

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

-- March 15, 2011 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 15, 2011 in the Commissioners Chambers with the following members present: Douglas A. Spencer and Don Regula. Commissioner Bergman was excused from this day's session until 1:30 p.m. 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)
- 9:00 a.m. Meeting with Mike Morrow (ACDJFS)
- 9:00 a.m. Joe meeting with Bill Bresson (Title Office)
- 11:00 a.m. Lois Clark – Quarterly OSU Extension Meeting (Chambers – Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)

PROCEEDINGS OF THE DAY

- 8:00 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 8:15 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.
- 9:00 a.m. The Commissioner met with ACDJFS Director Mike Morrow for the monthly update and the possible impact of the Governor's budget.
- 11:00 a.m. The Board held the quarterly OSU Extension meeting. The following people were present from the Extension Office: Lois Clark, Beth Miller and John Smith. WDN reporter Karen Campbell was also present. The OSU Extension Office informed the Board that Cameron Ruppert and Nate Schumacher successfully installed the new phones and the office is operating and very pleased with the new phone system. Reviewed the budget and the Extension Office will have enough carryover with the 2011 funding from Auglaize County to make it through the year. Lastly the Extension Office expressed their concerns about the lighting in the building.
- 1:30 p.m. Commissioner Bergman returned to the office.
- 2:15 p.m. Commissioner Regula left for an appointment.
- 3:30 p.m. Commissioner Regula returned to the office.
- 3:30 p.m. County Administrator Lenhart presented the resolutions to be considered at the March 17, 2011 meeting.
- 3:45 p.m. County Administrator updated the Board concerning the meeting with Bill Bresson. Bill will obtain quotes for the work to be completed and submit this to the County Administrator.

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):

- #11-102 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #11-103 Approving Lease at the Neil Armstrong Airport for Hangar Space for Kangero Leasing Corp; Ratifying the Execution of the Lease.
- #11-104 Authorizing the Private Sale of an 800 Watt Base Station which is excess County Property, to the St. Marys Township Trustees Pursuant to Ohio Revised Code Section 307.12 (B) (1).
- #11-105 Authorizing the Balance of Monies needed for the construction of the Moulton Single County Ditch Project to be paid with funds from the Ditch Rotary Fund; and Authorizes and Advancement of Funds.
- #11-106 Matter of Appointing Carol Berg to the Sources Board of Directors.

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#11-107 Amending the Annual Appropriation due to moneys certified and not appropriated in the DETAC Fund.

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 15th day of March, 2011.



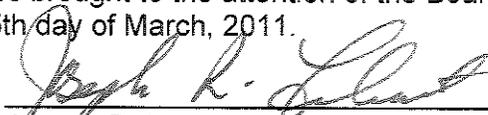
John N. Bergman, President



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**

-- March 17, 2011 --

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, March 17, 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. Technology Dept. monthly update meeting (Chambers – Acres)
- 10:00 a.m. Meeting with Robyn Joseph (Chambers – Acres)
- 11:00 a.m. April Bowersock – Quarterly Investment Meeting (Chambers – Acres)
- 1:30 p.m. Sean Stroh – Airport monthly update meeting (Neil Armstrong Airport)
- 3:00 p.m. Time with Joe (Chambers – Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)
- 6:00 p.m. – 9:00 p.m. Doug – St. Marys Area Chamber of Commerce Annual Banquet (Eagles – Basement, St. Marys, Ohio)

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 March 9th, 10th & 15th, 2011 meeting dates. The minutes were approved with some modifications.
- 9:00 a.m. The Commissioners met with Cameron Ruppert and Nate Schumacher for the Technology Department for the monthly update. Commissioner Spencer inquired if they had a need for a van that another department will be replacing in the near future.
- 10:00 a.m. The Board met with County Engineer Doug Reinhart and Assistant Engineer Matt Quinter to review the Harruff Ditch with Robyn Joseph. Ms. Joseph was not present for the meeting. Commissioner Spencer called her twice and left messages to find out why she was not present. Mr. Mark Stevens called back at 10:30 a.m. to inform the Commissioners that Ms. Joseph was called to attend to a family matter. Another time and date will be set to hold another meeting.
- 11:00 a.m. Treasurer April Bowersock met with the Commissioners for the Quarterly Investment meeting. Minutes of said meeting are held with the secretary of the Investment Advisory Committee in the Treasurer's Office.
- 1:30 p.m. The Commissioner and County Administrator met with the Airport Manager Sean Stroh for the monthly update. The group reviewed Hangar F as it will be turned over to the county upon the conclusion of the lease agreement. Stroh also discussed the updated runway lighting system.
- 3:00 p.m. Greg Myers, WAEDAC Director, presented to the BODD with an Economic Development binder that was presented to site consultants on a recent trip to Cleveland with Dennis Burnside of Burnside Analytics. Mr. Myers updated the BOCC about the trip and future economic development needs for Auglaize County.
- 3:30 p.m. Commissioner Regula moved to enter into executive session for the purpose of discussing collective bargaining and invited County Administrator Lenhart, Sheriff Solomon, Mark Fuerstenau and Pat Hire from Clemens and Nelson to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Regula-yes; Spencer-yes and Bergman-yes.
- 4:00 p.m. Commissioner Spencer moved to return to regular session. Commissioner Regula seconded the motion. Chairman Bergman called the roll: Spencer-yes; Regula-yes; and Bergman-yes.

- 4:05 p.m. Commissioner Spencer made a motion to approve the Collective Bargaining Agreements that were tentative reached by the parties on March 8, 2011. Commissioner Regula seconded the motion, motion carried.
- 4:15 p.m. County Administrator Lenhart presented the resolutions to be considered at the March 22, 2011 meeting.
- 6:00 p.m. – 9:00 p.m. Commissioner Spencer attended the St. Marys Area Chamber of Commerce Annual Banquet at the Eagles basement in St. Marys, Ohio.

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):

- #11-108 Matter of Setting a Date and Time to receive Bids for Aggregate and Concrete for the Highway Department.
- #11-109 Matter of Renewing an Agreement with Green Acres for Lawn Care for the Administration Building Grounds.

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 17th day of March, 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: