

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

-- May 4, 2010 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, May 4, 2010 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

8:00 a.m. Commissioners sign Resolutions/Documents (Chambers)

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

9:00 a.m. Open bids for the Bryant Ditch (Chambers)

9:15 a.m. Open bids for the Muddy Creek Joint County Ditch (Chambers)

10:00 a.m. Engineer's report for the Miami Erie Canal project (Chambers)

10:30 a.m. View Barnes # 2 Ditch project

1:30 p.m. Tour Con-Ag (66A plant)

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

PROCEEDINGS OF THE DAY

8:05 a.m. Commissioners signed check register

8:10 a.m. Commissioner Spencer moved to approve the resolutions as presented with none being withheld for further discussion. Commissioner Bergman seconded the motion. The resolutions were then distributed for each commissioners vote and execution.

8:25 a.m. Commissioners read the minutes of the April 29, 2010 meeting and were approved with one correction.

9:00 a.m. Board opened bids for the Bryant Ditch project in Noble Township. The engineer's estimate is \$54,731.50. Hume Supply bid \$47,692.83; Schaub Excavating bid \$47,983.75; J&M Excavating bid \$53,232.96; Donald Sommer Excavating bid \$46,356.90; Cy Schwieterman bid \$52,540.75; Edge Excavating bid \$51,941.73; PAB Construction bid \$62,450.50 and Pulver Construction bid \$44,398.84

9:15 a.m. Board opened bids for the Muddy Creek Ditch project the engineer's estimate is \$183,665.00. Cy Schwieterman bid \$154,060.00; Donald Sommer Excavating bid \$181,249.50; Maria Stein Trenching bid \$124,871.85; Mark Finchum Excavating bid \$151,870.00; Saintignon Excavating bid \$162,545.50; Sandridge Excavating bid \$160,820.00; Schaub Excavating bid \$169,977.50 and Tom's Construction bid \$167,477.00.

10 a.m. Matt Quinter gave the engineer's report on the Miami-Erie Canal project in Jackson Township. Kevin Schnell and Engineer Reinhart were also present. He anticipates having the final hearing later this year with bidding to take place in November of 2010.

10:20 a.m. County Engineer Doug Reinhart discussed with the Board the repayment to the Commissioners for the grates installed at three package treatment plants. County Engineer Reinhart informed the BOCC that the plants have insufficient funds for this unforeseen maintenance and suggested to the BOCC that there has not been an rate increase on the plants since 2006. It was suggested that the Sanitary Engineer's Department would be able to repay the GRF advancement by assessing the houses over four (4) years @ \$3.00 quarter increase except Sherwood Forest which will be reviewed when their quarterly charges are to be reviewed in two (2) years. The Commissioners agreed to pay the invoices for about \$3,000.00 and set a repayment date for the sanitary department to repay the money.

10:30 a.m. Board viewed the Barnes #2 Ditch project in Goshen Township with county engineer and two land owners present.

1:30 p.m. Board traveled to the Con-Ag stone quarry in Noble Township. Terri and John Hirschfeld gave the board a tour of the facilities and some of the projects they are working on in the fields of concrete and aggregate.

3:45 p.m. Administrator Lenhart presented the resolutions to be considered by the BOCC at the May 6, 2010 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):

- #10-151 Authorizing County Auditor to draw warrants for Then and Now Certificate payments.
- #10-152 Authorizing the Application for State funding through the Ohio Airport Grant Program.
- #10-153 Authorizing the County's mandated share of public assistance for May.
- #10-154 Approving travel expenses for Auglaize Acres D.O.N. Linda McCune.
- #10-155 Designating individuals to serve on the LEPC Board.
- #10-156 Executing the sub recipient agreement with Miami Co for the Neighborhood Stabilization Program

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

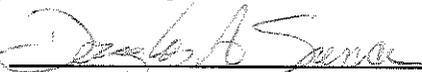
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 4th day of May, 2010.



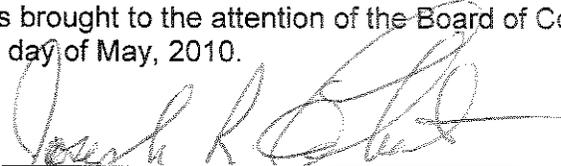
Don Regula, President



John N. Bergman, Vice President



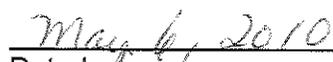
Douglas A. Spencer, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board



Dated: May 6, 2010

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

-- May 6, 2010 --

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, May 6, 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

8:00 a.m. Commissioners sign resolutions/documents (Chambers)
8:30 a.m. Staff meeting (Chambers)
9:15 a.m. meet with ACDJFS Director Mike Morrow(Chambers)
10:00 a.m. Tom Fisher and Jim Kohlrieser to talk about Sims Run Ditch(Chambers)
11:30 a.m. Wapakoneta Chamber State of the City, County and School (VFW Wapakoneta)
12:15 p.m. Corner stone placement at St. Marys School
1:30 p.m. Monthly meeting with Russ Bailey (Chambers)
2:30 p.m. Chris Schimmoeler Chase Bank ditch notes (Chambers)
3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

8:00 am Bergman moved to approve the resolutions with none being withheld for discussion. Spencer seconded. Resolutions were then distributed for each commissioner's vote and execution.

9:00 am Board met with Mike Morrow in Chambers. Mike discussed the budgeting of his office. He is preparing to submit his 2011 budget request.

9:09 a.m. Commissioner Bergman moved to enter into executive session to consider the appointment and/or promotion of public employees. Commissioner Spencer seconded the motion. Roll call vote; Bergman – yes, Spencer – yes, Regula – yes. Director Morrow and Co. Administrator Lenhart were invited to the executive session.

9:23 a.m. Commissioner Spencer moved to come out of executive session. Commissioner Bergman seconded the motion. Roll call vote; Bergman – yes, Spencer – yes, Regula – yes. No action was taken at this time.

10:00 a.m. Commissioners met with landowners Tom Fisher and Jim Kohlrieser and heard their concerns on the erosion of banks of the Simms-Run Ditch. They inquired about the maintenance schedule and when it is performed. The BOCC informed them that we would view the site and make contact with the engineer's office to seek a remedy for this situation since it is under maintenance.

11:15 a.m. Commissioners Regula and Bergman left to attend the annual Wapakoneta Chamber State of the County, City and Wapakoneta Schools report.

11:30 a.m. Commissioner Spencer and Administrator Lenhart left to attend the dedication of the corner stone of the new St. Marys High School.

1:30 p.m. Commissioners spoke with John Ryan, state director of State Senator Sherrod Brown's office. Topics of discussion were: the Wapakoneta job ready site, Grand Lake St. Marys clean up effort, stimulus funds being utilized in Minster and possible stimulus fund use for the Auglaize County Courthouse Renovation Project.

1:41 p.m. Commissioners met with dog warden Russ Bailey for his monthly update. He reported that the new individuals hired to check on non-renewed dog licenses is going well.

2:30 p.m. Commissioners met with Chase Bank President Tim Turnwald and Chris Shimoeller Chase Bank account representative. Items discussed were bundling of ditch notes and the use of procurement cards through Chase and the benefits of their programs. It was decided to have discussion with Auditor Schuler.

3:30 pm Administrator Lenhart reviewed the resolutions to be considered by the commissioners at the next business 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):

- #10-157 Approving the Amendments to the 2008-2009 CDBG Grants.
- #10-158 Documenting receipt of bids for the Bryant Ditch.
- #10-159 Documenting the receipt of bids for the Muddy Creek Joint County Ditch.
- #10-160 Authorizing the agreement with Gold Radio Group LLC to lease space on our communication tower.
- #10-161 Authorizing the agreement with Advanced Ballot Solution to purchase the voting equipment.
- #10-162 Authorizing budget adjustment for Board of Elections.
- #10-163 Proclaiming May as Mental Health month.
- #10-164 Setting date and time for 2nd public hearing for FY 2010 CDBG Formula.
- #10-165 Setting the date and time to receive quotes for the Mercy Unlimited project.
- #10-166 Setting the date and time for receiving quotes for the Moulton Township window project.

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 6th day of May, 2010.



Don Regula, President



John N. Bergman, Vice President



Douglas A. Spencer, Member



Joseph R. Lenhart, County Administrator

ABSENT

Connie Cordonier, Clerk of the Board

Dated: May 11, 2010