

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

-- July 1, 2008 --

The Board of County Commissioners convened in regular session in its office at 8:00 a.m. on Tuesday, July 1, 2008 with the following members present: John N. Bergman, Douglas A. Spencer and Ivo J. Kramer. The meeting of the Board was called to order by President Bergman. The minutes of previous meeting were provided to the Board.

AGENDA

Ivo will be absent in the afternoon.

11:00 a.m. Dog Warden Russ Bailey

STAFF MEETING

Clerk Cordonnier reviewed scheduled appointments through July 31st. Also mentioned that the Asst.

Dog Warden ad will appear in the newspapers the next six publication dates beginning today.

Resumes are due by July 9th, 4:00 p.m. Inquired if the Board wishes to continue to send birthday greetings to the Auglaize Acres residents. The Board wishes to continue.

Co. Administrator Lenhart presented the following:

- 1.) Inquired the status of the Hull & Associates meeting and bills. Also asked which Commissioner has the agreement. Admin. Lenhart was directed to have Pros Atty. Ed Pierce review the agreement documents.
- 2.) Mentioned the meeting scheduled with Matt Kentner concerning the parking lot at Job & Family Services Dept.
- 3.) Inquired about the course of action with Terri Hirschfeld. The Board suggested that she be called and graciously decline her offer.
- 4.) Laura Walker requested that if any questions will be raised concerning the Grand Lake Watershed, she would like to be apprised of the questions prior to the July 22nd meeting.
- 5.) Discussed a training which is to be given at Waibel and who should attend. Dan Barr of DAS related to Admin. Lenhart that as the County owns the Job & Family Department building, someone must take the training and receive a Building Operator Certification. This must be completed before April 6, 2009. The Commissioners agreed that Maintenance Supervisor Rick Bice should attend. The cost of \$995.00. Commissioner Spencer asked if the Certification has an expiration time. Admin. Lenhart did not know, but he feels this will be an on-going training.
- 6.) The payment to St. Marys for the landfill monitoring cost reimbursement was inadvertently forgotten in July. A check will be processed this week for a double payment to cover July and August. Admin. Lenhart spoke to Tom Hitchcock of St. Marys City concerning this oversight and he agreed with this payment arrangement.
- 7.) An accident report was submitted to the office which involves a Sheriff's deputy damaging a vehicle belonging to another employee.
- 8.) Admin. Lenhart spoke with the lady at the Title Dept. who stepped in a parking lot pothole last week. She was concerned about her ankle and had it x-rayed. She said everything seemed to be all right.

Commissioner Bergman inquired about the meeting set for Thursday, July 3rd with Matt Kentner. He is interested in knowing in what capacity Mr. Kentner will be serving at the meeting. Admin. Lenhart stated that he believes Legal Counsel.

Commissioner Spencer advised that on July 21st at 3:00 p.m., he will be attending a Save Our Homes meeting in the Heritage Room at the Wapakoneta Chamber of Commerce.

Mr. Spencer inquired about the status of the video connection in the Assembly Room.

Admin. Lenhart said Brian Fisher is waiting on some cable to complete the connection.


PROCEEDINGS OF THE DAY

- 8:15 a.m. Brian Fisher, Computer Operations Manager, met with the Board.
9:23 a.m. Spoke on the phone with Keith Horner, Superintendent of Wapakoneta Schools. By January 2010 a decision needs to be made by the Wapakoneta Schools.
9:50 a.m. Staff meeting was held.
10:20 a.m. Rick Bice, Maintenance man, presented to the Board an update on the air conditioning project for the Clerk of Courts office.
10:40 a.m. Board phoned Auglaize Acres Administrator Nick Scheck for an update on Auglaize Acres.
11:00 a.m. Board met with Dog Warden Russ Bailey. Fees for various Dog Warden services were discussed and determined.
12:00 p.m. Commissioner Kramer left the office for the rest of the day.
1:50 p.m. Commissioner Spencer returned to the office.
2:20 p.m. Commissioner Bergman returned to the office.
3:15 p.m. Board received a phone call from Ken Cline, St. Marys City Fire Chief. Chief Cline inquired if the Board of County Commissioners would have a representative present at the LEPC meeting scheduled for tomorrow, 7/2. One of the Commissioners will attend.
4:20 p.m. Commissioner Bergman called a Verizon representative to authorize Dog Warden Russ Bailey to have "block caller ID" implemented on the Dog Warden's cell phone.

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):

- #08-252 Authorizing the execution of the project Grant Agreement with Ohio Public Works Commission for the county's Multi-Road Resurfacing Program.
#08-253 Commissioners' finding for the Spencer Ditch project; setting bid date for same.
#08-254 Awarding bid to Shelly company for the 2008 County Road Paving Program; authorizing the execution of Ohio Public Works Commission Grant Agreements and the paving contract with Shelly Company.
#08-255 Amending the annual appropriation in the Dretac Fund.
#08-256 Amending Resolution #07-289, extending the time for the contract between Auglaize County Department of Job and Family Services and Human Services Associates, Inc.
#08-257 Authorizing the payment of the County's mandated share of Public Assistance for July.
4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting in the office 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 1st day of July, 2008.




John N. Bergman, President



Douglas A. Spencer, Vice President




Ivo J. Kramer, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board



Patricia Hill, Asst. Clerk of the Board

Dated: July 3, 2008

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

-- July 3, 2008 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, July 3, 2008 with the following members present: John N. Bergman, Douglas A. Spencer and Ivo J. Kramer. The meeting of the Board was called to order in its office by President Bergman. The minutes of previous meeting were provided to the Board.

AGENDA

8:00 a.m. Matt Kentner, Dan Stinebaugh, Tim Nester to talk about parking lot at DJFS

PROCEEDINGS OF THE DAY

8:10 a.m. Board met with Attorney Matt Kentner. Dan Stinebaugh and Tim Nester were not present for this meeting. Pros. Atty. Ed Pierce and Admin. Lenhart were present. Mr. Kentner stated that he has talked to Mr. Stinebaugh who mentioned that the parking lot at Job & Family Services Department is not for use by everyone at all times. They would like to see if anything can be worked out that the patrons of Mr. Stinebaugh's restaurant could use the parking lot's area closest to the street after 4:30 p.m. Commissioner Bergman inquired what has been done by Mr. Stinebaugh to create the parking area behind his business as a mentioned in a previous meeting. Mr. Kentner did not know. Mr. Kentner asked the Commissioners to consider what can be worked out for said restaurant patrons to park in the lot after 4:30 p.m. and on weekends. He asked that the Commissioners get back with him on their findings.

9:55 a.m. Auglaize Acres Administrator Nick Scheck met with the Board.

11:29 a.m. Admin. Lenhart and Brian Fisher met with the Board.

2:45 p.m. Greg Myers met with the Board.

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):

#08-258 Setting Dog and Kennel registration fees and other fees relating to the securement and keeping of dogs by the County pursuant to Ohio Revised Code Section 955.14.

#08-259 Transfer of funds from 2007 Flex Spending Fund to the County General Fund.

#08-260 Execution of an agreement between Auglaize County Department of Job and Family Services and Barb Stahler for janitorial services at the Department.

4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting in the office 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 3rd day of July, 2008.



John N. Bergman, President



Douglas A. Spencer, Vice President




Ivo J. Kramer, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board



Patricia Hill, Asst. Clerk of the Board

Dated: 7-8-08

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

-- July 8, 2008 --

The Board of County Commissioners convened in regular session in its office at 8:00 a.m. on Tuesday, July 8, 2008 with the following members present: John N. Bergman, Douglas A. Spencer and Ivo J. Kramer. The meeting of the Board was called to order by President Bergman. The minutes of previous meeting were provided to the Board.

AGENDA

- 10:00 a.m. MEBC & MPRMA Insurance meeting (Hancock County)
- 2:00 p.m. Monthly meeting for Auglaize Acres (Acres)
- 4:00 p.m. Meet with Brad Garmann – discuss Dog Pound Building (Neil Armstrong Airport)
- 7:30 p.m. Airport Authority meeting (Neil Armstrong Airport)

STAFF MEETING

Clerk Cordonnier reviewed scheduled appointments through July 31st.

Co. Administrator Lenhart presented the following:

- 1.) Reminded the Board that if any questions would be asked of Laura Walker on July 22, she would like “a heads up”.
- 2.) Derron Hollenbacher stopped by the office to ask about the possibility of a volunteer group cleaning up the trash in and by the Auglaize River. He was referred to Co. Engineer Doug Reinhart.
- 3.) Presented a letter from Rex Katterheinrich, Director of Safety & Service for the City of Wapakoneta. The letter concerned the placement of a mail drop box in the east/west alley on the north side of the Administration Building. The Board stated that it has already told Dan Graf, Chamber Director, that this would be acceptable. Admin. Lenhart is to phone Mr. Katterheinrich with this decision. Commissioner Kramer mentioned that he had received a phone call from Doris Mae Weber concerning the subject of mail drop box placement.
- 4.) Juvenile Probation Officer Sally Imondi stated that she needs a third van for the Summer Work Program for juvenile defenders. Discussion was briefly held about the Juvenile Probation Officers using the vans after the work program is completed. Commissioner Bergman will call Dave at St. Marys Chrysler.
- 5.) Interviews, conducted by Admin. Lenhart and Brian Fisher, for the Asst. County Computer Operations Manager position will be held this afternoon with three applicants. The rest of the interviews will be conducted on Thursday (7/10) evening.
- 6.) Yesterday (7/7), a phone call was received from Fairboard Secretary Fred Piehl who inquired as to who owns the buildings on the County Fairgrounds. The County insures the buildings, but does the County own them? The Commissioners will bring up this matter at today’s MPRMA Insurance meeting.

Commissioner Spencer mentioned that he emailed a message from Darren Caywood to the other Commissioners. The email concerns a meeting for the new website creation.

Darrell Spencer asked if there are any plans to remove the debris from the creek going through Uniopolis. Commissioner Kramer stated that the creek’s east side from SR 65 is under County Maintenance, but the west side from SR65, nothing has been done. Commissioner Spencer will speak with Co. Engineer Doug Reinhart about this matter.

PROCEEDINGS OF THE DAY

8:15 a.m. Staff meeting was held.

9:25 a.m. Board left the office to travel to Hancock County to attend the MEBC and MPRMA insurance meetings at 10:00 a.m.

2:00 p.m. Board met with Auglaize Acres Administrator Nick Scheck for the monthly update meeting for Auglaize Acres.

3:30 p.m. Board returned to the office.

3:52 p.m. Board left the office to travel to Neil Armstrong Airport to attend a meeting with Brad Garmann of Garmann/Miller Architects to discuss plans for a Dog Warden building.

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):

#08-261 Setting date, time and location to convene a Special Session of the Auglaize County Board of Commissioners.

#08-262 Authorizing Auglaize County's participation in the Ohio Cooperative Purchasing Program for FY 2008.

#08-263 Authorizing an increase in the "on-call pager" stipend for Children's Services Employees at the Auglaize County Department of Job and Family Services.

4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting in the office 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 8th day of July, 2008.




John N. Bergman, President



Douglas A. Spencer, Vice President



Ivo J. Kramer, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board



ARSENT - 7-15-08
Patricia Hill, Asst. Clerk of the Board

Dated: 7-15-08

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

-- July 10, 2008 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, July 10, 2008 with the following members present: John N. Bergman, Douglas A. Spencer and Ivo J. Kramer. The meeting of the Board was called to order in its office by President Bergman. The minutes of previous meeting were provided to the Board.

AGENDA

- 7:30 a.m. Joe – CVB Monthly meeting (CVB Office)
- 8:30 a.m. Cancelled – Brian Fisher – monthly update meeting (Chambers)
- 8:30 a.m. Elected Officials and Department Heads meeting (Assembly Room)
- 11:00 a.m. David Reichelderfer – Monthly meeting for Recycle Center (Recycle Center)
- 2:00 p.m. John – Board of Revisions meeting (Auditor's Office)
- 2:00 p.m. Open bids for Pavement Marking & Traffic Survey for Engineer

PROCEEDINGS OF THE DAY


- 8:05 a.m. Mike Morrow, Director of Auglaize County Department of Job and Family Services, met with the Board.
- 8:30 a.m. Board conducted an Elected Officials & Department Heads quarterly meeting in the Assembly Room.
- 10:00 a.m. Co. Engineer Doug Reinhart was asked if the Allen County Commissioners had contacted him on the Spencer Twp. Trustees Ditch #1114.
- 10:30 a.m. Board called Jim Howell of Arthur J. Gallagher, asking him to contact Joe Burke of Burke Insurance to discuss bond coverage for liability.
- 10:45 a.m. Board left the office to travel to the Recycle Center for a monthly update meeting with David Reichelderfer, Solid Waste Coordinator.
- 11:00 a.m. Meeting with Solid Waste Coordinator. The Board toured the facility. Before returning to the office, the Board viewed various County Engineer projects.
- 1:50 p.m. Board returned to the office. Commissioner Bergman met in the County Auditor's office for a Board of Revisions meeting.
- 2:00 p.m. Board opened bids for Pavement Marking and Traffic Survey for the Highway Department. Those present with the Commissioners for the opening were Engineer Chief Deputy Gary Kuck and Karen Campbell of WDN. Eight bids were received.
- 2:45 p.m. Commissioner Bergman returned to the office from the Board of Revisions 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):

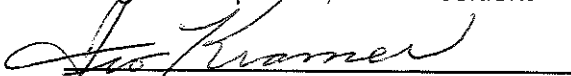
- #08-264 Authorizing the purchase of a van from St. Marys Chrysler, Dodge, Jeep, Inc. for use by the County Juvenile Probation Department.
- #08-265 Budget adjustment within the ACT Grant 07 Fund.
- #08-266 Amending annual appropriation in the ACT Grant 07 fund.
- #08-267 Documenting receipt of bids for the 2008 County Road Pavement Marking and Traffic Survey, authorizing bid award to Interstate Road Management Corporation.
- #08-268 Authorizing Gary Leppla, as Fairground Caretaker, to be paid for overtime worked for the 2008 County Fair.


4:00 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting in the office 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 10th day of July, 2008.


John N. Bergman, President


Douglas A. Spencer, Vice President


Ivo J. Kramer, Member


Joseph R. Lenhart, County Administrator


Connie Cordonnier, Clerk of the Board

ABSENT - 7-15-08
Patricia Hill, Asst. Clerk of the Board

Dated: 7-15-08

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- July 11, 2008--**

The Board of County Commissioners convened in special session on Friday, July 11, 2008 at 10:30 a.m. with the following members present, John N. Bergman and Ivo J. Kramer. This session was called for the purpose of attending the bid opening for the Little Ottawa River Stream Enhancement Project which was held at the Allen County Commissioners' Public Meeting Room in Lima, Ohio.

Seven bids for this project were received and publicly opened. Said bids were given to Dan ? of Allen County Soil & Water Conservation office for review and a bid award recommendation. The actual award of the bid will be made at a later date.

The purpose for this meeting being fulfilled, Commissioner Bergman adjourned the session.

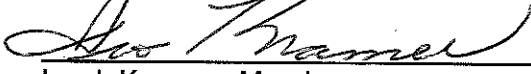
The MINUTES constitute an accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 11th day of July, 2008.



John N. Bergman, President




Douglas A. Spencer, Vice President



Ivo J. Kramer, Member

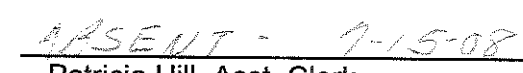
ATTEST:



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk



Patricia Hill, Asst. Clerk

Date: 7-15-08

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

-- July 15, 2008 --

The Board of County Commissioners convened in regular session in its office at 8:00 a.m. on Tuesday, July 15, 2008 with the following members present: John N. Bergman, Douglas A. Spencer and Ivo J. Kramer. The meeting of the Board was called to order by President Bergman. The minutes of previous meeting were provided to the Board.

AGENDA

7:00 a.m. Ag Breakfast (R J Coffey Cup)

9:00 a.m. Meeting with Mike Morrow (ACDJFS)

12:00 p.m. Doug – give tour of Administration Building to German visitors (Administration Building)

1:30 p.m. Doug Reinhart – monthly update (Engineer's Office)

3:00 p.m. Meeting about Website (Midnet Media)

STAFF MEETING

Clerk Cordonnier reviewed scheduled appointments through August 16th.

Co. Administrator Lenhart presented the following:

- 1.) Deborah Pearson of Job Works phoned to inquire if any offices/departments could employ a young lady who is a Junior at Apollo Career Center and wishes to work in an office setting as job training. Job Works would pay the salary. The job would continue for 5 weeks at 32 hours per week. Commissioner Spencer directed Admin. Lenhart to send an email to all county offices/departments asking if some office could make use of this service.
- 2.) Reported that Pros. Atty. Ed Pierce can not find, in the Ohio Revised Code, where it specifically states that the buildings at the county fairgrounds belong to the County Commissioners as opposed to the Agricultural Society. This question was brought before the Board by Fred Piehl, Fairboard Secretary, due to a desired eviction from a horse barn. Commissioner Spencer suggested that a meeting be set between the Board, Pros. Atty. Pierce and Mr. Piehl to discuss this matter.
- 3.) Mentioned that the newly constructed Lowe's store will have its official opening on August 14th.
- 4.) St. Marys School Business Manager Kurt Kuffner informed the Board that the Ground Breaking for the construction of a new St. Marys School will be held on October 20th at 2:00 p.m.

Commissioner Kramer had nothing to report.

Commissioner Spencer shared the following:

- ◆ An email was received from Chip Nelson of the Ohio Farm Bureau concerning presentation to be held at 11 a.m., tomorrow, 7/16, at Dannon in Minster. Commissioner Kramer is to give some remarks about the importance of Dannon to the community, especially in agriculture.
 - ◆ Mentioned that Joe Collin, Brian Fisher, Doug Reinhart and the Commissioners will be going to MidNet Media to be informed of the direction the Auglaize Website is taking.
 - ◆ A letter of support has been requested by Sam Bassitt and Karen Maulk, representing Region 3 of the US30 Coalition. The letter is to aid in obtaining a marketing grant.
 - ◆ A brief report on Commissioner Spencer's meeting in Columbus on Friday, July 11, was given.
- Commissioner Bergman briefly reported on the bid opening in Allen County for the Little Ottawa River Stream Enhancement project. No bid award was made.

PROCEEDINGS OF THE DAY

7:00 a.m. No one attended the Ag Breakfast.

8:15 a.m. Staff meeting was held.

9:00 a.m. Meeting with Mike Morrow, Director of Auglaize County Department of Job and Family Services was cancelled by Mr. Morrow.

9:20 a.m. Doug Reinhart met with the Board.

12:00 noon Commissioner Bergman left the office for the rest of the day. Commissioner Spencer gave a tour of the Administration Building to German visitors staying with families in St. Marys.

- 1:05 p.m. Commissioner Kramer returned to the office.
- 1:29 p.m. The Board reconvened with Commissioner Spencer returning to the office.
- 1:35 p.m. Board left the office to tour the County with Co. Engineer Doug Reinhart, viewing various Engineer projects. Co. Engineer. Reinhart then drove the Commissioners to Minster for the website meeting at Midnet Media.
- 3:00 p.m. Board participated in the meeting held at Midnet Media for the County Website.

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):


- #08-269 Re-appointed John Hoge and Phil Schlenker to the Auglaize County Airport Authority.
- #08-270 Granted an annexation of 91.983 acres, more or less, to the City of St. Marys from Noble Township; petitioned by St. Marys Board of Education; filed by Kurt S. Kuffner, Agent.
- #08-271 Authorized the acceptance and adoption of the Auglaize County Appointing Authority Personnel Policy Manual for all Departments/Offices under the auspices of the Board of County Commissioners.
- #08-272 Authorized an addendum to Amendment 1 of the Base Agreement with Delta Airport Consultants, Inc. for professional services at Neil Armstrong Airport; accepting the proposal of Garmann/Miller Architects.

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

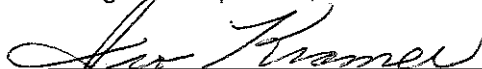
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 15th day of July, 2008.



John N. Bergman, President



Douglas A. Spencer, Vice President



Ivo J. Kramer, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board



Patricia Hill, Asst. Clerk of the Board

Dated: July 22 2008

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

-- July 17, 2008 --

The Board of County Commissioners convened in regular session at 8:05 a.m. on Thursday, July 17, 2008 with the following members present: John N. Bergman and Ivo J. Kramer. The meeting of the Board was called to order in its office by President Bergman. The minutes of previous meeting were provided to the Board.

AGENDA

- 8:30 a.m. Jerry Lehman, 1st National Bank – N. Bremen – sign notes for Zink, Simms Run and Stoner Ditches.
- 9:00 a.m. Jim Heistan – Interview for Asst. Dog Warden position
- 10:00 a.m. Doug to bring in paving contract to sign (Chambers)
- 10:30 a.m. David Kiel – Interview for Asst. Dog Warden position
- 11:00 a.m. Jacob Foxhoven – interview for asst. Dog Warden
- 1:30 p.m. Sean Stroh – Airport monthly update meeting (Airport)
- 2:00 p.m. Family & Children First meeting with Frances Strickland (Assembly Room)
- 4:30 p.m. Donna Cormier – interview for Asst. Dog Warden

PROCEEDINGS OF THE DAY

- 8:35 a.m. Board met with Jerry Lehman of First National Bank in New Bremen for the signing of notes for the Simms Run, Zink and Stoner Ditch projects. Also present was Co. Auditor Janet Schuler.
- 9:00 a.m. Board and Dog Warden Russ Bailey conducted an interview with Jim Heistan for the position of Asst. Co. Dog Warden.
- 10:05 a.m. Board met with Doug Reinhart and John Neibel of Shelly Company for the signing of the contract for the 2008 County Road Paving Program. GIS Manager Joe Collin joined the meeting to give a short presentation to the Board.
- 10:50 a.m. Board and Dog Warden Russ Bailey conducted an interview with Dave Kiel for the position of Asst. Co. Dog Warden.
- 11:20 a.m. Board and Dog Warden Russ Bailey conducted an interview with Jacob Foxhoven for the position of Asst. Co. Dog Warden.
- 1:30 p.m. Board met with Airport Manager Sean Stroh at the Neil Armstrong Airport. Mr. Stroh shared the following:
 - ◆ The 2007 Audit is completed. The Commissioners reviewed the audit report. A few small issues, but no problems.
 - ◆ The AWOS system was repaired and returned to service on 6/13/08.
 - ◆ Discussed fuel price changes.
 - ◆ The remaining 2008 grant funds, if appropriated by congress, will be carried over to FY 2009.
 - ◆ The Airport Manager had 20 hours of overtime this past month.
- 3:10 p.m. Board returned to the office. Commissioner Bergman attended the remainder of the Family & Children First Meeting with Frances Strickland.
- 4:30 p.m. Board and Dog Warden Russ Bailey conducted an interview with Donna Cormier for the position of Asst. Co. Dog Warden.

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):

#08-273 Declaring Resolution #08-259 Null and void as requested and directed by the County Auditor.

- #08-274 Finding Auglaize County Crisis Center, Inc. as an eligible domestic violence shelter to receive funding for calendar year 2008.
- #08-275 Authorizing budget adjustment and a transfer of funds for 2007 Flex Spending appropriation as requested by the County Auditor.
- #08-276 Approving the contractor's Partial Estimate Pay Request #4 of Anderzack-Pitzen Construction, Inc. for S. Westminster Street Reconstruction, a FY 2007 CDBG Formula Program project; authorizing the execution of the Certificate of Substantial Completion for the project.
- #08-277 Approving contract for services between Auglaize County Department of Job and Family Services and Auglaize County Educational Service Center for the purchase of TANF/OWF/PRC, WIA, Title XIX and Title XX Social Services.
- #08-278 Amending annual appropriation for the Photo Equipment Grant Fund.

4:00 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting in the office 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 17th day of July, 2008.



John N. Bergman, President



Joseph R. Lenhart, County Administrator



Douglas A. Spencer, Vice President



Connie Cordonnier, Clerk of the Board



Ivo J. Kramer, Member



Patricia Hill, Asst. Clerk of the Board

Dated: 7-22-08

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

-- July 22, 2008 --

The Board of County Commissioners convened in regular session in its office at 8:00 a.m. on Tuesday, July 22, 2008 with the following members present: John N. Bergman, Douglas A. Spencer and Ivo J. Kramer. The meeting of the Board was called to order by President Bergman. The minutes of previous meeting were provided to the Board.

AGENDA

- 8:30 a.m. Meeting with Fred Piehl and Ed Pierce – ownership of building at Fairgrounds (Chambers)
- 9:30 a.m. Greg Smith meet with commissioners (Chambers)
- 11:00 a.m. St. Marys River Maintenance (Assembly Room, Wapakoneta)
- 2:30 p.m. Laura Walker – Watershed to talk about funding (Chamber)


PROCEEDINGS OF THE DAY

- 8:30 a.m. Board met with Fred Piehl, Fairboard Secretary, and Ed Pierce, Prosecuting Attorney.
- 9:35 a.m. Board met with Greg Smith.
- 11:00 a.m. Board joined Commissioners and Engineers from Shelby and Mercer Counties for a meeting about setting an annual percentage of assessments for the St. Marys River Enhancement Maintenance Fund. Van Wert Counties participated in the meeting by conference call. Due to the restrictions on conference calls as appears in the Sunshine Law, Van Wert Commissioners were not permitted to vote on the matter. The group determined that the percentage should remain 10% of original assessments for project for collection years 2009, 2010 and 2011.
- 1:30 p.m. Troy Anderson, EMA Homeland Security Director, met with the Board.
- 2:40 p.m. Board met with Nancy Fisher and Lauer Walker.

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):

- #08-279 Authorizing the employment of James A. Heistan and Jacob D. Foxhoven to the position of Assistant Auglaize County Dog Wardens.
 - #08-280 Authorizing purchase of a time clock and payroll system software from Time-Trad Systems, Inc. for Auglaize Acres.
- 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 22nd day of July, 2008.



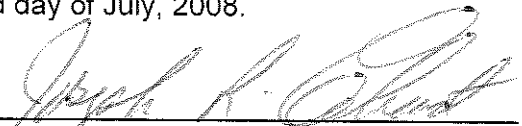
John N. Bergman, President




Douglas A. Spencer, Vice President




Ivo J. Kramer, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board



Patricia Hill, Asst. Clerk of the Board

Dated: 7-24-08

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

-- July 24, 2008 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, July 24, 2008 with the following members present: John N. Bergman, Douglas A. Spencer and Ivo J. Kramer. The meeting of the Board was called to order in its office by President Bergman. The minutes of previous meeting were provided to the Board.

AGENDA

- 8:30 a.m. John – Tri-County Transportation meeting (Orchard Tree, Celina)
- 10:00 a.m. Brad Garmann & John Rauch – dog pound building plans (Chambers)
- 12:30 a.m. No appointments this afternoon (Chambers)
- 3:30 p.m. Doug – WIA meeting (Assembly Room)

PROCEEDINGS OF THE DAY

- 8:30 a.m. Commissioner Bergman did not attend the Tri-County Transportation meeting.
- 10:05 a.m. Board met with Brad Garmann of Garmann/Miller Architects and County Dog Warden Russ Bailey.
- 1:00 p.m. Board conducted a second interview with Ty Dingedine for the position of Asst. Computer Operations Manager. Computer Operations Manager Brian Fisher participated in this interview.
- 2:15 p.m. Board conducted a second interview with Penny Helmstetter for the position of Asst. Computer Operations Manager. Computer Operations Manager Brian Fisher participated in this interview.
- 3:05 p.m. Board conducted a second interview with Brendan Miller for the position of Asst. Computer Operations Manager. Computer Operations Manager Brian Fisher participated in this interview.

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):

#08-281 Authorizing expenses for Commissioner Spencer to attend a conference in Milwaukee.

4:00 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting in the office 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 24th day of July, 2008.



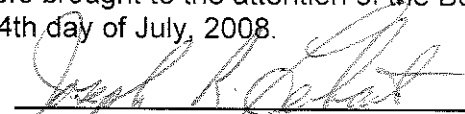
John N. Bergman, President



Douglas A. Spencer, Vice President



Ivo J. Kramer, Member



Joseph R. Lenhart, County Administrator



Connie Gordonnier, Clerk of the Board



Patricia Hill, Asst. Clerk of the Board

Dated: 7-29-08

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

-- July 29, 2008 --

The Board of County Commissioners convened in regular session in its office at 8:00 a.m. on Tuesday, July 29, 2008 with the following members present: John N. Bergman, Douglas A. Spencer and Ivo J. Kramer. The meeting of the Board was called to order by President Bergman. The minutes of previous meeting were provided to the Board.

AGENDA

9:30 a.m. Bid opening – Spencer Ditch

9:30 a.m. Joe meet with Alan Linderman (Office)

10:00 a.m. Final hearing – Cartwright Ditch (Chambers)

2:00 p.m. John – Board of Revisions (Auditor)

3:00 p.m. Jim Kohlrieser, Tom Fisher talk about Simms and Doorley Ditch project (meet at Main Street & Doorley Road intersection)

STAFF MEETING

Clerk Cordonnier reviewed scheduled appointments through August 31st.

Asst. Clerk Hill inquired if the Housekeepers Peggy Rodeback and Deb Brenneman would be permitted on August 6th to attend a Trade Show being sponsored by Powell Co.. The Commissioners approved their attendance.

Co. Administrator Lenhart presented the following:

- 1.) The Title Dept parking lot project is on hold, waiting for a quote from Shelly Co.
- 2.) A representative of The Gardens inquired if the Commissioners were interested in selling any beds from Auglaize Acres. The Board members all agreed that they are not interested. Admin. Lenhart is to inform the representative of this decision.
- 3.) With the Co. Engineer marking the property lines at the County Job & Family Services Dept., it was discovered that the flag pole has been placed in the city right-of-way. Also, the question arose as to Wentz Street having been vacated. The Board will view the situation at Job & Family Services Dept. It was agreed that the flag pole must be moved.
- 4.) Admin. Lenhart expressed a desire to attend a Federal/State Wage Hour Seminar. The Board will look over the brochure.
- 5.) Informed the Board that on May 28th a County Jail inmate who attends classes at the Education Service Center was hit in the eye while at the ESC. First aid was given and then the inmate was taken to a doctor. Dale Kagy of Arthur J. Gallagher was called to give directions in answers which have been raised by Roger Campbell, a Frontier adjuster. Mr. Kagy instructed Admin. Lenhart to speak with Mr. Campbell and see what kind of information he wants and what direction this incident is taking. The Board agreed that Admin. Lenhart should call Mr. Campbell.
- 6.) Pros. Atty. Ed Pierce has reviewed the agreement concerning landfill monitoring as presented by Hull Associates. His one concern is with the indemnity clause. Admin. Lenhart will continue to work on this agreement

Commissioner Spencer had nothing to report.

Commissioner Kramer had nothing to report

Commissioner Bergman mentioned that he will be setting a meeting sometime next week with Co. Eng. Doug Reinhart and T J. Place of Soil & Water Conservation to discuss Kellermeyer #2 Ditch.

Commissioner Spencer did ask Asst. Clerk Hill to summarize the costs which have been realized by the new Dog Warden position. A report was given.

PROCEEDINGS OF THE DAY

8:20 a.m. Staff meeting was held.

9:30 a.m. Board opened bids for the Spencer Ditch project. Those present for the bid opening with the Commissioners were Co. Eng. Doug Reinhart and Asst. Co. Eng. Kevin Schnell. Three bids were opened. Bids were given to Asst. Eng. Schnell for review and comparison.

9:30 a.m. Admin. Lenhart met with Alan Lindeman and John Albrecht of Perfection Group, Inc.

10:00 a.m. Board conducted the final hearing on the Cartwright Ditch project. The hearing was held in the Assembly Room. Those present for the hearing were Co. Engineer Doug Reinhart, Asst. Co. Eng. Kevin Schnell, Engineer Matt Quinter and landowners: Lee Carwright, Mike Gibson, Glenn Carpenter, Polly Scherger, Bob Scherger. The Engineer's Dept personnel presented the project. The group determined that a six year note should be obtained if necessary. Commissioner Kramer moved to continue the project and set a bid date. Commissioner Spencer seconded the motion. Roll call vote was taken: Mr. Kramer, yes; Mr. Spencer, yes, Mr. Bergman, yes. Motion carried. The completion date for the project is December 1, 2008.

2:00 p.m. Commissioner Bergman attended the Board of Revisions meeting held in the County Auditor's office.

3:03 p.m. Board left the office to attend the meeting with Jim Kohlrieser and Tom Fisher at the intersection of Main Street and Doorley Roads. A discussion was held concerning the Simms and Doorley Ditch project.


4:10 p.m. Board met with Dog Warden Russ Bailey.

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):

#08-282 Authorizing budget adjustments within the MR/DD Fund.


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 22nd day of July, 2008.


John N. Bergman, President


Douglas A. Spencer, Vice President


Ivo J. Kramer, Member


Joseph R. Lenhart, County Administrator


Connie Cordonnier, Clerk of the Board


Patricia Hill, Asst. Clerk of the Board

Dated: 7-31-08

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

-- July 31, 2008 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, July 31, 2008 with the following members present: John N. Bergman, Douglas A. Spencer and Ivo J. Kramer. The meeting of the Board was called to order in its office by President Bergman. The minutes of previous meeting were provided to the Board.

AGENDA

1:00 p.m. Pam George – recovery house project

PROCEEDINGS OF THE DAY

8:20 a.m. Dog Warden Russ Bailey and Asst. Dog Warden Jim Heistan met with the Board to discuss the Dog Shelter.

8:35 a.m. Spoke on the phone with Brad Garmann of Garmann/Miller Architects.

8:40 a.m. Rick Bice met with the Board. Mr. Bice was asked by the Board to locate three inspection ports for the two leach fields and a curtain drain at the St. Marys Landfill and the County Recycle facility.

9:45 a.m. Discussed various improved parcel assessment fee schedules to pay for litigation and monitoring costs associated with the St. Marys Landfill.

10:45 a.m. Board left the office to view some possible building sights for the County Dog Shelter in St. Marys area.

11:30 a.m. Board traveled to the Recycle Center to meet with Maintenance Man Rick Bice to view the inspection ports for the leach fields and curtain drain for the Sanitary System used by the Recycle Center. No inspection port for the curtain drain could be found. Commissioner Spencer contacted St. Marys Service Director Tom Hitchcock to provide a backhoe to facilitate finding the curtain drain inspection port. Mr. Bice indicated later that the outlet was found and an inspection port installed by New Knoxville Supply.

2:45 p.m. (The meeting with Pam George was changed by the Board from 1:00 p.m.) Board met with Pam George and Betsey Wagner of Municipal Probation Dept.

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):

#08-283 Authorizing budget adjustments within the Clerk of Courts appropriation.

#08-284 Documenting the receipt of bids for the Spencer Ditch project; awarding contract to D. E. Phillips Excavating.

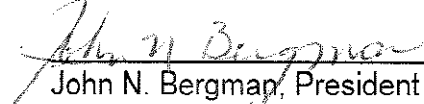
#08-285 Recognizing the achievements of Auglaize County students who participated in the Ohio Academy of Science Annual State Science Day.

#08-286 Approving contract for child care services between the Auglaize County Department of Job and Family Services and Broadway Kids Place as a full service care provider.

#08-287 Ratifying the execution of a grant application for the FY 2008 -2009 Drug Abuse Resistance Education (DARE) program.

4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting in the office 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 31st day of July, 2008.



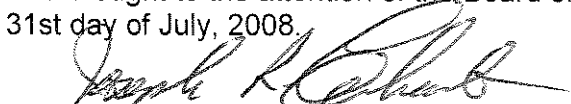
John N. Bergman, President



Douglas A. Spencer, Vice President



Ivo J. Kramer, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board



Patricia Hill, Asst. Clerk of the Board

Dated: 8-5-08