

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

-- July 5, 2011 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 5, 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. Joe - meeting at the Courthouse (Courthouse)
- 1:00 p.m. Joe to meeting - Court House Project (Garmann/Miller - Minster, Ohio)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)

PROCEEDINGS OF THE DAY

- 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.
- 8:20 a.m. Clerk Leffel read the minutes for June 29 and June 30, 2011 meetings. The minutes were approved as read.
- 9:00 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 10:00 a.m. Commissioner Bergman left for the day.
- 10:10 a.m. Commissioners Spencer and Regula traveled to the Administration Building - IT Room and talked with Cameron Ruppert and Nate Schumacher.
- 11:15 p.m. The Board and County Administrator Lenhart traveled to the storage site and reviewed the items being stored in the building.
- 1:00 p.m. The Commissioners and County Administrator Lenhart met with Cindy Potkoetter and Julie Sabourin from Garmann/Miller in Minster to review the interior design for the Courthouse Renovation Project.
- 3:15 p.m. The Board returned to the office.
- 3:30 p.m. Clerk Leffel reviewed the resolutions to be considered at the July 7, 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):

- #11-245 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #11-246 Authorizing an agreement between Auglaize County Department of Job and Family Services and CCAO Service Corporation (CCAOSC) for employment verification services for consumers.
- #11-247 Authorizing the payment of the County's Mandated Share of Public Assistance for July.
- #11-248 Approving the contract between Auglaize County Job & Family Services and Sources for Transportation Services.
- #11-249 Matter of setting date, time and location at which to convene Special Sessions of the Auglaize County Board of Commissioners.
- #11-250 Documenting receipt of bid for the 2011 County & Township Road Resurfacing Program; Bid Award to the Shelly Company.
- #11-251 Matter of Commissioners' Finding affirming former order, confirming the Assessments, and ordering the letting of the contract for Warman #3 Ditch Project.
- #11-252 Approving travel expenses for Auglaize Acres Administrator to attend Seminar in Toledo, Ohio.

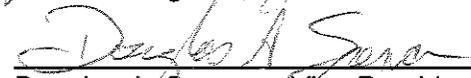
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4:30 p.m. With no further business to bring before the Board, Vice-President Spencer adjourned the meeting for the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 5th 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 7, 2011 --

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, July 7, 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)
- 9:00 a.m. Joe to meet with Alan Lindeman (Joe's Office)
- 10:00 a.m. Russ Bailey – Monthly meeting for County Dog Warden (Chambers – Acres)
- 3:00 p.m. Fred Piehl – Fairground Update Meeting (Chambers – Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)

PROCEEDINGS OF THE DAY

- 8:15 a.m. The Commissioner reviewed the July 5, 2011 meeting minutes and approved them as written.
- 8:30 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.
- 8:45 a.m. The County Administrator and Commissioners discussed putting dehumidifiers in the storage area where Courthouse furniture is being stored.
- 9:15 a.m. Administrator Lenhart and the Commissioners met with Al Lindeman, John Harrington and John Albrecht from the Perfection Group to review the energy cost savings at the Law Enforcement Center, Department of Job and Family Services and the Recycling Center. The committee will review some updated information later.
- 10:00 a.m. The Commissioners met with Brad Garmann and John Rausch from Garmann and Miller to discuss plans for a new dog pound. Also in attendance were Mary Ruck from the City of Wapakoneta, Karen Campbell from the Wapakoneta Daily News, Julie Shellhammer, Allen County Dog Warden and Auglaize County Dog Warden Russ Bailey. Mr. Garmann and Mr. Rausch will update the building plans and present them in about a month. The Commissioners will get a survey of the property. Ms. Ruck said a zoning permit and tap-in fee will be required.
- 1:00 p.m. The County Administrator and Commissioners traveled to the Fairgrounds to observe the new pavement that has been installed. They also viewed the site where the new dog pound will be located.
- 1:15 p.m. Discussion was held with the County Engineer to inquire if his office would be interested in doing some survey work at the location of the dog pound. Engineer Reinhart will assist with this matter.
- 3:00 p.m. The Commissioners met with Fairboard Secretary Fred Piehl for his update on the fairgrounds. Items discussed were tree replacement due to the Emerald Ash Borer damage, new pavement at the fairgrounds, the upcoming Good Sam camping extravaganza at the fairgrounds and the just completed St. Joe Picnic. Amy Kronenberger from The Daily Standard and Karen Campbell from The Wapakoneta Daily News were also present.
- 3:45 p.m. County Administrator Lenhart reviewed the resolutions to be considered at the July 12, 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):

- #11-253 Matter of authorizing Change Order #2 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.

- #11-254 Matter of authorizing Change Order #4 to the Contract with Peterson Construction Company – General Contractor for the Auglaize Courthouse Renovation Project; Authorizing the President of the Board to execute said amendment.
- #11-255 Approving the Mutual Aid Contract between Auglaize Acres and St. Marys Living Center for Quality Patient Care in Emergency Circumstances for Auglaize Acres Residents.
- #11-256 Approving Agreement between Auglaize Acres and Integrity Ambulance Service LLC for Resident Transportation; Authorizing Auglaize Acres Administrator to execute said agreement.
- #11-257 Authorizing a subscription Agreement between Auglaize County Department of Job and Family Services and Lexis Nexis for On-line Legal Research Service for the Child Support Enforcement Agency; Authorizing Department Director to execute said agreement.
- #11-258 Authorizing a subscription Agreement between Auglaize County Department of Job and Family Services and Lexis Nexis for On-line Legal Research Services; Authorizing Department Director to execute said agreement.
- #11-259 Matter of Setting Date and Time to receive bids for the Auglaize Acres Storm Sewer Improvements Project using Funding through the FY 2010 CDBG Formula Program.
- #11-260 Matter of Setting Date and Time to receive bids for the Auglaize Acres Resurfacing Project using CDBG Funding.

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 7th day of July, 2011.



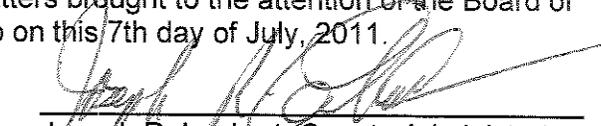
John N. Bergman, President



Douglas A. Spencer, Vice President



Don Regula, Member



Joseph R. Lenhart, County Administrator



Esther Leffel, Clerk of the Board



Dated: