

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

-- March 29, 2011 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 29, 2011 in the Commissioners Chambers 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)
- 8:00 a.m. John – Annual meeting of the Auglaize County Health District Advisory Council (Health Department – Wapakoneta, Ohio)
- 8:30 a.m. Staff meeting (Chambers - Acres)
- 9:00 a.m. Sue Ellen Kohler and Judge Gary Herman – Discuss St. Marys Court (Chambers – Acres)
- 10:00 a.m. John – Sandra Brasington – Liaison for Governor John Kasich (Chambers – Acres)
- 10:30 a.m. Doug - Sandra Brasington – Liaison for Governor John Kasich (Chambers – Acres)
- 11:00 a.m. Don - Sandra Brasington – Liaison for Governor John Kasich (Chambers – Acres)
- 11:30 a.m. St. Marys CIC Luncheon Meeting (Eagles – downstairs - St. Marys, Ohio)
- 2:30 p.m. Meeting with Auglaize Acres Department Heads (Chambers – Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. Commissioner Bergman attended the Annual Meeting of the Auglaize County Health District Advisory Board held at the Health Department.
- 8:00 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.
- 8:15 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 8:30 a.m. Clerk Leffel read the minutes for March 23rd and 24th, 2011 meeting dates. The minutes were approved with some modifications.
- 9:00 a.m. The Commissioners and County Administrator Lenhart met with Judge Gary Herman and Clerk of Courts Sue Ellen Kohler to discuss concerns with the St. Marys Municipal Court. Also present was the Wapakoneta Daily News Reporter, Karen Campbell.
- 9:50 a.m. Commissioner Bergman arrived at the office.
- 10:00 a.m. Sandra Brasington, Governor Kasich's Western Ohio Regional Liaison, met with the each Commissioner about expectations and concerns with changes coming in the government.
- 11:30 a.m. Administrator Lenhart and the Commissioners attended the annual St. Marys C.I.C. luncheon.
- 2:30 p.m. The Commissioners met with the Auglaize Acres department heads to announce and introduce the new Auglaize Acres Administrator Connie Pierce. Also in attendance were: Amy Kronenberger of the Daily Standard, Karen Campbell of the Wapakoneta Daily News and Todd Cummins WLIO T.V. station.
- 3:30 p.m. County Administrator Lenhart presented the resolutions to be considered at the March 31, 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):

- #11-119 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #11-120 Matter of Approving Continued Education Expenses for Auglaize Acres Employee: Rosalie Miller.

- #11-121 Matter of Supporting the Requests for Nomination of Properties for Purchase of Agricultural Easements; and Certify Purchases of Agricultural Easements.
- #11-122 Matter of Re-appointing Commissioner Don Regula as the Auglaize County Representative to the Top of Ohio, Resource Conservation & Development Council.
- #11-123 Matter of Authorizing Expenses for the Investigator to attend Master Conference.

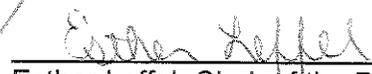
4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 29th day of March, 2011.

  
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John N. Bergman, President

  
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Joseph R. Lenhart, County Administrator

  
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Douglas A. Spencer, Vice President

  
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Esther Leffel, Clerk of the Board

  
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Don Regula, Member

  
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Dated

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- March 31, 2011 --**

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**AGENDA**

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers - Acres)
- 8:30 a.m. Staff meeting (Chambers - Acres)
- 9:00 a.m. Mike Morrow – Executive Session (Hiring Personnel) (Chambers – Acres)
- 1:00 p.m. Retirement Party for Tom Keckler and Charisse Zuppardo (LEC)
- 2:00 p.m. Susan Paul – CoreSource – Conference Call – (Chambers – Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)
- 4:00 p.m. – 8:00 p.m. Northwest Ohio Commissioners & Engineers Association Quarterly Meeting (Bryan Eagles, 221 S. Walnut Street, Bryan, Ohio)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. Clerk read the minutes for March 29th, 2011 meeting date. The minutes were approved with some modifications.
- 8:05 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. Staff meeting was held.
- 9:00 a.m. ACDJFS Director Mike Morrow and ACDJFS Business Manager Amy Ruppert met with Administrator Lenhart and the Commissioners. They provided an update on some options and alternatives to the Modernization Plan.
- 10:10 a.m. Commissioner Regula moved to enter into executive session for the purpose of discussing the employment of personnel. Administrator Lenhart, Mike Morrow and Amy Ruppert from Job & Family Services were invited to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Regula-yes; Spencer-yes and Bergman-yes.
- 10:40 a.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. No action was taken.
- 1:00 p.m. The Commissioners and Administrator Lenhart attended the retirement farewell for two employees at the Law Enforcement Center.
- 2:00 p.m. The Commissioners and County Administrator participated in a conference call with CoreSource representative Susan Paul. The group discussed various options to the Health Care Plan.
- 2:45 p.m. County Administrator Lenhart presented the resolutions to be considered at the April 5, 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):

- #11-124 Setting a date and time to receive bids for herbicides for the Highway Department.
- #11-125 Setting Date, Time and Location at which to convene Special Sessions of the Auglaize County Board of Commissioners.
- #11-126 Amending the Annual Appropriation due to Moneys Certified and not Appropriated.
- #11-127 Matter of Recommending the Re-appointment of Larry A. James to the Allen, Auglaize and Hardin Counties Alcohol, Drug Addiction and Mental Health Services Board.

#11-128 Entering into a Managed Print Service Agreement with Perry Corporation for Numerous Printers in various County Offices; Authorizing the Execution of said Agreement.

#11-129 Ratifying the Employment of Melinda Gonzalez as an Eligibility/Referral Specialist 2 Position in the Public Assistance Unit at the Auglaize County Department of Job & Family Services.

#11-130 Authorizing Pay Increase for Greta Arnett – Employee at the Auglaize County Department of Jobs & Family Services.

### **STAFF MEETING**

Clerk Leffel reviewed scheduled appointments for the BOCC calendar through April 30, 2011.

County Administrator shared the following:

- Instructed the Board to leave their computers on this evening so that the Technology Department can update their computers with instant messaging software.
- Administrator Lenhart took pictures of the 3 HP motors which have single phase 220 volt and will be placed on the online auction site with the minimum asking price of \$50.
- Fred Piehl called about the two estimates for the new roof on the Jr. Fair Building. The Board has agreed to contribute \$15,000 towards this project.
- Sheriff Solomon called about Courthouse security. Sheriff Solomon will do some more checking on these issues.
- Connie Raike sent an updated copy of the County's insurance book. County Administrator has reviewed and stated the changes concerning routine preventative care are removed with the limits and/or restrictions. The Board will need to sign the acknowledgment page and respond back to the modifications.

Commissioner Regula had nothing to report.

Commissioner Spencer inquired about the Humane Agent and if she has submitted the monthly reports.

Commissioner Bergman shared the following:

- Talked to Kurt Kuffner St. Marys City Schools and Andy Votava from Fulton County Board Commissioners Office about their request to join the MEBC insurance pool. Mr. Bergman has forwarded this information to Susan Paul from CoreSource and also informed Kurt and Andy that the whole consortium will need to approve their requests.
- Spoke with Rex Katterheinrich about the Revolving Loan Fund and stated there is about \$366,000.00 available in the fund. Mr. Bergman instructed Rex to get in touch with Julie Jurosic from West Central Development Corporation.
- Set up a tour at the St. Marys Foundry with Tom Pfenning on April 5th, 2011.
- Commissioner Bergman also stated the Board would be unable to attend the Northwest Ohio Commissioners & Engineers Quarterly meeting at Bryan, Ohio.

3:00 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 31st day of March, 2011.

  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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Don Regula, Member

  
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Joseph R. Lenhart, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated:

**BOARD OF COUNTY COMMISSIONERS**  
**AUGLAIZE COUNTY, OHIO**  
-- April 1, 2011--

The Board of County Commissioners convened in special session on Friday, April 1, 2011 at 1:00 p.m. with the following members present: John N. Bergman, Douglas A. Spencer and Don Regula. This session was called for the purpose of attending the CCAO luncheon meeting at the Inn at Versailles, Ohio.

12:00 p.m. Commissioners left Wapakoneta to attend the CCAO luncheon meeting which was held in Versailles, Ohio (Darke County).

4:00 p.m. The Board returned to Wapakoneta, at which time President Bergman adjourned the Special Session for the day.

The MINUTES constitute an accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 1st day of April, 2011.

  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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Don Regula, Member

ATTEST:

  
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Joseph R. Lenhart, County Administrator

  
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Esther Leffel, Clerk

  
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Date