

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

-- June 22, 2010 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 22, 2010 in the Commissioners Chambers with the following members present: Don Regula, John 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)
- 9:00 a.m. Doug Reinhart – monthly update (Engineer's Office)
- 11:00 a.m. Awards presentation (Jobs and Family)
- 11:30 a.m. Monthly meeting at Auglaize Acres (Acres)
- 1:30 p.m. Tour Grand Lake St. Marys with Brian Miller (Grand Lake St. Marys)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

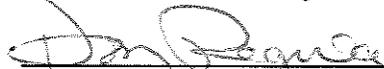
- 8:00 a.m. Commissioner Bergman moved to approve the Resolutions as presented.
Commissioner Spencer seconded the motion. The Resolutions were then distributed for each Commissioner's vote and execution.
- 8:15 a.m. Clerk Cordonnier read the minutes of the June 17, 2010 meeting. The minutes were approved with one addition.
- 8:25 a.m. Board signed the check register as presented by County Auditor.
- 9:00 a.m. Engineer Doug Reinhart picked up the Commissioners and viewed some of the current projects his office is currently working on. Some of the sites visited were:
 - box culvert extensions that are being done on Glynwood Road in Noble Township,
 - culvert replacements that are being done on Tri-township Road in St. Mary's Township,
 - the Kettler Ditch Project currently under construction in St. Mary's Township,
 - the Freeman Ditch in German Township was also viewed.
- 11:00 a.m. Board attended the awards presentation at the Auglaize County Department of Jobs and Family Services. Awards were presented to those employees with 5, 10, 15, 20 and 25 years of service.
- 11:45 a.m. Board and Administrator Lenhart met with County Home Administrator Nick Scheck for the monthly update.
 - Maintenance items:
 - replaced some a/c units
 - planning on switching the entire boiler/heating system
 - issue of the employee entrance door
 - repainting the barn
 - replacing some older furniture
 - the business office is also being renovated
 - Total census is 76.
 - Total loss for the month is \$672.28.
- 1:30 p.m. Board and Administrator Lenhart traveled to the Grand Lake St. Mary's State Park to meet with Brian Miller. Mr. Miller showed the effects that the blue-green algae is having on the lake.
- 3:40 p.m. Administrator Lenhart presented the resolutions for consideration on June 24, 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):

- #10-233 Documenting the receipt of bid for Townline-Kossuth Road Bridge Renovation (MOU-71-18.33); awarding the bid to U.S. Bridge.
- #10-234 Authorizing the promotions of Terri Ernst, Judy Bailey and Judy Harshbarger in the Child Support Enforcement Agency Unit at the Auglaize County Department of Job and Family Services.
- #10-235 Approving and executing a Tire Amnesty Grant for the Auglaize County Solid Waste/Recycle District.
- #10-236 Authorizing a budget adjustment for Auglaize Acres Fund.
- #10-237 Authorizing an agreement with Central Ohio Youth Center for the Correctional Treatment Program for Juvenile Offenders.
- #10-238 Awarding bid to Miami & Erie Contractors, Inc. for the Auglaize County Title Building Renovations Project using FY '09 CDBG Formula Programs Funds.
- #10-239 Authorizing the County Auditor to draw warrants for Then and Now certificate payments.

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 22nd day of June, 2010.



Don Regula, President



Joseph R. Lenhart, County Administrator



John N. Bergman, Vice President



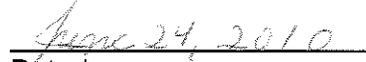
Connie Cordonnier, Clerk of the Board



Douglas A. Spencer, Member



Esther Leffel, Clerk of the Board



Dated:

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- June 24, 2010 --**

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, June 24, 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)
- 8:30 a.m. Colt Transportation Meeting – John (Orchard Tree, Celina)
- 9:00 a.m. DAS seminar by Clemans-Nelson (Meeting in Assembly Room)
- 1:00 p.m. Robert Wireman – Taxes (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:30 – 9:00 p.m. EMA Board meeting (Assembly Room)

PROCEEDINGS OF THE DAY

- 8:25 a.m. Clerk Leffel read the minutes of the June 22, 2010. The minutes were approved with one addition.
- 8:30 a.m. Commissioner Bergman was unable to attend the Colt Transportation meeting at the Orchard Tree in Celina.
- 9:00 a.m. The Board and County Administrator attended the Dept. of Administrative Services (DAS) seminar presented by Clemans-Nelson and Associates in the Assembly Room.
- 11:00 a.m. Commissioner Spencer moved to approve the Resolutions as presented. Commissioner Bergman seconded the motion. Resolutions were then distributed for the Commissioner's vote and execution.
- 11:30 a.m. Board met with Co. Engineer Doug Reinhart and discussed the 2011 aerial flight (orthophotography) to be done by Woolpert Inc. This will be done in conjunction with Ohio State Imagery Program for the State of Ohio CSP#0A0608. The last flight was done in 2007. The payment for this will come from the GIS budget and the payments can be spread over two years: spring of 2011 and January 2012.
- 1:30 p.m. Board met with Mr. and Mrs. Robert Wireman concerning their property that is less than 10 acres in size and does not meet the requirements to qualify for CAUV. Mr. Wireman said he would contact representatives in Columbus.
- 2:30 p.m. Board made an inquiry as to the status of the St. Joe School.
- 3:30 p.m. Commissioner Regula left the office for the day.
- 4:00 p.m. Admin. Lenhart presented Resolutions for consideration at the next Regular Session 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):

- #10-240 Entering into a Master Group Contract with Superior Dental Care, Inc. for the benefit of the County employees.
- #10-241 Approving the Auglaize County Fair Grounds Emergency Plan Guide and Procedures as presented by EMA.
- #10-242 Awarding the bid for the Townline-Kossuth Road Bridge Renovation (MOU-71-18.33) to U. S. Bridge.
- #10-243 Authorizing budget adjustments for Auglaize County Job and Family Services Fund.
- #10-244 Recording the filing of the 2011 Budgets for various County entities.

4:30 p.m. With no further business to bring before the Board, Commissioner 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 24th day of June, 2010.

ABSENT

Don Regula, President

John N. Bergman
John N. Bergman, Vice President

Douglas A. Spencer
Douglas A. Spencer, Member

Joseph R. Lenhart
Joseph R. Lenhart, County Administrator

Connie Cordonnier
Connie Cordonnier, Clerk of the Board

Esther Leffel
Esther Leffel, Clerk of the Board

June 29, 2010
Dated: