

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

-- May 5, 2009 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, May 5, 2009 with the following members present: Douglas A. Spencer, Don Regula and John N. Bergman. The meeting of the Board was called to order in its Chambers by President Spencer.

**AGENDA**

- 8:00 a.m. Commissioners work on Resolutions/Documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 10:00 a.m. St. Marys Tax Incentive Review Council meeting (Chambers)
- 11:00 a.m. Wapakoneta Tax Incentive Review Council meeting (Chambers)
- 1:30 p.m. Final hearing on the Barrington Ditch (S&W) (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. Board signed the weekly check register as presented by the County Auditor.  
Commissioner Regula moved to approve the Resolution as presented. Commissioner Bergman seconded the motion. Resolution was then distributed for each Commissioner's vote and execution.
- 8:13 a.m. Clerk Connie Cordonnier read the minutes of the previous Regular Session meeting, being April 30, 2009. Two clarifications were made. The minutes were then approved by the President of the Board.
- 8:30 a.m. Staff meeting was held. Staff meeting adjourned at 9:35 a.m.
- 9:40 a.m. Admin. Lenhart spoke with the Commissioners about the Courthouse Security seminar. (See bullet 1 in Staff Mtg. notes for Mr. Spencer.) The Board determined that they will attend the seminar on July 10, 2009 and it will be held at Sawmill Creek Resort at Huron, Ohio.
- 10:00 a.m. Board conducted the meeting of the St. Marys City Tax Incentive Review Council. Those present with the Commissioners were Co. Auditor Janet Schuler, Todd Fleagle, Doug Reisen, Michael C. Kleinhanz of the City of St. Marys, Rees McKee of St. Marys City Schools.
- 11:00 a.m. Board conducted the meeting of the Wapakoneta City Tax Incentive Review Council. Those present with the Commissioners were Co. Auditor Janet Schuler, Rodney Metz, Gail E. Walter, Rex Katterheinrich of the City of Wapakoneta, Gregory Myers, Erin Hollenbacher of WAEDC. Mr. Myers agreed to submit copies of all Tax Incentive Agmt. Reports to the Clerk of the Board for the office files. He further asked that an invoice be originated in the Board's office which would be sent to all companies with agreements as a reminder of the needed annual fee payment.
- 1:30 p.m. Board attended the final hearing on the Barrington Ditch held in the Assembly Room. This is a Soil & Water Conservation District project.
- 2:55 p.m. Returned a call to Sean Stroh, Airport Manager. Mr. Stroh informed the Board that an individual would like to buy approximately 200 loads of "clay" dirt from the airport's stockpile. The necessity of the purchaser to re-grade the remaining pile of dirt to the original slope and reseed the area at his expense was mentioned. The Board will discuss this further and render a decision. Mr. Stroh will then be informed of this decision.
- 3:45 p.m. Upcoming Resolutions were presented and discussed.
- 4:24 p.m. Board phoned Dave Stedke of Hume Supply to inquire if he had yet obtained a wheel machine for the Kellermeyer #2 Ditch project. He responded that he will know by May 7, 2009 if he is able to sub-contract just the wheel machine and provide his own personnel.

**STAFF MEETING**

Clerk Cordonnier reviewed appointments for the current week and the next two weeks.

- Presented a Request for Hearing for a new State Liquor License for Pam's Pantry in New Hampshire. The Board does not request this hearing.

- Informed the Board that a meeting will be held on June 3<sup>rd</sup>, at the Shelby County Extension Office concerning the OSU Extension Service Restructuring. The office will be receiving a letter about this meeting.
- Reported on the tax incentive annual report filings and fee payments by the companies having tax incentive agreements within the Cities of St. Marys and Wapakoneta.

Co. Administrator Lenhart mentioned the following:

- While reviewing the calendar, Mr. Lenhart informed the Board about Lawrence Egbert's request to have a U.S. flag to be raised on the Courthouse flagpole. This flag will be presented to Mr. Egbert's son upon his retirement from the military.
- Informed Commissioner Spencer that he will have to appear in the County Municipal Court on May 19<sup>th</sup> at 1:00 p.m. as Pros. Atty. Ed Pierce has filed the papers to evict X-Wind from the airport hangar. Sean Stroh, Airport Manager, will also be present.
- Sheriff Al Solomon emailed a request that the county flags be flown at half-staff on May 15<sup>th</sup> in honor of the Law Enforcement Officers killed in the line of duty. The Board had no objections to this request.
- Mentioned that Co. Engineer Doug Reinhart has discussed the matter of ODOT being deeded property near the fairgrounds and SR33 which formerly involved the Penn Central Railroad. Eng. Reinhart explained that ODOT should be deeded this property as it contains an easement and a public right-of-way onto SR33. The Board agrees that this transfer of land should proceed.
- The Board of County Commissioners has been presented with papers for a case about taxes due which will be heard in Common Pleas Court. Co. Treas. April Bowersock is the plaintiff. Admin. Lenhart will contact Treas. Bowersock and Pros. Pierce about this matter.
- The State Auditor has reviewed the CIC books and has approved the records as presented. Commissioner Spencer is to sign a document acknowledging this report.

Commissioner Regula had nothing to report.

Commissioner Bergman mentioned the following:

- ❖ Dennis Krites has been contacted about the meeting on Friday concerning the Auglaize River and St. Amanda Cemetery. Mr. Krites will be present.
- ❖ Email from Ed Pierce pertaining to a letter he had received from Mike Rumer concerning a proposal from the Mancis on the Freeman Ditch. Commissioner Bergman will be speaking with Mr. Pierce later today.

Commissioner Spencer presented the following:

- ◆ Inquired about the meeting which was held several weeks ago with the three County Judges about Courthouse Security. The Board has not followed up on that meeting. There is a seminar being offered on this topic. There is an application for this seminar somewhere. Admin. Lenhart will look into this matter.
- ◆ Mentioned that appointments are still needed for the Law Library Board. Inquired if the Board agreed to ask Karen Campbell, of WDN, to place an article in the newspapers about the need to fill two positions, asking for interested individuals to contact our office. The Board agreed.
- ◆ Dave Stedke of Hume Supply must be called today to see if he will or will not have a wheel machine for the Kellermeyer #2 Ditch project.
- ◆ Asked that a note be prepared to be sent to the Representatives who helped in securing a portion of the TANF Title XX dollars for the Job & Family Services Department.
- ◆ Mentioned that updates will need to be made to the County Website due to the retirement of Pat Hill. Mr. Spencer asked about posting the calendar/agenda on the website. This is being done. He also stressed that if the office workload becomes too great for the Clerk and Administrator, the Commissioners should be informed as soon as possible.

Commissioner Bergman mentioned that Jennifer Kinnaman spoke to him last Thursday about clarifying the Resolution concerning the guidelines for parcel fees. This should be looked into. The Commissioners all agreed that a clarification should be made.

Admin. Lenhart informed the Board that on June 15<sup>th</sup>, Clerk Cordonnier will be on vacation and he is also taking the day off work. Concern was expressed about the office not being staffed. The Commissioners stated that this is not a problem; one of them would have the office open that day.

Commissioner Spencer mentioned that he noticed the "smell" in the building yesterday. Garmann/Miller wish to be told if this happens. Much discussion was held on this subject. Admin. Lenhart shared the many things which have been tried to alleviate this problem. He did suggest the use of a fan to pull the fumes from the sewer vent pipe.

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):


#09-165 Approving the County Auditor to draw warrants for Then and Now Certificate Payments.

4:35 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

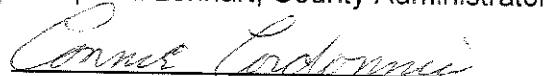
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 5th day of May, 2009.

  
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Douglas A. Spencer, President

  
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Don Regula, Vice President

  
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John N. Bergman, Member

  
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Joseph R. Lenhart, County Administrator

  
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Connie Cordonnier, Clerk of the Board

Dated: May 7, 2009

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

**-- May 7, 2009 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, May 7, 2009 with the following members present: Douglas A. Spencer, Don Regula and John N. Bergman. The meeting of the Board was called to order in its Chambers by President Spencer.

**AGENDA**

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 10:00 a.m. Fred Piehl – Fairgrounds update (Chambers)
- 11:00 a.m. New Bremen Tax Incentive Review Council meeting (Chambers)
- 12:00 p.m. CANCEL – Doug - Auglaize Advisory Meeting (We Care Center)
- 12:00 p.m. Don & John – Attend National Day of Prayer (Wapakoneta Fire Department)
- 1:30 p.m. Final hearing on the Doenges Ditch (S&W) (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 8:35 a.m. Clerk Connie Cordonnier read the minutes of the previous Regular Session meeting of May 5th. Minutes stood as read. The minutes were then approved by President Spencer.
- 8:30 a.m. Commissioner Regula moved to approve the Resolutions as presented with none being withheld for further review. Commissioner Bergman seconded the motion. Resolutions were then distributed for each Commissioners' vote and execution.
- 8:40 a.m. Staff meeting was held. Staff meeting was adjourned at 9:25 a.m.
- 10:00 a.m. Board met with Fred Piehl, Fairboard Secretary. Also present were Admin. Lenhart and Karen Campbell of WDN. Mr. Piehl informed the Board that 3,000 tons of asphalt and base grindings from Benton Street will be used on the North side of the Fairground's East parking lot and on the campgrounds, as well as, the drive behind the 4H Building. Discussion was also held concerning the completion of the water outlet from the restroom to the cattle barn. The cost will be approximately \$13,000. This project should be done before the new building is started. The Commissioners stated that they will get back with Mr. Piehl on this matter.
- 11:00 a.m. Board participated in the New Bremen Tax Incentive Review Council meeting. Those present with the Commissioners were: Co. Auditor Janet Schuler, Karen L. Mauch, Don Kuck and Delores Stienecker of the Village of New Bremen and Ann Harvey of the New Bremen Schools.
- 11:50 a.m. Board left the office to attend the National Day of Prayer Service which was held at the Wapakoneta Fire Department.
- 1:30 p.m. Board attended the Final Hearing for the Doenges Ditch project held in the Assembly Room. This is a Soil & Water Conservation District Project.
- 3:00 p.m. Board and Asst. Co. Eng. Kevin Schnell phoned Dave Stedke of Hume Supply Co. to receive verification that his company would use a wheel trenching machine to install drainage tile for the Kellermeyer #2 Ditch project. Mr. Stedke indicated that he has not secured a wheel trenching machine for this project. The Board determined that, due to this fact, the bid received from Hume Supply Co. on March 24, 2009, which was the lowest in cost, was, in fact, not the lowest and best. Therefore, the Commissioners informed Mr. Stedke that they will be awarding the Kellermeyer #2 Ditch bid to the next lowest bidder. Mr. Stedke understood the Board's position.

**STAFF MEETING**

Clerk Cordonnier reviewed the Commissioners scheduled appointments through May 22, 2009. Discussion was held on problems encountered when appointments are sent, at the time of scheduling, to the electronic devices used by the Commissioners and Administrator.

Administrator Lenhart presented the following:

- ◆ Inquired if the Commissioners are interested in giving a card along with a small gift, such as a plant, etc., to retiring county employees. This would not involve County funds, but be a personal group effort. The Commissioners supported this idea and discussion was held on how the funding will be handled.
- ◆ Shared an email, which was received from the Judicial College Registrar, concerning the Court Security Seminar to be held on July 10, 2009. She is awaiting an answer about registering Commissioners for this seminar. Generally, the seminar is not open to Commissioners. The Registrar will let Mr. Lenhart know sometime next week. Mr. Lenhart will keep the Board posted.
- ◆ Mentioned a conversation Admin. Lenhart held with the MR/DD Board Superintendent Secretary about an employee off work for medical reasons. Mr. Lenhart stated that “Wage Continuation” instead of Workers Compensation needs to be applied to this situation. After some explanation of how “Wage Continuation” works, the secretary said she will speak with Superintendent Al Willis about this issue.
- ◆ On June 20<sup>th</sup>, from 7:00 a.m. to 12:00 noon, the LEPC is to have a training exercise and will be opening the EOC. The Commissioners may be called in for this exercise.

Commissioner Regula reported that he attended the LEPC meeting held yesterday.

Commissioner Bergman mentioned the following:

- At the Families & Children First meeting, held yesterday, Charlotte Parsons, Health Commissioner, requested that the committee have a waiver due to the new rules coming down for eligibility of clients as the budget will decrease. Ms. Parsons would like to have more restricting qualification standards in place by July 1, 2009.
- Early Head Start Program may come to Auglaize County. An application is being submitted for Auglaize County. This is a program for children from the ages of birth through three years old.
- It is hoped that the Grads Program, which deals with helping pregnant teenagers to graduate from High School, will continue. There has been great success with this program. The funding has been reduced.
- Sheriff Al Solomon will meet with the County School Superintendents about sexting. Young persons do not understand the ramifications which are involved with this action. Felony charges could be involved, as well as, lasting effects to the persons’ life.
- The Auglaize County’s Families & Children First has survived the funding cuts well due to the fact that the organization has always met the required criteria and goals for the program.

Commissioner Spencer reported that he attended a meeting about the Miami Erie Canal. A group is working toward securing grants and leverage dollars. A nice Bike and Water path has been created in Miami County. Pictures of the canal were shared.

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):

- #09-166 Authorizing the participation in the CCAO Service Corporation Energy Solutions Natural Gas Purchase Program; authorizing the execution of the participation agreement for this program.
- #09-167 Revising Resolution #09-161, which set a parcel fee for the Auglaize County Solid Waste Management District pursuant to Ohio Revised Code Section 343.08 (A); certifying to County Auditor for placement on Tax duplicates.
- #09-168 Approving a contract for child care services between the Auglaize County Department of Job and Family Services and Collene Frame/Frame’s Child Care as a full service care provider.
- #09-169 Authorizing a transfer of funds from Ditch Debt Service Fund to appropriate Maintenance Funds as requested by County Auditor.
- #09-170 Authorizing the payment of the County’s mandated share of Public Assistance for May.

Minutes – continued

May 7, 2009

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4:35 p.m. With no further business to bring before the Board, 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 7th day of May 2009.

  
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Douglas A. Spencer, President

  
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Don Regula, Vice President

  
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John N. Bergman, Member

  
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Joseph R. Lenhart, County Administrator

  
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Connie Cordonnier, Clerk of the Board

Dated: May 12, 2009