

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- July 13, 2010 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 13, 2010 in the Commissioners Chambers with the following members present: John Bergman and Douglas A. Spencer. Commissioner Don Regula left written notification that he was here earlier and left due to illness and was excused from this day's session. The meeting of the Board was called to order by Vice-President Bergman.

AGENDA

- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 11:15 a.m. Monthly meeting with Auglaize Acres (Acres)
- 2:00 a.m. Board of Elections – Carolyn Campbell (Chambers)
- 3:00 p.m. Fred Piehl – Update for Fairgrounds (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 6:00 p.m. Meeting with Sean Stroh – John (Neil Armstrong Airport)
- 7:30 p.m. Airport Authority Meeting – (Neil Armstrong Airport)

PROCEEDINGS OF THE DAY

- 8:05 a.m. Commissioner Spencer moved to approve the Resolutions as presented including the one for Maguire and Associates of Virginia to do the Cost Allocation for the County. This resolution was held for further discussion from the July 6, 2010 meeting. Commissioner Bergman seconded the motion. The Resolutions were then distributed for each Commissioner's vote and execution.
- 8:15 a.m. Clerk Leffel read the minutes of the July 8, 2010 meeting. The minutes were approved with one change. Clerk Leffel also requested the Board to review the minutes of the July 7, 2010 Special Session. The minutes were approved as presented.
- 8:25 a.m. Board signed the check register as presented by County Auditor.
- 8:55 a.m. Treasurer April Bowersock met with the Board to discuss the contract with Nortech, which will allow the Treasurer to purchase a cashiering software for her department.
- 10:05 a.m. Auglaize Acres Administrator Nick Scheck left the financial statement for the Board to review prior to today's meeting at the Acres. Census is 74.
- 11:30 a.m. Board met with Auglaize Acres Administrator Scheck for the monthly update.
 - He reported that the key code system has been installed on the employee's entrance door.
 - The annual state survey was done two weeks ago and went well.
 - Nick is in the process of obtaining information for the possible replacement of the sign in the southwest corner of the property.
 - The boilers are in the process of being removed and will be replaced with the newer boilers from the Law Enforcement Center.
 - The Board also viewed the second floor as a possible location for storage and for those offices in the Administration Building that may have to move out during the Court House Renovation Project, if the Administration Building is chosen as the temporary Court House.
- 2:00 p.m. Board met with Board of Elections Director Campbell and Board of Elections Member, Fran Engle, to discuss a maintenance agreement plan for the equipment used during an election. Karen Campbell Wapakoneta Daily News reporter was present at the meeting.
- 3:00 p.m. Board met with Fair Board Secretary Piehl for an update on the fairgrounds and the upcoming fair.
 - Some waterline leaks have been detected and will be fixed.
 - Some broken tiles have been repaired.

- New livestock pens for the new building have been received and are being readied for fair.
- Fred wanted to know if there would be any additional funding available from the Board for the blacktop near the Grand Stand area.
- He also inquired if the County Revolving Fund could be used for the Shower House Renovation/Expansion Project.

3:55 p.m. Administrator Lenhart presented the resolutions for consideration on July 15, 2010.

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):

- #10-267 Authorizing the County Auditor to draw warrants for Then and Now Certificate payments.
- #10-268 Authorizing the Securement of Interest Cost for Notes needed for the balances of money for the Bryant Ditch Improvement and Muddy Creek Joint County Ditch Improvement.
- #10-269 Authorizing a Contract with Maguire Associates of Virginia, Inc. to provide Cost Allocation Services to the County.

4:30 p.m. With no further business to bring before the Board, Commissioner Bergman adjourned the meeting for the day.

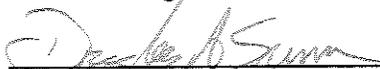
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 13th day of July, 2010.



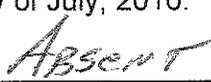
Don Regula, President



John N. Bergman, Vice President



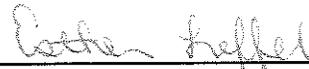
Douglas A. Spencer, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board



Esther Leffel, Clerk of the Board



Dated: July 15, 2010

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- July 15, 2010 --**

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, July 15, 2010 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)
- 8:30 a.m. Staff meeting (Chambers)
- 9:00 a.m. Brian Fisher – monthly update meeting (Chambers)
- 11:00 a.m. Doug Reinhart – Speed Limit Certification on 3 roads (Chambers)
- 1:30 p.m. Sean Stroh – Airport Monthly update meeting (Airport)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:05 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.
- 8:22 a.m. Clerk Leffel read the minutes of the July 13, 2010. The minutes were approved by the Board.
- 9:00 a.m. Computer Manager Brian Fisher met with the Board and County Administrator for his monthly update.

1. Upgrades to Call Manager Software over the past week.
2. All but 2 new laptops have been issued at Jobs and Family. 22 laptops have been received from Jobs and Family and some have been placed at the following offices: Auglaize Acres, Treasurer, Law Library, and Veterans. Approximately 10 laptops left to place. Laptop bags will be coming soon.
3. Received six desktop scanners from Jobs & Family.
4. Over 20 new scanners have been installed at desks at Jobs and Family.
5. New firewalls are in place at Soil and Water, Public Defender and Auglaize Acres.
6. Testing server virtualization with multiple internal servers.

Administrator Lenhart also gave a brief overview of the Lunch 'n Learn Technology Seminar at Henry County Office Complex presented by Perry Corporation dealing with imaging etc.

- 11:00 a.m. Engineer Doug Reinhart reviewed with the Board the process involved in determining the speed limits on County roads. He asked the Board to consider doing a resolution for the authorization of ODOT to revise the speed limits on roads discussed.
- 1:30 p.m. The Board and Co. Admin. met with the Airport Manager Sean Stroh for the monthly update.
 1. The Airport Authority was denied a State Grant to finish the apron at the Airport.
 2. Discussed quotes for cracks on runway and taxiway about 73,000 lineal feet at \$13,000 plus. Sean hopes to do the project for less.
 3. Financials report showed a profit of \$58,000 and about \$10,000 better than 2009.
 4. John and Sean working on the long term hangar leases.
 5. Sean gave the Board a copy of the regular audit for the years ending December 31, 2009 and 2008 from the Auditor of State of Ohio – Mary Taylor.
- 2:53 p.m. Administrator Lenhart presented Resolutions for consideration at the next Regular Session meeting.

3:05 p.m. The Board discussed temporary facilities to be used during the Court House Renovation Project.

4:15 p.m. Board called Farm Service Agency Director, Anita Green, to explain that there is the possibility that the Agreement for the County to provide temporary space for the FSA office during an emergency or natural disaster may have to be rescinded or altered. This is due to the possibility of the Administration Building being used for those offices coming from the Court House.

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):

- #10-270 Approving and Entering into Energy Efficiency and Conservation Block Grant Agreement #ARRA-EECBG-10-06 for the Auglaize County Court House Renovation Project; Authorizing the President of the Board to execute said Grant Agreement.
- #10-271 Approving an Amendment, as requested by Auglaize County and the City of Wapakoneta to the FY 2009 Community Development Block Grant (CDBG) Formula Program Activity; Authorizing the President of the Board to execute the Amendment.
- #10-272 Approving the Contract of Aero-Mark Inc. for County Roadway Pavement Marking; Ratifying the Execution by the Board of County Commissioners of said Contract.
- #10-273 Entering into a Technical Service Agreement with Norton Technologies USA, Inc. for purchase of RECO (Revenue Collection) Cashiering System for the Auglaize County Treasurer; and Authorizing the President of said Board to enter into the Agreement.
- #10-274 Authorizing Budget Adjustments for Auglaize County Child Support Enforcement Agency Fund.
- #10-275 Approving and Authorizing a Limited English Proficiency Plan for the Auglaize County Department of Job & Family Services; ratifying the execution of said plan.

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 15th day of July, 2010.



Don Regula, President



John N. Bergman, Vice President



Douglas A. Spencer, Member



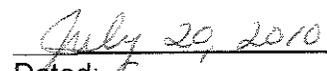
Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board



Esther Leffel, Clerk of the Board



Dated: July 20, 2010