

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

-- March 9, 2010 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 9, 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. Rachel Stillwell – Job Shadow (College student)
- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:00 a.m. Economic Development Group – Burnside Proposal (Chambers)
- 11:30 a.m. Monthly meeting at Auglaize Acres (Acres)
- 1:30 p.m. Final hearing for Bryant Ditch project (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:15 p.m. Airport Zoning Appeals Bd. Re-organizational meeting (Neil Armstrong Airport)
- 7:30 p.m. Airport Authority meeting (Neil Armstrong Airport)

PROCEEDINGS OF THE DAY

- Rachel Stillwell, student at Wright State University – Lake Campus, sat in the Commissioners meeting to observe the start of the Commissioners' business day. She was given an overview of what transpires on a normal business day in the Commissioners office. The Commissioners answered questions posed by Ms. Stillwell. An agenda and a copy of the previous meeting's minutes were given to Ms. Stillwell. Ms. Stillwell left the office at 8:25 a.m.
- 8:10 a.m. Clerk Cordonnier read the minutes of the previous Regular Session meeting of March 4th. There being no additions or corrections, 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.
- 8:25 a.m. Board signed the check register as received from the County Auditor.
- 8:40 a.m. Staff meeting was held.
- 9:00 a.m. Board met with the County Economic Development Group. Those present with the Commissioners were Todd Fleagle of St. Marys, Don Harrod of Minster, Greg Myers of WAEDC, Karen Mauch of New Bremen and Janet Hall of New Knoxville. The Burnside proposal was discussed at length. Questions on this proposal were answered during a conference call. Industry Cluster Analysis will identify "target industries" for business attraction and identify labor and workforce supply for employers who locate to Auglaize County. This study will validate and measure the make up of the current employer base and the linkages that exist within these clusters. The cost for the Industry Cluster Analysis is projected to cost \$11,000. The group also discussed the proposal for the Business Attraction Program. Burnside will use the Cluster Study to confirm targeted industries for Auglaize County and contact and schedule appointments to have Auglaize County Economic Development Coalition meet with firms that are experiencing internal events and external influences that may generate an expansion or relocation in Auglaize County. The overall objective is to attract new employers to Auglaize County and increase job growth. The cost for the Business Attraction Program is projected to cost \$22,500.
- Commissioner Bergman asked the group how the Waynesfield area could become involved in this effort as Waynesfield has an industrial park. Mr. Myers indicated that the mayor has participated in previous meetings of the mayors when this topic was discussed. Mr. Spencer is to contact Waynesfield Mayor Mike Ridenour.

- 10:50 a.m. Board met with Co. Dog Warden Russ Bailey. Further discussion was held on the part-time seasonal position of a person to check on delinquent dog tags.
- 11:25 a.m. Board left the office to travel to Auglaize Acres.
- 11:30 a.m. Board met with Auglaize Acres Administrator Nick Scheck for the monthly update meeting. Admin. Scheck presented the following:
- The financial report showed a positive \$39,085.99 for the month.
 - The census is 74.
 - Various inspections were completed; same being, Auglaize Co. Health Dept./Ohio Dept. of Agriculture Inspection of the kitchen; Hood Inspection in kitchen and Activity Room
 - Repairs were made to a vehicle by RRR Tire. This expense totaled \$802.32, consisting of a new tire, replace ball joints and alignment.
 - The boiler may need major repair soon.
- 1:30 p.m. The Board conducted the final hearing for the Bryant Ditch project. Much discussion was held on the assessment of one property owner. At 3:45 p.m., this hearing was recessed until a later date so that the Commissioners and Engineers can review the assessments again, addressing one property owner's concerns. A date to reconvene this hearing will be made. Minutes from this meeting may be found in the ditch file.
- 3:50 p.m. Co. Engineer Doug Reinhart and Co. Design Engineer Matt Quinter met with the Board. Discussion was held on some assessment options for one property in the Bryant Ditch watershed. Engineer Reinhart will contact the effected property owner.
- 4:05 p.m. Admin. Lenhart presented the resolutions for consideration at the next Commissioners' meeting, March 11.

STAFF MEETING

Clerk Cordonnier had nothing to present.

Admin. Lenhart presented the following:

- Mentioned that he gave a response to an inquiry concerning the stimulus funds grant. Discussed emails which pertain to the grant application.
- D J Supply has been contacted about supplying brown paper towels and dispensers for county offices and restrooms. It has been determined that 27 dispensers are needed to replace the presently used dispensers. Prices are not firm, at this time, but information is forthcoming.
- The PERRP seminar which Admin. Lenhart attended on Friday was an excellent seminar, yielding much information about OSHA and PERRP. Admin. Lenhart will be speaking with Amy Ruppert of Job & Family Services Dept. and Kim Sudhoff at Auglaize Acres about the information from this seminar.
- A report was given on a meeting held on Monday, 3/8, with County Dog Warden Russ Bailey and Wapakoneta Councilman Tom Finkelmeier. This meeting concerned a proposal which will be presented to the Wapakoneta City Council where the Co. Dog Warden will pick up the dogs running free in Wapakoneta and deliver them to the Auglaize County Humane Society, giving the Humane Society full authority on the care of the dogs. The City would contribute \$5,000 to the County Dog Warden and \$5,000 to the Humane Society.

Commissioner Bergman reported that he did send Airport zoning information to Rick Grice at Delta Airport Consultants.

Commissioner Spencer mentioned the following:

- ◆ Inquired about Northwest Group Services, Inc. (NWGS), a company offering supplemental benefits. A meeting has been scheduled with this company's representatives for March 16th.

- ◆ A reminder to the Board that a decision should be made on County Dog Warden Russ Bailey's proposal for a temporary employee to aid him in contacting persons about making delinquent dog tag purchases. This would not be a permanent position.
- ◆ Instructed Admin. Lenhart to proceed with the necessary steps to create a salary reserve fund which should consist of \$100,000.
- ◆ Remarked that the Board should look at the potential office space offered by Dave Schlenker at Grand View Plaza.
- ◆ Reported that a copy of the SWIF grant application is available for review. Also, the group working on the grant is progressing well on private funding. Aerogators have been ordered.
- ◆ A seminar on Bidding for Public Construction Contracts will be held on April 7th. The cost is \$199.00 for up to three persons. Commissioners Spencer and Regula stated that they wish to attend.

Commissioner Regula mentioned the following:

- ❖ Three terms of Airport Authority members are due to expire on June 30th. Commissioner Bergman was asked if he would mention this fact at the Airport Authority meeting which he will be attending tonight. Commissioner Bergman agreed.
- ❖ The question was asked if the Commissioners should look at the Jr. Fair Building roof which was discussed with Fairboard Secretary Fred Piehl last week. The topic of the annual grant to the Agricultural Society was raised. The Commissioners wish to review the history of this grant amount.

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):

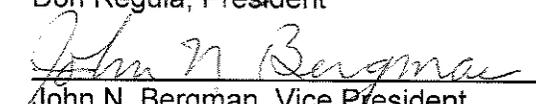
- #10-085 Accepting proposals for a residential asbestos inspection as it relates to the Neighborhood Stabilization Program Grant project; authorizing Interdyne Corporation to complete inspection.
- #10-086 Setting bid date for the "Install Runway 8 Runway End Identifier Lights and Precision Approach Path Indicator System" project for the Neil Armstrong Airport.
- #10-087 Authorizing an increase in the retainer fee for CompManagement for County representation before the Ohio Bureau of Workers Compensation and Ohio Industrial Commission.
- #10-088 Approving contracts for child care services between Auglaize County Department of Job and Family Services and Rhode State College Child Care and Rhode State Campus Child Care as full service care providers.
- #10-089 Re-appointing James West to the Auglaize County Public Defender Commission.
- #10-090 Authorizing the County Auditor to draw warrants for Then and Now Certificate payments.

4:45 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

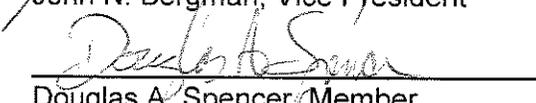
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 9th day of March, 2010.



Don Regula, President



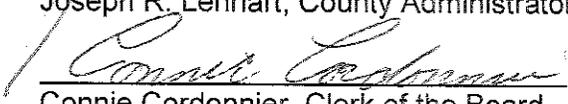
John N. Bergman, Vice President



Douglas A. Spencer, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board



Dated:

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

-- March 11, 2010 --

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, March 11, 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

- 7:30 a.m. Joe – CVB Monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:30 a.m. 2nd Public Hearing for FY '2010 CHIP (Chambers)
- 10:30 a.m. Aug. Co. Eng., Shelby Co. Commissioners, Shelby Co. Engineer – Muddy Creek Ditch (Chambers)
- 10:30 a.m. Joe to meet with Keaton from Horizon (Joe's office)
- 11:30 a.m. "Wapakoneta Way" meeting (Wapakoneta Chamber Heritage Room)
- 2:00 p.m. Brian Fisher – monthly update meeting.
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:00 p.m. Wapakoneta F.F.A. Banquet (Wapakoneta High School)

PROCEEDINGS OF THE DAY

- 8:15 a.m. Clerk Cordonnier read the minutes from the previous meeting of the Board of County Commissioners, same being March 9th. Additions and clarifications were made to the minutes. The minutes were then approved by the President of the Board.
- 8:30 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.
- 9:30 a.m. Board held the 2nd Public Hearing for FY 2010 Community Housing Improvement Program (CHIP). Those present with the Commissioners were Co. Admin. Joe Lenhart and Dianne Guenther of Poggemeyer Design Group. The hearing was turned over to Ms. Guenther for presentation of the CHIP program.
- 10:50 a.m. The Joint Board of Auglaize and Shelby County Commissioners met with Asst. Co. Eng. Kevin Schnell for review of the Engineer's Reports and estimated assessments for the Muddy Creek Ditch. Commissioners present for this meeting were Don Regula, John Bergman, Doug Spencer, Larry Kleinhans and Jack Toomey. Said reports and assessments were approved by the Joint Board and a date and time was set to hold the final hearing on this ditch project.
- 11:30 a.m. Commissioner Regula attended the "Wapakoneta Way" meeting which was held at the Wapakoneta Chamber of Commerce office.
- 1:50 p.m. Admin. Lenhart reported on the meeting he had with Caton Fenz, representing Horizon Wind Energy.
- 2:05 p.m. Board met with Brian Fisher, Co. Computer Operations Manager. Mr. Fisher informed the Board on the following:
 - 1. Server hard drive upgrades are completed at Jobs & Family Services Dept. Additional memory is being ordered today.
 - 2. Imaging has not progressed for the courts due to contract disagreements with software vendors.
 - 3. Anti-virus upgrades have been completed on most computers on the primary network and all laptops at Jobs & Family Services Dept.
 - 4. Upcoming wireless network analysis at Auglaize Acres for extended mobility is needed for new drug application.
 - 5. Further pricing has been provided from TSC for metro Ethernet options and site surveys have been completed for network connectivity to remote sites using other wireless options.
 - 6. Virtualization options are being explored for possible reductions in energy costs related to servers and management overhead.

3:15 p.m. Board and Admin. Lenhart left the office to travel to Grandview Plaza in Wapakoneta, meeting with Dave Schlenker. The Commissioners will view possible office space being offered by Mr. Schlenker. This space could be used during the Courthouse Renovation project.

3:30 p.m. Admin. Lenhart presented Resolutions to the Board for consideration at the March 16th 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):

#10-091 Fixing date, time and place for final hearing on Engineer's Reports, on estimated assessments, on the proceedings for the Muddy Creek Joint Ditch improvement with Shelby County.

#10-092 Selecting Poggemeyer Design Group, Inc. as the consultants for preparation of the FY 2010 CDBG Formula Program.

#10-093 Certifying delinquent sewer bills to the County Auditor for placement on the proper real estate tax duplicates; ratifying the execution of sewer delinquencies listing as submitted by the Sanitary Engineer's Dept.

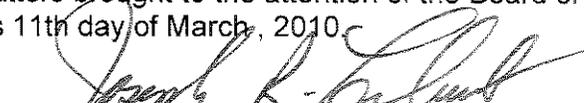
#10-094 Authorizing an amendment to Resolution #10-046, changing maximum cost for contracted services due to per diem rate change for foster parents.

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 11th day of March, 2010.



Don Regula, President



Joseph R. Lenhart, County Administrator



John N. Bergman, Vice President



Connie Cordonnier, Clerk of the Board



Douglas A. Spencer, Member

Dated: March 16, 2010