

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

-- June 16, 2009 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 16, 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)
- 8:30 a.m. Commissioner Spencer has Board of Revisions (Auditors office)
- 9:15 a.m. Monthly meeting with Mike Morrow at AC DJFS
- 11:00 a.m. Jack Bielefeld (Chambers) about parcel fee
- 1:30 p.m. SWMD Policy Planning Committee meeting (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Board signed the weekly check register as presented by the County Auditor.
- 8:04 a.m. Commissioner Regula moved to approve the Resolutions as presented. Commissioner Bergman seconded the motion. Resolutions were then distributed for each Commissioner's vote and execution.
- 8:13 a.m. Commissioner Spencer read the minutes of the previous Regular Session meeting, being June 11, 2009. The minutes were then approved by the President of the Board. Minutes from June 9, 2009 were also presented and approved.
- 8:30 a.m. Commissioner Spencer left to attend the Board of Revisions meeting.
- 8:40 a.m. Staff meeting was not held.
- 9:06 a.m. Commissioners Regula and Bergman left to attend the monthly meeting with Mike Morrow. The Board viewed the water damaged area in the DJFS building. BOCC wants to make sure all moisture has been removed. Amy Ruppert will be working with Rick Bice about removing the paneling and insulation. Mike indicated the ACDJFS continues to work with Sources on transportation for individuals to get to and from work. Currently the costs are running \$ 4,000.00 to \$ 6,000.00 per month. Mike gave an update on the realignment of work duties at ACDJFS over the years and the positive effect this brought financially. There is a positive balance in the TANF fund. \$ 100,000.00 from the TANF fund has been placed in an account to be used for food vouchers of \$ 50.00 for those who are on food stamps. These vouchers can be used at three (3) grocery stores in Auglaize County. Mike talked about the upcoming state budget and that the Help Me Grow program will probably not be funded. Mike updated the BOCC on a letter he sent to Chuck Wise at Dept. of Youth Services. Mike said Amy is still getting information on the striping for the ACDJFS parking lot. Denise Kantner was recognized for the work she has done to reduce placement costs.
- 11:00 a.m. Board meet with Jack Bielefeld. Mr. Bielefeld had a question on property he owns in New Knoxville. The property is currently classified as commercial and zoned commercial. However Mr. Bielefeld says it is only used for his personal storage and can be changed in classification. The BOCC will check with the Auditor's office and reply to him.
- 12:13 p.m. Board left for lunch
- 1:30 p.m. SWMD Policy Planning Committee meeting was held in the Chambers. Those in attendance were the Commissioners Spencer, Regula, and Bergman, Dave Reichelderfer, Jim Johns, Kevin Bock, Charlotte Parsons, Meril Simpson, Mary Waird and Joe Lenhart. Commissioner Spencer welcomed everyone and thanked them for attending. October 2007 was the last meeting. Commissioner Spencer explained that the Commissioners acting as the Board of directors for the SWMD, has been working on the funding for the SWMD since the last meeting. The parcel fee has been enacted by the Commissioners. It is showing up on

everyone's taxes in June. Dave reviewed the generation reports and financial reports since October 2007. Mary Waird from Waste Alternatives answered everyone's questions about the 15 year update to the plan. Many of the members brought up areas that needed a couple changes. Charlotte Parson moved and Kevin Bock seconded to certify to the Ohio EPA the Solid Waste Plan with the changes that were discussed during the policy planning committee meeting. Voice vote was taken. Motion passed unanimously with no abstentions. The next meeting will be in August of 2009 after the EPA has conducted their review of the plan and sent it back.

- 3:23 p.m. Commissioners called Tom Hitchcock and answered his questions on the parcel fee.
3:36 p.m. Commissioners called Rick Green at St. Marys Chrysler, Dodge, Jeep Inc. about the purchase of two vehicles for the Juvenile Probation Department. Rick will be contacting Joe with the details of the purchase.
3:45 p.m. There were NO Upcoming Resolutions presented to the Board.

STAFF MEETING

- > Was Not held.

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):


- #09-218 Authorizing a budget adjustment for Auglaize Acres.
#09-219 Approving the County Auditor to draw warrants for Then and Now Certificate payments.
#09-220 Recording the filing of the 2010 Budget for various offices within the County.
#09-221 Documenting the receipt of bids for the Barrington ditch and awarding the contract to Gene Topp Drainage Service.
#09-222 Documenting the receipt of bids for the Doenges ditch and awarding the contract to J & M Excavating.
#09-223 Awarding bid for pavement marking and traffic survey for the Highway Department to Mahan Paint Striping Services.
#09-224 Setting date and time for Special Session on June 26, 2009
#09-225 Approving a contract for child care between ACDJFS and Trinity United Methodist Center for Creative Child Care.

4:38 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 16th day of June, 2009.



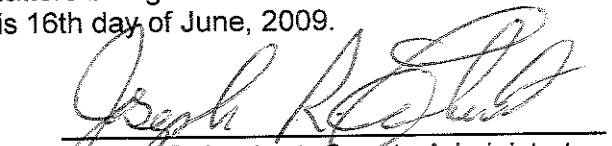
Douglas A. Spencer, President



Don Regula, Vice President



John N. Bergman, Member



Joseph R. Lenhart, County Administrator

Absent
Connie Cordonnier, Clerk of the Board

Dated: June 18, 2009

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

-- June 18, 2009 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, June 18, 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 sign resolutions/documents (Chambers)

8:30 a.m. Staff meeting (Chambers)

10:00 a.m. Brian Fisher Monthly meeting (Chambers)

1:30 p.m. Sean Stroh – Airport monthly meeting – (Airport)

3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

8:03 a.m. Commissioner Spencer read the minutes of the previous Regular Session meeting of June 16th. Some changes were made. The minutes were then approved by the President of the Board.

8:21 a.m. Commissioner Regula moved to approve the Resolution as presented with none being held for further discussion. Commissioner Bergman seconded the motion. Resolution was then distributed for each Commissioner's vote and execution.

8:30 a.m. Staff meeting was held.

Joe reviewed the calendar. Joe then talked about the following items:

- ❖ Janet Schuler was in with a lady Wednesday after hours and they looked at the two pictures in the Chambers of when the Courthouse was being built. They would like to have Joe bring them to the Chamber office to be scanned Friday. The Board is fine with having the pictures scanned.
- ❖ Charles Robinson called and talked to Joe with a complaint about an employee. Joe had Mr. Robinson put it in writing. Mr. Robinson did and Joe will get the information to the proper Appointing Authority.
- ❖ Wednesday a meeting was held with members of the Airport Authority Todd Kitzmiller, Brad Smith and Gene Will, Pros. Atty. Ed Pierce, Airport Manager Sean Stroh and Joe. The meeting was to review the minimum operating standards for the Airport. The meeting was very beneficial to all sides. Some changes will be made and they will be reviewed again.
- ❖ Joe talked with the Board about his feeling that it may be time for him to step down from the Council On Rural Services Program (CORSP) Board. With the changes in the office and other meetings, it might be best for all. Joe has not said anything to the CORSP Board, and would like to let them know before the Commissioners put something in the paper. The Commissioners will start thinking about a replacement.

Commissioner Regula talked about MR/DD. If there is an issue relating to Ohio Revised Code, Section 5126.0220 – 5126.0225, it will come to the Commissioners in writing.

-- At the Ag meeting, they talked a lot about Wind power in this area.

Commissioner Bergman talked about the following:

- Lewis Lengacher, Administrator of the Manor House in Antwerp, Ohio inquired if there would be interest in partnering between Auglaize Acres and the Manor House. He was told that Auglaize Acres and Hardin Hills currently share the same Administrator and that is working fine. There is no interest in partnering with anyone else at this time.
- John attended the Airport Authority meeting and mentioned that the BOCC had received letters seeking reappointment, from Authority members Kitzmiller and Smith. Commissioner Bergman wanted to know if Roger Eversman would be seeking reappointment. Todd Kitzmiller will check with Eversman to see if he is interested. John checked with Gary Kuck, Engineer's office to see if the County Highway Dept. could use the trailer from the Recycle Center. Gary stated it was too light for their needs.

- John sent a copy of Brian Fisher's job description to the Darke Co. BOCC per their request.
- Called Senator Voinovich's office and encouraged him to vote no on bill S 787, the Clean Water Restoration Act. Met with Engineer Reinhart to discuss the Blue Heron Bay subdivision project.

Commissioner Spencer talked about the following:

- ◆ The Board needs to make the appointment to the Law Library Board.
- ◆ Monday, Doug attended a lake meeting. Ron Puthoff was introduced. Ron will be looking for grants or any type of funding that can be used for the lake.
- ◆ Doug received a call from Curt McCullough about the new development on the south side of the lake. He was wondering if a TIF district could be formed to help..

10:00 a.m. Board met with Computer Operations Manager Brian Fisher. The following topics were discussed:

- 1) Nagios Status is a software program for monitoring servers and network equipment. It can send alarms to cell phones.
- 2) Brian will be trying to make a program for the Auditor's office to work with the dog tag applications.
- 3) Some of the old laptops from DJFS have been taken to the Acres and are being used at the nursing station.
- 4) The unity and call managers are in, and there is much work to do before they will be up and running.
- 5) Brain hopes the Task Force VPN issues are resolved.
- 6) Prenger's and Watch TV are working on putting up more of the 900 mhz antennas. The Recycle Center wireless internet connection has been up and down recently. Upon checking, Provico has been having construction and some of the equipment will get in the way of the signal.
- 7) Because of the update to voicemail, there may be some very nice features in the future.
- 8) Air conditioning part in the switch and server rack at the Sheriff office has been repaired. They are looking at a way to vent the exhaust, as there has never been an air exhaust in that room.

1:30 p.m. The Board met with Sean Stroh, Airport Manager, at the Airport. The following items were discussed:

- > The dirt hill is being re-graded because 320 loads have been sold @ \$25.00 a load.
- > The old mower quit running and a new mower was purchased with some of the proceeds for the sale of the dirt.
- > Jet fuel sales are down.
- > The Airport Authority is working out an rental agreement with X-wind.
- > Financials were reviewed.
- > Steve Potazack was at the Airport Authority meeting.
- > Sean discussed the Senate's proposal to possibly eliminate funding for the Ohio Dept of Aviation during the next biennial budget.

3:47p.m. The upcoming resolutions were presented to and discussed with the Board.

4:10 p.m. Sales tax numbers for June were received from Treasurer April Bowersock. Board discussed current budget.

The following Resolution was presented to the Board, for its consideration (the entire text of same is documented in the Board's Journal by the Clerk of the Board):


#09-226 Authorizing the purchase of two vehicles from St. Marys Chrysler, Dodge, Jeep Inc for Juvenile Probation

5:14 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 18th day of June 2009.



Douglas A. Spencer, President



Don Regula, Vice President



John N. Bergman, Member



Joseph R. Lenhart, County Administrator

ABSENT
Connie Cordonnier, Clerk of the Board

Dated: June 23, 2009