

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- May 11, 2010 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, May 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 in its Chambers by President Regula.

**AGENDA**

- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:00 a.m. Records Commission Meeting (Chambers)
- 10:00 a.m. Donna Grube to talk about Tourism (Chambers)
- 11:30 a.m. Monthly meeting at Auglaize Acres (Acres)
- 1:30 p.m. Marty Metz – Insurance issue (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. Board signed the check register as received from the County Auditor.
- 8:15 a.m. Commissioner Spencer moved to approve the Resolutions as presented with none being withheld for further discussion. Commissioner Bergman seconded the motion. Resolutions were then distributed for each Commissioner's vote and execution.
- 8:20 a.m. County Administrator Lenhart noted he received a call from Assistant Engineer Kevin Schnell concerning the Muddy Creek Joint Ditch project. Kevin wanted to know when the Joint Board could meet to discuss the project. Assistant Engineer Matt Quinter had spoken to the Commissioners last week about Bryant Ditch project. The BOCC will call the Engineer's office for more information.
- 9:00 a.m. The Record's Commission met in the Commissioner's office. The minutes of this meeting can be obtained from the Record's Commission secretary, Ann Billings who is also the County Recorder.
- 10:00 a.m. Commissioners met with Donna Grube, Director of the Mercer-Auglaize CVB office. She gave an update of dollars generated in the two county area by tourism. Ms. Grube reported that the Total Tourism Income for 2009 was \$43,208.985 which is 18% lower than for 2008.
- 10:20 a.m. Commissioners spoke with Assistant Engineer Matt Quinter about the Bryant Ditch project and to Assistant Engineer Kevin Schnell about the Muddy Creek Joint Ditch project. A recommendation on each project will be forthcoming from the Engineer's office.
- 11:30 a.m. Commissioners met with County Home Administrator Nick Scheck at Auglaize Acres. Mr. Scheck reviewed the financials and attendance numbers. Admin. Scheck reported that the census is at 77. A income profit of \$15,160.38 was realized in the month of April. Donation of \$350.00 for a WhisperGlide from VFW and AA Casual Day Fund was received. Elevator Inspection was completed. Various repairs were done throughout the month. Major repairs to the boiler are still anticipated at a later date. He also advised that the office renovation will take place in the next month. The painting of the storage barn was discussed and it was decided to go with the lowest quote from Mike Schlenker from Wapakoneta. The trees that were unsafe on the grounds were removed and stumps ground. Two trees were also trimmed.
- 1:30 p.m. Commissioners met with Marty Metz from the County Auditor's office. She would like the Commissioners to contact Core Source about a HIPPA non-compliance issue which CoreSource is to correct. Co. Admin. Lenhart contacted CoreSource and related the situation. Later a CoreSource representative reported back to the Commissioners that the matter was taken care of and corrected.

- 2:00 p.m. Commissioners approved the minutes of the May 6, 2010 meeting with two corrections.
- 3:15 p.m. Administrator Lenhart presented the resolutions that are to be considered by the Commissioners at the May 13, 2010 meeting.
- 3:30 p.m. Commissioner Spencer left for the day.

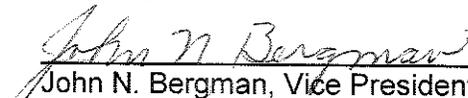
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #10-167 Authorizing the County Auditor to draw warrants for Then and Now Certificate payments.
- #10-168 Authorizing a control system retro-commissioning & maintenance agreement with Perfection Group; ratifying the execution of said agreement by the President of the Board.
- #10-169 Authorizing an Amendment to Resolution #10-158, changing contractor Mark Finchum Excavating to Pulver Construction for the Bryant Ditch project.
- #10-170 Amending annual appropriation due to moneys certified and not appropriated.

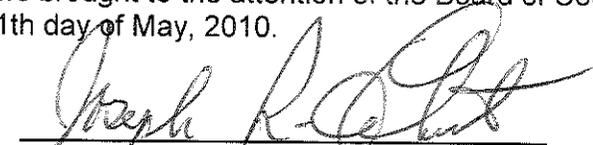
4:30 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 11th day of May, 2010.

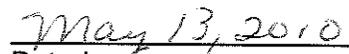
  
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Don Regula, President

  
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John N. Bergman, Vice President

  
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Douglas A. Spencer, Member

  
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Joseph R. Lenhart, County Administrator

  
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Connie Cordonnier, Clerk of the Board

  
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Dated: May 13, 2010

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

-- May 13, 2010 --

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, May 13, 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)
- 2:00 p.m. Award bid for the Muddy Creek Joint County Ditch with Shelby County Commissioners (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 8:05 a.m. Clerk Cordonnier read the minutes of the May 11, 2010 meeting. The minutes were approved by the BOCC with some modifications.
- 8:15 a.m. Clerk Cordonnier submitted her written notice of retirement effective July 31, 2010 to the BOCC. The Board acknowledged the notice and thanked her for her years of dedicated service to Auglaize County and the numerous Boards of Commissioners for which she has worked. She will prepare a resolution of acceptance for the BOCC to sign today.
- 8:30 a.m. Commissioner Bergman moved to approve the resolutions with none being withheld for further discussion. Commissioner Spencer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 9:00 a.m. Administrator Lenhart joined the Board to discuss the positions that are currently being advertised.
- 2:00 p.m. The Joint Board of Auglaize and Shelby County Commissioners met to award the lowest and best bid for the Muddy Creek Joint County ditch project. Commissioner Bergman moved to award the bid to Maria Stein Trenching and Excavating. Commissioner Regula seconded the motion. Chairman Spencer called for a roll call vote:  
Shelby County Commissioner Jack Toomey—yes  
Auglaize County Commissioners: John Bergman—yes; Don Regula—yes; Doug Spencer—yes.
- 3:00 p.m. Commissioners met with Fair Board Secretary Fred Piehl who gave an update on the progress of the building addition. There is a group trying to secure funds for new animal pens in the building addition. He talked about the proposed shower upgrade project at the east end of the fairgrounds. Some used bleachers will be added in time for this year's fair.  
There will be an additional sixteen (16) camping spots added for this years fair.
- 3:11 p.m. Administrator Lenhart reviewed the resolutions for the Commissioners to consider at their May 18, 2010 meeting.
- 3:18 p.m. The Commissioners and the County Administrator worked on the interview process for the vacant positions to be filled.

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):

- #10-171 Authorizing payment in the amount of \$2,400.00 for the 2010 Petroleum Underground Storage Tank (UST) Financial Assurance Fund fee.
- #10-172 Granting extension of time to complete the Engineer's Report for the Miami & Erie Canal Ditch petition.
- #10-173 Authorizing a financial advancement to the Auglaize County Sanitary Engineer/Sanitary Sewer Accounts for the purpose of purchasing maintenance grating materials; directing full pay back by December 31, 2011.

- #10-174 Ratifying execution of the contract with Hume Supply Inc. for the Villa Nova Sanitary Sewer manholes and laterals replacement.
- #10-175 Authorizing Cisco Smartnet Software Maintenance Contract, through SMS ProTech for call managers to the Cisco County Phone system.
- #10-176 Authorizing an agreement for contractual services between the Auglaize County Law Enforcement Center and Susan J. Harrod for counseling services.
- #10-177 Authorizing budget adjustments.
- #10-178 Accepting the resignation of Connie Cordonnier as the Clerk of the Board of Auglaize County Commissioners.
- #10-179 Awarding the contract for the Muddy Creek Joint County Ditch project to Maria Stein Trenching and Excavating.

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 13th day of May, 2010.

  
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Don Regula, President

  
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John N. Bergman, Vice President

  
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Douglas A. Spencer, Member

  
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Joseph R. Lenhart, County Administrator

  
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Connie Cordonnier, Clerk of the Board

Dated: May 18, 2010