

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

-- June 14, 2011 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 14, 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. John – Board of Revision Meetings (Auditor's Office)
- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers - Acres)
- 8:30 a.m. Staff Meeting (Chambers – Acres)
- 9:00 a.m. Joe to storage building
- 10:00 a.m. Open bids for Box Beams Bridge LOG-210-07.15 (Chambers – Acres)
- 12:00 p.m. Cancelled - Doug – United Way Meeting (Wapakoneta Chamber of Commerce)
- 1:00 p.m. Joe to view CDBG Project (Waynesfield Village Building)
- 1:00 p.m. Auglaize Acres – Flag Day – Dinner & Patriotic Show (Auglaize Acres main dining room)
- 1:30 p.m. – 2:15 p.m. John – Board Meeting WCDC (WCDC Office, Lima, Ohio)
- 2:30 p.m. Ottawa River and Little Ottawa Maintenance Meetings (Allen Co. Commissioner's Office, Lima, Ohio)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)
- 7:30 p.m. Airport Authority meeting (Neil Armstrong Airport)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Bergman left the office to participate in the Board of Revision meetings at the County Auditor's Office.
- 8:00 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.
- 8:12 a.m. Clerk Leffel read the minutes for June 9, 2011 meeting. The minutes were approved as read.
- 8:30 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 10:00 a.m. The Board opened two bids for the box beams for Bridge LOG-210-07-15. Those present with the Commissioners for the bid opening was County Bridge Engineer Dan Bennett. The Engineer's estimate was \$52,000.00. Bids were given to Bridge Engineer Bennett for review. He will submit to the Board a recommendation concerning the bid award.
- 10:30 a.m. Commissioners Spencer and Regula left and are attempting to meet with Robin Joseph for the property on Fairmount Road to discuss the Harruff Ditch project. Commissioners met with Mark Stevens and he expressed his concerns about the project and gave the Board Robin Joseph cell phone number.
- 1:00 p.m. The Board attended the Auglaize Acres Flag Day Patriotic Show and dinner.
- 1:30 p.m. – 2:15 p.m. Commissioner Bergman attended a WCDC Board Meeting at the Lima office.
- 2:30 p.m. The Board attended the Ottawa River and Little Ottawa Maintenance meetings at the Allen County Commissioners office.
- 3:30 p.m. Clerk Leffel reviewed the resolutions to be considered at the June 16, 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):

- #11-221 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #11-222 Matter of Entering into a Hardware Maintenance Services and Software Maintenance and Support Agreement with Election Systems & Software, Inc. (ES & S); Authorizing the President of the Board to execute said agreement.
- #11-223 Matter of Setting Date and Time to receive bids for said 2011 County Resurfacing Program.
- #11-224 Matter of Certifying Delinquent sewer bills to the County Auditor for placement on the Property Real Estate Tax Duplicates; Ratifying the execution of sewer delinquencies listing as submitted by the Sanitary Engineer's Dept.
- #11-225 Matter of Approving the Contract of Dura Mark Inc. for county roadway Pavement Marking; Ratifying the execution by the Board of County Commissioners of said contract.

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 14th day of June, 2011.



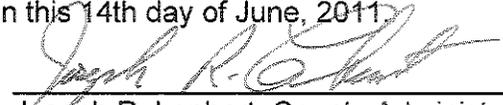
John N. Bergman, President



Douglas A. Spencer, Vice President



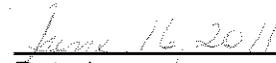
Don Regula, Member



Joseph R. Lenhart, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- June 16, 2011 --

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, June 16, 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 Vice-President Spencer.

AGENDA

- 8:00 a.m. – 8:15 a.m. John – Board of Revision Meeting (Auditor's Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers - Acres)
- 8:30 a.m. Staff meeting (Chambers - Acres)
- 9:00 a.m. Technology Dept. monthly update meeting (Chambers – Acres)
- 11:00 a.m. Monthly meeting at Auglaize Acres (Acres)
- 12:00 p.m. Cameron Ruppert – view Courtroom Technology (Ohio Northern University, Ada, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)

PROCEEDINGS OF THE DAY

- 8:00 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.
- 8:15 a.m. Clerk Leffel read the minutes of the June 10 and June 14, 2011 meetings. The minutes were approved with some modifications.
- 8:45 a.m. Commissioner Bergman arrived at the office after attending the Board of Revision meeting held in the Auditor's Office.
- 9:00 a.m. The Commissioners met with IT Coordinator Cameron Ruppert for a monthly update. Projects currently being worked on are: installing scanners for the court system's document imaging system which should be operational in August; will be setting up two computers at Auglaize Acres for software training for employees; cameras at the St. Marys Township building are in place; and lastly replaced several PCs at the Public Defender's office.
- 10:00 a.m. Administrator Lenhart reviewed possible change orders for the Courthouse Renovation Project.
- 11:00 a.m. The Commissioners and County Administrator Lenhart met with Auglaize Acres Administrator Connie Pierce for the monthly update. Census is currently at 71. Expenditures exceeded income for the month by \$32,250.83. All residents from first floor east have been relocated within the building. The personnel policy is currently being reviewed.
- 12:00 p.m. The tour was canceled to view the Courtroom Technology at Ohio Northern University.
- 1:30 p.m. The Commissioners and Administrator viewed the upcoming roof repair on the building at the fairgrounds.
- 1:45 p.m. The Board and County Administrator examined the progress at the Courthouse and boiler building.
- 3:00 p.m. The Board returned to the office.
- 3:15 p.m. County Administrator Lenhart reviewed the resolutions to be considered at the June 21, 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):

- #11-226 Documenting the Receipt of bids for Bridge Box Beams for One County Bridge; Bids given to County Engineer for review and recommendation.
- #11-227 Authorizing the Lease Agreement between Laura Kelley and the Auglaize County Commissioners.
- #11-228 Authorizing Change Order #2 to the contract with Koester Electric, Inc. for professional services for the electric portion of the Auglaize County Courthouse Renovation Project; Authorizing the President of the Board to execute said amendment.

#11-229 Matter of setting date, time and location at which to convene Special Session of the Auglaize County Board of Commissioners.

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 16th day of June, 2011.



John N. Bergman, President



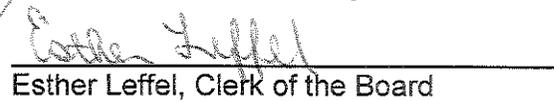
Douglas A. Spencer, Vice President



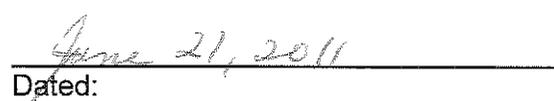
Don Regula, Member



Joseph R. Lenhart, County Administrator



Esther Leffel, Clerk of the Board



Dated: