

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- March 7, 2011--**

The Board of County Commissioners convened in special session on Monday, March 7, 2011 at 7:00 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 Auglaize County 4-H Leadership Banquet at the Auglaize County Fairgrounds, Wapakoneta, Ohio.

7:00 p.m. The Commissioners attended the Annual Auglaize County 4-H Leadership Banquet held at the Auglaize County Fairgrounds in Wapakoneta, Ohio.

9:00 p.m. Having completed the business of the evening, President Bergman adjourned the Special Session for the evening.

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 7th 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

ATTEST:  
  
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Joseph R. Lenhart, County Administrator

  
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Esther Leffel, Clerk

  
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Date

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

**-- March 8, 2011 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 8, 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)
- 8:30 a.m. Staff meeting (Chambers - Acres)
- 10:00 a.m. Matt Quinter – Engineer’s Preliminary Reports – Warman #3 Ditch Project (Chambers - Acres)
- 11:30 a.m. Monthly meeting at Auglaize Acres (Acres)
- 12:00 p.m. Doug – United Way Meeting (Wapakoneta Chamber of Commerce)
- 2:00 p.m. View & First Hearing for East Shelby Ditch – S & W Project (View – East Shelby Rd ½ north of St. Rt. 219; Hearing in St. Marys Twp House)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)
- 7:30 p.m. John – Airport Authority meeting (Neil Armstrong Airport)

**PROCEEDINGS OF THE DAY**

- 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.
- 8:20 a.m. Clerk Leffel read the minutes for March 3rd, 2011 meeting. The minutes were approved as read.
- 8:30 a.m. Staff meeting was held.
- 10:00 a.m. The Commissioners met with Assistant Engineer Matt Quinter from the Engineer’s Office for the report on the Warman #3 Ditch project.
- 11:30 a.m. The Commissioners met with Auglaize Acres Administrator Charles George for the monthly update. Census as of today is 76 with an average daily census of 78.9 for the year. A profit of \$5,368.30 was made for the month. A fire extinguisher inspection was done at the facility. \$467.50 was spent on the boilers that were inspected and for some relays that needed wired. The AHUS was also checked.  
Mr. George indicated that it would be advantageous for those individuals that go on Medicaid if they could receive approval sooner. Charles also presented information to the Commissioners that could result in a savings for medical waste disposal. The Commissioners will review the information. Lastly Mr. George informed the Board that the personnel handbook is being reviewed to address three items that pertain to the Administrative Staff.
- 11:50 a.m. Commissioner Spencer left to attend United Way meeting in Wapakoneta.
- 1:00 p.m. The Commissioners and County Administrator viewed the powerhouse at the Courthouse.
- 2:00 p.m. The Commissioners viewed the East Shelby Joint Ditch in St. Marys Township and attended the informational meeting following the view. The Commissioners from Shelby and Auglaize Counties will need to form a Joint Board as soon as the Joint Soil and Water Conservation District Board approves and certifies said project.
- 4:00 p.m. County Administrator Lenhart presented the resolutions to be considered at the March 10, 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):

- #11-092 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #11-093 Matter of Selecting CTL Engineering, Inc for Professional Services for the Construction Materials Testing and Special Inspection Services for the Courthouse Renovation Project.
- #11-094 Matter of documenting the receipt of a bid For Sale of Firewood located at the Auglaize County Woods off of Infirmiry Road; Awarding the bid to Darryl Kinstle.
- #11-095 Approving and Ratifying the Execution of an Agreement with Dr. Thomas R. Freytag for Medical Care to Inmates housed in the County Law Enforcement Center.

### **STAFF MEETING**

Clerk Leffel reviewed scheduled appointments for the BOCC calendar through March 31, 2011. Also informed the Board there are some appointments needing to filled or reappointed for the next six months.

County Administrator Lenhart shared the following:

- Perfection Group needs the Board to select the color of the louvers. The Board deferred this to County Administrator's selection.
- The CIC's certificate of deposit was up for renewal and the CD was renewed for another 18 months at a rate of .10%.
- Contacted Darryl Kinstle about the firewood bid and when the weather gets nice County Administrator will set up a meeting with Darryl and review the section of the woods for the removal of the firewood.
- St. Marys Township would like to purchase the used 800 watt base station from the Law Enforcement Center. County Administrator contacted Steve Stienecker about the selling price and Steve stated that the selling price is \$500. County Administrator will review the section of O.R.C 307.12 about selling equipment that is less than \$2,500 and prepare a resolution.
- Courthouse was turned over to Peterson Construction but the following items were not included in the blueprints for the General Contractor to remove from the Courthouse.
  1. The bathroom marble walls that are to be disposed of and Jim from JMC Mechanical would like to purchase the marble walls for about \$750.00 and he would take care of removing the marble.
  2. Maintenance Supervisor Rick Bice and the rest of the maintenance staff have loaded all of the scrap metal from the 1st floor of the Courthouse and took to B & G in Cridersville and received \$453.60 for about 3,240 pounds of scrap metal.
  3. The Maintenance Staff will start removing the rolling shelves from the Auditor's and Treasurer's Office. County Administrator asked Peterson if the County would be able to have trustees working with county personnel. Peterson Construction stated this would be alright.
  4. The Lady of Justice will be removed this week.
- Mike Etkorn paid about \$487 for the big brown safe. County Administrator asked if he would be interested in the smaller safe that is still located in the Treasurer's Office at the Courthouse. Mr. Etkorn stated he would look at this safe and if interested would remove the safe from the Courthouse.
- Another 40 items were added to the online auction site this week. The garage sale for the Auglaize Acres is scheduled for May 19th and 20th.
- County Administrator has put on the BOCC calendar a meeting with Rex Katterheinrich and Scott Schroer.

- County Administrator Lenhart will also set up a meeting with Bill Rains and Fred Piehl to talk about the generator to be installed at the Fairgrounds. The Board instructed the Administrator to inform the Board of any updates or developments.
- Lenhart inquired if the Board had received the email correspondence from Susan Paul from CoreSource about the next insurance meeting.
- Jeanie Kelly stated a letter will be coming from the Ohio Public Safety office concerning the DX Office and Driver's Bureau. County Administrator wanted to review what items need to be remodeled at the office. The Board stated to replace the door on the west side and the front door and make the front door handicapped accessible, relocate the access door to the basement, install new tile and make the floor level and replace the windows. Administrator Lenhart questioned if the County would need state-approved plans for all of the remodeling. The Board instructed Lenhart to continue to obtain quotes for the remodeling project. Also County Administrator will schedule a meeting with Clerk of Courts Sue Ellen Kohler to get her input on this project.
- The Board needs to review the Perfection drawings and decide where the controls for the water source heat pump should be located. The Board asked Administrator Lenhart and Maintenance Supervisor Rick Bice to review the plans.
- The Board will need to review the coal bin and discuss what needs to be done with this area and make it a respectable place. The Board will go later today to review.

Commissioner Regula had nothing to report.

Commissioner Spencer shared the following:

- Had a meeting with Greg Myers and Jim Hearn last Friday concerning a potential company in Auglaize County.
- Wanted to inform the Board that Jared Ebbing will be emailing the GLSMRCIC draft proposal to Senator Faber as requested.

Commissioner Bergman had nothing to report.

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 8th 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

-- March 9, 2011 --

The Board of County Commissioners convened in special session on Wednesday, March 9, 2011 at 10:30 a.m. with the following members present: Commissioners John N. Bergman, Douglas A. Spencer and Don Regula.

10:30 a.m. This special session was called for the purpose of attending a technical meeting held at Hull & Associates office in Toledo, Ohio. The following people were present at the meeting: Commissioners Bergman, Spencer and Regula, County Administrator Joseph Lenhart, Solid Waste Coordinator Dave Reichelderfer, Jim Lavrich, Kelly Bensman and Bill Petruzzi from Hull & Associates, Director of Public Service & Safety Todd Hitchcock and Manager of Industrial and Community Development Todd Fleagle from the City St. Marys and Brent Goetz and Mike Reiser from Ohio EPA. The letter dated December 22, 2010 was discussed concerning additional wells and monitoring at the landfill. After much discussion, Ohio EPA will review the requirements in the December 22, 2010 letter and compile a new letter of requirements for the landfill.

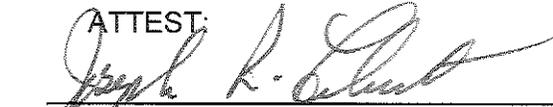
2:45 p.m. President Bergman adjourned the Special Session for the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 9th 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

ATTEST:  
  
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Joseph R. Lenhart, County Administrator

  
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Esther Leffel, Clerk

  
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Date

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

**-- March 10, 2011 --**

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, March 10, 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**

- 7:30 a.m. Joe – CVB Monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers - Acres)
- 8:30 a.m. Staff meeting (Chambers - Acres)
- 10:00 a.m. – 10:20 a.m. Wes Fahrback Liaison for U.S. Senator Rob Portman (Chambers – Acres)
- 11:00 a.m. Meeting with Dave Reichelderfer – Board of Directors (Recycle Center)
- 1:30 p.m. Meeting with Rex Katterheinrich and Scott Schroer (Airport Meeting Room)
- 3:00 p.m. Interview for Auglaize Acres Administrator (Chambers – Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)
- 5:30 p.m. Meet and greet with District 76th Representative Robert Sprague (Eagles @ St. Marys)
- 7:00 p.m. – 9:00 p.m. Don – Annual Wapak FFA Banquet (Wapakoneta High School Cafeteria)

**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 7th & 8th, 2011 meeting dates. The minutes were approved with some modifications.
- 9:20 a.m. Administrator Lenhart discussed a request to review the personnel handbook for Auglaize Acres. Joe will be meeting with Kim Sudhoff tomorrow about the handbook.
- 10:00 a.m. The Commissioners and EMA Director met with Wes Fahrback, NW District Representative for U.S. Senator Rob Portman. Items discussed were budgetary, infrastructure, economic development and the most recent flooding in the county.
- 11:00 a.m. The meeting with Dave Reichelderfer Solid Waste Director was canceled for today.
- 1:30 p.m. The Commissioners, County Administrator Lenhart and Airport Manager Sean Stroh met with New Knoxville Village Administrator Rex Katterheinrich and Fire Chief Scott Schroer and Captain Jerry Merges to discuss the storage of fire retardant foam and the EMA transport trailer that is to be available when needed to all the fire departments in the county. As the NK Fire Department has modified its' fire station there is no longer room for the trailer inside the building. This is of concern as the foam can not be subjected to freezing which could render the product useless. It was agreed to look for another site close to the Airport and/or the Village of New Knoxville's truck used for transporting the trailer.
- 3:00 p.m. The Commissioners met with Connie Pierce for the position of Nursing Home Administrator.
- 4:30 p.m. County Administrator Lenhart presented the resolutions to be considered at the March 15, 2011 meeting.
- 5:30 p.m. The Commissioners attended the Meet & Greet with District 76th Representative Robert Sprague at the Eagles in St. Marys, Ohio.
- 7:00 p.m. – 9:00 p.m. Commissioner Regula attended the Annual Wapak FFA Banquet held at the Wapakoneta High School cafeteria.

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):

- #11-096 Amending the Annual Appropriation due to moneys certified and not appropriated in the Sheriff Fund.
- #11-097 Matter of Certifying Delinquent Sewer Bills to the County Auditor for placement on the Property Real Estate Tax Duplicates; Ratifying the Execution of Sewer Delinquencies Listing as submitted by the Sanitary Engineer's Dept.
- #11-098 Matter of Authorizing Budget Adjustment.
- #11-099 Matter of Amending the Annual Appropriation due to moneys certified and not appropriated in the Recycle Grant (017) Fund.
- #11-100 Authorizing an increase in the Retainer Fee from Comp Management for County Representation before the Ohio Bureau of Workers Compensation and Ohio Industrial Commission.
- #11-101 Selecting Poggemeyer Design Group, Inc. as the consultants for Professional Services in preparation of the FY 2011 Community Development Block Grant (CDBG) Community Development (Formula) Program.

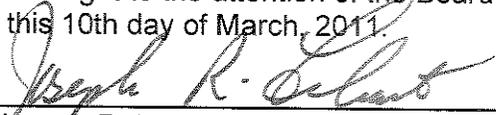
6:00 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 10th 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: