

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

**-- July 20, 2010 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 20, 2010 in the Commissioners Chambers with the following members present: Don Regula, John Bergman and Douglas A. Spencer. The meeting of the Board was called to order by President Regula.

**AGENDA**

- 7:00 a.m. Ag Breakfast (R J Coffey Cup)
- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:00 a.m. Joe – Law Library Meeting (Law Library)
- 10:00 a.m. MPRMA & MEBC Insurance Meeting (Van Wert County)
- 1:30 p.m. Doug Reinhart – Monthly Update (Engineer's Office)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:00 p.m. Meeting at Museum (Armstrong Air Space)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. Board signed the check register as presented by County Auditor.
- 8:10 a.m. Commissioner Spencer moved to approve the Resolutions as presented with some changes. 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 15, 2010 meeting. The minutes were approved as read.
- 9:00 a.m. The Commissioners, County Administrator, County Auditor and Marty Metz from the Auditor's office left to attend the MEBC and MPRMA insurance meetings in Van Wert. Jerry Castello gave an update on the new provisions in the health care program passed earlier in the year by Congress. Jim Howell gave a status update on the MPRMA and the advantages of being in the PERC consortium.
- 1:30 p.m. Meeting with County Engineer was canceled by Doug Reinhart.
- 2:00 p.m. Commissioners Regula and Bergman returned to the office.
- 3:00 p.m. Clerk Leffel presented the resolutions to be considered at the July 22, 2010 meeting.
- 3:15 p.m. The Board worked with Clerks Leffel and Cordonnier on the Auglaize County Council on Aging agency renewal levy request.

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):

- #10-276 Setting date, time and location at which to convene a Special Session of the Auglaize County Board of Commissioners.
- #10-277 Appointing Leslie Winner-Werling to fill a vacancy of the Auglaize County Board of Developmental Disabilities Pursuant to Ohio Revised Code Section 5126.02.
- #10-278 Finding the Auglaize County Crisis Center, Inc. as an Eligible Domestic Violence Shelter to receive funding for calendar year 2010.
- #10-279 Amending the Annual Appropriation due to moneys certified and not appropriated; Transfer Funds; and Amending the Appropriation for the Auglaize County CBDD (formally MR/DD) Community Alternatives Fund.
- #10-280 Authorizing Gary Leppla, as Fairground Caretaker, to be paid for overtime worked for the 2010 County Fair.
- #10-281 Amending the Annual Appropriation due to moneys certified and not appropriated in the Auglaize County Board of Developmental Disabilities Community Alternative Fund.

- #10-282 Approving the Contract between Auglaize County Job and Family Services and Sources for Transportation Services.
- #10-283 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #10-284 Authorizing the Ohio Department of Transportation to Revise the Prima-Facie Speed Limit on Glynwood Road, National Road and CR 66A (Piqua St. Marys Road), in accordance with Section 4511.21 of the Ohio Revised Code.

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 20th day of July, 2010

  
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Don Regula, President

  
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John N. Bergman, Vice President

  
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Douglas A. Spencer, Member

  
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Joseph R. Lenhart, County Administrator

  
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Connie Cordonnier, Clerk of the Board

  
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Esther Leffel, Clerk of the Board

  
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Dated:

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

**-- July 22 2010 --**

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, July 22 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)
- 10:00 a.m. Open quotes for materials for Village of Cridersville (Chambers)
- 10:15 a.m. TJ Place & Engineer Staff – Review Bennett Ditch Assessments (Chambers)
- 11:00 a.m. Judge Spees – Discuss office space during renovation (Chambers)
- 1:30 p.m. Judge Herman – Discuss office space during renovation (Chambers)
- 2:30 p.m. Judge Pepple – Discuss office space during renovation (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 4:00 p.m. Doug & John – Elmwood's Preview Grand Opening & Ribbon Cutting (Elmwood Assisted Living in New Bremen)
- 4:30 p.m. John – Meeting with Sean Stroh – Airport Manager (Neil Armstrong Airport)

**PROCEEDINGS OF THE DAY**

- 8:05 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.
- 8:25 a.m. Clerk Leffel read the minutes of the July 20, 2010. The minutes were approved by the Board with one clarification.
- 8:40 a.m. Commissioners Regula and Spencer left the office to view 2<sup>nd</sup> floor east at Auglaize Acres as a potential office relocation site.
- 10:00 a.m. Commissioners opened two quotes for the Village of Cridersville CDBG project.
- 10:15 a.m. Board met with TJ Place, Dan Brown from the Auglaize County Soil & Water Conversation District and Kevin Schnell Assistant County Engineer to review preliminary assessment schedules of the Bennett Tile Ditch. Assessment schedules will be reviewed by Doug Reinhart, County Engineer next week.
- 11:00 a.m. Board met with Judge Spees to discuss office space.
- 1:10 p.m. The Board met with Debra Van Tilburg because Lester and Rosie Kill will be retiring at the end of July. Lester and Rosie Kill were responsible for cleaning the Keltner Building.
- 1:30 p.m. Board met with Judge Herman to discuss office space.
- 2:30 p.m. Board met with Judge Pepple to discuss office space.  
The Board and each judge walked through the Administration Building to view how their offices can utilize the office space.
- 2:40 p.m. Clerk Leffel presented Resolutions for consideration at the next Regular Session meeting.
- 3:45 p.m. Doug Howard, Veterans Service Officer met with the Board to discuss how his office may be used during the renovation. Next week the Board and Doug Howard will view possible locations for the Veterans Service Office.
- 4:30 p.m. Commissioner Bergman went to the Neil Armstrong Airport and met with Sean Stroh, Gene Will and Todd Kitzmiller to discuss the expiration of the land leases for corporate hangars.
- 5:00 p.m. Commissioner Spencer attended the Elmwood Assisted Living Grand Opening in New Bremen.
- 6:30 p.m. Commissioner Bergman toured the Elmwood Assisted Living Building in New Bremen.

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):

- #10-285 Authorizing Amendment Six (6) to the Base Agreement with Delta Airport Consultants, Inc. for Engineering Services at Neil Armstrong Airport for the Install Runway 8 PAPI & REIL Systems – Limited Construction Phase Services; Authorizing the Local Match for the amendment.
- #10-286 Accepting the Termination Notice from Brentco Aerial Patrol and releasing said Company from Auglaize County Neil Armstrong Airport Hangar Lease.
- #10-287 Amending Resolution #10-280 to include August 8, 2010 in the paid overtime hours worked by Gary Leppla, Fairground Caretaker, for Fair Cleanup.
- #10-288 Amending the Annual Appropriation as requested by the Auglaize County Solid Waste Management District.
- #10-289 Requesting from the County Auditor, the amount of Revenue generated by a one (1) Mill Levy for the Auglaize County Council on Aging.

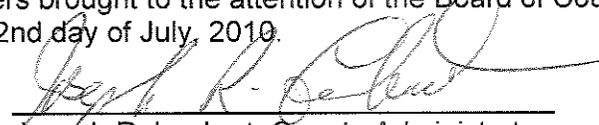
4:30 p.m. With no further business to bring before the Board, Commissioner Regula adjourned the meeting for the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 22nd day of July, 2010.

  
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Don Regula, President

  
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John N. Bergman, Vice President

  
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Douglas A. Spencer, Member

  
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Joseph R. Lenhart, County Administrator

  
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Connie Cordonnier, Clerk of the Board

  
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Esther Leffel, Clerk of the Board

  
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Dated: