

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

-- April 9, 2009 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, April 9, 2009 with the following members present:: Don Regula and John N. Bergman. Commissioner Douglas A. Spencer was excused for a vacation day. The meeting of the Board was called to order in its Chambers by Vice 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. Elected Officials and Department Heads meeting (Assembly Room)
- 9:00 a.m. Brian Fisher – monthly meeting (Chambers)
- 11:00 a.m. CANCELLED – Monthly meeting the Dave Reichelderfer (Recycle Center)
- 11:30 a.m. CVB Annual Luncheon (Speedway Lanes)
- 1:30 p.m. Donnie Blatt – United Steelworkers – Buy American Resolution (appt. made by John Knauff – 614-888-6784 (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Bergman moved to approve the Resolutions as presented with none being withheld for further review. Commissioner Regula seconded the motion. Resolutions were then distributed for each Commissioners' vote and execution.
- 8:02 a.m. Clerk Connie Cordonnier read the minutes of the previous meeting, being April 7th. One addition to the minutes was made. The minutes from the Special Session, held on April 8th, were then read with one correction being made. The minutes from both days were then approved by Vice President Regula.
- 8:20 a.m. Staff meeting was held. Staff Meeting adjourned at 8:28 a.m.
- 8:30 a.m. Board conducted the Quarterly meeting of the Elected Officials and Department Heads. Meeting was held in the Assembly Room.
- 9:00 a.m. Board met with Brian Fisher, Computer Manager, for his monthly meeting. Admin. Lenhart also was present.
- 10:30 a.m. Board conducted a phone conversation with Commissioner Spencer to discuss an IT Intern candidate.
- 10:45 a.m. Board left the office to travel to New Bremen for the CVB Annual Luncheon held at Speedway Lanes.
- 1:30 p.m. Donnie Blatt of United Steelworkers did not keep the appointment.
- 1:55 p.m. Board returned to the office from the CVB Annual Luncheon.
- 2:34 p.m. Board returned a phone call to Polly Kemper of Ft. Loramie who mistakenly purchased an Auglaize County dog tag instead of a Shelby County dog tag. She requested that Auglaize County refund the cost of the purchased dog tag. The Board told Ms. Kemper that a refund could not be given.
- 2:45 p.m. EMA Director Troy Anderson reported on stimulus money for 2008 – 2009 for EMA/HS.
- 3:00 p.m. Admin. Lenhart spoke to the Board about certification of attendance at a Public Records Seminar. The State Auditor was asking about this certification.
- 3:10 p.m. Commissioner Bergman phoned Prosecutor Ed Pierce about a ditch project contract.
- 3:15 p.m. Admin. Lenhart talked to the Board about a date in July for the next MPRMA & MEBC Insurance Meeting.
- 3:30 p.m. Commissioner Bergman phoned references for Hume Supply in relationship to a ditch project.

STAFF MEETING

Clerk Cordonnier had nothing to present.

Asst. Clerk Hill presented a synopsis of projects which have been funded with moneys allocated to the County through the Block Grant Program.

Co. Administrator Lenhart was detained on the phone and was not in attendance.

Commissioner Regula had nothing to report.

Commissioner Bergman had nothing to present.

A brief discussion was held concerning the topic of Federal stimulus money.

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):

#09-138 Authorizing housing rehabilitation projects under CHIP program for Elizabeth Weitzel, Michelle Gibson and Linda Nazarian.

#09-139 Approving billing services agreement between Auglaize Acres and ECS Billing and Consulting Inc., authorizing Auglaize Acres Administrator Nick Scheck to execute said agreement.

#09-140 Documenting receipt of bids for bituminous materials to be used by the Highway Department.

#09-141 Authorizing a service maintenance contract between Arjo and Auglaize Acres.

#09-142 Declaring the second week of April, 2009 as National Telecommunicators Week in Auglaize County.

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

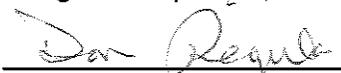
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 9th day of April, 2009.



Douglas A. Spencer, President



Joseph R. Lenhart, County Administrator



Don Regula, Vice President



Connie Cordonnier, Clerk of the Board



John N. Bergman, Member



Patricia Hill, Asst. Clerk of the Board

Dated: April 14, 2009

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

-- April 14, 2009 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, April 14, 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)
- 9:00 a.m. Maintenance and Housekeeping – trustee training meeting (LEC)
- 10:00 a.m. Records Retention Commission meeting [all Elected Officials & Dept. Heads are invited] (Assembly Room)
- 10:00 a.m. Wade Raike to talk about projects (Chambers)
- 11:30 a.m. Auglaize Acres monthly meeting (Acres)
- 2:00 p.m. Joe to Acres (Acres)
- 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.
- 8:15 a.m. Clerk Connie Cordonnier read the minutes of the previous meeting, being April 9, 2009. One correction was made. The minutes were then approved by the President of the Board.
- 8:18 a.m. Commissioner Regula moved to approve the Resolutions as presented with none being held 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. Staff meeting adjourned at 9:50 a.m.
- 10:02 a.m. Wade Raike phoned, giving the Board an update on the status of the Courthouse Project application for stimulus funding.
- 10:18 a.m. Commissioners Spencer and Regula joined the Records Retention Commission meeting being held in the Assembly Room. Commissioner Bergman phoned the offices of Senator Voinovich and Senator Brown concerning the possibility of the Auglaize River Project receiving stimulus funding. The Senators are to respond back to our office when they return to their Washington offices. Commissioner Bergman also spoke with Cory Noonan of Congressman Jordan 's Lima office.
- 11:15 a.m. Board left the office to travel to Auglaize Acres.
- 11:30 a.m. Board met with Auglaize Acres Administrator Nick Scheck at Auglaize Acres for a monthly update meeting. Administrator Scheck shared the following:
 - Total Census is 85
 - Total income for the month was \$459,810.53 with Total Expenditures being \$466,793.35. The expenditures included an extra pay for the month and two severance payouts.
 - Donation Fund Income was \$100.00.
 - Inspection was done on the Sprinkler System.
 - Repairs were completed on the green car which needed a fuel pump replaced. Donovan's Garage did the work at the cost of \$442.03.
- 1:15 p.m. Board returned to the office.
- 2:00 p.m. Brian Fisher met with the Board.
- 2:00 p.m. Commissioner Bergman met with Pros. Atty. Ed Pierce in the Prosecutor's Office.
- 2:15 p.m. Commissioners Spencer and Regula worked with Computer Operations Manager Brian Fisher to make necessary changes to the Website. Additionally, the Board of County Commissioners posted on the Web, an article regarding the upcoming hearings for the consideration of enacting a \$20.00 improved parcel fee for the Auglaize County Solid Waste Management District.

3:30 p.m. Presentation of upcoming Resolutions to the Board was completed.

4:10 p.m. Board and Brian Fisher placed a phone call to Nathaniel Schumacher offering him the IT internship position.

STAFF MEETING

Clerk Cordonnier reviewed appointments for the current week.

Asst. Clerk Hill had nothing to present.

Co. Administrator Lenhart mentioned the following:

- Pat Post of Experience Works will meet with Admin. Lenhart tomorrow, 4/15, at 9:00 a.m. Ms. Post is interested in working with the County Housekeepers for the spring cleaning of the Administration Building and Courthouse. The Board approved Admin. Lenhart proceeding with the necessary paperwork to have Ms. Post help the Housekeepers.
- Auditor Janet Schuler reported that she heard the Board signed a contract with Robert Wiesenmayer for leasing office space. She has an issue with this situation, if it is true, as Mr. Wiesenmayer has a Board of Revisions review coming up next week. The Board emphatically stated that no contract was signed.
- Sean Stroh, Airport Manager was asked yesterday if the owner of X-Wind had cleared out the hangar after receiving the order to leave the premises. Mr. Stroh said that as of Monday morning, his belongings were still in the hangar. Admin. Lenhart inquired if the Commissioners want to go forward with the next step. The Commissioners agreed to proceed. Mr. Lenhart will contact Pros. Ed Pierce and Mr. Stroh about the matter.
- Inquired if the Board approved the latest drawings for the Title Building restroom renovations. The Board was in agreement that the drawings are acceptable.

Commissioner Regula reported that he attended the MR/DD Board meeting last night, 4/13. The financial condition of the operation was the main topic. Todd Busse is comfortable with the way the finances are as of now. The revenue for the first quarter is short, but Mr. Busse feels that funding will be satisfactory. Superintendent Al Willis was congratulated for 10 years of service and presented a plaque.

Commissioner Bergman mentioned the following:

- ❖ The references for Hume Supply have been contacted and all were well satisfied with the work Hume Supply completed.
- ❖ Brian Fisher, Computer Operations Manager, reported that Nathaniel Schumacher is expecting a call around 4:00 p.m. in relation to the IT internship position.
- ❖ Janet Schuler is expecting the Commissioners to present her with specifications on the per parcel assessment for the Solid Waste District.

Commissioner Spencer presented the following:

- Reported that Dennis Vogel Insurance wishes to place two eyelets in the Municipal Court West Building for a Bike Rally banner.
- May 4, CCAO is sponsoring a Labor Relations Seminar to be held in Piqua at the cost of \$25.00 per person. Commissioner Spencer would like to attend as would Commissioner Bergman, if weather permits.
- Asked if the web articles for the parcel fee public hearings and the website launch met with the approval of Commissioners Regula and Bergman. It is thought that the Home Page for the Commissioners is where these articles should be placed. It would be best if an update would be made each week with matters relevant to that week. Some corrections needed on the website were discussed.

Commissioner Bergman inquired if a Special Session Resolution has been done for the hearings.

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):

09-143 Setting date, time and location to convene a Special Session of the Auglaize County Board of Commissioners.

#09-144 Approving the County Auditor to draw warrants for Then and Now Certificate payments.

4:45 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting in the Chambers for the day.

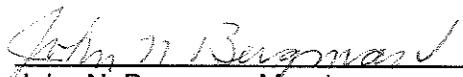
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 14th day of April, 2009.



Douglas A. Spencer, President



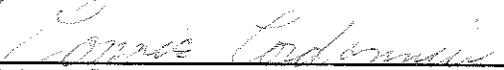
Don Regula, Vice President



John N. Bergman, Member



Joseph R. Lenhart, County Administrator



Connie Gordonnier, Clerk of the Board



Patricia Hill, Asst. Clerk of the Board

Dated: April 16, 2009

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

-- April 16, 2009 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, April 16, 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)
- 9:00 a.m. Janet Schuler – parcel fees
- 10:00 a.m. CANCELLED – Timothy Spoleti with AFLAC – wellness benefits for employees (Chambers)
- 1:30 p.m. Sean Stroh – Airport Monthly update meeting (Neil Armstrong Airport)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Bergman moved to approve the Resolutions as presented with none being withheld for further review. Commissioner Regula seconded the motion. Resolutions were then distributed for each Commissioners' vote and execution.
- 8:30 a.m. Clerk Connie Cordonnier read the minutes of the previous meeting, being April 14th. A question was raised concerning a statement made by Auglaize Acres Administrator Nick Scheck at the monthly update meeting referring to having three pays in the month of March. The statement was factual and therefore remained in the minutes as written. The Commissioners will question Mr. Scheck about the statement. The minutes were approved by President Spencer.
- 9:00 a.m. Board met with Co. Auditor Janet Schuler to discuss the Solid Waste parcel fees.
- 10:45 a.m. Staff meeting was held.
- 1:30 p.m. Board met with Sean Stroh, Airport Manager, at the Neil Armstrong Airport. The following items were discussed:
 - ◆ This has been a slow month.
 - ◆ The airport is getting ready for spring.
 - ◆ Mr. Stroh and Gene Will attended the Ohio Aviation Conference, sponsored by ODOT. The main part of the conference was about funding. ODOT has about \$1.3 million on which to operate and only funded five aviation projects last year.
 - ◆ The airport did not receive any stimulus money from ODOT and is not expecting any Federal funding this year.
 - ◆ Steve Potoczak, of Delta Airport Consultants, Inc. is working on the new Terminal Building and Snow Removal Equipment (SRE) as before. This is to be completed by October 1, 2012.
 - ◆ The need exists to formally close the old grass runway and decommission the locator that is located at the west end of the runway.
 - ◆ An update was given on the crack sealing project.
- 3:00 p.m. Clerk of Courts Sue Ellen Kohler met with the Board. Ms. Kohler was informed of the decision made by the Board for the IT position. Discussion was held concerning Clerk Kohler's plans of digital imaging of court records. She further advised the Board to look at the Copper Lady/Lady of Justice in the Courthouse as her east side is tarnished.

STAFF MEETING

- Clerk Cordonnier reviewed the appointment schedule for the Commissioners through April 21, 2009. Asst. Clerk Hill questioned how Asst. Dog Warden Jim Hiestan is to be paid for working Good Friday. The Board determined that he should be paid straight time for the 3 hours worked and not overtime.
- Co. Administrator Lenhart presented the following:
- ◆ Bradley Lyons, renter at 207 S. Perry St., has, once again, not paid his rent. Inquired as to how the Board wishes this matter to be handled as Mr. Lyons has been approached before about paying his rent on time. The Board advised that Admin. Lenhart should contact Pros. Ed Pierce about removal.

- ◆ The issue of X-Wind getting out of the airport hangar due to lack of a signed lease and non-payment of rent were discussed. The Board will check on the status of this issue today at the airport meeting with Manager Stroh.
- ◆ On May 4th, Admin. Lenhart has been invited, by John Leutz of CCAO, to serve as a panelist at the CCAO Managing Fiscal Resources & Making Tough Staffing Decisions Seminar to be held in Piqua. Admin. Lenhart agreed to serve as a panelist. Commissioner Spencer stated that he was planning to attend.
- ◆ The MPRMA and MEBC Insurance meeting is scheduled for July 21st. Plans are underway for hosting the meeting.
- ◆ An interview with a lady, sent by Experience Works, was held on Wednesday, 4/15. This lady would like to work 4 hours a day. Admin. Lenhart is concerned about the Lady's status at Experience Works if she is hired and then finds she cannot fulfill the job requirements. He will speak again with the Experience Works Director about this matter.
- ◆ Sue Ellen Kohler, Clerk of Courts, has spoken with Ed Shroyer about the Title Building restroom plans. She approved the plans. The Board directed Admin. Lenhart to obtain the estimated cost of having two restrooms in the Building.

Commissioner Regula had nothing to present.

Commissioner Bergman had nothing to report as time was of the essence. He reserved his report until a later time.

Commissioner Spencer had nothing to add to the 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):

#09-145 Setting date, time and location to convene Special Sessions of the Auglaize County Board of Commissioners.

#09-146 Authorizing employment of Nathaniel A. Schumacher to the position of an intern in the IT Department for Auglaize County.

#09-147 Authorizing expenditures for the Municipal Court Clerk and Deputies to attend conference, meetings and seminars in conjunction with the business of said office throughout 2009.

#09-148 Authorizing expenditures for attendance at various meetings by the Clerk of Courts and Deputy Clerk of the Legal Department and Title Department, and expenditures funded by the Clerk's computer fund – Common Pleas Court for the year 2009.

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

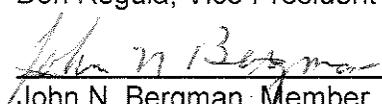
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 16th day of April, 2009.



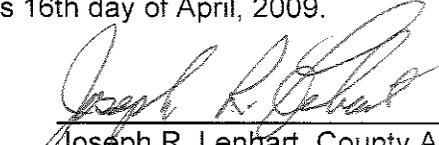
Douglas A. Spencer, President



Don Regula, Vice President



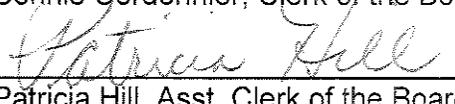
John N. Bergman, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board



Patricia Hill, Asst. Clerk of the Board

Dated: April 21, 2009

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- April 17, 2009--**

The Board of County Commissioners convened in special session on Friday, April 17, 2009 at 8:00 a.m. with the following members present: Douglas A. Spencer, Don Regula and John N. Bergman. This session was called for the purpose of conducting public hearings for the consideration of adopting a per parcel charge for the services of the Auglaize County Solid Waste Management District.

The meeting of the Board was called to order in its Chambers by President Spencer.

AGENDA

- 10:00 a.m. Public Hearing for Solid Waste Parcel fee (Minster Administration Building)
- 10:30 a.m. Pre trial in Nance case (Common Pleas Court)
- 2:00 p.m. Public Hearing for Solid Waste Parcel fee (Commissioners Chambers)

PROCEEDINGS

- 8:15 a.m. Commissioners previewed the presentation to be used at the Public Hearings.
- 9:05 a.m. Board left the office to travel to Minster.
- 10:00 a.m. At the Minister Administration Building, Pres. Spencer called to order the Public Hearing for the consideration of a Solid Waste District parcel fee. Those present were Commissioners Spencer, Regula and Bergman; Solid Waste Coordinator Dave Reichelderfer and Co. Admin. Joe Lenhart.

The prepared PowerPoint presentation was given.

Hearing was adjourned by Pres. Spencer at 10:35 a.m.

(10:00 a.m. No one attended the Pre trial held in Common Pleas Court for the Nance case.)

- 12:20 p.m. Commissioners Regula and Bergman returned to the office.
- 12:40 p.m. Board briefly met with Auglaize Acres Administrator Nick Scheck. No business was conducted.
- 12:50 p.m. Commissioner Spencer arrived in the office.
- 2:00 p.m. In the Commissioners Chambers, Pres. Spencer called to order the Public Hearing for the consideration of a Solid Waste District parcel fee. Those present were Commissioners Spencer, Regula and Bergman; Solid Waste Coordinator Dave Reichelderfer; Co. Admin. Joe Lenhart, Kathleen Haehn and Linda King of the Auditor's Office and Pusheta Township Trustee Jim Schaub. The PowerPoint presentation was given.

Ms. Haehn inquired as to whether or not mobile home parks will be assessed the parcel fee. She also asked about the parcels in the park without the office building. Coordinator Reichelderfer stated that mobile home parks are classified as commercial, having either a permanent, portable or temporary building. Therefore, mobile home parks will be assessable.

Mr. Schaub asked the question of why the generation fee was not raised as the plan indicated it could be in designated years. Commissioner Spencer remarked that at the time a generation fee increase was allowable, there was no need for a raise in the fee. Coordinator Reichelderfer was asked to explain the difficulties in increasing the generation fee. Commissioner Spencer interjected that the generation fee would have had to be, at a minimum, doubled for the Solid Waste District to receive the revenue needed to pay for debt repayment and monitoring costs. Mr. Reichelderfer then mentioned that the Auglaize County Solid Waste Mgmt. District already has the second highest generation fee in the State. It can be difficult to enforce collection of these generation fees.

There being no further comment or question, Commissioner Spencer adjourned the hearing at 2:45 p.m.

- 2:55 p.m. Computer Operations Manager Brian Fisher met briefly with the Board. No business was conducted.

3:20 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting in the office 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 17th day of April, 2009.



Douglas A. Spencer, President



Don Regula, Vice President



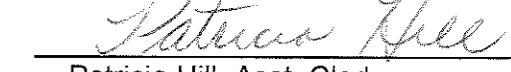
John N. Bergman, Member

ATTEST:


Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk



Patricia Hill, Asst. Clerk

Date: April 21, 2009

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- April 20, 2009--**

The Board of County Commissioners convened in special session on Monday, April 20, 2009 at 10:00 a.m. and reconvened at 7:00 p.m. with the following members present: Douglas A. Spencer, Don Regula and John N. Bergman. This session were called for the purpose of conducting public hearings for the consideration of adopting a per parcel charge for the services of the Auglaize County Solid Waste Management District.

AGENDA

- 10:00 a.m. Public Hearing for Solid Waste Parcel fee (ABC Center, New Bremen)
- 7:00 p.m. John – Regional Planning Commission meeting (Assembly Room)
- 7:00 p.m. Public Hearing for Solid Waste Parcel fee (Uniopolis Fire Department)

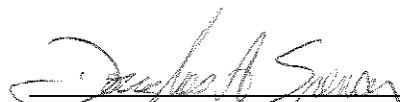
PROCEEDINGS

10:00 a.m. At the ABC Center in New Bremen, Pres. Spencer convened the Public Hearing for the consideration of a Solid Waste District parcel fee. Those present were Commissioners Spencer, Regula and Bergman; Solid Waste Coordinator Dave Reichelderfer and Co. Admin. Joe Lenhart. As no county citizens joined the hearing, it was adjourned by Pres. Spencer at 10:30 a.m.

The Special Session was then recessed by President Spencer to be reconvened in the evening at Uniopolis Fire Department.

- 7:00 p.m. Commissioner Bergman did not attend the Regional Planning Commission meeting.
- 7:00 p.m. President Spencer reconvened the Special Session of the Board of Auglaize County Commissioners at the Uniopolis Fire Department with Commissioners Regula and Bergman also present.
- 7:05 p.m. In the Uniopolis Fire Department, Pres. Spencer called to order the Public Hearing for the consideration of a Solid Waste District parcel fee. Those present were as listed on attached "Sign In Sheet". Minutes from this hearing are also attached. There being no further comment or question, President Spencer adjourned the hearing at 8:28 p.m.
- 8:30 p.m. With no further business to bring before the Board, President Spencer adjourned the Special Session for the day.

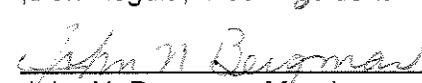
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 20th day of April, 2009.



Douglas A. Spencer, President

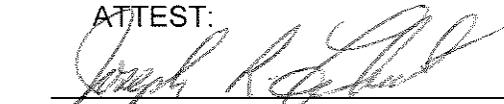


Don Regula, Vice President

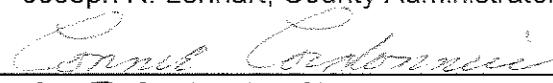


John N. Bergman, Member

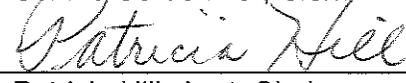
ATTEST:



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk



Patricia Hill, Asst. Clerk

Date: April 23, 2009

SIGN IN SHEET

<u>Signature</u>	<u>Print Name</u>	<u>Affiliation</u>
1.) <u>John Bergman</u>	<u>JOHN BERGMAN</u>	<u>BOCC</u>
2.) <u>Dave Reichelderfer</u>	<u>DAVE REICHELDERFER</u>	<u>Solo Waste District</u>
3.) <u>Don Regula</u>	<u>Don Regula</u>	<u>BOCC</u>
4.) <u>JOE LENHART</u>	<u>JOE LENHART</u>	<u>Co. Admin</u>
5.) <u>Dwight Spencer</u>	<u>Dwight H. Spencer</u>	<u>BOCC</u>
6.) <u>Rex Knoch</u>	<u>Rex Knoch</u>	
7.) <u>Sharon Knoch</u>	<u>Sharon Knoch</u>	
8.) <u>Virginia L. Burk</u>	<u>VIRGINIA L. BURK</u>	
9.) <u>Lanette A. Bailey</u>	<u>Lanette A. Bailey</u>	<u>Property owner</u>
10.) <u>DeRach Miller</u>	<u>DERACH MILLER</u>	<u>PROPERTY OWNER</u>
11.) <u>Dale Miller</u>	<u>Dale Miller</u>	<u>17 13</u>
12.) <u>Steven J. Severt</u>	<u>Steven J. Severt</u>	<u>Property Owner</u>
13.) <u>John Morningside</u>	<u>JOHN MORNINGSIDE</u>	<u>" "</u>
14.) <u>Jack Schlosser</u>	<u>JACK SCHLOSSER</u>	<u>" "</u>
15.) <u>Peg Schlosser</u>	<u>PEG SCHLOSSER</u>	<u>" "</u>
16.) <u>BOB ZINK</u>		<u>" "</u>
17.) <u>Cindy Bourne</u>	<u>Cindy Bourne</u>	<u>" "</u>
18.) <u>Charles Bourne</u>	<u>CHARLES BOURNE</u>	<u>" "</u>
19.) <u>David Kohrieser</u>	<u>David Kohrieser</u>	<u>" "</u>
20.) <u>Kelly Knutzen</u>	<u>Kelly KNOTZEN</u>	<u>" "</u>
21.) <u>John Lowry</u>	<u>John Lowry</u>	<u>" "</u>
22.) <u>Donald E. Hitts</u>		<u>" "</u>

SIGN IN SHEET

Signature

Print Name

Affiliation

- 1.) Craig Shaw CRAIG SHAW TRUSTEE
- 2.) Marilyn L. Shaw Marilyn L. Shaw taxpayer
- 3.) Jason Shaw Jason Shaw taxpayer
- 4.) Mary Ruppert MARY RUPPERT "
- 5.) Mike Ruppert MIKE RUPPERT "
- 6.) Jim Steinko Jim Steinko Resident
- 7.) Keith Krosch Keith Krosch TAXPAYER
- 8.) _____
- 9.) _____
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Parcel Fee Public Meeting
April 20, 2009
Uniopolis, Ohio

Question and answer period:

Sharon Knoch—None of our waste went to the St. Marys landfill, Why do we have to pay?

Doug—from 1989 to 1998 the St. Marys landfill was designated as the landfill for Auglaize County. What that meant was ALL solid waste generated in the County should have gone to the St. Marys Landfill. Did someone follow trucks, NO?

Craig Shaw—Hancock Co owns their own landfill. However, in Auglaize Co., St. Marys owns the landfill. Why would St. Marys do anything to make the landfill better?

Doug—St. Marys still owns the landfill and has a responsibility to maintain it; we just have to pay for the monitoring. This must be a marriage and it has to work.

Dave—St. Marys still has to take care of the top of the landfill, erosion and maintenance.

Sharon Knoch—Was money made when the landfill was running?

Dave—St. Marys did collect a fee and pay the SWD some money and it was laid back for monitoring. However, back when the contract was made, it was estimated that the monitoring costs would be about \$18,000 a year, now it is \$112,000 a year. The money was used to pay monitoring costs until 2001.

Rex Knoch—How did we get in this shape?

John—Explained about how the single Co. Solid Waste District was formed.

Mike Ruppert -- Why do home owners pay as much as commercial?

Doug – Explained that Commercial and Industrial generate more solid waste and therefore, pay more because of the generation fee.

Dave explained generation fees. Generation fees and selling products now operate the Recycle Center, the parcel fee would be to pay the debt back to the general fund.

Cindy Bourne -- How long will the fee be on?

Doug – looking at 15 years for now, but much unknown after that. It depends if there is a hit on one of the wells and what the EPA makes us do. As it is looking now, maybe about the year 2018 or 2019 it may have to be increased by \$5.00.

Cindy 2nd question --- How many County buildings will be paying the fee?

Joe - About 10 or 11

Craig Shaw – Is there any other way to pay? What about another fund in the County?

Doug --- This is only for Solid Waste District and it is a special fund. No other money will be in it or out of it.

Don R. – We have to be careful not to raise the generation fee, because haulers will then take the solid waste to another County and our revenue from the generation fee will be reduced.

Mike Ruppert -- Where does our Solid Waste go now?

Dave--- It is hauled into about 8 different places. Those places collect our generation fee for us.

Question --- How much were the legal fees?

John—legal fees are the biggest part of the money that was owed to St. Marys. It is about \$1.6 to \$1.7 million.

Jason Shaw--- How fast are the monitoring fees going to increase?

Dave—Unknown because of the EPA and if something is found in one of the wells.

Question – How high can the \$20 fee go?

Doug -- It depends on EPA

Dale Miller – How about building on a parcel?

John—The fee is only on Dwellings

Question – What about apartments?

Doug -- The owner of the building would be charged. We can only levy a fee on parcel owners.

Question – Would it be better to keep the generation fee?

Doug – The generation fee would have to more than double, which would be passed on to the consumer. The collection of the generation fee is very difficult to enforce and it results in what I call “phantom” revenue.

Jason Shaw--- How many other Counties have brought Solid waste into the landfill?

John—Unknown, but we have to play with the hand we were dealt from the Supreme Court.

David Kohlrieser – Let’s try and make a positive out of this. If there are only about 3 labs in Ohio that can test, why don’t we look into starting our own lab? Counties may then bring testing to us and we can make money.

Doug/Dave – We have looked into someone in the County that could maybe draw the samples or do e testing. So far we have not found anyone qualified. We can look into our own, but cost is going to be a very big item.

Lanette Briley – How much will the parcel fee generate?

Doug --- \$386,000

Sharon Knoch -- So, the fee will go on anyway, we are just having a meeting?

Doug--- The Commissioners have to fund the Solid Waste District. As it stands, the District will be out of money in the 3rd quarter of 2009. The Ohio EPA is really the department in charge of what happens at the landfill. We can not push to many issues. Yes, we are having the meeting and appreciate all the input, but we have to have funding in place.

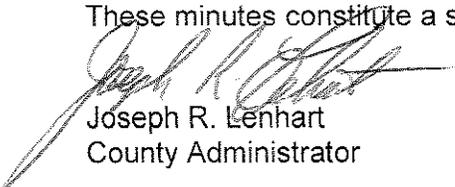
Sharon indicated with her hands, that you have to treat the EPA with kid gloves.

Marilyn Shaw – What does the EPA need to close the landfill?

All—Really unknown, but we have to watch and not upset the EPA.

Doug thanked everyone for taking time out of their night and attending the meeting.

These minutes constitute a synopsis of the questions and answers from the meeting.


Joseph R. Lenhart
County Administrator

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

-- April 21, 2009 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, April 21, 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

7:00 a.m. Ag Breakfast (R J Coffey Cup)
8:00 a.m. Commissioners work on Resolutions/Documents (Chambers)
8:30 a.m. Staff meeting (Chambers)
9:15 a.m. CANCELLED – Meeting with Mike Morrow (ACDJFS)
10:00 a.m. Public Hearing for Solid Waste parcel fee (Commissioners Chambers)
11:00 a.m. CANCELLED – Dave Reichelderfer – Recycle Center monthly meeting (Recycle Center)
1:30 p.m. Doug Reinhart – monthly update (Engineer's office)
2:00 – 4:00 p.m. Volunteers Tea (Acres – 2 E Dining Room)
3:30 p.m. Present and discuss upcoming resolutions (Chambers)
7:00 p.m. Public Hearing for Solid Waste parcel fee (St. Marys City Council Chambers)
7:30 p.m. Airport Authority meeting – moved for this month (Neil Armstrong Airport)

PROCEEDINGS OF THE DAY

8:00 a.m. Board signed the weekly check register as presented by the County Auditor.
8:15 a.m. Clerk Connie Cordonnier read the minutes of the previous Regular Session meeting, being April 16, 2009. Several additions were made for clarification. The minutes from the Special Session, held on April 17th, were then read with one addition being made. The minutes were then approved by the President of the Board.
8:30 a.m. Commissioner Bergman moved to approve the Resolutions as presented with none being held for further discussion. Commissioner Regula seconded the motion. Resolutions were then distributed for each Commissioner's vote and execution.
9:24 a.m. Staff meeting was held. Staff meeting adjourned at 9:44 a.m.
10:00 a.m. In the Commissioners Chambers, Pres. Spencer called to order the Public Hearing for the consideration of a Solid Waste District parcel fee. Those present were Commissioners Spencer, Regula and Bergman; Solid Waste Coordinator Dave Reichelderfer; Co. Admin. Joe Lenhart, Bill Balthis of the Auditor's Office, and Karen Campbell of WDN. PowerPoint presentation was given. Content of this hearing is as follows:

- ◆ Mr. Balthis inquired if two dwellings are on one parcel, how is this assessed. The Board stated that the parcel is assessed, not the dwellings.
- ◆ Ms. Campbell asked if the Board had explored other options. Commissioner Spencer answered that the generation fee was looked at, but this fee would have to be more than doubled to raise the necessary funding. The Board also discussed raising the Generation fee and assessing a lower parcel fee, but the parcel fee assessment alone seems like the best option. Ms. Campbell brought up the fact that the generation fee was not raised by the Commissioners in the past years, per the plan. The Commissioners stated that it had been determined, at the time allowed in the plan, that a raise in the generation fee was not necessary.
- ◆ Discussion was also held on assessments on "condo" grain bins.

Pres. Spencer adjourned the hearing at 10:52 a.m.
12:00 p.m. Board left the office for lunch, after which the Commissioners were to attend a meeting with Engineer Reinhart.
1:30 p.m. The Board went out to the Engineer's Office for the monthly update meeting with Engineer Reinhart. Mr. Reinhart was not in the office as he is attending a conference.
1:45 p.m. Board returned to the office.

3:05 p.m. Board left the office to travel to Auglaize Acres to attend the Auglaize Acres Volunteer Tea.

4:00 p.m. Board returned to the office.

4:10 p.m. Presentation of upcoming Resolutions to the Board was completed.

4:45 p.m. With no further business to bring before the Board at this time, President Spencer recessed the meeting in the Chambers for the day.

7:00 p.m. In the Council Chambers of the City of St. Marys, President Spencer reconvened the meeting of the Auglaize County Commissioners by calling to order the Public Hearing for the consideration of a Solid Waste District parcel fee. Those present were as listed on attached "Sign In Sheet". Minutes from this hearing are also attached. There being no further comment or question, Commissioner Spencer adjourned the hearing at 7:33 p.m.

7:30 p.m. No Commissioner attended the Airport Authority meeting.

STAFF MEETING

Clerk Cordonnier reviewed appointments for the current week.

Asst. Clerk Hill presented Utility Usage Summary to the Board. As this is the last such report to be presented by Asst. Clerk Hill, Commissioner Spencer thanked Ms. Hill for compiling these reports each month.

Co. Administrator Lenhart mentioned the following:

- 1) Inquiry was made about the decision of the Board of the use of time sheets by contract persons when taking off more than one day at a time. It was asked if these should be in written form or by email to the Board. The Board will get back with Admin. Lenhart.
- 2) Asked if the Board is still interested in calling Palmer about natural gas.
- 3) Mike Morrow, ACDJFS Director, inquired about funding for the IT employee. Discussed transferring funds from the \$150,000 set aside for the Department, as well as the amount of transfer needed to meet this obligation. The Board agreed and directed that \$5,500.00 should be transferred from this special fund to the Commissioners fund for the IT employee salary.
- 4) Pros. Ed Pierce is preparing the necessary paperwork to file suit against X-Wind for the removal of its plane from the hangar at the Neil Armstrong Airport. No action can be taken until a Court Order is received.
- 5) Admin. Lenhart spoke with Sharon of Experience Works about the interview conducted on 4/15 with a lady concerning a part-time cleaning position. Mr. Lenhart believes the lady would be a good worker, but he has concerns about how she would cope with the work. She is permitted to work no more than 20 hours per week under the guidelines of Experience Works. He does not wish to create a problem for her with Experience Works. Sharon is going to speak with the interviewed lady and get back with Mr. Lenhart.
- 6) Commissioner Spencer was asked to sign a notice which will be given to Bradley Lyons, renter at 207 S. Perry St., to vacate the premises. Discussion was held as to the date to vacate as the notice states April 28th. The Board determined that this date is acceptable and Commissioner Spencer signed the notice.
- 7) Inquired if the Board is comfortable with the agenda which allows from 8:00 – 8:30 a.m. for the signing of Resolutions, etc. Asked if this timeframe is too tight. Commissioner Spencer stated that phone calls tied up the schedule today. The agenda should be left as it is.

Commissioner Regula reported that this morning he attended the Ag Breakfast sponsored by the Extension Office. Jim Berg spoke on Ag Commodities.

Commissioner Bergman mentioned the following:

- Commissioner Bergman stated that he could not find his Certification of Public Record training.
- The request of Denny Vogel Insurance concerning eyelets at the Municipal Court West will be presented by Commissioner Spencer.
- Administrative Assistance Luncheon will be held tomorrow, 4/22, at the Auglaize-Mercer South YMCA in New Bremen. The Commissioners, Asst. Clerk Hill and Clerk Cordonnier will be leaving the office at 10:45 a.m. to attend the luncheon.

- On April 30th, a State of the City, County and School meeting will be held at Wapakoneta VFW. One Commissioner is to give a presentation for the County. Commission Spencer will do the honors.

Commissioner Spencer presented the following:

- The request of Denny Vogel Insurance to place eyelets on the Municipal Court West Building for the attachment of a banner was discussed. The Board determined that this request will not be approved.
- On April 29th, at 7:00 p.m., Commissioner Spencer will speak to girls which will be attending Buckeye Girls State. This will take place at the Minster American Legion.
- Clerk Cordonnier was asked about the placement of the Board's agenda on the Website. Clerk Cordonnier stated that she has not been shown how to place the agenda on the Website. Admin. Lenhart will get with Computer Operations Manager Brian Fisher on this matter.
- Asst. Clerk Hill was asked if an article about her years of service with the County could be placed on the County Website.
- Clarification was made to a reference in the April 16th minutes on Auglaize Acres Administrator Nick Scheck's comment about there being three pays in the month of March. Commissioner Spencer spoke with Admin. Scheck about this matter. Mr. Scheck corrected the comment by stating that there were more bills to be paid in the month of March and there were two severance payouts. There were not three pays in March.

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):

#09-149 Authorizing payment to Imaginative Beginnings, LLC for child care services.

#09-150 Approving the County Auditor to draw warrants for Then and Now Certificate payments.

7:35 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 21st day of April, 2009.



Douglas A. Spencer, President



Don Regula, Vice President



John N. Bergman, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board



Patricia Hill, Asst. Clerk of the Board

Dated: April 23, 2009

772 Sq. Meters

SIGN IN SHEET

Signature

Print Name

Affiliation

1.)	<u>Don Regula</u>	<u>Don Regula</u>	<u>BOCC</u>
2.)	<u>Paul ...</u>	<u>Paul ...</u>	<u>...</u>
3.)	<u>Douglas A. ...</u>	<u>Douglas A. ...</u>	<u>...</u>
4.)	<u>John N. Bergman</u>	<u>JOHN N BERGMAN</u>	<u>BOCC</u>
5.)	<u>Christine M. ...</u>	<u>CHRISTINE RUHN</u>	<u>APSC</u>
6.)	<u>...</u>	<u>...</u>	<u>CITY OF ST. MARYS</u>
7.)	<u>Todd Flegle</u>	<u>TODD FLEGLE</u>	<u>City of ST MARYS</u>
8.)	<u>Joseph R. ...</u>	<u>Joseph R. ...</u>	<u>...</u>
9.)	<u>Doug Metz</u>	<u>DOUG METZ</u>	<u>CITY OF ST MARYS - SOLID WASTE.</u>
10.)	<u>Ben Bowsher</u>	<u>BEN BOWSHER</u>	<u>LANDOWNER</u>
11.)	<u>Stephanie Bowsher</u>	<u>Stephanie Bowsher</u>	<u>Landowner</u>
12.)	<u>Fritz Kohler</u>	<u>Fritz Kohler</u>	<u>WRIGHT ROAD</u>
13.)	<u>Thomas Dooley</u>	<u>Thomas Dooley</u>	<u>Uniopolis Condo</u>
14.)			
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Public Hearing – Parcel Fee
St. Marys Council Chambers
Tuesday April 21, 2009 7:00 PM

Question and Answer period:

Tom Hitchcock—What if a property owner moves a utility shed from one parcel to another?

Doug—The fee is only on dwellings.

Tom Hitchcock—What about buildings on school property, parking lots, dug outs, pool buildings?

Doug—only on dwellings, but we will look into it since you are referring to exempt classifications which do include buildings.

Fritz Kohler – What about the Condo owners “grain bins”?

Doug - This was brought to our attention this morning and we have addressed the issue. It never was, nor is it now the Commissioners intention to have the parcel fee charged to the “grain bins” condo owners. We have worked with Bill Balthis of the Auditor’s office and have requested he make the necessary changes to make sure the condo owners are not assessed. Are we positive there may not be one get by? We hope not, but if they do, let us know.

However, the owner of the ground the grain bin is setting on will be charged the parcel fee.

Christine Rohn – Each condo owner receives a property tax duplicate, so they will be receiving the parcel fee?

Doug—We talked to Bill and that should be taken care of. If not, let us know.

John -- Christine, if you could help us by putting an article in your news letter or sending e-mails it would be appreciated.

Ben Bowsher – Is there a time limit as to how long the parcel fee will remain in effect?

Doug—At least the 15 years. We have to pay back \$2,000,000 plus Attorney fees and monitoring. If we get a positive hit, no one knows the cost. If you look at the draft of the 15 year plan today, in the year 2018 or 2019 it appears we may need to increase the fee by \$5.00.

Ben Bowsher – Does the EPA have funds to help with monitoring costs?

Doug – All 88 Counties have landfills and the EPA is working with each plus most Cities have landfills. It is doubtful that they have money, but we have not asked.

Tom Doorley – Will it be on the next tax statement?

Doug – Yes - one time a year. Doug then talked about the generation fee.

Fritz Kohler – What about apartment buildings?

Doug -- We can only apply the parcel fee to the owner of the building.

John – ORC only allows us to charge a parcel fee.

Ben Bowsher – In future could the generation fee increase?

Doug – Yes

Dave – It would have to be ratified in the Solid Waste District Plan

John – Those would be available to the public by being placed in the libraries and we once again will have public meetings.

Public Hearing – Parcel Fee
St. Marys Council Chambers
Tuesday April 21, 2009 7:00 PM
Page # 2

Ben Bowsher – Is there a cap on the parcel fee?

Doug --- No. However, we the Commissioners are elected.

Dave -- If the generation fee is increased, haulers will increase the fee to you more than the \$1.00 the generation fee would be increased. It is better for residents that the parcel fee is charged.

Todd Fleagle -- Will this be part of the Solid Waste Plan?

Doug / Dave -- Yes, we are currently working on the update.

Doug thanked everyone for taking time out of their night and attending the meeting.

These minutes constitute a synopsis of the questions and answers from the meeting.



Joseph R. Lenhart
County Administrator

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- April 22, 2009--

The Board of County Commissioners convened in special session on Wednesday, April 22, 2009 at 10:40 a.m. in the Commissioners Chambers with the following members present: Douglas A. Spencer, Don Regula and John N. Bergman. This session were called for the purpose of attending the Southwestern Auglaize County Chamber of Commerce Staff Appreciation Luncheon to beheld at the Auglaize-Mercer South YMCA in New Bremen.

Commissioners left the office at 10:45 a.m., accompanied by Asst. Clerk Pat Hill and Clerk Connie Cordonnier.

Returned to the Administration Building at 1:35 p.m. and departed for the day.

1:35 p.m. With no further business to bring before the Board, President Spencer 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 22nd day of April, 2009.

ATTEST:



Douglas A. Spencer, President



Don Regula, Vice President



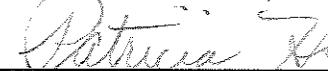
John N. Bergman, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk



Patricia Hill, Asst. Clerk

Date: April 23, 2009