

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

-- March 2, 2010 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 2, 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

- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 1:00 p.m. Matt Quinter, Doug Reinhart & Kevin Schnell – Villa Nova Sewer and Muddy Creek petition
- 1:30 p.m. Robin Joseph – discuss Harruff Ditch project (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 4:00 p.m. Jerry Lehman & Janet Schuler – Sign notes for Freeman and Fritz Ditch projects

PROCEEDINGS OF THE DAY

- 8:05 a.m. Board signed the check register as received from the County Auditor.
- 8:10 a.m. Clerk Cordonnier read the minutes of the previous Regular Session meeting of February 25th. There being no additions or corrections, the Minutes were then approved by the President of the Board.
The Commissioners' calendar was reviewed.
- 8:30 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.
- 8:45 a.m. Board returned a call from Don Arnett who offered to show the Board office space which is available in the former Chase Bank Building. The Board will meet with him at 10:30 a.m. today.
- 9:20 a.m. EMA/HS Director Troy Anderson met with the Board. An update on the MARCS radio project was given. The Commissioners asked if transportation grant money is available for use by the Veterans Service Commission for the purchase of a handicap van.
- 10:25 a.m. Board left the office to meet with Don Arnett to view possible office space in the Chase Bank building which could be used when the Courthouse is renovated.
- 1:05 p.m. Board met with Co. Engineer Doug Reinhart and staff members, Kevin Schnell, Matt Quinter and John Jauert to discuss repair/replacement of a portion of the Villa Nova Sewer. Also discussed by the Board was the Joint County Muddy Creek Ditch project. It was determined that a meeting with the Shelby County Commissioners and the Engineer would be held on March 11, 2010 at 10:30 a.m. in the Auglaize County Commissioners Chambers. The Shelby County Commissioners and Engineer were contacted and it was confirmed that they could be in attendance on March 11th. The plans and assessment schedule for the project will be reviewed by the Joint Board, after which the Joint Board is expected to set a date and time for the Final Hearing on the Muddy Creek Ditch project.
- 1:40 p.m. Board met with Robin Joseph, POA for Mark Stevens, landowner involved in the Harruff Ditch project. Also present were Co. Engineer Doug Reinhart and staff members, Kevin Schnell, Matt Quinter and John Jauert. A review of the Harruff Ditch project was given for Ms. Joseph. She explicitly said that she would be the only contact person for the matter of dealing with issues pertaining to the property owned by Mark Stevens. She supplied her cell phone number for county employees to contact her anytime someone will be working on Mr. Stevens' property. She indicated that her work/school schedule has been rearranged to enable her to be available whenever on-site survey work is being done. Ms. Joseph inquired about the probable time frame for this project. She was informed that, if all proceeds as planned, the project, at the soonest, could start this fall.

The Commissioners also discussed with the Engineer and staff members the proposed requirements for bid proposals on petitioned ditch/tile projects. These proposed requirements are:

1. The contractor to sign page 6 which follows his bidding items and total bid.
 2. The contractor to sign page 9 which acknowledges that he understands the specific items, specifications, and special notes that pertain to the project being bid.
 3. Revision to statement for Item #4, page 7, and have added that the Commissioners reserve the right to waive any or all minor irregularities
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 4. It is not required that the contractor sign ALL bid pages.
 5. The bottom paragraph from the Delinquent Tax Affidavit, page 10,(which Ed Pierce said on the previous forms contradicted itself) has been removed.
 6. No changes were made to page 11 and page 12.
- Item #4 – It was the opinion of Eng. Reinhart and Asst. Eng. Schnell that not all bid pages need to be signed. They referenced the Harrison St. Bridge project as an example as it had only one signature page.

3:00 p.m. Brief Staff meeting was held.

3:30 p.m. Clerk Cordonnier, via email, presented the resolutions for consideration at the next Commissioners' meeting, March 4.

4:00 p.m. Board met with Jerry Lehman and Brad Dawson of First National Bank of New Bremen and Auditor Janet Schuler for the signing of the notes for the Freeman Ditch project and the Fritz Ditch project.

STAFF MEETING

Clerk Connie Cordonnier was informed that a Resolution should be drafted for presentation at the March 11th, meeting with the Shelby County Commissioners and the Engineers of Auglaize and Shelby Counties. This Resolution is to review the Engineers Reports and estimated assessments and to set a final hearing date for the Muddy Creek Joint County Ditch project. Asst. Co. Engineer Kevin Schnell is to submit a date for this final hearing.

Commissioner Spencer mentioned the following:

- Greg Myers was given the assurance that a member of the Board of County Commissioners would attend the "Wapakoneta Way" meeting to be held on March 11th at 11:30 a.m. This meeting will be held in the Wapakoneta Chamber of Commerce Heritage Room. Commissioner Regula agreed to attend this meeting.
- Mentioned that the term of James West, serving on the Public Defender Commission, will expire on March 10th. After discussing the appointment, the Board determined to offer Mr. West a re-appointment to the Commission. Commissioner Regula phoned Mr. West, inquiring if he is willing to serve another four (4) year term and he acquiesced.
- Introduced the idea of hosting a Regional Economic Development Seminar which would be held in April and would involve Region 3. The Commissioners were in agreement to host this seminar in the Meeting Room of the Administration Building on April 22 from 9:00 a.m. to 1:00 p.m.

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):

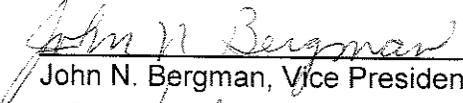
- #10-076 Approving continued education expenses for Auglaize Acres employees, Mark Johns and Linda McCune.
- #10-077 Setting date and time to receive bids for herbicides for the Highway Department.
- #10-078 Approving the 2010 Bridge Replacement/Rehabilitation Program as presented by County Engineer Douglas Reinhart.
- #10-079 Authorizing reimbursements of funds from the Kah Sanitary Sewer Fund to the County General Fund as requested by the County Auditor.
- #10-080 Authorizing the County Auditor to draw warrants for Then and Now Certificate payments.
- #10-081 Authorizing payment of the County's mandated share of Public Assistance for March.

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 2nd 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:

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

-- March 4, 2010 --

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, March 4, 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

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:10 a.m. Clerk Cordonnier read the minutes from the previous meeting of the Board of County Commissioners, same being March 2nd. Additions were made to the minutes. The minutes were then approved by the President of the Board.
- 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.
- 8:30 a.m. Commissioner Regula presented information from the LEPC meeting which he attended on March 3rd. There is an interest in the LEPC using a newsletter to better inform individuals of activities, etc.
 - Commissioner Bergman mentioned that speaking with Rick Grice of Delta Airport Consultants, Mr. Grice indicated that Delta Airport does work in the area of zoning. Mr. Grice asked for a copy of the current zoning document for him to review. If only minor changes are needed, he would advise the Board without charge. If, however, there would be more extensive changes needed, he would submit a proposal for the Board's consideration. Commissioner Bergman agreed to send a copy to Mr. Grice.
- 8:55 a.m. Admin. Lenhart discussed the additional information requested for the stimulus grant application.
- 9:45 a.m. Commissioner Spencer left the office for the rest of the day.
- 1:00 p.m. Commissioners and Admin. Lenhart met with Sheriff Al Solomon and Chief Deputy Mike Eberle to discuss possible location (s) near the Law Enforcement Center for the County Dog Pound.
- 2:00 p.m. Board met with Fairboard Secretary, Fred Piehl. The following was presented:
 - > The January 2010 financial statement was given to the Board for its review.
 - > Mr. Piehl indicated some trees have been trimmed or removed from the fairgrounds for safety reasons.
 - > The Board was asked if any further consideration was given to the County partnering with the Fairboard for the replacement of the roof on the Jr. Fair building at the north end of the fairgrounds. The Commissioners asked if the roof could last another year. Mr. Piehl will inspect the roof to see how well it has held up after the winter and spring are over.
 - > Mr. Piehl reviewed two potential permanent improvement projects for the fairgrounds:
 - An addition to the northeast shower/restroom facility would provide more showers and restrooms.
 - The other project would be a 95 X 125 enclosed arena.Both projects would be done through fundraisers and/or private donations.
 - > Chip sealing some of the pathways on the fairgrounds has been discussed between Mr. Piehl and Co. Engineer Doug Reinhart.
 - > There are plans to add 14 additional camping spots for use at this year's fair.

- > Commissioners asked for input from Mr. Piehl on the possibility of having the dog pound facility located on or near the fairgrounds. A preference of somewhere in the southeast corner of the fairgrounds would be the most probable.

3:30 p.m. Admin. Lenhart presented Resolutions to the Board for consideration at the March 9th 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):

#10-082 Authorizing extension of financial reimbursements to County General Fund for Advancement of Funds to Auglaize Acres.

#10-083 Approving a LPA Federal Local-Let Project Agreement for the renovation of the NOB-168-03.48 bridge as presented by the County Engineer's Office; authorizing the execution of said agreement.

#10-084 Authorizing Buckeye Exterminating Inc. to spray the County Courthouse and Administration Building Offices for general pest control.

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 4th 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 9, 2010