

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

-- March 16, 2010 --

The Board of County Commissioners convened in regular session at 8:05 a.m. on Tuesday, March 16, 2010 with the following members present: Don Regula, John N. Bergman and Douglas A. Spencer. The meeting of the Board was called to order in its Chambers by President Regula.

AGENDA

- 7:00 a.m. Ag Breakfast (RJ Coffey Cup)
- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:00 a.m. Meeting with Mike Morrow)ACDJFS)
- 10:30 a.m. Jessica Askins & Jeff Smelcer NWGS to talk about benefit options (Chambers)
- 11:30 a.m. Joe to meeting about Museum
- 1:30 p.m. Doug Reinhart – monthly update (Engineer's Office)
- 2:00 p.m. Joe and Brian to Clints office (New Knoxville)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:15 a.m. Clerk Cordonnier read the minutes of the previous Regular Session meeting of March 11th. There being no additions or corrections, the Minutes were then approved by the President of the Board. Commissioner Spencer called to the Clerk's attention that a date needed to be changed on one Resolution to be signed today.
- 8:20 a.m. Commissioner Spencer moved to approve the Resolutions as presented. Commissioner Bergman seconded the motion. Resolutions were then distributed for each Commissioner's vote and execution.
- 8:25 a.m. Board signed the check register as received from the County Auditor.
- 9:05 a.m. Board left the office to travel to the Auglaize County Department of Job and Family Services for a monthly meeting with Director Mike Morrow. Discussion was held on issues which could be coming up in a couple of years.
- 10:30 a.m. Board met with Jessica Askins and Jeff Smelcer of NWGS companies. Those present with the Commissioners were Marty Sawmiller, Deputy Auditor/Payroll Clerk, and Admin. Lenhart. A presentation was given on Health Reimbursement Administration as compared to Flexible Spending Accounts. This Administration is HIPPA and FACTA compliant. Under this program, options on dental and optical plans could be offered to county employees as voluntary payroll deductions. There would be no County funds expended for these options.
- 11:15 a.m. Admin. Lenhart left the office to attend a Neil Armstrong Museum meeting.
- 1:30 p.m. The monthly meeting with County Engineer Doug Reinhart scheduled for this time was cancelled by Engineer Reinhart.
- 2:45 p.m. A phone call was made to Dennis Burnside of Burnside Analytics. Mr. Burnside will send a revised contract to the Commissioners for their consideration. This addresses the Industry Cluster Analysis and Business Attraction Program.
- 3:30 p.m. Returned a call to Gene Topp of Gene Topp Excavating. Mr. Topp is the contractor for the Kettler Ditch project Mr. Topp inquired if contingency funds, set aside for the project, could be used to lower a pipeline which intersects the ditch. The Board responded in the negative as the plans were designed and bid upon with the knowledge of the pipeline's elevation.
- 3:45 p.m. Admin. Lenhart presented the resolutions for consideration at the next Commissioners' meeting, March 18.

Admin. Lenhart informed the Commissioners that Pat Hire of Clemans Nelson will speak at the Elected Officials and Department Heads meeting to be held on April 8th.

Also, Admin. Lenhart responded to a letter from national Rural Telecommunication Cooperative (NRTC) concerning a tower lease request. The Board is not interested in this request at this time.

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):

#10-095 Authorizing County Auditor to draw warrants for Then and Now Certificate payments.

#10-096 Setting bid date and time for replacement of Sanitary Sewer with manholes and laterals in a portion of the Villa Nova Sewer system.

#10-097 Approving hangar leases at the Neil Armstrong Airport for X-Wind and Seeth Ravipati.

#10-098 Authorizing securement of interest costs for note for Kettler Ditch project.

#10-099 Authorizing the application to Small Cities Community Development Block Grant Community Housing Improvement Program (CHIP) for FY 2010.

4:45 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 16th day of March, 2010.



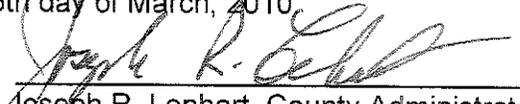
Don Regula, President



John N. Bergman, Vice President



Douglas A. Spencer, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board

March 18, 2010
Dated:

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AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. LEPC exercise (Assembly Room)
- 8:30 a.m. Staff meeting (Chambers)
- 9:00 a.m. Ed Pierce – Review ORC Section 5126.01213 etal (Chambers)
- 10:00 a.m. Museum meeting – Joe (Museum)
- 10:00 a.m. Herbicide bid opening for Highway Department (Chambers)
- 11:00 a.m. Meeting with Dave Reichelderfer (Recycle Center)
- 1:30 p.m. Sean Stroh – Airport Monthly update meeting (Airport)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Fred Wierwille of the Sanitary Engineer's staff, met with the Commissioners. Discussion was held concerning grates that are in need of replacement at some of the sewage treatment plants under County Sanitary Dept. control. Mr. Wierwille requested that the Commissioners purchase the replacement grates due to budgetary concerns with the various plants. The Board asked that Mr. Wierwille provide more information about the cost of the grates, etc.
- 8:20 a.m. Commissioner Bergman moved to approve the Resolutions as presented. Commissioner Spencer seconded the motion. Resolutions were then distributed for each Commissioner's vote and execution.
- 9:00 a.m. Board met with County Prosecuting Attorney Ed Pierce. Reviewed ORC Section 5126.0123 and others relating to the possible removable of a DD Board member who is an appointee of the County Commissioners. After much discussion, it was determined that the Board of County Commissioners could take no action without written notice being provided to Commissioners and its appointee by the DD Board as noted in ORC 5126.0215. DD Board Chairman Jim Becher was made aware of one of the possible items for removal and informed Commissioner Bergman of the matter. A call will be placed to DD Board Chairman Becher later today. (This call took place around 4:25 p.m.)
- 10:00 a.m. Board opened one bid for the purchase of Herbicides to be used by the Highway Dept. Those present with the Commissioners were Gary Kuck, Chief Deputy to the Engineer; Greg Ressler of TCD (Townsend) and Karen Campbell of WDN. The Board was requested to award the bid for herbicides to TCD as its bid was a good and complete bid.
- 10:45 a.m. Commissioners observed the LEPC tabletop training exercise taking place in the Administration Building.
- 11:05 a.m. Clerk Cordonnier read the minutes from the previous meeting of the Board of County Commissioners, same being March 16th. Additions were made to the minutes. The minutes were then approved by the President of the Board.
- 11:20 a.m. Board left the office to travel to the Auglaize County Recycle Center for a monthly update meeting with David Reichelderfer, Solid Waste Coordinator. Coordinator Reichelderfer said the center is shipping more steel cans now that the price has improved. He provided a request to purchase, with 2009 Recycle Ohio Grant funding, a used red box truck to be used in the recycling program. This would replace the truck currently being used. He also talked about applying for a scrap tire grant for use later this year. The Commissioners agreed that there was a need for this grant.

- 1:30 p.m. Board met with Airport Manager Sean Stroh at the Neil Armstrong Airport for his monthly update on airport operations. Mr. Stroh shared the following:
- 2009 year end, January and February financial statements.
 - Discussed the equipment upgrades that were finalized for use yet this season and the equipment upgrade schedule.
 - Presented the architectural drawings of the proposed airport terminal building.
 - Mentioned that preparation of renewal of corporate leases with Crown will be needed in the near future.

3:10 p.m. Commissioners returned to the office.

3:30 p.m. Admin. Lenhart presented Resolutions to the Board for consideration at the March 23rd session of the Board.

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):

- #10-100 Authorizing budget adjustments to the annual appropriation due to moneys certified and not appropriated for DRETAC – Treasurer Fund.
- #10-101 Creating a new fund (058), named Salary Reserve Fund; authorizing a transfer of funds from County General Fund to Fund 058.
- #10-102 Authorizing the County Auditor to issue warrant to City of St. Marys from Permissive License Plate Tax Fund as recommended by County Engineer.
- #10-103 Approving travel expenses for Auglaize Acres Administrator to attend an Ohio Health Care Assn. Conference in Columbus, Ohio

4:35 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 18th day of March, 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: March 23, 2010