

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

-- July 6, 2010 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 6, 2010 in the Commissioners Chambers with the following members present: Don Regula and Douglas A. Spencer. Commissioner John Bergman was excused from this day's session until 10 a.m. 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. Cluster Study – Burnside Analytics – Dennis Burnside/ED Group (Chambers)
- 11:30 a.m. Doug – Lake Restoration Meeting (Wright State University)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 8:05 a.m. Commissioner Spencer moved to approve the Resolutions as presented with one being withheld for further discussion. Commissioner Regula 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 1, 2010 meeting. The minutes were approved as presented.
- 9:30 a.m. Commissioner Bergman arrived at the office.
- 9:35 a.m. Board signed the check register as presented by County Auditor.
- 10:00 a.m. The Board and Economic Development representatives (Todd Fleagle, Don Harrod, Karen Mauch and Greg Myers) met with Dennis Burnside and Jim Robey of Burnside Analytics to review and discuss the preliminary information gathered to aid in economic growth for Auglaize County.
- 11:10 a.m. Commissioner Spencer left to attend the Grand Lake Restoration Committee meeting.
- 3:00 p.m. Commissioner Spencer returned from his meeting.
- 3:15 p.m. The Airport Manager Sean Stroh stopped for a brief update to discuss the upcoming expiration of hangar leases at the Airport.
- 3:55 p.m. Administrator Lenhart presented the resolutions for consideration on July 8, 2010.
- 4:00 p.m. The Board decided to discuss the withheld resolution at the July 8th meeting.
- 4:05 p.m. The Board and Co. Admin. discussed the American Recovery and Reinvestment Act, Energy Efficiency and Conservation Block Grant.

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):

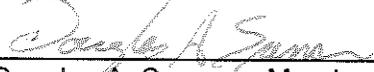
- #10-255 Setting date, time and location at which to convene a Special Session of the Auglaize County Board of Commissioners.
- #10-256 Authorizing an agreement between Auglaize County Department of Job and Family Services and CCAO Service Corporation (CCAOSA) for Employment Verification Services for Consumers.
- #10-257 Amending the annual appropriations requested by the Board of Elections for Vote Fund and HAVA Fund.
- #10-258 Authorizing a pay increase for Greta Arnett, employee at the Auglaize County Department of Job and Family Services.
- #10-259 Ratifying the Execution of an Agreement between Auglaize County Job and Family Services and Heidi and Ryan Edwards for Janitorial Services.
- #10-260 Authorizing the County Auditor to draw warrants for Then and Now Certificate payments.

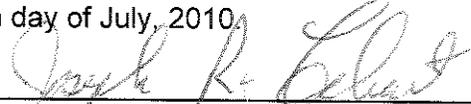
4:30 p.m. With no further business to bring before the Board, Commissioner Regula adjourned the meeting for the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 6th 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**

**SPECIAL SESSION  
-- July 7, 2010--**

9:04 a.m. The Court House Renovation Committee and representatives of Garmann and Miller Architects met with the B.O.C.C. and County Administrator to discuss the Court House Renovation Project and possible timetable to complete the project. Those present were: Bruce Miller and Julie Sabourin, representing Garmann and Miller Architects; Deb Bellman, representing Judge Spees; John Hoge, representing Judge Pepple; Clerk of Courts Sue Ellen Kohler; Sheriff Al Solomon; Commissioners Don Regula, Doug Spencer and John Bergman; Administrator Joe Lenhart; Maintenance Supervisor Rick Bice and Computer Operations Manager Brian Fisher.

Bruce Miller gave an overview of the project and its cost. Bruce went over the various aspects related to the project i.e. plumbing, heating and electric, generator, stained glass windows, paint restoration and the addition of office space in the current attic.

Also discussed were the removal of the plywood windbreaks at the entrances and having the original doors restored.

Mr. Miller distributed a tentative timetable for the project which will be updated in about two weeks. It is estimated that the Court House offices need to be relocated to their temporary location by January 15, 2011 or sooner if possible.

John Hoge asked if there is adequate funding for this project and what this would do to the permanent improvement fund. It was stated by the Board that this would come close to depleting the fund. It was also stated that if the bids for the project were to come in higher than expected that the board has the right to reject any and all bids.

It was noted that final office visits with those officials involved will be conducted in the next thirty days.

At 10:11 a.m. Commissioner Spencer moved to proceed with the project. Clerk Kohler seconded the motion. Further discussion was held. Commissioner Regula asked for a roll call vote. Clerk Sue Ellen Kohler, yes; John Hoge (representing Judge Pepple), yes; Sheriff Al Solomon, yes; Deb Bellman (representing Judge Spees), yes; Commissioner Spencer, yes; Commissioner Bergman, yes and Commissioner Regula, yes.

11:00 a.m. Then Commissioner Regula welcomed all who would be attending the tour of possible temporal facilities to be used during the Court House renovation. Commissioner Spencer outlined the itinerary for the day and explained the rating procedure to be used with the notebooks handed out to each office.

Those present for the tour were: Clerk of Courts Sue Ellen Kohler, Jean Meckstroth, Diane Howell, Judge Gary Herman, Grace Copeland, Prosecutor Ed Pierce, Pat Krugh, Judge Fred Pepple, Sally Imondi, Sheriff Al Solomon, Deputy Mike Baeumul, Deb Bellman, Brian Fisher, Rick Bice, Bruce Miller, Julie Sabourin and Commissioners Regula, Bergman and Spencer.

The first stop of the tour was the Administration Building. The group viewed the offices, meeting rooms and storage spaces that could be utilized. The second stop was at Grandview Plaza where the group viewed two empty storefronts that are available for rent. The third stop was to tour Buckland School. The fourth tour was at Endless Endeavors in Cridersville. The fifth tour was St. Joe School.

The Commissioners thanked those that were in attendance and for everyone participating today and were reminded to fill out the rating sheet along with any comments or concerns and return them to the Commissioner's Office as soon as possible.

4:30 p.m. Having completed the business of the day, President Regula adjourned the Special Session 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, 2010.

ATTEST:

ABSENT

Don Regula, President

John N. Bergman  
John N. Bergman, Vice President

Douglas A. Spencer  
Douglas A. Spencer, Member

ABSENT

Joseph R. Lenhart, County Administrator

Connie Cordonnier  
Connie Cordonnier, Clerk

Esther Leffel  
Esther Leffel, Clerk

July 13, 2010  
Date

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

**-- July 8, 2010 --**

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, July 8, 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**

- 7:30 a.m. Joe - Convention Visitor Bureau (CVB) monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Elected Officials – Dept Heads meeting (Assembly Room)
- 8:30 a.m. Staff meeting (Chambers)
- 10:00 a.m. Don to meet with Janet Schuler and April Bowersock brief meeting (Assembly Room)
- 1:30 p.m. Cancel – Solid Waste District Policy Planning Committee (Assembly Room)
- 2:30 p.m. Cancel – Solid Waste District Board of Directors meeting (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 8:10 a.m. Clerk Leffel read the minutes of the July 6, 2010. The minutes were approved some modifications.
- 8:20 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.
- 8:30 a.m. The Board attended the Elected Officials and Department Heads meeting in the Assembly Room.
- 10:30 a.m. The Board and Co. Admin. discussed the Grant for the Court House Renovation Project.
- 1:00 p.m. The Board and Co. Admin. inspected the Municipal Court West in St. Marys.
- 4:00 p.m. Administrator Lenhart presented Resolutions for consideration at the next Regular Session meeting.
- 4:10 p.m. The Board and Co. Admin. conversed about the funding for the Court House Renovation Project.
- 4:20 p.m. The Board and Co. Admin discussed the cost allocation process. The Board decided to renew the contract with Maguire Associates of Virginia, Inc. to provide cost allocation services to the County.

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):

- #10-261 Authorizing the Execution of Contract with Gold Radio Group for Internet Service Connectivity in Soil & Water.
- #10-262 Authorizing Repairs to the Administration Building Chiller Compressor by JMC Mechanical.
- #10-263 Authorizing the President of the Board to Execute the Workers' Compensation Group Rating Plan Agreement for the County's continued participation in the County Commissioners Association of Ohio Workers Compensation Group Rating Plan.
- #10-264 Authorizing the President of the Board to Execute Re-enrollment Application for the County's continued participation in the County Commissioners Association of Ohio Workers Compensation Group Rating Plan.
- #10-265 Approving and Entering into a Proposal with Perfection Group, Inc. for Professional Services for the HVAC portion of the Auglaize County Court House Renovation Project; Authorizing the President of the Board to execute said Proposal.

#10-266 Matter of Setting Date and Time to receive Quotations for the Acquisition of Materials for the Village of Cridersville Tower Park Project using funding through the FY 2009 CDBG Formula Program.

4:30 p.m. With no further business to bring before the Board, Commissioner 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 8th day of July, 2010:

ABSENT  
Don Regula, President

John N. Bergman  
John N. Bergman, Vice President

Douglas A. Spencer  
Douglas A. Spencer, Member

ABSENT  
Joseph R. Lenhart, County Administrator

Connie Cordonnier  
Connie Cordonnier, Clerk of the Board

Esther Leffel  
Esther Leffel, Clerk of the Board

July 13, 2010  
Dated: