill Bradish of Palmer Energy Group to discuss having him give a presentation to those Elected Officials in the affected townships and villages who have a substantial area that could benefit from a cost savings in electrical costs. The meeting is tentatively set for Wednesday at 7 p.m. of next week.
- 3:30 p.m. County Administrator Lenhart reviewed the resolutions to be considered at the July 19, 2011 meeting.
- 3:35 p.m. Administrator Lenhart discussed with the Commissioners some of the pending items in the Courthouse Renovation Project.
- 4:00 p.m. The County Administrator and Commissioners discussed some pending repairs at Auglaize Acres.

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):

- #11-263 Authorizing the Securement of note for the Barnes #2 Ditch Improvement from Minster Bank.
- #11-264 Amending the Annual Appropriation due to moneys certified and not appropriated; Transfer of funds; and amending the Appropriation for the Auglaize CBDD (Formally MR/DD) Community Alternatives Fund.

Minutes – continued

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#11-265 Matter of Amending Resolution #11-251 for Warman #3 Ditch Project as requested by County Engineer.

#11-266 Matter of approving an Architectural/Engineering Contract with Garmann/Miller & Associates, Inc. for the new Auglaize County Dog Shelter.

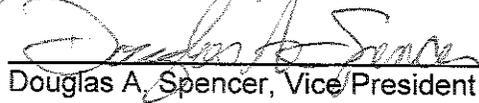
#11-267 Matter of approving Agreements between Auglaize Acres and OnHelathcare for podiatry, dental, audiology and vision; authorizing Auglaize Acres Administrator to execute said agreements.

4:30 p.m. With no further business to bring before the Board, President 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 14th day of July, 2011.



John N. Bergman, President



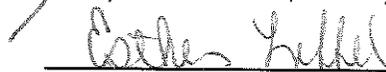
Douglas A. Spencer, Vice President



Don Regula, Member



Joseph R. Lehart, County Administrator



Esther Leffel, Clerk of the Board

July 19, 2011

Dated: