

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

**-- June 15, 2010 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 15, 2010 in the Commissioners Chambers with the following members present: Don Regula and Douglas A. Spencer. Commissioner John N. Bergman was excused for the day. The meeting of the Board was called to order by President Regula.

**AGENDA**

- 7:00 a.m. Ag Breakfast (R J. Coffey Cup)
- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:15 a.m. Meeting with Mike Morrow (ACDJFS)
- 11:00 a.m. Open bids for Annual Paving Program for Highway Dept. (Chambers)
- 11:15 a.m. Open bids for Pavement Marking for Highway Dept. (Chambers)
- 1:00 p.m. John – Family Service Planning Committee meeting (Job & Family Services)
- 1:30 p.m. Doug Reinhart – monthly update (Engineer's Office)
- 1:30 p.m. Joe – Pre-construction meeting (Mercy Unlimited)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 7:00 a.m. Commissioner Regula attended the Ag Breakfast held at R J. Coffey Cup.
- 8:00 a.m. Commissioners and Co. Admin. Lenhart met with Maintenance personnel, Jeff Schwer and Dave Masonbrink, at the Courthouse to view water damage to the ceilings in the Common Pleas Courtroom and the Clerk of Courts Storage Area in the northeast corner of the building.
- 8:15 a.m. Board signed the check register as presented by County Auditor.
- 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.
- 8:50 a.m. The Commissioners approved the minutes from the previous meeting, June 10, 2010.
- 9:05 a.m. Board left the office to travel to the Auglaize County Department of Job and Family Services for the monthly update meeting with Director Mike Morrow.
- 9:15 a.m. Commissioners met with Job & Family Services Director Mike Morrow at his department. The following topics were discussed:
  - The department is waiting for the audit report. Dir. Morrow believes it will be favorable.
  - Mr. Morrow recently attended a statewide meeting regarding Regionalization and/or Modernization of County Job & Family Services Departments. Dir. Morrow hopes to be selected for a committee to help formulate the plan for Regionalization and/or Modernization.
  - Part of the Regionalization and/or Modernization could possibly be inter-county sharing of applicable services. Dir. Morrow suggested that the Commissioners meet with Commissioners of surrounding Counties to begin discussion on this topic, to see if any resistance would be shown or if it would be looked at favorably.
  - Commissioner Spencer inquired about the possibility of using one of the employees at Job & Family Services to provide in-service to interested countywide employees on the use of Microsoft Excel. Dir. Morrow was in favor of pursuing this inquiry.
- 10:25 a.m. Board returned to the office.
- 10:55 a.m. Commissioner Regula left the office to attend the 2<sup>nd</sup> Annual Senior Safety Luncheon on World Elder Abuse Awareness held at the Auglaize County Council On Aging in St. Marys. A proclamation was presented by Commissioner Regula, making today, June 15, World Elder Abuse Awareness Day in Auglaize County.

- 11:00 a.m. Commissioner Spencer opened bids for the 2010 Resurfacing (Paving) Program for the Highway Department. Those present with Commissioner Spencer were: Co. Engineer Doug Reinhart, Engineer's Chief Deputy Gary Kuck, WDN Reporter Karen Campbell and bidder Jonathan M. Nichol. One bid was received from The Shelly Company. The Engineer recommended contract award to said bidder.
- 11:15 a.m. Commissioner Spencer opened bids for 2010 Pavement Marking for the Highway Department. Those present with Commissioner Spencer were: Co. Engineer Doug Reinhart, Engineer's Chief Deputy Gary Kuck, WDN Reporter Karen Campbell and Jonathan M. Nichol of The Shelly Company. Five bids were received and opened. After review and comparison, a recommendation was verbally given by Chief Deputy Kuck that the award should be made to Aero-Mark, Inc.
- 1:30 p.m. Commissioner Regula returned to the office.
- 1:30 p.m. The monthly update meeting with Co. Engineer Doug Reinhart was moved, at the Engineer's request, to next Tuesday, June 22<sup>nd</sup>.
- 4:00 p.m. Co. Admin. Lenhart presented the resolutions to be considered by the Board on June 17, 2010.

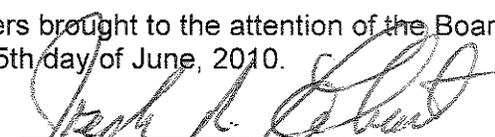
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #10-222 Proclaiming June 15, 2010 as World Elder Abuse Awareness Day in Auglaize County.
- #10-223 Documenting the receipt of quotations for the demolition of residences located in Wapakoneta; project funded by Neighborhood Stabilization Program Grant funding; awarding contracts to Steinke Backhoe, Hume Supply Inc. and Dave Lenhart Excavating.
- #10-224 Documenting the receipt of bids for the Auglaize County Title Building Renovations, using F.Y. 2009 CDBG Formula Program funds.
- #10-225 Authorizing contract between Auglaize County Department of Job and Family Services and SOURCES Community Network Services for Gas for Work Program.
- #10-226 Authorizing County Auditor to draw warrants for Then and Now Certificate payments.
- #10-227 Approving contract for services between Auglaize County Department of Job and Family Services and Jules Krizan, M.A. for the purchase of TANF/OWF/PRC, WIA, Title XIX and Title XX Social Services.
- #10-228 Re-appointing James Berg, Gene Will and Dennis Schmiesing to the Auglaize County Airport Authority.

4:30 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 15th day of June, 2010.

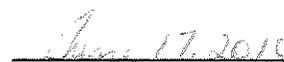
  
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Don Regula, President

  
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Joseph R. Lenhart, County Administrator

  
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John N. Bergman, Vice President

  
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Connie Cordonnier, Clerk of the Board

  
\_\_\_\_\_  
Douglas A. Spencer, Member

  
\_\_\_\_\_  
Date

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

-- June 17, 2010 --

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, June 17, 2010 with the following members present: Don Regula and John N. Bergman. Commissioner Douglas A. Spencer was excused from the morning session. 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)
- 9:00 a.m. Brian Fisher – monthly update meeting (Chambers)
- 10:30 a.m. Open bids for Townline-Kossuth Bridge (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 3:30 p.m. Doug – WIA Executive Committee meeting (Assembly Room)

**PROCEEDINGS OF THE DAY**

- 8:05 a.m. Dog Warden Russ Bailey met with the Commissioners.
- 8:15 a.m. Commissioner Bergman moved to approve the Resolutions as presented. Commissioner Regula seconded the motion. Resolutions were then distributed for the Commissioners vote and execution. Commissioner Spencer signed them upon his arrival in the office.
- 8:20 a.m. Clerk Cordonnier read the minutes of the June 15, 2010 meeting. Two additions were made and the minutes were then approved.
- 9:00 a.m. Commissioners met with Computer Operations Manager Brian Fisher for his monthly update. Co. Admin. Lenhart was present for this meeting.
- 10:30 a.m. Board opened one bid for the Townline-Kossuth Road Bridge renovation.(MOU-71-18.33). Those present with the Commissioners for the opening were Co. Engineer Doug Reinhart, Co. Bridge Engineer Dan Bennett and bidder Jon Moorehead of U.S. Bridge. The Engineer's estimate was \$97,500.00. The bid from U. S. Bridge was \$79,467.00. Bid was given to Eng. Reinhart for review. He will submit to the Board a recommendation concerning the bid award.
- 1:15 p.m. Commissioner Spencer arrived in the office.
- Common Pleas Court Judge Fred Pepple submitted a letter to the Board voicing concerns about using Buckland School location for Court House offices during the Court House renovation. The BOCC discussed the letter and will respond to his concern. (Letter attached)
- 3:20 p.m. Admin. Lenhart presented Resolutions for consideration at the next Regular Session meeting.
- 3:30 p.m. Commissioner Spencer left the office to attend the WIA Executive Committee 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):

- #10-229 Awarding bid to The Shelly Company for the 2010 County Road Paving Program; authorizing the execution of paving contract with The Shelly Company.
- #10-230 Approving Plan of Cooperation between the Board of County Commissioners and Auglaize County Department of Job and Family Services, Auglaize County Child Support Enforcement Agency and the Auglaize County Children Services Board; ratifying the Plan and the execution thereof.
- #10-231 Documenting receipt of bids for Pavement Marking for the Highway Department; bid award to Aero-Mark, Inc.
- #10-232 Authorizing a budget adjustment for 08 Vision Airport fund.

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

Minutes – continued  
June 17, 2010  
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The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 17th day of June, 2010.



Don Regula, President



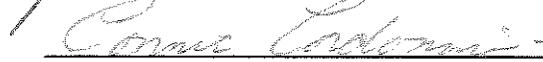
John N. Bergman, Vice President



Douglas A. Spencer, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board

Dated: 

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JUN 17 2003

Board of County Commissioners  
Auglaize County, Ohio

**COURT OF COMMON PLEAS**

*Criminal & Civil Divisions  
Auglaize County Courthouse  
Wapakoneta, Ohio 45895*

*FREDERICK D. PEPPLE, Judge*

*Phone: (419) 739-6770*

*Fax: (419) 739-6771*

*Auglaize County Commissioners  
Administration Building  
209 S. Blackhoof Street  
Wapakoneta, Ohio 45895*

*Dear Commissioners:*

*After discussing Court House Security with the sheriff, I believe that the Buckland location is not feasible and would ask that we cancel that tour, as the location itself is not acceptable. When considering security, inmate transfers and transportation, I would ask that we simply not consider the Buckland Facility but spend our time at other locations that are feasible.*

*I believe that the sheriff shares this opinion and I invite you to inquire of him also.*

*Very truly yours;*



*Frederick D. Pepple  
Judge - Common Pleas Court*

**CC:** Judge Mark E. Spees  
Judge Gary W. Herman  
Prosecuting Attorney- Edwin Pierce  
Sheriff Al Solomon  
Clerk of Courts Sue Ellen Kohler