

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- July 27, 2010 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 27, 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

- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 8:30 a.m. John Leutz – CCAO – Senate Bill 232 (Chambers)
- 10:00 a.m. Meeting with Mike Morrow (ACDJFS)
- 1:00 p.m. Janet Schuler – Auditor (Chambers)
- 1:15 p.m. Deborah Van Tilburg – Housekeeping (Chambers)
- 1:30 p.m. Russ Bailey – Monthly meeting with County Dog Warden (Chambers)
- 2:30 p.m. Sue Ellen Kohler – Clerk of Courts to talk about office space (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 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.
- 8:05 a.m. Board signed the check register as presented by County Auditor.
- 8:13 a.m. Clerk Leffel read the minutes of the July 22, 2010 meeting. The minutes were approved with one correction.
- 9:00 a.m. The Board held a meeting on wind farms in the Chambers. Those in attendance were: Allen County Commissioner Dan Reiff; Hardin County Economic Development John Hohn; Hardin County Commissioners Ron Wyss and Ed Elliott; Hardin County Commissioner Candidate Theresa Allen; Auglaize County Engineer Doug Reinhart; Auglaize County Commissioners Don Regula, Doug Spencer and John Bergman; Auglaize County Administrator Joe Lenhart; CCAO representatives John Leutz and Josh Hahn. Tyrel Linkhorn, Lima News Reporter was present at this meeting.

Josh Hahn reviewed Senate Bill 232 dealing with wind farms. He discussed the need for proximity of a power grid for potential wind farms. Ohio is in a good location for this potential source of energy. He discussed the incentives for having alternative and renewable energy sources. Josh gave some background on how the Power Siting Board was established in Ohio. He discussed the utility tangible personal property tax and the real estate tax as it relates to the wind turbines. He then discussed the Commissioner's role in the process. The Commissioners have thirty days to approve the application for the tax abatement or else it is treated as a denial of the application. Mr. Hahn then discussed the revenue options available. He also discussed the impact on counties, townships and school districts. Paulding County has already passed the Alternative Energy Zone. John Leutz emphasized the Power Siting Board decides where the wind farms are sited. Preferential tax treatment can only be done if the application is completed by February 2011. The construction must start by January 2012.

John Leutz stressed the need to work with the school districts and how the various millage rates are affected based on the value of the project.

Josh Hahn went on to discuss the maintenance of the roads after the project is finished and the revenue streams that can be created to accomplish this. A bond system or an agreement system can be utilized.

10:30 a.m. The Board and County Administrator Lenhart left the office to travel to the Auglaize County Department of Job and Family Services for a monthly update with Director Michael Morrow. Director Morrow informed the Board of the following:

- Job & Family Services have 4 and/or possibly 6 placements of children and this can be very expensive. Mike will keep the Board informed.
- Reviewed the State Auditor's letter.
- Talked about financial budget for period July 1, 2010 to June 30, 2011.
- Mike Morrow talked about the modernization of the offices and becoming a Regional office.

1:00 p.m. The Board met with County Auditor Janet Schuler to discuss the Muddy Creek Joint Ditch Note and the financing of the project.

1:15 p.m. Commissioners met with Deborah Van Tilburg from Housekeeping Department to discuss additional cleaning duties in the Keltner Building that houses the O.S.U. Cooperative Extension Service. Lester and Rosie Kill who are currently cleaning the building have indicated that they would like to discontinue their service at the conclusion of July 2010. Ms. Van Tilburg indicated that she would be interested in assuming those duties. A view of the facility will take place at 3:30 p.m. this afternoon.

1:30 p.m. Met with County Dog Warden Russ Bailey for his monthly meeting. He indicated the need for a second vehicle to increase response time. He briefed the Board of some of the calls his office has responded to during the month. He also inquired as to the time-frame for a different building that could be used for the dog pound.

2:30 p.m. The Board met with Sue Ellen Kohler Clerk of Courts to discuss her office space needs during the Court House Renovation Project.

3:30 p.m. The Commissioners toured the offices of the O.S.U. Extension Services with Deborah Van Tilburg who will assume the cleaning duties starting the first week in August.

4:20 p.m. County Administrator Lenhart presented the resolutions to be considered at the July 29, 2010 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):

#10-290 Setting Dates, Times and Locations at which to convene in Special Sessions on July 30 and August 2, 2010 of the Auglaize County Board of Commissioners.

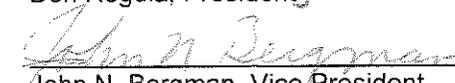
#10-291 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.

#10-292 Entering into a Cellular Service Contract with Verizon Wireless and Authorizing the Vice-President of said Board to enter into the contract.

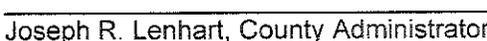
4:30 p.m. With no further business to bring before the Board, Commissioner Regula adjourned the meeting for the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 27th day of July, 2010.

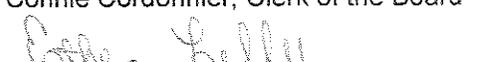

Don Regula, President

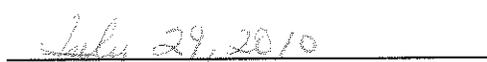

John N. Bergman, Vice President


Douglas A. Spencer, Member


Joseph R. Lenhart, County Administrator


Connie Cordonnier, Clerk of the Board


Esther Leffel, Clerk of the Board


Dated: July 29, 2010

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

-- July 29 2010 --

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, July 29, 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. Public Hearing for City of Wapakoneta FY2009 CDBG Formula Grant Amendment (Chambers)
- 11:00 a.m. Brad Bartlett – Tour Office Space (St. Marys)
- 1:30 p.m. Veterans Services, EMA/HS and Staff to view Office Space (Auglaize Acres)
- 3:00 p.m. Al Solomon – Sheriff to discuss office space (Chambers)
- 3:45 p.m. Gerald Siesel – Public Defender to discuss office space (Chambers)
- 4:15 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 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.
- 8:15 a.m. Clerk Leffel read the minutes of the July 27, 2010. The minutes were approved by the Board as presented.
- 10:00 a.m. Board held a public hearing for the City of Wapakoneta CDBG (Formula) amendment for Fiscal Year 2009. Commissioner Regula turned the hearing over to Dianne Guenther of Poggemeyer Design Group. She explained that the bid on the sidewalk project came in under estimate. This amendment will allow for additional work to be done under the CDBG program for FY2009. Also in attendance was Mary Ruck from the City of Wapakoneta.
- 11:00 a.m. The Commissioners met Brad Bartlett, in St. Marys, to view a building that could be used by the County during the Court House Renovation Project.
- 1:15 p.m. The Board called the Dog Warden about a call it received concerning the transport of a dog.
- 1:30 p.m. The Commissioners; Veterans Services and staff; EMA/HS and staff; Maintenance Supervisor Rice Bice; IT Supervisor Brian Fisher and BOCC Clerk Esther Leffel went to tour Auglaize Acres for possible office space to be used during the Court House Renovation Project.
- 3:00 p.m. The Board met with Sheriff Al Solomon and Deputy Mike Baumel about the Court House Renovation Project and the effects on his office.
- 4:00 p.m. The Board met with Public Defender Gerald Siesel about the Court House Renovation Project and the effects on his office.
- 4:25 p.m. Clerk Leffel presented the resolutions to be considered at the August 3rd, 2010 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):

- #10-293 Authorizing CTL Engineering, Inc. for Proposal for Geotechnical Engineering and Material Testing Services in the Auglaize County Court House Renovation; and Authorizing President of Board to Execute said proposal.
- #10-294 Amending the Annual Appropriations due to moneys certified and not appropriated.
- #10-295 Authorizing the Securement of Notes for the Bryant and Spencer #2 Ditch Improvements from First National Bank in New Bremen.

- #10-296 Authorizing expenses for the County Maintenance Supervisor to attend an OPRMA Annual Conference and Trade Show for Building Operator Certification Renewal Continued Education.
- #10-297 Submitting a Renewal Tax Levy to the Board of Elections for the Auglaize County Council on Aging.
- #10-298 Authorizing the Securement for a Note for the Muddy Creek Joint Ditch Improvement from First National Bank in New Bremen.
- #10-299 Authorizing Budget Adjustments.

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

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Don Regula, President

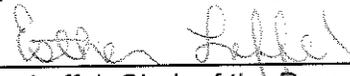


John N. Bergman, Vice President

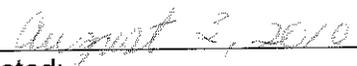


Douglas A. Spencer, Member

ABSENT
Joseph R. Lenhart, County Administrator



Esther Leffel, Clerk of the Board



Dated: