

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

-- June 8, 2010 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 8, 2010 in the Commissioners Chambers 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

Mike Maguire in to do cost allocations (Assembly Room)
8:00 a.m. Commissioners sign Resolutions/Documents (Chambers)
8:30 a.m. Staff meeting (Chambers)
9:30 a.m. Nathaniel Schumacher – Interview for Asst. Computer Operations Manager
10:30 a.m. Joel Tangeman – Interview for Asst. Computer Operations Manager
1:00 p.m. Lawrence Olberding - Interview for Asst. Computer Operations Manager
3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

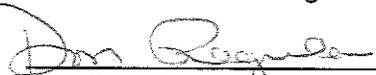
8:00 a.m. Board signed the check register as presented by County Auditor.
8:15 a.m. Commissioner Bergman moved to approve the Resolutions as presented.
Commissioner Spencer seconded the motion. The Resolutions were then distributed for each Commissioner's vote and execution.
8:30 a.m. Clerk Cordonnier read the minutes from the previous meeting, June 3, 2010. Two additions were made to the minutes. The minutes were then approved.
9:05 a.m. Jennifer Kinnaman, Deputy Auditor, met with Commissioner Regula to discuss matters pertaining to the Board of Revisions meetings.
9:30 a.m. Board and Brian Fisher interviewed Nathaniel Schumacher for the position of Asst. Computer Operations Manager.
10:40 a.m. Board and Brian Fisher interviewed Joel Tangeman for the position of Asst. Computer Operations Manager.
1:00 p.m. Board and Brian Fisher interviewed Lawrence Olberding for the position of Asst. Computer Operations Manager.
2:30 p.m. Commissioners discussed candidates interviewed for the Asst. Computer Operations Manager position. A decision will be forthcoming on Thursday.
3:05 p.m. Co. Admin. Lenhart presented the resolutions to be considered by the Board on June 10, 2010.
3:15 p.m. Bill Williams of St. Johns met with the Commissioners to voice a complaint about the County Dog Warden. This matter was addressed by the Commissioners.

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):

- #10-216 Authorizing Auditor to draw warrants for Then and Now Certificate payments.
- #10-217 Granting annexation of 90.501 acres, more or less, to the Village of New Bremen from German Township; petitioned by New Bremen Foundation, Inc. and others.
- #10-218 Budget adjustment for Auglaize Soil & Water Conservation District Fund.
- #10-219 Authorizing the Auglaize County Prosecuting Attorney to apply for Victims Assistance funding through the Crime Victims Assistance office.
- #10-220 Approving a contract between Auglaize County Department of Job and Family Services and Specialized Alternatives for Families and Youth of Ohio for professional services.

4:30 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

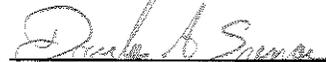
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 8th day of June, 2010.



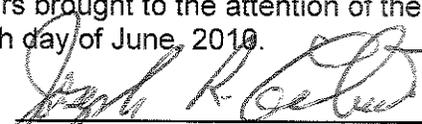
Don Regula, President



John N. Bergman, Vice President



Douglas A. Spencer, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board



Dated: June 10, 2010

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

-- June 10, 2010 --

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, June 10, 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

- 7:30 a.m. Joe – CVB Monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 10:00 a.m. Open bids for Title Building Project (Chambers)
- 11:00 a.m. Meeting with Dave Reichelderfer (Recycle Center)
- 1:30 p.m. Open quotes for NPS demolitions
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 3:30 p.m. Janet Schuler & Michael Brookhart – GEO cashing

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioners read the minutes of the June 8, 2010 meeting and were approved as submitted.
- 9:15 a.m. Commissioners discussed the final three applicants for the Assistant County Computer Operations Manager position. After much discussion, Commissioner Spencer moved to hire Nathaniel Schumacher. Commissioner Bergman seconded the motion. Vote taken. Motion carried.
- 10:00 a.m. Commissioner Regula opened the bids submitted for the Title Building renovation project which is being funded through the FY 09 CDBG Formula Program. Those present for the bid opening, with Commissioners Regula, Bergman and Spencer, were Project Engineer Ed Shroyer, Co. Admin. Joe Lenhart, WDN reporter Karen Campbell and, bidders: John Stedke, Steve Bebout, Mary Ann Dues, Tim Steinke and Steve Cummins.

Bids submitted were: Hemleben Construction--\$31,900.00;
Heyne Construction--\$32,745.00;
Hume Supply--\$31,890.00;
Wells Bros.--\$30,808.17;
Alexander and Bebout--\$35,771.00;
Muhlenkamp Building--\$29,899.00;
Miami and Erie Contractors--\$28,436.00.

The estimate was \$32,900.00.

The bids will be reviewed and the contract will be awarded at later date.

- 11:00 a.m. The Board and County Administrator traveled to the Recycle Center to meet with David Reichelderfer, Solid Waste Coordinator, for the monthly update of the center's activities.
- The Board of County Commissioners received quotations for the demolition of five (5) residences within the City of Wapakoneta. This project will be funded through the FY2008 Neighborhood Stabilization Program Grant funds. Those present at the opening of the quotations, along with Commissioners Regula, Bergman and Spencer, were Co. Admin. Joe Lenhart, and Bidders: Steve Cummins, Donald Sommer, Carey Oen.

1:30 p.m. Board opened quotes for the demolition of the residence at 406 Plum St.,

Donald A. Sommer--\$3,023.00;
Schaub Excavating--\$3,750.00;
Dave Lenhart Excavating-- \$2,930.00;
Logan County Contracting--\$2,945.00;
Steinke Backhoe--\$2,181.00;
Wells Bros.--\$3,800.00;
Hume Supply--\$2,268.00;
B&B Wrecking--\$3,870.00.

The estimate was \$4,000.00.

1:45 p.m. Board opened quotes for the demolition of the residence at 110 River St.

Donald A. Sommer --\$4,990.00;
Schaub Excavating--\$4,885.00;
Dave Lenhart Excavating--\$4,400.00;
Logan County Contracting--\$3,260.00;
Steinke Backhoe--\$3,228.00;
Wells Bros.--\$3,900.00;
Hume Supply--\$3,440.00;
B&B Wrecking--\$6,400.00.

The estimate was \$4,000.00

2:00 p.m. Board opened quotes for the demolition of the residence at 508 Maple St.

Donald A. Sommer--\$4,760.00;
Schaub Excavating--\$6,000.00;
Dave Lenhart Excavating-- \$6,200.00;
Logan County Contracting--\$4,640.00;
Steinke Backhoe--\$5,863.51;
Wells Bros.--\$5,900.00;
Hume Supply--\$3,490.00;
B&B Wrecking--\$5,360.00.

The estimate was \$6,000.00.

2:15 p.m. Board opened quotes for the demolition of the residence at 706 Court St.

Donald A. Sommer--\$4,290.00;
Schaub Excavating--\$6,000.00;
Dave Lenhart Excavating-- \$5,350.00;
Logan County Contracting--\$4,740.00;
Steinke Backhoe--\$3,869.00;
Wells Bros.--\$5,800.00;
Hume Supply--\$3,440.00;
B&B Wrecking--\$5,870.00.

The estimate was \$6,000.00.

2:30 p.m. Board opened quotes for the demolition of the residence at 502 Maple St.

Donald A. Sommer--\$2,740.00;
Schaub Excavating--\$4,440.00;
Dave Lenhart Excavating-- \$2,550.00;
Logan County Contracting--\$2,945.00;
Steinke Backhoe--\$2,653.00;
Wells Bros.--\$4,800.00;
Hume Supply--\$3,197.00;
B&B Wrecking--\$6,370.00.

The estimate was \$6,000.00.

3:30 p.m. Board met with Michael Brookhart and Auditor Janet Schuler. Mr. Brookhart inquired if he might be able to use a county location for a geocaching site. The Commissioners agreed to the location proposed.

3:45 p.m. Board met with Auditor Janet Schuler and discussed the possibility of bundling the ditch note projects. It was decided that the current method of each project being financed individually is sufficient.

4:15 p.m. Admin. Lenhart presented to the Commissioners the Resolution employing Nathaniel Schumacher as the Assistance County Computer Operations Manager.

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):

#10-221 Authorizing the employment of Nathaniel Schumacher to the position of Assistant County Computer Operations Manager.

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 10th day of June, 2010.



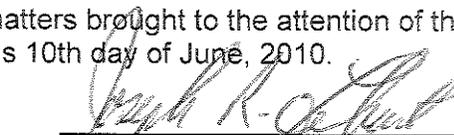
Don Regula, President

ABSENT - 6-15-10

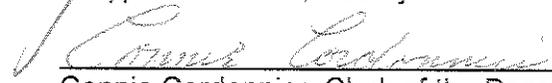
John N. Bergman, Vice President



Douglas A. Spencer, Member



Joseph R. Lenhaft, County Administrator



Connie Cordonnier, Clerk of the Board

Dated: June 15, 2010