

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

-- July 7, 2009 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 7, 2009 with the following members present: Douglas A. Spencer, Don Regula and John N. Bergman. The meeting of the Board was called to order in its Chambers by President Spencer.

**AGENDA**

- 8:00 a.m. Commissioners work on Resolutions/Documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:00 a.m. Updated: Meet Keith Horner (Centennial School)
- 1:30 p.m. T j. Place – review assessments for Kettler ditch project (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 8:10 a.m. Commissioner Bergman moved to approve the Resolutions as presented. Commissioner Regula seconded the motion. Resolutions were then distributed for each Commissioner's vote and execution.
- 8:15 a.m. Board signed the weekly check register as presented by the County Auditor.
- 8:20 a.m. Clerk Connie Cordonnier read the minutes of the previous Regular Session meeting, being July 2, 2009. One correction was made. The minutes were then approved by the President of the Board.
- 8:45 a.m. Board left the office to travel to Centennial School in Wapakoneta to meet with Keith Horner.
- 9:00 a.m. Board met with Keith Horner, Mike Watt, and Steve Heitz of Wapakoneta City Schools to tour the Centennial School building.  
After the meeting with Mr. Horner, Commissioner Spencer left for Bowling Green, Ohio to attend the Economic Development Summit Workshop which was held at WBGU-PBS.
- 10:23 a.m. Commissioners Regula and Bergman returned to the office.
- 10:30 a.m. Staff meeting was held.
- 1:20 p.m. Board met with Mr. and Mrs. Rex Claybaugh who expressed concerns about the landfill monitoring parcel fee.
- 2:05 p.m. Board met with T J Place of Soil & Water Conservation District Office and Asst. Co. Engineer Kevin Schnell. The assessments for Kettler Ditch project were reviewed.
- 3:20 p.m. Upcoming Resolutions were discussed and presented to the Board.

**STAFF MEETING**

Clerk Cordonnier reviewed the scheduled appointments for the next two weeks.

Co. Admin. Lenhart presented the following:

- 1.) Reminded the Commissioners that he will be attending the Neighborhood Stabilization meeting in Sidney, Ohio, tomorrow, 7/8. The meeting will begin at 1:00 p.m. and liens shall be the topic of discussion.
- 2.) Admin. Lenhart has spoken to Tom Macintosh of Arthur J. Gallagher Co. and Fairboard Secretary Fred Piehl about building values for insurance purposes. Hope to have this project completed by the end of the week.
- 3.) Inquired if the Board wished to insure the timber in the County Home woods. The Board did not feel coverage is necessary.

Commissioner Bergman reported the following:

- Mentioned the Engineer's Office phones were not working on Monday. Mr. Bergman will check with Brian Fisher, County Computer Operations Manager, on this matter.
- Contact was made with Jim Schaub, Pusheta Township Trustee, concerning the individual who had an issue with the response time for a 9-1-1 call. Also, related the

matter to Steve Stienecker of the Sheriff's Dept.. As this is a township problem, Mr. Schaub and Mr. Stienecker will be working on a solution.

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Commissioner Regula inquired about the following:

- ◆ A reminder was given of the Ice Cream Social which will be held by the Wayne Township Trustees tomorrow evening. Commissioner Bergman asked what would be the topic of discussion. Mr. Regula did not know.
- ◆ There is a choice of meal for Friday's Judicial Seminar being held at Sawmill Creek. Discussed choices of meals and asked Admin. Lenhart to take care of emailing the choices.

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):

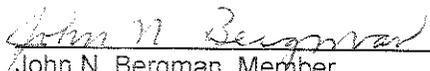
- #09-248 Setting dates, times and locations to convene in Special Sessions on July 8, 10 & 20, 2009 of the Auglaize County Board of Commissioners.
- #09-249 Approving and ratifying the execution of contract with The Shelly Company for county & township 2009 road paving program.
- #09-250 Approving continued education expenses for Auglaize Acres employee, Jan Kuck.
- #09-251 Authorizing the securement of interest costs for a note needed for Kellermeyer #2 Ditch improvement.
- #09-252 Approving County Auditor to draw warrants for Then and Now Certificate payments.

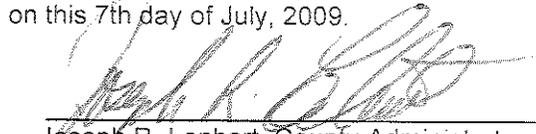
3:30 p.m. With no further business to bring before the Board, Vice President Regula adjourned the meeting for the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 7th day of July, 2009.

  
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Douglas A. Spencer, President

  
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Don Regula, Vice President

  
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John N. Bergman, Member

  
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Joseph R. Lenhart, County Administrator

  
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Connie Cordonnier, Clerk of the Board

Dated: July 9, 2009

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

-- July 9, 2009 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, July 9, 2009 with the following members present: Douglas A. Spencer, Don Regula and John N. Bergman. The meeting of the Board was called to order in its Chambers by President Spencer.

**AGENDA**

- 7:30 a.m. Joe- CVB Monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:00 a.m. Joe – Initial meeting of the County Law Library Resources Board (Assembly Room)
- 9:00 a.m. Brian Fisher – monthly meeting (Chambers)
- 11:00 a.m. Meeting with Dave Reichelderfer (Recycle Center)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 9:00 a.m. Board met with County Computer Operations Manager Brian Fisher who shared an update about the Connect Ohio meeting.
  - 10:00 a.m. Mike Morrow, Auglaize County Department of Job and Family Services Director, met with the Board to discuss potential budget issues, especially if the State Government shuts down next week. Dir. Morrow informed the Board that cashflow would be available for 2 -3 months if no state or federal dollars are available.
  - 11:00 a.m. Commissioner Regula reported to Admin. Lenhart that a van, being used by the Juvenile Probation Summer Work program, was parked at the Fifth Third Bank on Bellefontaine St., Wapakoneta on Wednesday. Admin. Lenhart is to investigate the reason for this incident.
  - 11:05 a.m. Board left the office to travel to the County Recycle Center for the monthly meeting with Dave Reichelderfer, Solid Waste Management Coordinator. The Commissioners toured the Recycle Center, but did not meet with Mr. Reichelderfer as he was not available.
- Commissioner Bergman did not return to the office for the afternoon session.  
Administrator Lenhart shared various issues of county business with the Board. Discussion was held on these issues.  
Throughout the day, the Commissioners fielded several phone calls concerning the landfill monitoring parcel fee.

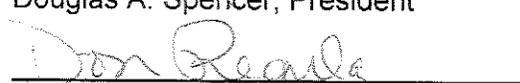
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

-- No Resolution was passed on this date.

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

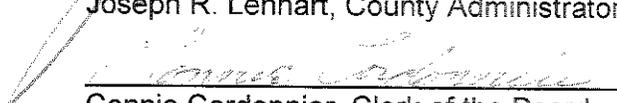
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 9th day of July, 2009.

  
Douglas A. Spencer, President

  
Don Regula, Vice President

  
John N. Bergman, Member

  
Joseph R. Lenhart, County Administrator

  
Connie Cordonnier, Clerk of the Board

Dated: July 14, 2009