

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- May 25, 2010 --**

The Board of County Commissioners convened in regular session at 7:30 a.m. on Tuesday, May 25, 2010 at the New Bremen-New Knoxville Rotary meeting held in New Bremen, Ohio 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**

- 7:30 a.m. New Bremen/New Knoxville Rotary meeting – Commissioners to present County Update (Speedway Lanes, New Bremen)
- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:30 a.m. Open quotes for Moulton Township windows (Chambers)
- 10:00 a.m. First hearing for Barnes #2 Ditch project (Chambers)
- 1:00 p.m. Joe to meet with Bruce and Al (Garmann/Miller office)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Chambers)
- 2:30 p.m. OSU Extension Services – Qtr. Update meeting (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 3:30 p.m. Commissioners to meet with Brian (Chambers)

**PROCEEDINGS OF THE DAY**

- 7:30 p.m. Board attended the New Bremen/new Knoxville Rotary meeting held at Speedway Lanes in New Bremen. The Commissioners presented a update on County activities.
- 9:10 a.m. Commissioners Regula and Spencer arrived at the office.
- 9:30 a.m. Board opened quotations for the Moulton Township Hall Window Replacement project. This project will be funded through the FY09 CDBG Formula Program. Two bids were received and opened in the presence of Co. Admin. Lenhart, Dianne Guenther of Poggemeyer Design Group and Larry Johns, Moulton Township Fiscal Officer.
- 9:45 a.m. Commissioner Bergman arrived at the office.
- 9:48 a.m. Board signed the check register as received from the County Auditor.
- 9:50 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.
- 10:00 a.m. Commissioners held the First Public Hearing of the Barnes #2 Ditch project. Minutes of the hearing are in the respective ditch file.
- 1:15 p.m. Deputy Auditor Jennifer Kinnaman met with the Board. Ms. Kinnaman delivered to Mr. Regula information concerning the Board of Revision meetings scheduled on Thursday, May 27<sup>th</sup>.
- 1:30 p.m. Board met with County Dog Warden Russ Bailey for his monthly update. Warden Bailey noted that the dog tag sales have reached the 5000 sold mark.  
Warden Bailey informed the Board that he did not want to spend another winter at the current facility. Inquired if the Board would consider contacting Allen County to see if some arrangement can be made for this coming winter, or find some other location.
- 2:30 p.m. Board held the quarterly update meeting for the OSU Extension staff. Those present were Lois Clark, Beth Miller and John Smith. Discussion was held on: Extension office maintenance; preparation for 4-H camp, Sea Camp, Real Money, Real World programs and others.
- 3:00 p.m. Board reviewed the minutes of the previous Regular session meeting held on May 20, 2010. An addition was made, after which the President of the Board approved said minutes.

3:20 p.m. Administrator Lenhart presented the resolutions that are to be considered by the Commissioners at the May 27, 2010 meeting.

Admin. Lenhart also shared with the Commissioners information gained at the meetings he attended today at Garmann/Miller Architects office concerning the Courthouse renovation project.

3:35 p.m. Commissioners met with Brian Fisher to review applications for the Assistant IT 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):

#10-191 Authorizing amendments to the annual appropriation for FY 09 CDBG Formula.

#10-192 Authorizing Auditor to draw warrants for Then and Now Certificate payments.

#10-193 Authorizing securement of interest cost for a note for the Spencer #2 Ditch improvement.

#10-194 Authorizing expenses for Solid Waste Coordinator and Education Specialist to attend workshop in Springfield, Ohio.

#10-195 Rescinding the appointment of Brian Morris from the Auglaize County Developmental Disabilities Board.

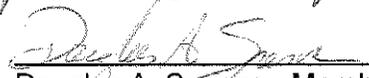
#10-196 Amending annual appropriation as requested by the County Auditor.

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

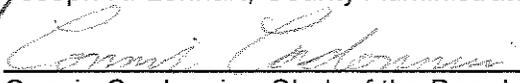
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 25th day of May, 2010.

  
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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 27, 2010

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

--May 26, 2010--

The Board of County Commissioners convened in special session on Wednesday, May 26, 2010 at 8:00 a.m. with the following members present: Commissioners Don Regula, John N. Bergman and Douglas A. Spencer. The purpose of this special session is to conduct interviews for the Board of County Commissioners Clerk position.

The Commissioners conducted interviews of applicants for the Board of County Commissioners Clerk position. Interviews were as follows:

9:00 a.m. Christa McNaughton

10:00 a.m. Julie Schneider

11:00 a.m. Coreen Ott

1:30 p.m. Esther Leffel

2:30 p.m. Rita Griesdorn

4:10 p.m. Commissioners called the Clerk into the Chambers, related that they had chosen two applicants, Julie Schneider and Esther Leffel to be contacted for second interviews. The Clerk is to arrange the interviews for June 1<sup>st</sup>.

4:30 p.m. Having completed the business of the day, President Regula adjourned the Special Session 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 26th day of May, 2010.



Don Regula, President



John N. Bergman, Vice President



Douglas A. Spencer, Member

ATTEST:



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk

Date: May 27, 2010

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

-- May 27, 2010 --

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, May 27, 2010 with the following members present: John N. Bergman and Douglas A. Spencer. The meeting of the Board was called to order by Vice President Bergman. Commissioner Don Regula began the Board of Revisions meeting in the Auditor's office at 8:00 a.m.

**AGENDA**

Don – Board of Revisions Meetings (Auditor's Office)

8:00 a.m. Commissioners sign resolutions/documents (Chambers)

8:30 a.m. Staff meeting (Chambers)

10:00 a.m. 2<sup>nd</sup> Public Hearing for FY 10 CDBG Formula (Chambers)

11:00 a.m. Sign contract and bond for Muddy Creek Ditch (Shelby County Commissioners)

3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

8:15 a.m. Commissioner Bergman moved to approve the resolutions as presented with none being withheld for further discussion. Commissioner Spencer seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.

9:30 a.m. Clerk Cordonnier read the minutes of the May 25, 2010 meeting. The minutes were approved with some modifications.

9:45 a.m. Engineer Reinhart met with the BOCC to discuss his request of raising the sewage treatment fees for the following districts: Arrowhead, Beverly Hills, Forest Lane, Pleasantview and Sharon. The proposal is to raise the quarterly fee by \$4.00 starting on July 1, 2010 (October 1st billing) with the next increases becoming effective on January 1, 2011 (April 1<sup>st</sup> billing) and January 1, 2012 (April 1<sup>st</sup> billing). These increases are due to the increased operational costs.

10:00 a.m. Commissioners held the second public hearing for the FY 2010 CDBG program. Those present were Commissioners Bergman and Spencer and Dianne Guenther of Poggemeyer Design Group. Ms. Guenther reviewed the projects for the program period.

10:30 a.m. Commissioners Spencer and Bergman left to meet with the Shelby County Commissioners, in Sidney, to sign the contract for the Muddy Creek Joint County Ditch project.

11:00 a.m. The Muddy Creek Joint Board signed the contract with Maria Stein Excavating and Trenching.

12:00 p.m. Commissioners toured the Shelby County Dog Shelter.

1:30 p.m. In response to a request from Sally Imondi, the Board met with Rick Green to see if he would have two vans available for purchase to be used in the summer youth program. This program is under the direction of the Juvenile Probation Department. These vans will be sold back to the dealership once the program ends later this summer. Mr. Green had two vans available at his 501 Motor Sales location. The Commissioners viewed these two vehicles and were in agreement that they are suitable for the program needs.

4:30 p.m. Commissioner Regula arrived in the office after participating all day in the Board of Revisions meetings in the Auditor's 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):

#10-197 Authorizing submittal of an application to the Ohio Department of Development for fiscal year 2010 Community Development Block Grant Community Development Formula Program.

#10-198 Setting date and time to receive quotations for the demolition of residences located in the City of Wapakoneta; using Neighborhood Stabilization Program Grant Funding.

#10-199 Authorizing payment of the county's mandated share of Public Assistance for June.

#10-200 Accepting the application for extension of the Barnes #2 Single County Ditch project.

- #10-201 Documenting receipt of quotations for the Moulton Township Hall Window Replacement project for Moulton Township, using F.Y. 2009 CDBG Formula Program funds; awarding project to David Steinke Home Improvement.
- #10-202 Authorizing the continuance/termination of tax incentive agreements within the active enterprise zones located in the County.
- #10-203 Approving contract and bond of Maria Stein Trenching and Excavating for the Muddy Creek Joint County Ditch improvement.
- #10-204 Authorizing budget adjustment in Grand Lake Task Force Local Match fund.

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

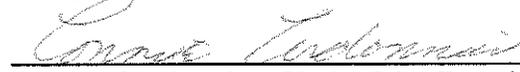
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Douglas A. Spencer, Member

  
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Joseph R. Lenhart, County Administrator

  
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Connie Cordonnier, Clerk of the Board

Dated: June 1, 2010