

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

-- May 31, 2011 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, May 31, 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

- 8:00 a.m. – 4:30 p.m. John – Board of Revisions meetings (Auditor's Office)
- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers - Acres)
- 8:30 a.m. Staff Meeting (Chambers – Acres)
- 2:00 – 4:00 p.m. Marilyn McCormick Retirement Reception (Administration Building – Basement)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Bergman left the office to participate in the Board of Revision meetings in the County Auditor's Office.
- 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.
- 8:20 a.m. Clerk Leffel read the minutes for May 26th, 2011 meeting. The minutes were approved with some modifications.
- 10:30 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 1:45 p.m. The Board and County Administrator discussed display cases for the Courthouse and instructed County Administrator to place an order for a display case.
- 2:00 p.m. County Administrator Lenhart presented the resolutions to be considered at the June 2, 2011 meeting.
- 2:35 p.m. The Commissioners left to attend Marilyn McCormick's retirement reception at the Administration Building.

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):

- #11-198 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #11-199 Approving and ratifying the Execution of the FY 2012 Community Based Correction Program Subsidy Grant Agreement.
- #11-200 Matter of Documenting receipt of bids for the 2011 County Road Pavement Marking; Authorizing bid award to Dura Mark, Inc.
- #11-201 Matter of receiving bids for the Purchase of Bulk Rock Salt to be used on the County Roadways; Awarding bid to North American Salt Company for the 2011-2012 Season; as recommended by the County Engineer.

2:35 p.m. With no further business to bring before the Board, Vice-President Spencer adjourned the meeting for the day.

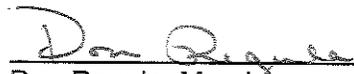
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 31st day of May, 2011.



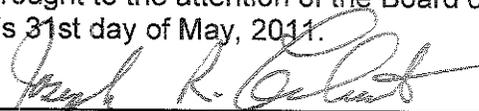
John N. Bergman, President



Douglas A. Spencer, Vice President



Don Regula, Member



Joseph R. Lenhart, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- June 2, 2011 --

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, June 2, 2011 with the following members present: Douglas A. Spencer and Don Regula. The meeting of the Board was called to order by Vice-President Spencer.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers - Acres)
- 8:30 a.m. Staff meeting (Chambers - Acres)
- 9:00 a.m. – 10:00 a.m. Grand Lake St. Marys CIC Meeting (Mercer Co. Commissioners Chambers)
- 11:00 a.m. 2nd public hearing for CDBG Formula Application (Chambers – Acres)
- 12:00 p.m. Luncheon presentation on Pharmaceutical Expenditures (St. Marys Public Library, St. Marys, Ohio)
- 1:30 p.m. Review jail proposals (Chambers – Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)
- 3:30 p.m. Elected Officials, Department Heads meeting with Senator Hite and Representative Sprague (Chambers – Acres)

PROCEEDINGS OF THE DAY

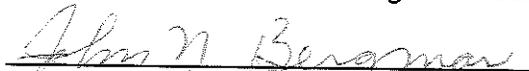
- 8:00 a.m. Commissioner Spencer moved to approve the resolutions as presented. Commissioner Regula seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 9:00 a.m. The Commissioners Spencer and Regula traveled to the Mercer County Commissioner's office to attend the Grand Lake St. Marys Community Improvement Corporation meeting. Commissioner Bergman met the Board at this meeting. The minutes of said meeting are on file in the BOCC Clerk's office.
- 10:00 a.m. Commissioner Bergman left for the day.
- 10:30 a.m. The Board viewed the Municipal Court West offices.
- 11:00 a.m. The 2nd Public Hearing for the FY 2011 CDBG program was held at the Chambers. Those present were County Administrator Joseph Lenhart, Dianne Guenther of Poggemeyer Design Group and Daniel Lambert Mayor of the Village of Buckland. Ms. Guenther reviewed the projects for the program period.
- 12:00 p.m. The Board attended the pharmaceutical presentation by Brian Vossler from Data RX and Ken Fields from Appro Rx held at the St. Marys Library hosted by Schwieterman Pharmacies.
- 1:00 p.m. The Board viewed the Neil Armstrong Airport.
- 1:30 p.m. The Board viewed the Dog Warden facility.
- 2:30 p.m. County Administrator Lenhart reviewed the resolutions to be considered at the June 7, 2011 meeting.
- 3:15 p.m. Sue Ellen Kohler submitted a letter of resignation to the Board.
- 3:30 p.m. The Commissioners held a meeting with Senator Cliff Hite and Representative Robert Sprague to discuss the State's budget. The following elected officials were present at the meeting: Commissioners Douglas A. Spencer and Don Regula; Director of (DJFS) Mike Morrow; Common Pleas Court Judge Fred Pepple; Heritage Trails Park District Manager Allison Brady; Health Department Director Charlotte Parsons; Recorder Ann Billings; Prosecuting Attorney Ed Pierce; Auglaize Acres Administrator Connie Pierce; EMA/Homeland Security Director Troy Anderson; Clerk of Courts Sue Ellen Kohler; OSU Extension Agent Lois Clark; Public Defender Gerald Siesel; Computer Operations Manager Cameron Ruppert; Auglaize County SWCD Nancy Fisher; Sheriff Al Solomon; Treasurer April Bowersock; Solid Waste/Recycle Coordinator David Reichelderfer; Engineer Douglas Reinhart and also present was Amy Kronenberger reporter from the Daily Standard. A lengthy question and answer session was conducted concerning the state's budget and the financial burdens on the county level government.

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):

- #11-202 Matter of approving a Youth Services Grant Application with the State of Ohio Department of Youth Services; Ratifying the execution of application by the President of the Board.
- #11-203 Matter of setting date, time and location at which to convene Special Session of the Auglaize County Board of Commissioners.
- #11-204 Authorizing the Auglaize County Prosecuting Attorney to apply for Victims Assistance funding through the Crime Victims Assistance Office.
- #11-205 Authorizing the payment of the County's Mandated Share of Public Assistance for June.
- #11-206 Matter of authorizing Budget Adjustment.
- #11-207 Authorizing Additional Modules to be purchased to update the Point Click Care computer system at Auglaize Acres.
- #11-208 Approving and Authorizing an Agreement between Auglaize Acres and Silverchair Learning Systems for Online Training Program.
- #11-209 Matter of the Flag at the Law Enforcement Center to be flown at half staff for the death of Sheriff James A. Karnes, Franklin County.

5:30 p.m. With no further business to bring before the Board, Vice-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 2nd day of June, 2011



John N. Bergman, President



Douglas A. Spencer, Vice President



Don Regula, Member



Joseph R. Lenhart, County Administrator



Esther Leffel, Clerk of the Board



Dated: