

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

-- June 29, 2010 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 29, 2010 in the Commissioners Chambers with the following members present: John Bergman and Douglas A. Spencer. Commissioner Don Regula was excused from this day's session. The meeting of the Board was called to order by Vice-President Bergman.

AGENDA

- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 10:00 a.m. April Bowersock – Payment processing/system for County Treasurer (Chambers)
- 1:00 p.m. Meeting with Sean Logan Director of ODNR – (Auglaize/Mercer CVB)
- 2:30 p.m. Airport monthly meeting with Sean Stroh – (Neil Armstrong Airport)
- 3:15 p.m. Dog Warden monthly meeting with Russ Bailey – (Neil Armstrong Airport)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:10 a.m. Commissioner Spencer moved to approve the Resolutions as presented.
Commissioner Bergman seconded the motion. The Resolutions were then distributed for each Commissioner's vote and execution.
- 8:15 a.m. Board signed the check register as presented by County Auditor.
- 8:30 a.m. Clerk Leffel read the minutes of the June 24, 2010 meeting. The minutes were approved as read.
- 9:00 a.m. Staff meeting was held.
- 10:00 a.m. Board and Co. Admin met with April Bowersock to discuss RECO/EZ-SCAN System. This is a cashiering system that can track each transaction from the beginning through the whole process. Treasurer Bowersock traveled to Pickaway County to view the system in real time. The startup funding would be required if the Board approved the system. The Board did approve the startup funding.
- 10:55 a.m. Commissioner Spencer called the Governor's Office regarding Grand Lake St. Marys and asked what the Auglaize County Commissioners can do to assist with this issue. Spencer inquired if the Governor would be visiting the area to see first hand the devastation faced by the good citizens and business owners at and around this region. The liaison will forward this information to the Governor's staff and policy aides.
- 1:00 p.m. Board and Co. Administrator met with Director of the ODNR, Sean Logan; Director of the Ohio EPA, Chris Korleski; State Representatives Adams and Zerhinger and others to discuss the on-going algae problem on the lake. Ohio EPA Director gave an update on the current condition of the lake and the reasoning for the posting decision made concerning the lake. Much discussion was held on the potential solutions i.e., alum, grant writing and dredging.
- 3:00 p.m. Board and Co. Admin. met with Sean Stroh, Airport Manager, at Neil Armstrong Airport for the monthly meeting. The monthly financial reports were reviewed. Siefing & Associates presented the reports with inclusion of several different graphs for the Board's review. The Airport experienced a \$5,883.59 profit for the period January through May, 2010 period.
- 3:30 p.m. Board and Co. Admin. met with Russ Bailey, Dog Warden, for the monthly meeting. The number of dog tags was discussed, as well as the potential need for a second vehicle to be used during busy times throughout the year.
- 4:00 p.m. Administrator Lenhart presented the resolutions for consideration on July 1, 2010.

STAFF MEETING

Clerk Leffel reviewed scheduled appointments through July 30th.
Co. Administrator Lenhart shared the following:

- ❖ Retirement party for Clerk Connie Cordonnier will be held on July 30th, 2010 from 2 – 4:30 p.m. in the Assembly Room.
- ❖ Administrator Lenhart informed the Board that Allison Brady, Director of Heritage Trails Park District, will speak at the next Elected Officials and Department Heads meeting.
- ❖ Administrator Lenhart mentioned that Dave Steinke started Monday on the Moulton Township House Window Project and will be done Thursday. Mr. Steinke inquired about time frame for payment for the project completed through FY'09 CDBG Program. Discussion was held about receiving state funding in a timely manner for CDBG projects. Administrator mentioned the possibility of paying with General Fund money and being reimbursed by the State when funds are received. The Board desires to maintain explicitness on which projects this procedure can be used. It does not wish to “open the door” on using County General Fund money on any and all projects. This funding issue will be further reviewed by the Commissioners and the Administrator.
- ❖ Bill Rains, Safety Service Director – City of Wapakoneta, telephoned Administrator Lenhart about the possibility of a contract with Auglaize County for the services of the Dog Warden for \$2500.00. Administrator Lenhart will have further discussions with Russ Bailey and Bill Rains to compile a letter, agreement and/or contract.
- ❖ Community Impact 2010 Luncheon – Doug Spencer and Administrator Lenhart will be attending on July 14, 2010 from 11 am. – 12:30 p.m.

Doug Spencer had an observation or brainstorm to contact entities from Mercer County, City of Celina, City of St. Marys and ODNR to hire a grant writer specifically for Grand Lake St. Marys. The Board was in agreement that the owner is the State and the responsibility of decisions for handling the algae issue which exists in the lake, will be its to make. Grand Lake St. Marys is now an ecological and economic problem for all entities. The Auglaize County Commissioners are contemplating seeking assistance in researching available grants. Commissioner Bergman had nothing to present.

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):

- #10-245 Authorizing County Engineer Douglas Reinhart to enter into contract with Woolpert, Inc. for Aerial Flight Photo Program for GIS mapping website.
- #10-246 Authorizing an addendum to the contract between Auglaize County and Miami County Commissioners and West Central Juvenile Rehabilitation Facility for the detention of Juvenile offenders.
- #10-247 Auglaize County Commissioners entering into a Housing Revolving Loan Fund Administration Agreement with the State of Ohio, Department of Development.
- #10-248 Authorizing the County Auditor to draw warrants for Then and Now Certificate payments.
- #10-249 Setting date, time and location at which to convene a Special Session of the Auglaize County Board of Commissioners.
- #10-250 Certifying delinquent account to the County Auditor for placement of the proper real estate tax duplicate; Ratifying the execution of account delinquency listing as submitted by the Sanitary Engineer's Department.

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 29th 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

July 1, 2010
Dated:

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

-- July 1, 2010 --

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, July 1, 2010 with the following members present: John N. Bergman and Douglas A. Spencer. Commissioner Don Regula was excused from this day's session. The meeting of the Board was called to order by Vice-President Bergman.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:00 a.m. Doug - Brian Harter – NWGS
- 1:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:15 a.m. Clerk Leffel read the minutes of the June 29, 2010. The minutes were approved with several additions.
- 8:30 a.m. Commissioner Spencer moved to approve the resolutions as presented. Commissioner Bergman seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 9:20 a.m. The Board spoke with the Airport Manager about the corporate hangar leases.
- 9:50 am. The Board and Co. Administrator reviewed the timetable for the tour of potential office relocation sites during the Court House Renovation Project.
- 1:15 p.m. The Board and Co. Administrator viewed the progress of the painting of the storage building at Auglaize Acres.
- 1:55 p.m. Administrator 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):

- #10-251 Authorizing the payment of the County's Mandated Share of Public Assistance for July.
- #10-252 Recognizing the Achievements of Auglaize County Students who participated in the Ohio Academy of Science Annual State Science Day.
- #10-253 Ratifying the Execution by the Board of County Commissioners of the contract with U.S. Bridge for Townline-Kossuth Road Bridge Renovation (MOU-71-18.33).
- #10-254 Approving a contract between Auglaize County Department of Job and Family Services and Adriel for professional services.

2:00 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 1st day of July, 2010.



Don Regula, President



John N. Bergman, Vice President



Douglas A. Spencer, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board



Esther Leffel, Clerk of the Board

July 6, 2010
Dated: