

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

-- March 30, 2010 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 30, 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)
- 8:30 a.m. Joe to Museum (Museum)
- 8:30 a.m. Dan Wellman & Rick Bice – view north side of Courthouse
- 9:30 a.m. Bid opening for the Spencer # 2 Ditch
- 10:00 a.m. CANCELLED – Engineer Reports for Muddy Creek Ditch
- 11:00 a.m. CANCELLED – Revolving Loan meeting (Assembly Room)
- 12:00 p.m. Luncheon meeting – Ohio Historical Society CEO Burt Logan (Wapakoneta Area Chamber of Commerce)
- 1:30 p.m. Jessica Askins & Jeff Smelcer of NWGS
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:11 a.m. Clerk Cordonnier read the minutes of the previous Regular Session meeting of March 25th. One addition was made to the minutes. The Minutes were then approved by the President of the Board
- 8:20 a.m. Board signed the check register as received from the County Auditor.
- 8:25 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.
- 8:30 a.m. Board left the office to walk to the Courthouse to meet with Dan Wellman and Blair Walls of Wellman Brothers and Rick Bice and Dave Masonbrink of the County Maintenance staff. The group viewed the limestone scaling and some mortar joints that may need repair at the Courthouse. It was agreed that Mr. Wellman will survey the building to determine what needs immediate attention and what can be done later. Options will be presented to the Commissioners after this survey.
- 9:00 a.m. Commissioners looked at the Auditor's office window which shattered and needs replaced.
- 9:30 a.m. Board opened bids for the Spencer #2 Ditch Construction project. Co. Engineer Doug Reinhart and Asst. Co. Eng. Kevin Schnell were present for the opening of two bids offered by J & M Excavation and Cy Schwieterman, Inc. Bids, as received, were reviewed by the Engineers who then recommended the bid be awarded to Cy Schwieterman, Inc. which was the best and lowest bid.
- 10:00 a.m. The Engineers Reports for the Muddy Creek Ditch were presented on March 11, 2010. This meeting was cancelled.
- 11:00 a.m. West Central Development Corporation cancelled the scheduled revolving loan meeting as the business seeking the loan is in the City of Wapakoneta. The City wishes to extend the revolving loan to this business.
- 12:00 p.m. Commissioners met with Burt Logan, Ohio Historical Society CEO and Christopher Burton, Executive Director of the Armstrong Air and Space Museum at the Wapakoneta Area Chamber of Commerce office.

1:30 p.m. Jessica Askins and Jeff Smelcer of NWGS met with the Commissioners, Admin. Joe Lenhart, Co. Auditor Janet Schuler and Asst. Co. Auditor Marty Sawmiller in the Commissioners Chambers. Mr. Smelcer discussed various options to complete verification audits for those eligible to be covered in the County health care program and those who should not be covered. An overview of the program was shared, starting with the enrollment period which can be formatted to the Employer's needs. Further discussion was held on flex spending program and annual employee total benefit statement.

A letter of record from the Board of County Commissioners will be sent to providers notifying them that NWGS shall become the voluntary carrier of all programs from a predetermined date forward.

3:30 p.m. Admin. Lenhart presented the resolutions for consideration at the next Commissioners' meeting.

3:45 p.m. Staff meeting was held.

STAFF MEETING

Clerk Cordonnier reviewed upcoming appointments through April.

Commissioner Bergman related the following:

- 1.) A phone call was received that requested a definition of the "solid waste and debris" to be removed from the property at 17908 Buckland River Road after demolition of the residence.
- 2.) Brian Morris, Commissioner's appointment to the DD Board, phoned Commissioner concerning a letter which he received from the DD Board. This letter was to notify Mr. Morris of the process having been started for his removal from the DD Board due to missing two Board meetings. Mr. Morris was told that he is a full member of the DD Board, with no diminished duties, until after the Commissioners receive and act upon notification from the DD Board. The Board of County Commissioners will review pertinent sections of Ohio Revised Code 5126 to determine its course of action.

Commissioner Spencer shared the following:

- A phone call from Brian Morris was received by Commissioner Spencer concerning the issue of his dismissal from the DD Board.
- Inquired about changing the date of the meeting to be held in Wood County involving Dave Reichelderfer, Solid Waste Coordinator. This change is due to a scheduled Insurance meeting in Shelby County.
- Asked that a roster of attendees be supplied for the Economic Development Seminar on April 22nd. Clerk stated that a form has been created for this roster.
- Karen Mauch, Economic Development Director for New Bremen, invited the Commissioners to the New Bremen CIC Luncheon to be held on April 15 at 11:30 a.m. at Speedway Lanes. The Commissioners have a prior commitment for this date and time. Commissioner Spencer will respond to Ms. Mauch.
- On April 19th, CCAO, Jobs, E. D. Infrastructure Committee, is holding an Economic Development Seminar at the Franklin County Children Services Building at 855 W. Mound Street, Columbus, Ohio 43223 from 10:00 a.m. to 3:00 p.m. Commissioner Spencer is planning to attend, along with some County E. D. Directors.

Commissioner Regula presented the following:

- > Don Jump, on behalf of the Wapakoneta City Council, expressed appreciation for the County's hosting of the Economic Development Seminar on April 22.
- > Commissioner Regula attended the Auglaize County Health Department Advisory Board meeting held on March 29th. Linda Kitzmiller was reappointed as a Board member and the slate of officers will remain the same as last year. Individual groups gave reports on activities.

County Administrator Lenhart reported that he has met with Pros. Atty. Ed Pierce to discuss the Public Defender lease agreement with Robert Wiesenmayer. It was asked if the Board wished to have a three (3) year lease. The Commissioners are not interested in three years, but would consider two years. Much discussion was held about the details contained in the lease, as well as, if the Public Defender's office would be located in the Courthouse after renovation. This idea has been brought up before. The topic of the Courthouse renovation and the stimulus funding was touched upon with it being stated that Greg Payne, Energy Public Policy Liaison of ODOD Ohio Energy Resources Division has not given any further instruction for the use of this stimulus funding. Al Lindeman of Perfection Group and Bruce Miller, Garmann/Miller Architects, are interested in the status of the Commissioners' plans. Commissioners determined that the lease, under discussion, should be written for two years and then month to month. Pros. Pierce has many issues with the offered lease.

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):

- #10-117 Authorizing County Auditor to draw warrants for Then and Now Certificate payments.
- #10-118 Approving contracts for child care services between Auglaize County Department of Job and Family Services and Family Y Learning Center and Imaginative Beginnings as full service care providers.
- #10-119 Accepting the petition and bond for the Barnes #2 Ditch project; fixing date of view and hearing for same.
- #10-120 Setting date and time to receive bids for salt for the County roadway.
- #10-121 Setting date and time to receive bids for Bituminous materials for the Highway Department.

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

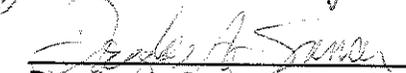
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 30th day of March, 2010.



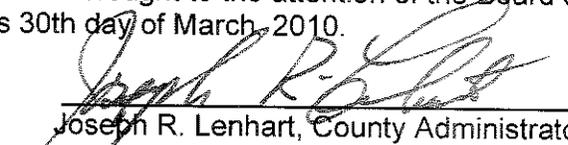
Don Regula, President



John N. Bergman, Vice President



Douglas A. Spencer, Member



Joseph R. Lenhart, County Administrator

Connie Cordonnier, Clerk of the Board

April 1, 2010
Dated:

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

--March 31, 2010--

The Board of County Commissioners convened in special session on Wednesday, March 31, 2010 at 9:05 a.m. with the following members present: Commissioners Don Regula, John N. Bergman and Douglas A. Spencer.

The group left the Commissioners office to travel to the Village of Cridersville to tour the Endless Endeavors Building. This building may be considered as a possible temporary Courthouse location when the Courthouse Renovation is done.

At 10:40 a.m., the Commissioners arrived back in the office and discussed the possibilities of the building for use.

At 11:15 a.m., the Commissioners spoke with Pros. Atty. Ed Pierce concerning the location of the building.

11:40 a.m. There being no further discussion about the Building and Courthouse Relocation, President Regula adjourned the Special Session 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, 2010.



Don Regula, President



John N. Bergman, Vice President



Douglas A. Spencer, Member

ATTEST:


Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk

Date: April 1, 2010

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

-- April 1, 2010 --

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, April 1, 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)
- 8:30 a.m. Jerry Lehman & Janet Schuler – Sign note for Kettler Ditch
- 10:00 a.m. Chris Schimmoeller – Chase Bank – ditch notes & depository accts. (419-221-5093)
- 11:00 a.m. Meet Don Arnett at Chase Bank Building
- 1:30 p.m. Brian Miller – Presentation regarding Grand Lake St. Marys (Chambers)
- 2:30 p.m. Open bids for Runway 8 Runway End Identifier Lights and Precision Approach Path Indicator System (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:15 a.m. Clerk Cordonnier read the minutes from the previous Regular Session of the Board of County Commissioners, same being March 30th, and Special Session on March 31st. Additions were made to the minutes. The minutes were then approved by the President of the Board.
- 8:30 a.m. Board met with Co. Auditor Janet Schuler and First National Bank of New Bremen Representative Brad Dawson for the signing of the Kettler Ditch note.
- 10:00 a.m. Board met with Chris Schimmoeller from Chase Bank who discussed the method of acquiring notes for County ditch projects. Mr. Schimmoeller requested that the Commissioners give some consideration to allow more time to submit a bid for ditch notes when weekend days are included in the allowable timeframe. He offered the suggestion of "bundling" multiple ditch notes to be bid out at certain times of each year. This method may result in a better interest rate. It was explained to Mr. Schimmoeller that this would entail County General Fund money to be advanced to pay the contractors for work completed, thus tying up the General Fund money.
Mr. Schimmoeller also explained some of the benefits the County could receive if procurement cards were utilized through Chase Bank.
- 11:10 a.m. Board met with Don Arnett of TADD Investments at the downtown Chase Bank location as a possible site to be used for office space during Courthouse Renovation.
- 1:15 p.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.
- 1:30 p.m. Brian Miller, of ODNR, gave a presentation of two different ways that are going to be used to clean up Grand Lake St. Marys. The clean up efforts will be funded by the collection of private monies. Karen Campbell, WDN and Co. Admin. Joe Lenhart were also in attendance for the presentation.
- 2:30 p.m. Commissioners opened bids for the Runway 8 Runway End Identifier Lights and Runway 8 Precision Approach Path Indicator project. Those present with the Commissioners were Sean Stroh, Airport Manager and Co. Admin. Lenhart. Eight (8) bids were received and opened. Bids were given to Manager Stroh for review by himself, Delta Airport Consultants and the County Airport Authority members. An award will be made at a later date.
- 3:00 p.m. Admin. Lenhart spoke to the Commissioners about his meeting with Bruce Miller as it related to the Courthouse Renovation project.
- 3:05 p.m. Staff meeting was held.
- 3:30 p.m. Commissioner Bergman left the office for the day.

STAFF MEETING

Clerk Cordonnier had nothing to present.

Admin. Lenhart shared the following:

- The meeting held Wednesday, March 31st, with Kim Sudhoff, Auglaize Acres Office Administrator, and Pat Hire of Clemans Nelson was reviewed. Mr. Hire suggested that the personnel policy book which has been created should be a "Personnel Policy Book for Auglaize Acres". This is due to the situation of having union and non-union employees at Auglaize Acres. It has been determined that the Policy Book will be supplied to the employees on CD, thus eliminating the need to print so many books. Commissioner Regula asked if there is a downside to having one book for the Acres. Admin. Lenhart explained that there would not be a problem.
Mr. Hire also mentioned that House Bill 1 has some changes which effect the County Personnel Policy Book. Mr. Hire presented these changes. Mentioned were the changes on ethics, nepotism and others. These mainly pertain to State laws and we have no control on these changes. The Commissioners will be asked to approve the Auglaize Acres Policy Book, as well as, the changes to the County Policy Book.
- The question of insurance coverage for EMA and LEPC under the Directors and Officers Insurance was once again discussed. Admin. Lenhart suggested speaking with Jim Howell, of Arthur J. Gallagher, about this question. Commissioner Spencer stated that an opinion should be found for this query. He feels that it will probably be similar to the Airport Authority that if the Commissioners want them to be covered, they are. Admin. Lenhart is to speak with Jim Howell about this coverage question on Tuesday at the MPRMA Insurance meeting. Discussed the process of appointments to the LEPC and it was determined that LEPC members are recommended by the County to the State for appointment.

Commissioner Bergman offered the following:

- Mentioned the Solid Waste meeting in Wood County on April 6th. The Commissioners have a scheduled insurance meeting. Commissioner Regula stated that he spoke with Mr. Reichelderfer, telling him that he will not be able to make the Solid Waste Meeting. Mr. Reichelderfer stated that there are three Policy Committee members attending the meeting.
- Referenced a letter received by the Commissioners from the DD Board pertaining to the dismissal of Brian Morris from the DD Board. Commissioner Bergman requested that either the Clerk or County Administrator make a public records request for the entire minutes from the March 31st DD Board meeting, as well as, the attendance pages only from the monthly meetings of the previous five (5) years. Commissioners Regula and Spencer agree. Admin. Lenhart will make the request.

Commissioner Spencer had nothing to present.

Commissioner Regula reminded those present that he will be absent next Tuesday, April 6th.

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):

#10-122 Documenting receipt of bids for the Spencer #2 Ditch project; awarding contract to Cy Schwieterman, Inc.

#10-123 Authorizing payment of the mandated share of Public Assistance for April.

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 1st day of April, 2010.

ABSENT

Don Regula, President

John N. Bergman

John N. Bergman, Vice President

Douglas A. Spencer

Douglas A. Spencer, Member

Joseph R. Lenhart
Joseph R. Lenhart, County Administrator

Connie Cordonnier
Connie Cordonnier, Clerk of the Board

Dated: April 6, 2010