

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

-- July 19, 2011 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 19, 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

- 7:30 a.m. Ag Breakfast (R J Coffey Cup)
- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers - Acres)
- 8:30 a.m. Staff Meeting (Chambers – Acres)
- 9:00 a.m. St. Marys River Maintenance Meeting (Quality Inn, Sidney, Ohio)
- 9:30 a.m. MEBC & MPRMA Insurance Meeting (Quality Inn, Sidney, Ohio)
- 2:00 p.m. Mandatory contractor walkthrough for Auglaize Acres Storm Sewer Improvements & Asphalt Resurfacing Project (13093 Infirmary Road, Wapakoneta, Ohio)
- 3:00 p.m. Doug Reinhart – CANCELED - monthly update this meeting will follow the walk through at the Acres (Engineer's Office)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)

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.
- 8:15 a.m. Clerk Leffel read the minutes for July 13th and 14th, 2011 meetings. The minutes were approved with some modifications.
- 9:00 a.m. The Commissioners attended the St. Marys River maintenance meeting with Mercer, Shelby and Van Wert Counties. A copy of the approved meeting minutes will be on file in the Auglaize County BOCC Clerk's office.
- 9:30 a.m. The Commissioners, County Administrator Lenhart and Deputy Clerk Marty Metz attended the five county MPRMA and MEBC insurance pool meetings in Shelby County.
- 2:00 p.m. The Commissioners, County Administrator Lenhart, Clerk Leffel and County Engineer Doug Reinhart held the mandatory contractor walkthrough for the two CDBG projects: Auglaize Acres Storm Sewer Improvements and Asphalt Resurfacing Project. Several contractors were also present at the meeting.
- 3:30 p.m. County Administrator Lenhart reviewed the resolutions to be considered at the July 21, 2011 meeting.

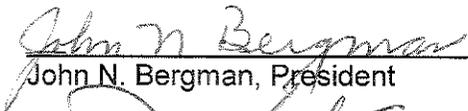
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #11-268 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #11-269 Matter of setting date, time and location at which to convene Special Sessions of the Auglaize County Board of Commissioners.
- #11-270 Authorizing Gary Leppla, as Fairground Caretaker, to be paid for overtime worked for the 2011 County Fair.
- #11-271 Matter of Authorizing Change Order #3 to the Contract with Peterson Construction Company – General Contractor for the Auglaize County Courthouse Renovation Project; Authorizing the President of the Board to execute said amendment.
- #11-272 Matter of approving a Laboratory Services Agreement between Auglaize Acres and Medlab; ratifying the execution of said agreement.

#11-273 Matter of amending Resolution #08-466 for the setting amounts of bonds for Elected Officials for terms beginning 2009 as requested by County Administrator.
Joint Board of Auglaize, Mercer, Shelby and Van Wert Counties passed a Resolution which authorized the collection of funds for the Maintenance Account of the St. Marys River Enhancement project.

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 19th day of July 2011.



John N. Bergman, President



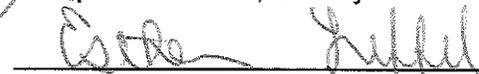
Douglas A. Spencer, Vice President



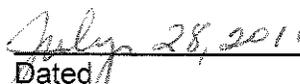
Don Regula, Member



Joseph R. Lenhart, County Administrator



Esther Leffel, Clerk of the Board



Dated

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

-- July 20, 2011 --

The Board of County Commissioners convened in special session on Wednesday, July 20, 2011 at 7:00 p.m. with the following members present: John N. Bergman, Douglas A. Spencer and Don Regula.

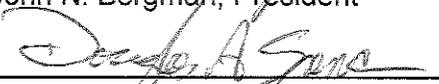
7:00 p.m. The Board held a meeting with Palmer Energy and invited Villages and Township Trustees that have residents using DP & L, AEP and Ohio Power. Bill Bradish from Palmer Energy shared information about legislation to all those in attendance. Please see the attached attendance sheet listing the people present at this meeting.

8:00 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 20th day of July, 2011.



John N. Bergman, President



Douglas A. Spencer, Vice President



Don Regula, Member

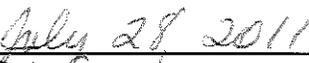
ATTEST:



Joseph R. Lenhart, County Administrator



Esther Leffel, Clerk



Date

Meeting

Palmer Energy Meeting

Date

7-20-2011

7:00 p.m.

SIGN IN SHEET

Name

Affiliation

1.) Don Regula

Bacc.

2.) Marilyn Fleck

Village of Unioopolis

3.) William Robson

Village of Unioopolis

4.) David Albers

German Twp.

5.) Bill BRADish

PALMER ENERGY

6.) Dan Lambert

Buckland

7.) CARL Ahbers

JACKSON TWP

8.) Ken Sommer

JACKSON TWP

9.) Jeff Zwiebel

Rusheta TWP

10.) Jince Khaal

Rusheta Twp

11.) John Kook

Rusheta TWP

12.) Bob Wilber

ST MARYS TWP

13.) Chad Elshoff

St. Marys TWP

14.) Ed Pierce

Avoldize County Prosecutor

15.) JERRY SHIPP

CLAY TWP TRUSTEE

16.) James M. Meffe

Clay Twp. Trustee

17.)

18.)

19.)

20.)

21.)

22.)

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

-- July 21, 2011 --

The Board of County Commissioners convened at Wright State University Lake Campus in regular session at 8:00 a.m. on Thursday, July 21, 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

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers - Acres)
- 8:30 a.m. Staff meeting (Chambers - Acres)
- 8:30 a.m. Wright State University Lake Campus & the Western Ohio Educational Foundation – Annual report to the Community (James F. Dicke Hall at the Lake Campus, Celina, OH)
- 1:30 p.m. Sean Stroh – Airport monthly update meeting (Airport)
- 3:00 p.m. Ann Billings – Recorder’s meeting (Chambers – Acres)
- 3:30 p.m. Doug – Ohio Area 8 WIA board meeting (Joint Township District Hospital)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)

PROCEEDINGS OF THE DAY

- 8:00 a.m. The Board traveled to Wright State University Lake Campus to attend the Western Ohio Educational Foundation annual report to the Community.
- 11:00 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.
- 11:15 a.m. The Commissioners met with Maintenance Supervisor Rick Bice about the humidity in the lower level of the Administration Building.
- 1:30 p.m. The Commissioners met with Airport Manager Sean Stroh for the monthly airport meeting. Sean presented to the Board a contract for a new tenant for Hangar F.
- 3:00 p.m. The Board met with Recorder Ann Billings and Chris Lambert to discuss Ann’s retirement at the end of the month.
- 3:15 p.m. Commissioner Spencer left the office to attend the Ohio Area 8 WIA board meeting held at Joint Township District Hospital.
- 4:00 p.m. Clerk Leffel reviewed the resolutions to be considered at the July 26, 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):

- #11-274 Matter of Approving and Ratifying the execution of contract with the Shelly Company for the County & Township 2011 Road Paving Program.
 - #11-275 Authorizing a Housing Rehabilitation Projects under the C.H.I.P. Program.
 - #11-276 Matter of finding the Auglaize County Crisis Center, Inc. as an Eligible Domestic Violence Shelter to receive funding for Calendar year 2011.
 - #11-277 Authorizing the reduction of load limits on the Bridge NOB-184A-05.87 as requested by the County Engineer.
 - #11-278 Matter of amending the annual Appropriation as requested by the Court of Common Pleas.
 - #11-279 Approving the Auglaize County Fair Grounds Emergency Plan Guide and Procedures as presented by the County Office of Homeland Security & Emergency Management; Authorizing the Execution of said plan.
 - #11-280 Matter of establishing new funds needed for Auglaize County Annual Appropriations.
- 4:10 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

Minutes – continued

July 21, 2011

Page 2

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 21st day of July, 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: