

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

-- June 28, 2011 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 28, 2011 in the Commissioners Chambers with the following members present: Douglas A. Spencer and Don Regula. Commissioner Bergman was excused from this morning's session. The meeting of the Board was called to order by Vice-President Spencer.

**AGENDA**

- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers - Acres)
- 8:30 a.m. Staff Meeting (Chambers - Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)

**PROCEEDINGS OF THE DAY**

- 8:10 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.
- 8:20 a.m. Clerk Leffel read the minutes for June 23, 2011 meeting. The minutes were approved as read.
- 9:00 a.m. County Administrator Lenhart had a discussion with the Board about the Power House and the location of the boilers. The Board instructed County Administrator Lenhart to meet with the contractors later today and discuss the possibility of relocating the boilers to another section of the Power House.
- 11:00 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 1:15 p.m. Commissioner Bergman arrived at the office.
- 3:00 p.m. Clerk Leffel reviewed the resolutions to be considered at the June 30, 2011 meeting.
- 3:35 p.m. The Board received a telephone call from John Smith from the Extension Office and he gave an update on the trees at the fairgrounds.

The following Resolution was 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):

#11-237 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.

3:45 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 28th day of June, 2011.

  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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Don Regula, Member

  
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Joseph R. Lenhart, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

-- June 29, 2011 --

The Board of County Commissioners convened in special session on Wednesday, June 29 2011 at 11:45 a.m. with the following members present: Douglas A. Spencer and Don Regula.

11:45 a.m. The Board attended the St. Marys Rotary Club Luncheon and meeting at the Eagles Lodge basement in St. Marys, Ohio. The guest speaker for the luncheon was Justice Robert R. Cupp.

1:00 p.m. Vice-President Spencer adjourned the Special Session 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 29th day of June, 2011.

  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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Don Regula, Member

ATTEST:

  
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Joseph R. Lenhart, County Administrator

  
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Esther Leffel, Clerk

  
\_\_\_\_\_  
Date

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

-- June 30, 2011 --

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, June 30, 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 President Bergman.

**AGENDA**

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers - Acres)
- 8:30 a.m. Staff meeting (Chambers - Acres)
- 9:00 a.m. Bid Opening for 2011 Resurfacing Program (Chambers – Acres)
- 10:00 a.m. Final Hearing on Engineer's Reports & Assessments for Warman #3 Ditch Project (Engineer's Office)
- 1:00 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 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.
- 8:30 a.m. Clerk Leffel read the minutes of the June 28, 2011 meeting. The minutes were approved with some modifications.
- 9:00 a.m. Commissioner Bergman opened bids for the 2011 Resurfacing (Paving) Program for the Highway Department. Those present with the Commissioners were: Co. Engineer Doug Reinhart; Engineer's Chief Deputy Gary Kuck, and WDN Reporter Karen Campbell. One bid was received from The Shelly Company. The Engineer recommended contract award to said bidder.
- 10:00 a.m. The Board held the Final Hearing of the Warman #3 Ditch Project. Minutes of the hearing are in the respective ditch file.
- 11:30 a.m. The Commissioners, County Administrator Lenhart and IT Manager Cameron Ruppert traveled to Ohio Northern University, Ada, Ohio. Mindi Wells gave a tour of the University's courtroom technology.
- 4:10 p.m. The Board returned to the office.
- 4:10 p.m. County Administrator Lenhart reviewed the resolutions to be considered at the July 5, 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):

- #11-238 Matter of ratifying the execution of an Agreement between Auglaize County Job & Family Services and Heidi & Ryan Edwards for janitorial services at the department.
- #11-239 Approving the QUIC+ Software Maintenance Plan Contract with Maximus for Job & Family Services Department; and authorizing the President of the Board, John N. Bergman, to execute the contract.
- #11-240 Accepting the resignation of Sue Ellen Kohler as Auglaize County Clerk of Courts.
- #11-241 Accepting the resignation of Ann Billings as Auglaize County Recorder.
- #11-242 Matter of fixing date, time and place for Final Hearing on Engineer's Reports, on Estimated Assessments, on the proceedings for the Harruff Ditch Project.
- #11-243 Authorizing the President of the Board to execute the Worker's Compensation Group Rating Plan Agreement for the County's continued participation in the County Commissioners Association of Ohio Workers Compensation Group Rating Plan.
- #11-244 Entering into an Agreement with Auglaize County Educational Service Center for Summer Transportation and authorizing the President of the Board of County Commissioners to execute said Agreement.

Minutes – continued

June 30, 2011

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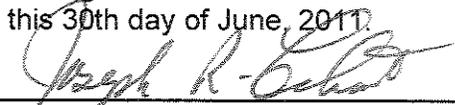
4:15 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 30th day of June, 2011.

  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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Don Regula, Member

  
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Joseph R. Lenhart, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated: