

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- November 23, 2010 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, November 23, 2010 in the Commissioners Chambers 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 - Acres)
- 8:30 a.m. Staff meeting (Chambers - Acres)
- 9:00 a.m. F & S Furniture Revolving Loan – Committee Meeting (Chambers – Acres)
- 10:00 a.m. Al Lindeman talk about energy saving (Chambers – Acres)
- 10:30 a.m. – 10:50 a.m. Doug – MPRMA Executive Board Conference Call (Chambers – Acres)
- 11:00 a.m. Court House Security Meeting (Chambers – Acres)
- 1:00 p.m. Moved to Nov. 30 – Janet Schuler (Chambers – Acres)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Chambers – Acres)
- 2:30 p.m. final hearing – Ron Schneider – S & W Moulton Ditch Project (Chambers – Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)
- 4:00 p.m. Bruce Miller to review Renovation project (Chambers – Acres)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. The Commissioners reviewed and signed the check register as presented by County Auditor's Office.
- 8:15 a.m. Commissioner Spencer moved to approve the resolutions as presented. Commissioner Bergman 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 November 18, 2010 regular meeting. The minutes were approved with one addition.
- 8:30 a.m. Staff meeting was held.
- 9:00 a.m. The Board held a public hearing on the F&S Furniture loan request from the Auglaize County Revolving Loan Fund. Those in attendance were applicant Randy Francis, Loan Coordinator Julie Jurosic and the Commissioners. Julie reviewed the suggestions from the Ohio Dept. of Development (ODOD). It was decided to have Julie request a change on some of the suggestions. She hopes to have an answer within thirty days.
- 10:00 a.m. The Commissioners and County Administrator met with representatives of the Cincinnati based Perfection Group. Those representatives present were John Albrecht, Al Lindeman, Mike Smith and Dave Aquila. i.e. Award of Excellence, completion of the project at the Law Enforcement Center, maintenance agreement etc, and updated cost for the 4th floor at Court House. November 1st, 2010 is the starting date on the Guaranteed Energy Contract.
- 11:00 a.m. The Commissioners attended the Court House Security Committee meeting of which they are members. Also present were Sheriff Allen Solomon; Prosecuting Attorney Ed Pierce; Clerk of Courts Sue Ellen Kohler; and Court House Deputy Michael Baeumel.
- 2:34 p.m. The Commissioners attended the final hearing of the Moulton Ditch project.
- 3:55 p.m. County Administrator Lenhart presented the resolutions to be considered at the November 30, 2010 meeting.
- 4:00 p.m. The Commissioners and County Administrator met with Bruce Miller, Ron Smallwood and Julie Sabourin representing Garmann/Miller Architects to review the Court House Renovation plans. Garmann/Miller will be making changes Wednesday and plans will go to the printers.

### **STAFF MEETING**

Clerk Leffel reviewed the scheduled appointments for the BOCC calendar through December 31, 2010.

County Administrator shared the following:

- Informed the Commissioners about Dale DeLoye Farewell Open House on December 9th.
- The legal notice for the bidders for the Court House Renovation Project will be advertised in the paper November 23rd, November 30th and December 7th.
- Mike Ritchie modified his quote to \$19,015.00 for the alterations at the Administration Building and sent a contract for the President to execute.
- Questioned the Board about the employment contract with Cameron Ruppert if it should be for 1 year or 3 years. Also gave Cameron Ruppert a copy of the contract to review. The Board agreed to have the contract for a one year period which has been the normal practice.
- County Administrator Lenhart had a Certificate of Appointment for Commissioner Regula to sign.
- Good news on the worker's compensation rating for Auglaize County. Base rate is 1.38% and with their formulas could go up as high as 1.58%. The County's rate is 1.3288%.
- Allied is coming today to examine the Court House as to when they can do the asbestos abatement for everything on the basement floor. Because the County is removing this material and going back into this floor the abatement needs to be done.
- Central Fire should come next Monday and get the sprinkler heads moved and are cutting the concrete today. All the doors are out. Have the located the two solid doors for Judge Pepple corner office. Also Rick Bice stated the carpet was easily removed and will be able to reuse the carpet. Mike Ritchie will be starting on Wednesday and making the Clerk of Courts room and the wall a priority.
- Reviewed plans with Rob Voissard. Discussed about the old lights in the Court rooms and whether they will be refurbished. Also discussed the number of cameras to be installed at the Court House.
- County Administrator asked the Board if he could to speak with Chief Krites to get his recommendations concerning the fire suppression to be used in the IT room in the Court House and making this a dry system.

Commissioner Bergman had nothing to report.

Commissioner Spencer had nothing to report.

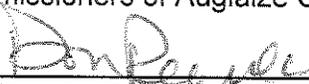
Commissioner Regula expressed his concerns about the representatives for NWGS Insurance meetings are going poorly with Brian. County Administrator stated NWGS have problems on their end but the County employees are excellent.

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):

- #10-455 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #10-456 Documenting the receipt of quotes for the Modifications for the Temporary Court House at the Auglaize County Administration Building; Awarding quote to Chums Capital L.L.C.; Authorizing the President to Execute the Contract.
- #10-457 Authorizing the President of the Board to Execute a Subordination Agreement for the Benefit of CHIP Recipients; Jeffrey P. Dammeyer and Sheila J. Dammeyer.
- #10-458 Granting an Extension of Time to complete Survey, Reports and Schedules by the County Engineer for the Barnes #2 Ditch Project.
- #10-459 Matter of Authorizing Budget Adjustments.

7:10 p.m. With no further business to bring before the Board, Commissioner 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 23rd day of November, 2010.

  
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Don Regula, President

  
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John N. Bergman, Vice President

  
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Douglas A. Spencer, 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