

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

-- July 26, 2011 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 26, 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)
- 9:15 a.m. – 9:30 a.m. Meet with Robin Joseph (Chambers – Acres)
- 10:00 a.m. TJ Place – S & W – Engineer Reports & Final Legal Hearing for Jacob Ditch Project (Chambers – Acres)
- 11:00 a.m. Bid Opening for Auglaize Acres Asphalt Resurfacing Project & Storm Sewer Improvements (Chambers – Acres)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Chambers – Acres)
- 3:00 p.m. Janet Schuler – Robert Albers – Minster State Bank – Barnes #2 Ditch (Chambers – Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)

PROCEEDINGS OF THE DAY

- 8:00 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.
- 8:10 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 8:15 a.m. Clerk Leffel read the minutes for July 19th, July 20th and 21st, 2011 meetings. The minutes were approved as read.
- 8:30 a.m. Administrator Lenhart reviewed the following with the Commissioners:
 - The "crash bars" that would be used on the exit doors in the Courthouse.
 - The switchgear in the Courthouse could be used at the County Home as an upgrade (circuit breakers instead of fuses).
 - Next meeting with Garmann/Miller Architects to discuss the Dog Pound Building and that he has started the discussion with the County Auditor on any financing options to construct said building.
- 9:15 a.m. Robin Joseph called yesterday and canceled the meeting with the Commissioners.
- 9:15 a.m. The Commissioners met with Dr. and Mrs. Peltier about providing podiatry services at Auglaize Acres.
- 9:45 a.m. Commissioner Spencer left the office for the day.
- 10:00 a.m. The Commissioners held the final public hearing for the Jacob Ditch. This is an Auglaize S.W.C.D. project. T.J. Place reviewed the project with those in attendance. Engineer Reinhart reviewed the assessment procedure, completion date and financing options for said project. It was decided by those landowners present that the completion date will be April 15, 2012 and any amount to be financed will be for a period of eight years.
- 11:00 a.m. The Commissioners opened bids submitted for the Asphalt Resurfacing Project and the Storm Sewer Improvements Project for Auglaize Acres which is being funded through the FY '10 CDBG Formula Program. Those present for the bid opening along with Commissioners Bergman and Regula were: County Administrator Lenhart, County Engineer Doug Reinhart and bidders: Kim Wright, Joy Loy, Rick Buehler and Brad Bryson.

Bids submitted for the Asphalt Resurfacing Project: Wagner Paving - \$64,995.50 and Buehler Asphalt Paving Inc. - \$64,687.50. The estimate was \$88,790.00.

Bids submitted for the Storm Sewer Improvements Project: Schaub Excavating, Inc. - \$25,992.00; Steinke Backhoe - \$20,149.52 and Miami & Erie Contractors, Inc. - \$22,870.00. The estimate was \$22,045.00.

The bids will be reviewed and the contract will be awarded at a later date.

- 1:00 p.m. Administrator Lenhart and the Commissioners viewed the potential site at the fairgrounds for the Dog Pound Shelter.
- 1:15 p.m. The meeting with the County Dog Warden was canceled due to Russ Bailey being unable to attend.
- 1:35 p.m. The Commissioners met with Auglaize Acres Administrator Connie Pierce to discuss contracts and the possibility of bed licensing fees being required of county owned nursing homes.
- 3:00 p.m. The Board, County Auditor Janet Schuler and Rob Albers from Minster Bank signed the Barnes #2 Ditch note.
- 3:30 p.m. County Administrator Lenhart reviewed the resolutions to be considered at the July 28, 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):

- #11-281 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #11-282 Matter of setting date, time and location at which to convene special session and amend special session of the Auglaize County Board of Commissioners.
- #11-283 Matter of Approving and authorizing the Maintenance Agreement submitted by Lear Fire Equipment Company, Inc. for the Auglaize County Department of Job & Family Services; Authorizing the execution of said agreement.

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 26th day of July 2011.



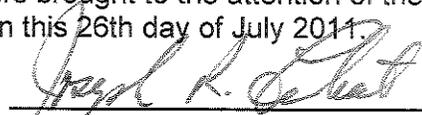
John N. Bergman, President



Douglas A. Spencer, Vice President



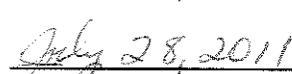
Don Regula, Member



Joseph R. Lenhart, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- July 28, 2011 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, July 28, 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. Technology Dept. monthly update meeting (Chambers – Acres)
- 10:00 a.m. TJ Place – S&W – Engineer Reports & Final (Legal) Hearing for Crow #2 Ditch Project (Chambers – Acres)
- 2:00 p.m. Courthouse progress meeting (Courthouse Construction Site)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)

PROCEEDINGS OF THE DAY

- 8:00 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.
- 8:30 a.m. Clerk Leffel read the minutes of the July 26th, 2011 meeting. The minutes were approved as read.
- 8:45 a.m. Administrator Lenhart briefed the Commissioners on his meeting with Auditor Janet Schuler discussing payment options for the construction of a dog pound.
- 9:00 a.m. Administrator Lenhart and the Commissioners met with Cameron Ruppert and Nate Schumacher from the Information Technology Department. Items reported on were: different video monitor options to be used in the courtrooms that conduct jury trials, progress on the document imaging project, setting up board of elections backup, updating the jury draw setup, extending the wireless coverage and updating the administrator's computer at the Acres, increasing the GIS internal server hard drive storage, repaired county engineer's failed power supply, orienting laptop computers at ACDJFS installing a new computer in the adult probation office and dealing with various other everyday items.
- 10:00 a.m. The Commissioners held the final public hearing for the Crow #2 ditch project. This is a SWCD project. The completion date chosen by the group is April 15, 2012. The length of time for any amount to be financed is tentatively set for five years.
- 2:00 p.m. Administrator Lenhart and the Commissioners met at the Courthouse for the monthly tour of the Courthouse to view the progress being made for the renovation project.
- 3:30 p.m. County Administrator Lenhart reviewed the resolutions to be considered at the August 2, 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):

- #11-284 Approving Lease at the Neil Armstrong Airport for Hangar Space for Brent Richter; ratifying the execution of the lease.
 - #11-285 Matter of authorizing a housing rehabilitation project under the C.H.I.P. Program.
 - #11-286 Documenting the receipt of bids for the Auglaize Acres Asphalt Resurfacing Project and awarding bid to Buehler Asphalt Paving Inc. using F.Y. 2010 CDBG Formula Program Funds; and authorizing the execution of contracts.
 - #11-287 Documenting the receipt of bids for the Auglaize Acres Storm Sewer Improvements Project and awarding bid to Steinke Backhoe using F.Y. 2010 CDBG Formula Program Funds; and authorizing the execution of contracts.
- 4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

Minutes – continued

July 28, 2011

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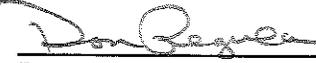
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 28th day of July, 2011.



John N. Bergman, President



Douglas A. Spencer, Vice President



Don Regula, Member



Joseph R. Lenhart, County Administrator



Esther Leffel, Clerk of the Board



Dated: August 2, 2011