

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

-- June 1, 2010 --

The Board of County Commissioners convened in regular session at 7:55 a.m. on Tuesday, June 1, 2010 in the Commissioners Chambers 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

Don – Board of Revisions meetings (Auditor's Office)
Resolution for St. Marys River
8:00 a.m. Commissioners sign Resolutions/Documents (Chambers)
8:30 a.m. Staff meeting (Chambers)
10:00 a.m. Joe – Walk through the Title Building project (Title building)
1:30 p.m. Esther Leffel – Second interview Clerk position (Chambers)
3:00 p.m. Julie Schneider – Second interview Clerk position (Chambers)
3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

8:00 a.m. Commissioner Regula left the office to participate in the Board of Revisions meeting in the County Auditor's Office.
8:10 a.m. Commissioner Spencer moved to approve the Resolutions as presented with a correction of date on one and another to be held for further discussion after Commissioner Regula returns to the office. Commissioner Bergman seconded the motion. The approved Resolutions were then distributed for each Commissioner's vote and execution.
8:55 a.m. Commissioner Regula returned to the office.
11:20 a.m. Review of the withheld resolution pertaining to the increase in sewer rates for five county owned treatment plants was completed. After discussion, the Commissioners approved and executed said resolution.
11:30 a.m. Staff meeting was held.
1:30 p.m. Commissioners and County Administrator Joe Lenhart interviewed Esther Leffel for the Clerk's position.
3:00 p.m. Commissioners and County Administrator Joe Lenhart interviewed Julie Schneider for the Clerk's position.
4:11 p.m. Co. Admin. Lenhart presented the resolutions to be considered by the Board on June 3, 2010.
4:30 p.m. Board discussed, at length, both Clerk candidates who were interviewed. It was determined to award the position to Esther Leffel upon checking her references and contingent upon passing a background check.

STAFF MEETING

Clerk Cordonnier mentioned filling the vacancy on the Developmental Disabilities(DD) Board. The Board has 60 days to appoint a new member to the DD Board. Discussed the possibility of an article being placed in the County newspapers and the Daily Standard. After much discussion, it was determined that the Commissioners will contact Karen Campbell of WDN and Janie Southard of Daily Standard for an article in the papers. The Board also wishes the notice to be placed on the County Website and in an ad in the newspaper. The letters of interest must be submitted by June 30th.
Co. Admin. Lenhart presented the following:

- An email has been sent concerning the insurance meetings to be held tomorrow by NWGS. All county employees are required to attend.

- The COBRA agreement with NWGS was mentioned. The indemnity clause needed to be removed from the agreement. NWGS would be handling the COBRA which has been offered at no cost. At this time, the County is tied into CoreSource for COBRA. Admin. Lenhart inquired about canceling COBRA with CoreSource. CoreSource is also handling HIPPA. It is the Commissioners' understanding that COBRA, as it pertains to NWGS, will begin in January, 2011.
- Inquired if any Commissioners responded to the online Ohio Gas Association Survey as mentioned in CIDS.
- The Courthouse Renovation project progress was questioned. Discussed getting the plans prepared for submittal to the State for approval. More discussion ensued. It was decided that the project should keep moving toward State approval of plans. It was further decided to call a meeting of the Courthouse Committee to officially make that decision. Admin. Lenhart will set up such a meeting.
- Reported on Poggemeyer Design Group and CDBG financials. An explanation of problems with keeping bills and payments current was offered.

Commissioner Bergman had nothing to present.

Commissioner Spencer related that Dog Warden Russ Bailey informed him that the Humane Society is no longer picking up dogs in Wapakoneta, therefore, Warden Bailey has been working with the Wapakoneta Police on this matter. This creates a problem of space to house the dogs. Mr. Spencer spoke with Julie Shellhammer of Allen County, asking for "banking kennels" with Allen County. She suggested making a request which would be forwarded to the Allen County Commissioners for consideration. Mr. Spencer also spoke with Jerry Lehman, First National Bank of New Bremen about a ballpark interest rate if funding was borrowed to acquire a different facility for the Dog Warden. More discussion will be forthcoming on this matter.

Commissioner Regula had nothing to present.

Commissioner Bergman mentioned that Maintenance Man Jeff Schwer asked for permission to park the County Maintenance van in the St. Marys area. It was agreed that West Municipal Court parking lot should be used. Admin. Lenhart is to call Mr. Schwer to inform him. It was also mentioned that Clerk of Courts Sue Ellen Kohler should be informed of this matter.

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):

#10-205 Authorizing budget adjustment and transfer of funds from Flex Spending Fund to County General Fund as requested by the County Auditor.

#10-206 Approving the contract and bond of Pulver Construction and Engineering, LLC for the Bryant Ditch project.


#10-207 Finding for the Barnes #2 Ditch project; setting date to receive Engineer's Reports.

#10-208 Authorizing increase in quarterly fees for five county owned sewage treatment facilities.


#10-209 Authorizing purchase of two (2) vans from Rick's 501 Motors for the Juvenile Probation Department.

5:30 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

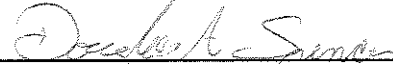
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 1st day of June, 2010.



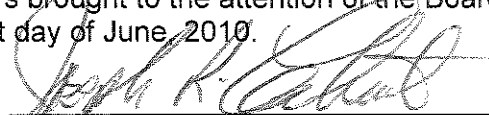
Don Regula, President



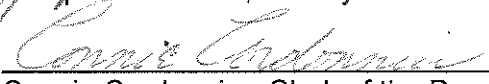
John N. Bergman, Vice President



Douglas A. Spencer, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board



Dated:

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

-- June 3, 2010 --

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, June 3, 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)
- 10:30 a.m. Tour Buckland School (School)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:05 a.m. Board signed check register as presented by the County Auditor.
- 8:15 a.m. Commissioner Bergman moved to approve the resolutions as presented with none being withheld for further discussion. Commissioner Spencer seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:30 a.m. Clerk Cordonnier read the minutes of the June 1, 2010 meeting. The minutes were approved with one addition.
- 8:55 a.m. Staff Meeting was held.
- 9:45 a.m. Commissioner Regula reported that he had checked the references on the two final candidates interviewed on June 1, 2010. All references checked were favorable.
- 10:30 a.m. The Commissioners and Co. Admin. Lenhart viewed the former Buckland School building with Buckland Mayor Dan Lambert. The tour was covered by reporters of Lima area television stations. The purpose of the tour was to determine if the building could be used as a temporary court facility.
- 1:00 p.m. Commissioners stopped by Garmann/Miller Architects office to discuss details of the Courthouse Renovations as they apply to the Ohio Historical Preservation Office.
- 2:15 p.m. Admin. Lenhart presented a Resolution granting the Auglaize County Department of Job and Family Services the ability to fund a summer youth program. Commissioner Bergman moved to approve the Resolution; Commissioner Spencer seconded the motion. The Resolution was then distributed for each Commissioner's vote and execution.
- 2:30 p.m. Commissioner Regula phoned Esther Leffel to notify her that she had been chosen by the Commissioners to be the Clerk of the Auglaize County Board of Commissioners. Ms. Leffel accepted the offer.
- 4:00 p.m. Clerk Cordonnier presented the Resolution to hire Esther Leffel as the Clerk for the Auglaize County Commissioner's office. Commissioner Bergman moved to approve the Resolution; Commissioner Spencer seconded the motion. The Resolution was then distributed for each Commissioner's vote and execution.
- 4:45 p.m. Commissioner Regula phoned Clerk candidate Julie Schneider to inform her of the Board of County Commissioners' decision to hire Esther Leffel as Clerk of said Board.

STAFF MEETING

Clerk Cordonnier had nothing to present.

Co. Administrator Lenhart shared the following:

- ◆ Kim Sudhoff, Office Manager of Auglaize Acres, stated that the Acres will be reimbursing the County General Fund \$25,000.00.
- ◆ County Auditor Janet Schuler informed the Board that a check of \$63,355.60 was received by the County for Workers Compensation. CCAO is sponsoring a Group Rating plan meeting for members on June 16th. Admin. Lenhart would like to attend. Commissioner Regula stated that he would attend also.


- ◆ A printed summary of a phone conversation concerning the Courthouse Renovation project, between Admin. Lenhart and Laura Segna, Project Reviews Manager of the Ohio Historic Preservation Office, was distributed to the Commissioners. (See attached summary). This response from Ms. Segna was well received by the Commissioners. Commissioners Bergman, Spencer and Regula had nothing to present.

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):

- #10-210 Authorizing the President or Vice President of the Board of County Commissioners to execute any F.S.A. applications for tenant farmers of County owned farmland.
- #10-211 Authorizing Benchmark Custom Homes Inc. to renovate a counter in the County Auditor's Office.
- #10-212 Approving the QUIC & RMS Maintenance Plan Contract with Maximus for Job and Family Services Department; authorizing the President of the Board to execute the contract.
- #10-213 Authorizing agreement between Auglaize County Department of Job and Family Services and Ohio Area #8 Workforce Investment Act Board for TANF subsidized summer youth employment program; ratifying the execution of agreement.
- #10-214 Authorizing County Auditor to draw warrants for Then and Now Certificate payments.
- #10-215 Authorizing the employment of Esther M. Leffel to the position of Board of County Commissioners Clerk.

4:50 p.m. With no further business to bring before the Board, 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 3rd day of June, 2010.




Don Regula, President



John N. Bergman, Vice President



Douglas A. Spencer, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board

Dated: June 4, 2010

June 2, 2010

I finally made contact with Laura Segna.

Laura Segna

Project Reviews Manager
Ohio Historic Preservation Office
1982 Velma Avenue
Columbus, OH 43211
Phone: 614-298-2000/ Fax: 614-298-2037
Email: lsegna@ohiohistory.org

Laura and I had a nice long conversation about the Courthouse Renovation. She referred to the Section 106 documents that were submitted with our grant application. The application was the request for \$3,000,000 and included HVAC, lighting, electrical and plumbing. I explained to her that our project has been slimmed down by the State and now only included HVAC and lighting.

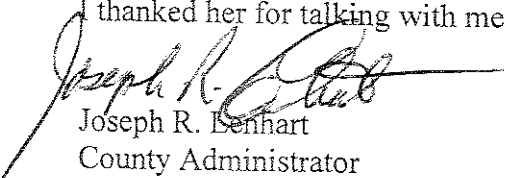
Laura told me our project as submitted with the application has been labeled "exempt" or as they call it "Not an under taking". The exemption is because of the Programmatic agreement between the Dept of Energy and ODOD – **Appendix B section 4 g and h and section 5 b**. This means that we are good to go with our project and we do not have to check with the Ohio Historic Preservation Office.

I then talked to her about the total project. I explained that what she was reviewing was part of a \$7,500,000 project. The other parts of the project were renovating the inside of the Courthouse. Would the Ohio Historic Preservation Office be involved in that part of the project, because we accept federal money for the HVAC and lightning? Laura replied that unless we are using federal money for any of that part of the project or we had to obtain a federal permit, her office would not be involved in the project.

I inquired of Laura if she would be sending a letter to cover our conversation. She will not be sending a letter, but once again reassured me that it is clearly on record that our project is "Not an under taking"

Laura did talk with me about do not get cute with your project. This gets people in trouble. I told her I think I know what you mean, but please explain. Laura's example was; do not go and replace the windows (very visible) and say you are NOT using federal money and then say you are using federal money on some small item inside. Laura said this just unsets the local people and causes problems. I explained to Laura that our two (2) funding sources would be the grant and permanent improvement money. She wanted to know how the P I money came to be and I told her. Laura once again stated your complete project is good to go as far as the Ohio Historic Preservation Office is concerned.

I thanked her for talking with me and she stated any question I have please contact her.


Joseph R. Benhart
County Administrator