

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- May 18, 2010 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, May 18, 2010 with the following members present: Don Regula and Douglas A. Spencer. Commissioner John N. Bergman attended a Building Committee meeting at JTDMH in St. Marys. The meeting of the Board was called to order in its Chambers by President Regula.

AGENDA

7:00 a.m. Ag Breakfast (R J Coffey Cup)
7:00 a.m. John – JTDMH Building Committee meeting
8:00 a.m. Commissioners sign Resolutions/Documents (Chambers)
8:30 a.m. Staff meeting (Chambers)
9:00 a.m. Meeting with Mike Morrow (ACDJFS)
1:30 p.m. Doug Reinhart – Present Paving Program and give monthly update (Chambers)
3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

7:00 a.m. Commissioner Regula attended the Ag Breakfast.
8:20 a.m. Commissioner John N. Bergman arrived in the office.
8:25 a.m. Clerk Cordonnier read the minutes from the previous Regular Session of the Board of County Commissioners, same being May 13th. One correction was made. The minutes were then approved by the President of the Board.
8:35 a.m. Board signed the check register as received from the County Auditor.
8:40 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.
8:45 a.m. Staff meeting was held.
9:00 a.m. Board and Co. Administrator Lenhart left the office to travel to the Auglaize County Department of Job and Family Services for a monthly update meeting with Director Michael Morrow. Dir. Morrow informed the Board of the following:

- The Summer Youth Program. The WIA program looks the same every year. Maybe looking at resolution from this and the meeting with Doug.
- Dir. Morrow be attend a meeting on Thursday concerning Medicaid eligible youth.
- Also on Thursday, Dir. Morrow will discuss with a couple counties a possibility of sharing employees in several different areas.

11:00 a.m. Board opened one bid for the Mercy Unlimited Renovation project which is partially funded through the FY '09 CDBG Formula program. Those present with the Commissioners were Co. Admin. Lenhart and Larry James, Mercy Unlimited Board member. Heyne Construction of Minster submitted a bid of \$17,950.00. Mercy Unlimited has agreed to finance the cost in excess of the \$15,000.00 CDBG funding.
1:33 p.m. Board met with County Engineer Doug Reinhart. Karen Campbell of WDN was also present. Engineer Reinhart presented the 2010 County Resurfacing/Paving program which consists of 14.31 miles of county roads.
Commissioners also spoke to Eng. Reinhart about concerns expressed by some property owners involved in the Simms Run Single County Ditch project.
2:05 p.m. Board left the office with Eng. Reinhart to view various projects of the Highway Department throughout the County.

3:15 p.m. Administrator Lenhart presented the resolutions that are to be considered by the Commissioners at the May 20, 2010 meeting.

3:25 p.m. Commissioners looked at resumes for the Clerk's position which have already been received. At 5:15 p.m. Commissioner Spencer left the office and returned at 7:00 p.m. Commissioners Regula and Bergman remained in the office. The Board continued to review resumes.

STAFF MEETING

Clerk Cordonnier reminded the Board that three Airport Authority appointments will expire on June 30th. Letters have been received from two members agreeing to be re-appointed. One Airport Authority member's letter is yet to be submitted.

Co. Administrator Lenhart presented the following:

- Clarified that the Commissioners wish to have the tree stubs placed "back on" at \$50.00. The Board agreed.
- Draft agreement for stimulus money has been shared with the Commissioners.
- Chuck Samples started working on the Keysor property yesterday.
- Reported that a copy of the letter concerning Brian Morris was forwarded to him. The Commissioners approved. Discussed timeframe of receipt of Commissioners' letter.
- Pat Hire informed Admin. Lenhart that Clemans Nelson will be giving free seminars concerning DAS and Counties. Mr. Hire inquired if a seminar could be held in the Administration Building Meeting Room and if the Commissioners wished to invite some surrounding counties. Discussed the point that the seminars will be free.
- Inquired as to what information about the boiler is needed by the Board. Perfection Group is taking out the boiler. Frost also mentioned that they would take it out. There is room for conversation with Perfection. Boilers at Acres are newer and should be used. It was suggested by Admin. Lenhart that some further investigation be completed. A quotation was given some time ago of \$17,000. Commissioner Bergman suggested a walk-through with Frost. The door frame will be removed to allow for the boiler removal. The County would remove the door frame.

Commissioner Bergman had nothing to present.

Commissioner Spencer had nothing to present.

Commissioner Regula reported that he attended the Ag Breakfast this morning. No guest speaker was present. Mr. Regula shared with the group an update on the status of the stimulus funding with the Commissioners going over the program to determine if the County really wants to participate.

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):

#10-180 Documenting receipt of bids for the Bryant Ditch project; awarding contract to Pulver Construction & Engineering, LLC

#10-181 Setting bid date and time for Auglaize County Title Building Renovation project with funding through FY 2009 CDBG Formula program.

#10-182 Authorizing the County Auditor to draw warrants for Then and Now Certificate payments.

#10-183 Accepting the resignation of Jacob Foxhoven as the Assistant Dog Warden of Auglaize County.

10:00 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

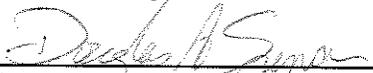
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 18th day of May, 2010.



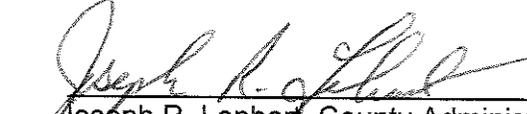
Don Regula, President



John N. Bergman, Vice President



Douglas A. Spencer, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board

May 20, 2010
Dated: _____

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

-- May 20, 2010 --

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, May 20, 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)
- 8:30 a.m. Quarterly meeting with Maintenance and Housekeeping Staffs (Chambers)
- 9:00 a.m. Brian Fisher – monthly update meeting (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 18, 2010 meeting. Additions were made to the minutes which were then approved by the BOCC.
- 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.
(The Commissioners spent many hours of the day reviewing resumes for the Clerk of the Board position.)
- 9:00 a.m. The meeting with Brian Fisher was cancelled due to a family illness.
- 11:00 a.m. The meeting with Dave Reichelderfer, scheduled for the Recycle Center, was cancelled.
- 11:15 a.m. Commissioner Bergman left the office to travel to St. Marys to participate in a Valu Class presentation.
- 12:00 p.m. Commissioner Regula left the office for the rest of the day.
- 1:35 p.m. Sean Stroh, Airport Manager met with Commissioner Spencer, in the Commissioners Chambers, for the monthly update meeting of the airport. Commissioner Bergman returned to the office at 2:00 p.m. and joined the meeting. Mgr. Stroh shared the following with the Board:
 - ◆ Reviewed the monthly financial report for the Airport. The Airport experienced a \$9,981.46 profit for the January through April, 2010 period.
 - ◆ The Airport Hangar Committee will be meeting soon.
 - ◆ The Eldora Speedway Event will be held on June 9, 2010. Preparations are underway at the airport to accommodate the extra air traffic.
 - ◆ Discussed doing preventive maintenance, such as crack sealing, on the runway.
 - ◆ The new mower is being used and working well.
- 3:45 p.m. Clerk Cordonnier reviewed the resolutions for the Commissioners to consider at their May 25, 2010 meeting.
- 4:30 p.m. Vice President Bergman recessed, until 8:30 p.m., the meeting of the Board of Auglaize County Commissioners.
- 8:30 p.m. The meeting of the Board of Auglaize County Commissioners was reconvened by Vice President Bergman. Commissioners continued to review resumes for the Clerk of the Board position.
- 9:55 p.m. The Commissioners reached a consensus to interview five (5) applicants for the Commissioners' Clerk position.

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):

- #10-184 Awarding the bid to Heyne Construction Inc. for the ADA accessible entry doors project for Mercy Unlimited, Inc.; authorizing the execution of contract.
- #10-185 Setting date and time to receive bids for said 2010 County Resurfacing Program.

- #10-186 Setting date and time to receive bids for Pavement Marking for the county roadways.
- #10-187 Setting, date, time and location to convene a Special Session on May 26, 2010 of the Auglaize County Board of Commissioners.
- #10-188 Setting date and time to receive bids for a portion of the Construction on Bridge No. MOU 071-18.33.

**** See below

10:00 p.m. With no further business to bring before the Board, Vice 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 20th day of May, 2010.



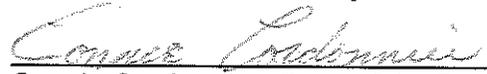
Don Regula, President



Joseph R. Lenhart, County Administrator



John N. Bergman, Vice President



Connie Cordonnier, Clerk of the Board



Douglas A. Spencer, Member

Dated: May 25, 2010

- #10-189 Authorizing a Brush of Class, LLC to paint a storage buiding located on the Auglaize Acres/County Home property.
- #10-190 Authorizing the sale of excess county property of the Sheriff by private sale pursuant to Ohio Revised Code 307.12.