

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

-- June 7, 2011 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 7, 2011 in the Commissioners Chambers with the following members present: John N. Bergman and Don Regula. Commissioner Douglas A. Spencer was excused from this morning's session. 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. – 4:30 p.m. Mike Maguire to do Cost Allocation Plan (Joe's Office)
- 9:00 a.m. Ohio Fuel Cell Coalition (OFCC) & Edison Materials Technology Center (EMTEC) Advanced Energy Technology Forum (City Club at Veterans Memorial Civic & convention Center, Lima, Ohio)
- 1:30 p.m. Troy Anderson – New Bremen Flood Update (Chambers – Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)
- 3:00 p.m. – 5:00 p.m. Karen Mauch Farewell Open House (New Bremen Coffee Co. & Books, New Bremen, Ohio)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Spencer was excused from the morning session and will join the Board for the afternoon session.
- 8:00 a.m. Commissioner Regula moved to approve the resolutions as presented. Commissioner Bergman seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:05 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 8:10 a.m. Clerk Leffel read the minutes for May 31st and June 2nd, 2011 meetings. The minutes were approved with some modifications.
- 8:15 a.m. County Administrator reviewed some items with the Commissioners.
 - Working on getting the elevator violations corrected and the elevator operational at the Courthouse.
 - Received a letter from Dyer Garofalo Mann & Schultz about the accident on State Route 501.
 - Discussed the doors, locks and keys at the Courthouse.
 - Picked up the new Dog Warden truck yesterday.
 - Mike Maquire is here today to work on cost allocation plan.
- 8:35 a.m. Commissioners Regula and Bergman left the office to attend the fuel cell technology meeting in Lima, Ohio.
- 11:30 a.m. Commissioner Spencer arrived at the office for the day.
- 11:45 a.m. Commissioner Regula left the office for the day.
- 1:30 p.m. The Commissioners met with E.M.A. Coordinator Troy Anderson and various community representatives to discuss the February flooding incident. There were several items discussed as possible solutions to help minimize flooding related to the Miami-Erie Canal and the St. Marys River. Those in attendance were: St. Marys Mayor Greg Freewalt, New Bremen Mayor Jeff Pape, New Bremen Administrator Wayne York and newspaper reporter Amy Kronenberger of The Daily Standard. Troy Anderson will speak with ODNR and Doug Reinhart to set up another meeting date to discuss the flooding issues.
- 3:30 p.m. Administrator Lenhart reviewed the resolutions to be considered at the June 9, 2011 meeting.

Minutes – continued

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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):

- #11-210 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #11-211 Matter or recording the filing of the 2012 Budgets for various county entities with the Board of County Commissioners pursuant to Ohio revised Code Section 5705.28.
- #11-212 Matter of Ratifying the employment of Cory Suchland as a Social Service Worker 2 position in the Children's Services Unit at the Auglaize County Department of Job and Family Services.
- #11-213 Authorizing one Home Repair Project from the FY 2010 CHIP OHTF Program.
- #11-214 Authorizing a Change Order for Housing Rehabilitation for Carrie Steinke under the C.H.I.P. (OHTF) Program.
- #11-215 Authorizing the Submittal of an Application to the Ohio Department of Development for Fiscal Year 2011 Community Development Block Grant Community Development Formula Program.
- #11-216 Authorizing a Budget Adjustment and Transfer of Funds from Flex Spending Fund to county General Fund as requested by the County Auditor.

4:30 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 7th day of June, 2011.



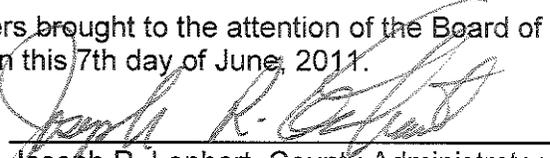
John N. Bergman, President



Douglas A. Spencer, Vice President



Don Regula, Member



Joseph R. Lenhart, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- June 9, 2011 --

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, June 9, 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

- 7:30 a.m. Joe – CVB monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers - Acres)
- 8:30 a.m. Staff meeting (Chambers - Acres)
- 9:00 a.m. Mike Morrow – Meeting (Chambers – Acres)
- 9:30 a.m. TJ Place – Review Assessments for Jacob & Crow #2 Ditches – Soil & Water (Chambers – Acres)
- 11:00 a.m. Meeting with Dave Reichelderfer (Recycle Center)
- 1:00 p.m. Review Acres Policies (Chambers – Acres)
- 3:00 p.m. Meet & greet with Damon Morris from Attorney General Mike DeWine’s Office (Chambers – Acres)
- 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.
- 8:15 a.m. Clerk Leffel read the minutes of the June 7th, 2011 meeting. The minutes were approved with some modifications.
- 9:00 a.m. The Commissioners met with ACDJFS Director Mike Morrow for the monthly update. Director Morrow discussed the various possibilities of a Modernization Plan and working with other counties to streamline services. He also reviewed the number of food stamp recipients in 2007 and 2011. The increase for food stamp recipients are being handled with one less employee.
- 9:40 a.m. The Commissioners met with T.J. Place from the Auglaize SWCD office to review the assessment schedules for the Jacob Ditch and the Crow #2 Ditch. The assessment schedules were approved. Mr. Place was asked to send any future ditch project correspondence electronically and T.J. agreed to submit future information this way.
- 11:00 a.m. Administrator Lenhart and the Commissioners met with Recycling Coordinator Dave Reichelderfer at the recycling center. Dave discussed the new recycling center at the St. Marys Township House and this is functioning extremely well. Dave will be meeting with the Village of Minster and discussing the possibility of a new recycling center for the Village.
- 1:00 p.m. The Commissioners and Administrator Lenhart met with Auglaize Acres Administrator Connie Pierce and Business Manager Kim Sudhoff to review the employee manual.
- 3:10 p.m. The Commissioners met with Damon Morris, Regional Outreach Representative for Attorney General Mike DeWine’s office.
- 4:20 p.m. County Administrator Lenhart reviewed the resolutions to be considered at the June 14, 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):

- #11-217 Authorizing Change Order #1 to the contract with Peterson Construction Company – General Contractor for the Auglaize County Courthouse Renovation Project; Authorizing the President of the Board to execute said agreement.
- #11-218 Authorizing Budget Adjustment.
- #11-219 Authorizing the Securement of Interest Cost for Notes needed for the Balances of Money for the Barnes #2 County Ditch Improvement.

Minutes – continued

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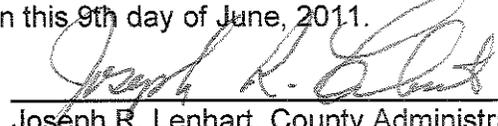
#11-220 Matter of Setting Date, Time and Location at which to convene Special Sessions of the Auglaize County Board of Commissioners.

4:30 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 9th day of June, 2011.



John N. Bergman, President



Joseph R. Lenhart, County Administrator



Douglas A. Spencer, Vice President



Esther Leffel, Clerk of the Board



Don Regula, Member



Dated:

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

-- June 10, 2011 --

The Board of County Commissioners convened in special session on Friday, June 10 2011 at 6:35 a.m. with the following members present: Commissioners Douglas A. Spencer and Don Regula.

6:35 a.m. Commissioners Spencer and Regula traveled to Dublin, Ohio and attended the CCAO/CEAO Summer Seminar at the Embassy Suites Hotel.

4:00 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 10th day of June, 2011.



John N. Bergman, President



Douglas A. Spencer, Vice President



Don Regula, Member

ATTEST:



Joseph R. Lenhart, County Administrator



Esther Leffel, Clerk



Date