

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- November 24, 2009 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, November 24, 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)
- 9:30 a.m. Municipal Court Judge budget meeting
- 10:30 a.m. Auglaize Acres budget meeting
- 11:30 a.m. Janet Schuler – budget adjustments
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Chambers)
- 2:30 p.m. Dog Warden budget meeting
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:10 a.m. Administrator Joe Lenhart informed the Board of repair work which has been completed on the Courthouse boiler. More repair is needed on said boiler.
- 8:25 a.m. Signed the weekly check register as presented by the County Auditor.
- 8:30 a.m. Commissioner Bergman moved to approve the Resolutions as presented. Commissioner Regula seconded the motion. Resolutions were then distributed for each Commissioner's vote and execution.
- 9:15 a.m. Clerk Connie Cordonnier read the minutes of the previous Regular Session meeting of November 12th. Clarifications were made. The minutes were then approved by the President of the Board.
Also discussed was the notice from Auglaize County Regional Planning Commission Secretary Kurt Rodeheffer, that the terms of the persons representing the Board of County Commissioners and their alternates will expire on December 31, 2009.
- 9:20 a.m. A brief Staff meeting was held.
- 9:35 a.m. Municipal Court Judge Gary Herman met briefly with the Board concerning the 2010 budget for his office. Matt Nichols of WDN was present.
- 10:30 a.m. Board met with Auglaize Acres Administrator Nick Scheck and Office Manager Kim Sudhoff for the 2010 budget meeting of Auglaize Acres. Matt Nichols of WDN was present.
- 11:35 a.m. Board met with Co. Auditor Janet Schuler about budget adjustments.
- 1:00 p.m. Board met with Maintenance man Dave Masonbrink about the Courthouse boilers. The backup boiler was put into service while the other boiler's coal auger was being repaired. A leak was found in the backup boiler. On Wednesday, 11/25, the boiler will have an ultrasound inspection performed on the body of the boiler to test thickness of the metal. This will determine if the boiler is repairable.
- 1:30 p.m. Commissioner Bergman spoke on the phone with Tom Fledderjohann's wife, asking that she inform Mr. Fledderjohann that his term on the Auglaize County Regional Planning Commission will expire on Dec. 31, 2009. He is to let the office know if he agrees to serve again. Kermit Stroh was not available when phoned about his reappointment.

1:45 p.m. Board met with County Dog Warden Russ Bailey for his monthly update meeting. Warden Bailey informed the Board that Jacob Foxhoven is going to work for the police department of the Village of Coldwater. Mr. Foxhoven will still continue his duties as Asst. Dog Warden if there are not scheduling conflicts between the Village and the County.

The Dog Tag Registration software program was discussed.

The van used by the County Dog Warden has approximately 75,000 miles on it. This van was placed in service in July of 2008.

2:30 p.m. Board held a budget meeting with Auglaize County Dog Warden Russ Bailey.

3:15 p.m. County Administrator Lenhart returned to the office and updated the Board of County Commissioners on the progress that he and Bruce Miller of Garmann/Miller had made on this date on the grant application for stimulus dollars for the Courthouse renovation.

4:15 p.m. Judge Pepple met with the Board. The inquiry about the observance of 2010 New Year's Day Holiday, made by Judge Pepple, was discussed. This is in reference to the listing of said holiday on the 2010 holiday schedule created for the Commissioners office.

4:20 p.m. The Resolutions for the next Commissioners' session were presented

STAFF MEETING

Commissioner Bergman mentioned ----

- That he dropped off, at the Engineer's office, a copy of plans for the William Smith Joint County Ditch project with Allen County. The Allen County Soil & Water Office is in charge of this project. Mr. Bergman will return the original set of plans to the Allen County S & W Office.
- Commissioner Bergman also shared the information that loan applications have been reviewed and action taken by the West Central Development Corporation.

Commissioner Spencer reported ----

- ◆ That information for the stimulus dollars application is still being compiled.
- ◆ Mentioned that Greg Myers informed him on Friday that the City and Village Economic Development Directors will be advertising in the "Business Journal of West Central Ohio". This publication comes out of Delphos. Mr. Myers suggested that the County might be interested in advertising in this publication also. The Board determined that the County would not do so at this time.
- ◆ Informed the Board that he participated in a meeting with Greg Myers, Karen Mauch and Jeff Eschmeyer along with two persons from Burnside Analytics. This company is proposing to complete an economic assessment of Auglaize County. This assessment would contain a location quotient and a shift-share analysis.

Commissioner Regula mentioned that on Saturday evening, Nov. 21st, Sam Wiford spoke to him about a dog problem in Clay Township.

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):

#09-459 Authorizing the County Auditor to draw warrants for Then and Now Certificate payments.

#09-460 Authorizing budget adjustments for Law Library Fund, Public Assistance Fund and CSEA Fund: Revision to Veterans Service Budget Adjustment listed on Resolution #09-454.

#09-461 Re-appointing Kimberly M. Switzer to the Western Ohio Regional Treatment and Habilitation Center (W.O.R.T.H.) Governing Board.

#09-462 Authorizing a schedule for Auglaize County Solid Waste Management District to reimburse the County General Fund for the advancement of costs associated with the St. Marys Landfill Lawsuit settlement: directing full pay back by December 1, 2026.

- #09-463 Entering into a Managed Print Service Agreement with Perry Corporation for numerous printers in various county offices; authorizing the execution of said agreement.
- #09-464 Amending the annual appropriation due to moneys certified and not appropriated in the Solid Waste fund.
- #09-465 Authorizing the sale of the county owned property located at 306 S. Beech Street in St. Marys, Ohio; setting bid date and time.

4:30 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 24th day of November, 2009.




Douglas A. Spencer, President



Don Regula, Vice President



John N. Bergman, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board

Dated: December 1, 2009