

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- November 15, 2011 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, November 15, 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**

- 7:30 a.m. Ag Breakfast (R J Coffey Cup)
- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers - Acres)
- 8:30 a.m. Staff Meeting (Chambers – Acres)
- 9:00 a.m. Meeting with Mike Morrow (ACDJFS)
- 10:30 a.m. Janet Schuler – Auditor – OPERS (Chambers – Acres)
- 11:30 a.m. Wapakoneta Area Economic Development Council Annual Meeting (Grand Plaza Banquet Hall, Wapakoneta, Ohio)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)

**PROCEEDINGS OF THE DAY**

- 7:00 a.m. Commissioners Regula and Bergman attended the Ag Breakfast.
- 8:00 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 8:10 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.
- 8:15 a.m. Clerk Leffel read the minutes for November 10, 2011 meeting. The minutes were approved as read.
- 8:20 a.m. Commissioner Regula noted that he attended the DD meeting in New Bremen last evening and Commissioner Bergman noted that he attended the Records Retention Schedule Committee meeting yesterday morning.
- 8:30 a.m. Administrator Lenhart updated the Commissioners on the progress of the Courthouse Renovation Project. He specifically addressed the Perfection Group's warranty period on work they have performed.
- 8:45 a.m. Commissioner Spencer moved to go into executive session to discuss employment of personnel. Commissioner Regula seconded the motion. Commissioner Bergman called the roll: Regula-yes; Spencer-yes and Bergman-yes.
- 8:55 a.m. Commissioner Spencer moved to go out of executive session. Commissioner Regula seconded the motion. Commissioner Bergman called the roll: Spencer-yes; Regula-yes and Bergman-yes. No action taken.
- 9:15 a.m. The Commissioners met with ACDJFS Director Mike Morrow and Business Administrator Amy Ruppert for the monthly update. Mike discussed the modernization process and the performance standards that the agency is meeting.
- 10:15 a.m. Auditor Janet Schuler met with the Commissioners to discuss their policy of allowing employees who wish to contribute (repurchase of service credit) to the OPERS through payroll deduction and allowing it to be done on a post tax basis only.
- 11:30 a.m. The Commissioners and Auditor Janet Schuler attended the annual WAEDC meeting with Mark Kvamme, Chief Investment Officer and President of Jobs of Ohio, as the featured speaker.
- 3:30 p.m. County Administrator Lenhart reviewed the resolutions to be considered at the November 17, 2011 meeting.

3:35 p.m. The commissioners worked on the contract for Auglaize Acres Administrator Connie Pierce.

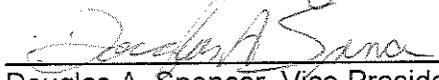
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #11-428 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #11-429 Amending the annual appropriation due to moneys certified and not appropriated.
- #11-430 Matter of accepting the Newland Ditch Project from the Auglaize county Soil and Water Conservation District; Setting date and time to receive bids for said project.
- #11-431 Approving the Work Participation Corrective Compliance Plan for Auglaize County Job and Family Services with 45 CFR 261.21 and/or 261.23 in FFY 2012.
- #11-432 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.
- #11-433 Authorizing an agreement for Contractual Services between the Auglaize County Law Enforcement Center and Susan J. Harrod for Counseling Services.
- #11-434 Matter of authorizing budget adjustments.

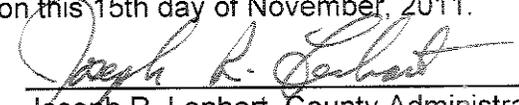
4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 15th day of November, 2011.

  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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Don Regula, Member

  
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Joseph R. Lenhart, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated

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

**-- November 17, 2011 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, November 17, 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. Commissioners sign resolutions/documents (Chambers - Acres)
- 8:30 a.m. Staff meeting (Chambers – Acres)
- 8:30 a.m. Quarterly meeting with Maintenance/Housekeeping Staff (Chambers – Acres)
- 9:00 a.m. Technology Dept. monthly update meeting (Chambers – Acres)
- 10:30 a.m. View – Doorley #2 Ditch Project (Kruse Road – 800' west of Bay Road)
- 1:30 p.m. Cancel - Sean Stroh – Airport Monthly update meeting (Airport)
- 3:00 p.m. Open bids for Central Dispatch raised floor and console furniture (Chambers - Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (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.
- 8:10 a.m. Clerk Leffel read the minutes of the November 15, 2011 meeting. The minutes were approved with some modifications.
- 8:30 a.m. The Commissioners met with the Maintenance and Housekeeping staff for the quarterly update. Those in attendance were Jeff Schwer, Rick Bice, Peggy Rodeback, Deb Brenneman and Dave Masonbrink. Everyone is getting ready for winter. The Administration Building is still being heavily utilized by the courts.
- 9:15 a.m. The Commissioners met with Information Technology staff Cameron Ruppert and Nate Schumacher for the quarterly update. They have been working on servers.
- 10:30 a.m. The Commissioners attended the view of the Doorley #2 Ditch project in Moulton Township.
- 1:00 p.m. Administrator Lenhart and the Commissioners went to the Courthouse to view the woodwork in the side panels of the entrance doors. The Board also viewed the interior work being done on each level.
- 1:30 p.m. The meeting with Sean Stroh was cancelled.
- 2:30 p.m. The Commissioners returned to their office.
- 3:00 p.m. The Commissioners opened bids for the Central Dispatch Raised floor and console furniture. The estimate for the project was \$55,000.00. A bid of \$45,382.29 with an option of \$510.72 for each pedestal drawer was received from Thomas Shelby and Company from St. Marys, Ohio. A bid bond was also submitted. The bid will be reviewed by the Sheriff's Office and they will make a recommendation to the Commissioners.
- 3:45 p.m. County Administrator Lenhart reviewed the resolutions to be considered at the November 22, 2011 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):

- #11-435 Matter of authorizing an increase in room rates at Auglaize Acres, effective January 1, 2012.
- #11-436 Approving Auglaize Acres Administrator to be a preceptor for Candidate, Gary Denig, for an Administrator Internship Training Program (AIT).
- #11-437 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #11-438 Authorizing a Transfer of Funds from Public Assistance Grant Fund to PA Transfer In Fund as requested by the Auglaize County Department of Job and Family Services Director.

#11-439 Matter of authorizing the approval of the Rules and Regulations of the Auglaize County Solid Waste District.

#11-440 Matter of authorizes a retainage reduction in the accounts for various contractors when necessary during the Courthouse Renovation Project.

4:00 p.m. With no further business to bring before the Board, President Bergman 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 17th day of November, 2011.

  
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John N. Bergman, President

  
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Joseph R. Lenhart, County Administrator

ABSENT  
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Douglas A. Spencer, Vice President

  
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Esther Leffel, Clerk of the Board

  
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Don Regula, Member

11-23-11  
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Dated:

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

--November 19, 2011--

The Board of County Commissioners convened in special session on Saturday, November 19, 2011 at 6:00 p.m. with the following members present: Commissioners Don Regula and John N. Bergman.

This special session was called for the purpose of attending the Annual Township banquet. The banquet was held at the Noble Twp. Community Building in St. Marys, Ohio.

9:15 p.m. President Bergman 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 19th day of November, 2011.

  
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John N. Bergman, President

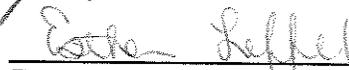
ABSENT

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Douglas A. Spencer, Vice President

  
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Don Regula, Member

ATTEST:

  
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Joseph R. Lenhart, County Administrator

  
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Esther Leffel, Clerk

  
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Date