

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

-- May 12, 2009 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, May 12, 2009 with the following members present: Douglas A. Spencer, Don Regula and John N. Bergman. The meeting of the Board was called to order in its Chambers by President Spencer.

AGENDA

- 8:00 a.m. Commissioners work on Resolutions/Documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:30 a.m. Janet Schuler – needs decision on parcel fee/mobile homes
- 10:00 a.m. Joe to Museum meeting 30 Auglaize St.)
- 10:00 a.m. Records Commission meeting (Chambers)
- 11:30 a.m. Monthly meeting for Auglaize Acres (Acres)
- 1:30 p.m. Minster Tax Incentive Review Council meeting (Chambers)
- 2:30 p.m. Waynesfield Tax Incentive Review Council meeting (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:30 p.m. – 8:30 p.m. Airport Authority meeting (Neil Armstrong Airport)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Board signed the weekly check register as presented by the County Auditor.
- 8:20 a.m. Clerk Connie Cordonnier read the minutes of the previous Regular Session meeting, being May 7, 2009. Two clarifications were made. The minutes were then approved by the President of the Board.
- 8:35 a.m. Commissioner Regula moved to approve the Resolution as presented. Commissioner Bergman seconded the motion. Resolution was then distributed for each Commissioner's vote and execution.
- 8:50 a.m. Staff meeting was held. Staff meeting adjourned at 9:20 a.m.
- 9:35 a.m. Board met with Co. Auditor Janet Schuler, Deputy Auditors Jennifer Kinnaman, Kathleen Haehn and Bill Balthis and Co. Treasurer April Bowersock and Deputy Treas. Ruth Smith. Discussion was held on Solid Waste District parcel fees as they relate to mobile homes. Mobile homes do constitute an improved parcel.
- 10:15 a.m. Board attended the Records Commission meeting which was held in the Assembly Room.
- 10:30 a.m. Commissioner Spencer informed EMA Coordinator Troy Anderson that his request to serve on the Courthouse Security Committee should be directed to the judges for their approval.
- 10:32 a.m. Pros. Atty. Ed Pierce met with the Board.
- 11:22 a.m. Board left the office to travel to Auglaize Acres for the monthly meeting with Administrator Nick Scheck.
- 11:30 a.m. Board met with Auglaize Acres Administrator Nick Scheck who presented the following:
 - The census is currently at 87. By the end of the day, it will be 89.
 - Repairs for the month were discussed; same being, Quality Plbg, Htg. & AC – Repair and test backflow valve – cost \$637.00; Donovan's Garage – Brakes replaced on silver car – cost \$478.85.
 - The Financial Statement was handed out which showed a deficit for the month of \$111,182.58.
 - A resident survey by zip code was proposed and discussed.
 - The resealing of the asphalt parking areas is being looked at by Admin. Scheck. He is gathering quotes for this project.
 - Discussed a new flag pole.
 - Schneider Signs will be painting the lettering on the storage building after it is painted. The lettering will say Auglaize Acres and will also include notice that therapy services are available at the Acres.
 - Commissioner Spencer asked if a positive fund balance will show at the end of year since the current balance is in the negative. Admin. Scheck assured the Commissioners that there will be a positive balance for fiscal year 2009.

- 1:30 p.m. Board participated in the Minster Tax Incentive Review Council meeting. Those present with the Commissioners were Co. Auditor Janet Schuler and Village of Minster Administrator Don Harrod.
- 1:50 p.m. Board phoned Co. Eng. Doug Reinhart and discussed the proposed agreement between the Board of County Commissioners and the Wapakoneta Country Club. The Board also let Eng. Reinhart know that Cy Schwiterman Inc. will be awarded the contract for the Kellermeier #2 Ditch project.
- 2:30 p.m. Board participated in the Waynesfield Tax Incentive Review Council meeting. Co. Auditor Janet Schuler was the only person present with the Commissioners.
- 3:21 p.m. Board received a return phone call from Todd Fleagle of the City of St. Marys regarding the termination of the tax abatement for GSW Press in 2006.
- 4:05 p.m. Admin. Lenhart presented the CDBG Formula projects which he and Dianne Guenther of Poggemeyer Design Group have chosen for the FY09 CDBG funding. The Board agreed with this selection of projects.
- 4:15 p.m. Upcoming Resolutions were discussed and presented to the Board.

STAFF MEETING

Clerk Cordonnier reviewed appointments through May.

Co. Administrator Lenhart mentioned the following:

- 1.) Informed the Board that he needs time this morning to discuss CDBG matters with the Board.
- 2.) Reported that Fred Piehl, Fairboard Secretary, met with Admin. Lenhart on Monday, 5/11. Mr. Piehl discussed the drainage project which was brought up last week in his meeting with the Commissioners. He admitted that the Fairboard has already committed this project to Mike Schaub. Mr. Piehl also admitted that discussing the matter with the Commissioners was an after thought. The topic of bidding out the project was discussed. The Board determined that the Fairboard can complete this project and the County will not get involved for lack of bidding. Admin. Lenhart stated that he had mentioned to Mr. Piehl that the Commissioners may not want to be involved in this project. Admin. Lenhart is to let Mr. Piehl know this decision.

Commissioner Regula reported the following:

- Attended the MR/DD Board meeting last night, 5/11, in New Bremen. Bids were awarded for parking lot repairs and resurfacing. Superintendent Alvin Willis mentioned that he had attended a meeting in Columbus concerning stimulus dollars. Todd Busse spoke about the 2010 budget which includes a 1.5% increase in wages. The 2009 budget looks good for now.
- On Friday, 5/8, Mr. Regula attended the meeting with a Representative of the Army Corp. of Engineers and Commissioner John Bergman. This meeting was held at the Engineer's office and it was about the Auglaize River project and obtaining stimulus money for this project.

Commissioner Bergman mentioned the following:

- ◆ Elaborated on the meeting held last Friday with the Army Corp of Engineer. Phil Barkley with the Corp explained the procedure needed to complete the Auglaize River project at Ft. Amanda Park. This would prove to be costly with the Army Corp of Engineers contributing \$100,000 initially and then 50% of costs thereafter. Also, the Army Corp of Engineers would have full say in the project. It was Commissioner Bergman's recommendation that the project go forward without Federal dollars being involved. After the meeting, the group did travel to Ft. Amanda Park. This project will be between the Trustees and Johnny Appleseed Park District.
- ◆ Spoke with Pros. Ed Pierce about the letter received from Attorney Mike Rumer. Atty. Rumer is representing the Mancis in the Appeal case of the Freeman Ditch project. Mr. Pierce asked Co. Eng. Doug Reinhart to compose a one page response to Mr. Rumer's letter and get it back to Mr. Pierce for sending.
- ◆ On Friday, Commissioner Bergman met with Jennifer Kinnaman and Bill Balthis of the Auditor's office about the Solid Waste District parcel fee as it relates to mobile homes. A phone call was placed to Preble County about how its parcel fee policy is handled.

- ◆ Spoke to Mike Morrow, Director of Auglaize County Department of Job and Family Services about funding for Children Services.

Commissioner Spencer presented the following:

- Reported on the meeting held yesterday with Tim McCourtie, Amy Ruppert and Lena Goldenetz concerning One Stop. Ms. Ruppert and Ms. Goldenetz expressed some concerns that they have with gaps in communications between One Stop and Mr. McCourtie's office. Mr. McCourtie will address these concerns.
- The picture for the office to be used on the County Website should be redone. Another try will happen on Thursday, May 21st.
- Spoke with Steve Walter on Friday with Mr. Walter offering suggestions on who to contact for stimulus dollars. He offered some suggestions on who to contact. Inquired if Wade should be called again. Senator Keith Faber is involved in this. Inquired if Garmann/Miller should be contacted to discuss the HVAC system for the Courthouse. No decision was ever made on this issue. Joe mentioned that the energy savings proposals are due in the end of May. Maybe this discussion should be postponed until the RFPs are in and reviewed. It was suggested that a meeting be scheduled for the first part of June to talk about the HVAC system.
- Mentioned EMA/HS Director Troy Anderson requested that he would like to serve on the Courthouse Security Committee. Mr. Anderson should contact the County Judges concerning an appointment as the Commissioners are not the appointing authority for this Committee.
- Allison Brady, Heritage Trails Park District Director asked that one of the Commissioners speak at the Park District meeting on June 6th at Noble Township Hall. Commissioner Spencer will speak.

Admin. Lenhart shared information he received via a phone call from Jeannie Kelly concerning the restroom renovations, rental agreement, etc. for the Ohio State License Bureau office space.

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):

- #09-171 Authorizing a budget adjustment for the Auglaize Acres Fund.
- #09-172 Approving a contract for child care services between the Auglaize County Department of Job and Family Services and Amber Barnt as a Type B care provider.
- #09-173 Approving the County Auditor to draw warrants for Then and Now Certificate payments.
- #09-174 Authorizing payment in the amount of \$2,400.00 for the 2009 Petroleum Underground Storage Tank (UST) Financial Assurance Fund fee.
- #09-175 Approving contract for child care services between the Auglaize County Department of Job and Family Services and Dennis Moran, Cara Everage and Cyndi Lighty as Type B care providers.
- #09-176 Authorizing a budget adjustment for the Felony Delq. C & C fund.

4:35 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

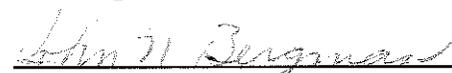
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 12th day of May, 2009.



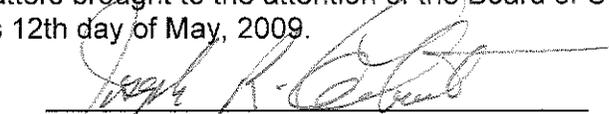
Douglas A. Spencer, President



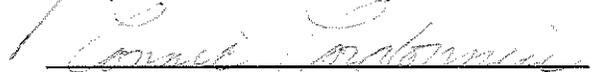
Don Regula, Vice President



John N. Bergman, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board

Dated: May 14, 2009

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

-- May 14, 2009 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, May 14, 2009 with the following members present: Douglas A. Spencer, Don Regula and John N. Bergman. The meeting of the Board was called to order in its Chambers by President Spencer.

AGENDA

Doug – Board of Revisions meeting (Auditor's Office)
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)
9:00 a.m. Brian Fisher Monthly meeting (Chambers)
11:00 a.m. Dan Bennett – bridge plans
1:00 p.m. Joe to meet Marc Fishel (Assembly Room)
2:30 p.m. Donna Grube – National Tourism Month – update on Convention/Visitors Bureau
3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

8:05 a.m. Clerk Connie Cordonnier read the minutes of the previous Regular Session meeting of May 12th. Several additions were made. The minutes were then approved by President Spencer.
8:30 a.m. Commissioner Spencer went to the County Auditor's office to serve on the Board of Revisions.
8:40 a.m. Rex Katterheinrich of the City of Wapakoneta phoned to ask if the Board could provide the number of parcels within the City of Wapakoneta which will be charged the \$20.00 parcel fee for Solid Waste.
8:55 a.m. Gary Leppla met with the Board.
9:00 a.m. Board met with Brian Fisher for an update on the activities of the Information Technology (IT) Department. Mr. Fisher presented the Board with a list of projects he intends to work on since he now has an assistant. The first project will be Voice mail which will be switched to the new Cisco Unity Server and upgrading the Cisco Call Managers. The upgrade to the Call Managers will allow for the option of changing phone service providers to generate cost savings and provide higher feature availability.
11:00 a.m. Board met with Dan Bennett, County Bridge Engineer, who presented plans for the construction of four new bridges within the County. After discussing the plans, the Board signed the plans as presented.
11:30 a.m. A phone call was returned to Shelia Hirschfeld. The Commissioners were asked by Ms. Hirschfeld to attend the June 2, 2009 Public Hearing at the St. Marys Township House.
11:55 a.m. Clerk Cordonnier informed the Board that Al Willis, MR/DD Board Superintendent, had set an appointment at 3:30 p.m. today to see the Commissioners as he wishes to present a preliminary 2010 budget to the Board.
1:11 p.m. Commissioner Bergman moved to approve the Resolutions as presented with none being withheld for further review. Commissioner Regula seconded the motion. Resolutions were then distributed for each Commissioners' vote and execution.
1:30 p.m. (See 8:40 a.m.) Rex Katterheinrich was provided with the following numbers as they pertain to the parcels being assessed the \$20.00 fee: Agriculture – 2; Residential 3099; Commercial, 328; Industrial, 56 and Exempt, 63. Total is 3,548 parcels.
2:30 p.m. Donna Grube, Convention & Visitors Bureau (CVB) Coordinator, met with the Board. An update of CVB activities, etc. was presented. This meeting was in conjunction with the observance of the National Tourism Week.
2:50 p.m. Sean Stroh, Airport Manager, met with the Board to inquire if a decision had been made concerning the sale of dirt from the mound along SR219 at the Neil Armstrong Airport. The Board directed Mr. Stroh to contact Pros. Atty. Ed Pierce to draft a contract for such a sale.

3:30 p.m. Al Willis, MR/DD Board Superintendent, met with the Board and discussed the MR/DD Board's upcoming budget and how his Board arrived at the included numbers. If the present budget methods and discussions are adhered to and the state does not change its funding, the budgets should be in line through 2012.

3:55 p.m. Commissioner Spencer returned to the office.

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):

#09-177 Ratifying the execution of the Ohio Department of Job and Family Services Subgrant agreement.

#09-178 Approving the Quic & RMS Maintenance Plan contract with Maximus for Job and Family Services Department, authorizing the President to sign the contract.

#09-179 Awarding contract for the Kellermeyer #2 Ditch project to Cy Schwieterman, Inc.

#09-180 Authorizing the execution of the 2009 Community Development Grant Agreement from the Ohio Department of Natural Resources.

#09-181 Accepting the Barrington Ditch project from Auglaize County Soil and Water Conservation District; setting bid date and time for project.

4:35 p.m. With no further business to bring before the Board, President Spencer 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 14th day of May 2009.



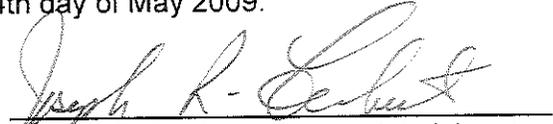
Douglas A. Spencer, President



Don Regula, Vice President



John N. Bergman, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board

Dated: _____

May 19 2009