

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

-- May 17, 2011 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, May 17, 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

- 7:00 a.m. Ag Breakfast (R J Coffey Cup)
- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers - Acres)
- 8:30 a.m. Staff Meeting (Chambers – Acres)
- 9:00 a.m. Meeting with Mike Morrow (ACDJFS)
- 9:15 a.m. – 11:15 a.m. Don & Lois Clark – Top of Ohio County Directors Meeting (Shelby County Extension Office, Sidney, Ohio)
- 11:30 a.m. Todd Cummins – WLIO Update (Courthouse)
- 1:30 p.m. Doug Reinhart – monthly update (Chambers – Acres)
- 3:00 p.m. Nate Schumacher – IT Department Meeting (Chambers – Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)

PROCEEDINGS OF THE DAY

- 7:00 a.m. Commissioner Regula attend the Ag Breakfast at the R J Coffey Cup.
- 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.
- 8:17 a.m. Clerk Leffel read the minutes for May 12th, 2011 meeting. The minutes were approved with some modifications.
- 8:30 a.m. County Administrator Lenhart discussed the Courthouse Renovation Project with the Board.
- 9:00 a.m. Commissioner Regula and Extension Agent Lois Clark left to attend the Top Ohio County Directors Meeting at the Shelby County Extension Office in Sidney, Ohio. Lois also discussed some maintenance items at the Extension Office: windows leak, windows will not stay open in the conference room and moisture in the crawl space and possible mold to be a health issue for the employees.
- 9:00 a.m. Commissioners Bergman and Spencer met with ACDJFS Director Mike Morrow for the monthly update meeting.
- 9:16 a.m. Commissioner Spencer moved to enter into executive session for the purpose of discussing the discipline of a public employee. ACDJFS Director Mike Morrow, ACDJFS Business Manager Amy Ruppert and Administrator Lenhart were invited to attend. Commissioner Bergman seconded the motion. Chairman Bergman called the roll: Spencer-yes and Bergman-yes.
- 10:00 a.m. Commissioner Spencer moved to return to regular session. Commissioner Bergman seconded the motion. Chairman Bergman called the roll: Spencer-yes and Bergman-yes. No action was taken.
Also discussed the State's budget and transportation and looking at downsizing the Modernization Plan.
- 11:30 a.m. The Board and County Administrator met with Todd Cummins reporter from WLIO-TV to give him a brief tour of the construction site for the Courthouse Renovation Project.
- 1:30 p.m. The Commissioners had the monthly meeting with County Engineer Doug Reinhart and toured various drainage projects that have been completed or are currently under construction. Also present was The Daily Standard reporter Amy Kronenberger.

3:30 p.m. County Administrator Lenhart presented the resolutions to be considered at the May 19th, 2011 meeting.

3:40 p.m. The Board had a meeting with Nate Schumacher concerning the operations of the IT Department.

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):

#11-182 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.

#11-183 Matter of setting date and time to receive bids for Pavement Marking for the County Roadways.

#11-184 Matter of setting date and time to receive bids for purchase of salt to be used on County Roadways.

5:00 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 17th day of May, 2011.



John N. Bergman, President



Douglas A. Spencer, Vice President



Doh Regula, Member



Joseph R. Lenhart, County Administrator



Esther Leffel, Clerk of the Board



Dated

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AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers - Acres)
- 8:30 a.m. Staff meeting (Chambers - Acres)
- 8:30 a.m. Quarterly meetings with Maintenance/Housekeeping (Chambers - Acres)
- 9:00 a.m. Joe - Meeting with John Harrington from Perfection (Joe's office)
- 9:00 a.m. Technology Department monthly update meeting (Chambers - Acres)
- 10:00 a.m. April Bowersock - Quarterly Investment Meeting (Chambers - Acres)
- 10:30 a.m. Bruce Miller & Julie Sabourin Meeting about Courthouse (Chambers - Acres)
- 11:00 a.m. - 1:00 p.m. Breakfast Optimist club - Roast Beef Dinner (K of C Hall - Wapakoneta)
- 12:00 p.m. John - Value Class Meeting (Lost in the Fifties Diner - St. Marys, Ohio)
- 1:30 p.m. Sean Stroh - Airport Monthly Update meeting (Airport)
- 3:00 p.m. via phone - Karen Mauch - New Dept. of Development (Chambers - Acres)
- 3:30 p.m. Gerald Siesel - Discussion on House Bill #153 (Chambers - Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Spencer moved to approve the resolutions as presented with one being held for further discussion. Commissioner Regula seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:08 a.m. Clerk Leffel read the minutes of the May 17, 2011 meeting. The minutes were approved with some modifications.
- 8:15 a.m. Commissioner Spencer moved to enter into executive session for the purpose of discussing the discipline of an employee. Administrator Lenhart was invited to attend. Commissioner Regula seconded the motion. Chairman Bergman called the roll: Regula-yes; Spencer-yes and Bergman-yes.
- 8:28 a.m. Commissioner Regula moved to return to regular session. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Regula-yes; Spencer-yes and Bergman-yes. No action was taken.
- 8:30 a.m. The Commissioners and Administrator met with Maintenance/Housekeeping staff members for the quarterly update. The following employees were present: Dave Masonbrink and Jeff Schwer from Maintenance Staff and Debra Brenneman and Peggy Rodeback from Housekeeping staff.
- 9:05 a.m. The Commissioners and Administrator met with the Information Technology Department for the monthly update. Cameron Ruppert and Nate Schumacher were present at this meeting.
- 10:00 a.m. Treasurer April Bowersock met with the Commissioners for the quarterly investment update. She also discussed instituting software available from DDTI that would allow the public to view and print their tax information. This information would be updated each evening.
- 10:25 a.m. Commissioner Regula moved to approve the resolution about Knox County lawsuit. Commissioner Spencer seconded the motion. The resolution was then distributed for each Commissioner's vote and execution.
- 10:30 a.m. The Commissioners met with Julie Sabourin and Bruce Miller, representing Garmann/Miller Architects, to review change orders for the Courthouse Renovation Project. Administrator Lenhart and Amy Kronenberger from The Daily Standard were also present.
- 12:00 p.m. Commissioner Bergman participated with the Chamber VALU class for their Agriculture Day.

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- 1:30 p.m. The Board met with Airport Manager Sean Stroh for the monthly airport update.
3:00 p.m. The Commissioners spoke with Karen Mauch, New Bremen Economic Development Director, about the new economic development regions in the state.
3:30 p.m. Public Defender Gerald Siesel met with the Commissioners to discuss the proposed changes to the Public Defender System.
4:15 p.m. County Administrator Lenhart reviewed the resolutions to be considered at the May 24, 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):

- #11-185 Amending the Annual Appropriation due to moneys certified and not appropriated in the Transition Mental Health Federal Sheriff (197) Fund.
#11-186 Reappointing John Hoge, Charles Kantner and Philip Schlenker to the Auglaize County Airport Authority.
#11-187 Matter of Accepting the "Mack Ditch" into the county Ditch Permanent Maintenance Program; Establishing a Mack Ditch Maintenance Fund with the County Auditor.
#11-188 Matter of Setting a date and time at which to hold a Second Public Hearing to receive Public Comment Concerning the County's Fiscal Year 2011 Community Development Block Grant Community Development Formula Program.
#11-189 Matter of Authorizing the Participation of Auglaize County as Amicus Curiae in the Support of Knox County in the Case of Stockberger ET AL. V. Henry.

5:00 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

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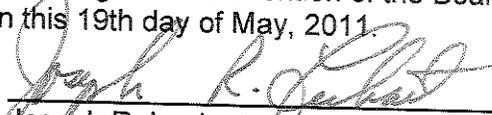
John N. Bergman, President



Douglas A. Spencer, Vice President



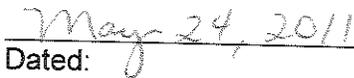
Don Regula, Member



Joseph R. Lenhart, County Administrator



Esther Leffel, Clerk of the Board



Dated: