

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

**SPECIAL SESSION
-- November 8, 2010--**

- 8:30 a.m. The Board of County Commissioners convened in special session on Monday, November 8, 2010 at 9:00 a.m. with the following members present: Commissioners Don Regula, John N. Bergman and Douglas A. Spencer. The purpose of this special session is to conduct budget hearing meetings.
- 9:00 a.m. The following people were present for all the budget hearings: Commissioners Regula, Bergman and Spencer, County Administrator Lenhart and Karen Campbell from the Wapakoneta Daily News.
- 9:00 a.m. The Board met with Judge Gary Herman for the Municipal Court Budget Hearing. Contract services up by \$1000 and no longer receive reimbursement from the Supreme Court. The line item for employee's salary is up \$16,600 – moving two new employees to average. Judge Herman would like wireless router for attorneys to be able to use.
- 9:30 a.m. The Board met with Troy Anderson for the EMA/LEPC Budget Hearing. Troy shared the following items: salary increase of 3%, supplies at \$7,000, project expenses to \$4,100, Contract services to \$23,750 (\$16,500 a grant for St. Marys).
- 10:00 a.m. The Board met with Al Solomon, Mark Fuerstenau and Mary Logan for the Sheriff Budget Hearing. Sheriff Solomon would like to replace one detective car and two cruisers between the last quarter of 2010 and by the end of 2011.
- 10:45 a.m. The Board met with Ann Billings for the Recorder's Budget Hearing. Ann stated that additional funding may be needed in the microfilm budget if a repair is needed.
- 11:00 a.m. Sally Imondi met with the Board for the Youth Services Budget Hearing.
- 11:30 a.m. Lois Clark, Beth Miller and John Smith met with the Board for the OSU Extension Service Budget Hearing. Lois stated the office has a copier that is currently not repairable and will see if the University will replace the copier and if not, the estimate to replace is \$5000. The Extension Office is currently using carryover dollars to meet budget requirements. Phones from Cisco need to be paid. \$100 per month phone charge includes a fax line. The Extension Office has asked to be billed once a year and will inform the office which month would work best for their budget. Lastly the computers are being upgraded by the Endowment Fund.
- 2:10 p.m. Nancy Fisher, Jack Rohrbach, Karl Marshall and John Schwarck met with the Board for the Soil & Water Conservation Budget Hearing. Nancy stated Francis Springer is to come back for the last six month pay period interim @ \$10 per hour for 1400 hours for 2011. Update two computers. Board has not turned in mileage for meetings. This is to avoid 1099 W-2 forms.
- 2:30 p.m. April Bowersock met with the Board for the Treasurer Budget Hearing. April stated that she will not use part time workers for tax collections. This will save \$8,000. The savings will be used to pay for contract services.
- 3:10 p.m. Janet Schuler met with the Board for the Auditor, R.E. Assessments, Date Processing Budget Hearing. Janet stated her department will need someone to sell dog tags in December 2011 and January 2012. BOCC agreed this should come out of the Dog & Kennel Fund.
- 3:30 p.m. Commissioner Regula was excused from the last budget hearing.
- 3:40 p.m. The Board met with Doug Howard for the Veteran Services Budget Hearing.
- 4:00 p.m. Having completed the business of the day, Vice 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 8th day of November, 2010.

Minutes – Continued

November 8, 2010

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Don Regula, President



John N. Bergman, Vice President



Douglas A. Spencer, Member

ATTEST:



Joseph R. Lenhart, County Administrator



Esther Leffel, Clerk



Date

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- November 9, 2010 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, November 9, 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. Heritage Park District Budget Hearing – Allison Brady (Chambers – Acres)
- 9:30 a.m. Meeting with County Engineer Doug Reinhart (Chambers – Acres)
- 10:00 a.m. Solid Waste District Budget Hearing – Dave Reichelderfer (Chambers – Acres)
- 10:30 a.m. Dog Warden Budget Hearing – Russ Bailey (Chambers – Acres)
- 11:30 a.m. Commissioners to speak to PERI (E Z Camp Grounds)
- 2:00 p.m. DD Board – Al Willis – Budget Hearing (Chambers – Acres)
- 2:30 p.m. Prosecuting Attorney – Ed Pierce – Budget Hearing (Chamber – Acres)
- 3:00 p.m. Clerk of Courts – Sue Ellen Kohler – Budget Hearing (Chamber – Acres)
- 3:30 p.m. Public Defender – Gerald Siesel – Budget Hearing (Chamber – Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)
- 7:30 p.m. Airport Authority Meeting (Neil Armstrong Airport)

PROCEEDINGS OF THE DAY

- 8:00 a.m. The Commissioners reviewed and signed the check register as presented by County Auditor's Office.
- 8:10 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 of the November 3, 2010 special session minutes, November 4, 2010 regular session minutes and November 6, 2010 special session minutes. The minutes for the November 3rd and 4th had some clarifications and then approved and the minutes from November 6th were approved as read.
- 8:30 a.m. Staff meeting was held.
- 9:00 a.m. The Board met with Allison Brady for the Heritage Park District Budget Hearing. Allison stated her Board asked for a salary increase 22 hours to 25 hours per week to cover the cost of insurance that the employee have to pick-up on her own for nine months. December 9th the HTPD will present the year in review at the St. Marys Chamber Office.
- 9:30 a.m. The BOCC met with County Engineer Doug Reinhart concerning the Local Program Administration (LPA) Agreement. This agreement allows the BOCC to do the bidding for the project and the Engineer's Office to administer the project. The project planned is to resurface and repair joints on CR 33A in 2015 and bid in July 2014. Engineer's Office will need \$400,000 for match dollars to obtain the grant.
- 10:00 a.m. The Board met with Dave Reichelderfer for the Solid Waste District Budget Hearing and one of the employees will be moved to the average level in his payroll.
- 10:30 a.m. The Board met with Russ Bailey for the Dog Warden Budget Hearing. Russ is allowing for more part time help for Dog/Tag enforcement. The Board informed Russ he needs to budget for a person to be in the Auditor's Office to receive payments for the Dog Tags. Russ stated he would like to purchase a new or used truck for 2011 and two new S.S. box and/or cages for the truck.
- 11:30 a.m. The Board attended a luncheon at E Z Camp Grounds for the Public Employee Retirees, Inc for Auglaize County Chapter #9. Commissioner Regula gave a speech explaining all the relocation moves and the upcoming Court House Renovation Project.

- 2:00 p.m. BOCC met with Al Willis and Todd Busse for the DD Board Budget Hearing. They stated even though health care costs are increasing by 10.1% for 2011 - the change to the Health Savings Account in 2009 has greatly helped to minimize this year's increase. The employees' share of the health care premium is 12%.
- 2:30 p.m. The Board met with Ed Pierce for the Prosecuting Attorney Budget Hearing. Victim Services – salaries – this is the 2nd year of the three year phase of getting one employee to the average in their pay grade. Also stated may need a new copier in the Prosecutor's Office.
- 3:00 p.m. The Board met with Sue Ellen Kohler for the Clerk of Courts Budget Hearing.
- 3:30 p.m. The Board met with Gerald Siesel for the Public Defender Budget Hearing. Only item is a freeze on all attorney's salaries but proposed an increase to the secretaries – Anna from \$37,600 to \$41,000 and Candace from 1/3 time to 1/2 time for \$8,743 to \$13,400. The BOCC informed Mr. Siesel that the Board only appropriates to the salary line item.
- 4:00 p.m. County Administrator Lenhart presented the resolutions to be considered at the November 16, 2010 meeting.
- 7:30 p.m. Commissioner Bergman was unable to attend the Airport Authority meeting at Neil Armstrong Airport.

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):

- #10-436 Authorizing the County Auditor to Draw Warrants for Then & Now Certificate Payments.
- #10-437 Approving Continued Education Expenses for Auglaize Acres Employees: Paula Vorhees and Rosalie Miller.
- #10-438 Authorizing Budget Adjustments.
- #10-439 Documenting the Receipt of Bids for the Bennett Ditch Project; Awarding the Contract to Cy Schwieterman.
- #10-440 Setting Date, Time and Location at which to convene Special Session of the Auglaize County Board of Commissioners.

STAFF MEETING

Clerk Leffel reviewed the scheduled appointments for the BOCC calendar through November 30, 2010. County Administrator Lenhart shared the following:

- Wanted to verify that Commissioners Regula and Spencer were still planning on attending the CCAO winter conference for Wednesday's half day session.
- Connie Raike sent an email that she is working on January 1, 2011 plan changes. She quoted an amendment would cost \$250 or a document re-write for \$500. County Administrator Lenhart suggested a re-write since an amendment was done last year. The Board agreed to have a document re-write.
- The eligibility date per Susan Paul is correct and does not need to be changed.
- The invoice was received for the modifications to the meeting room at the Administration Building at a cost of \$9,851.50.
- Next Monday will have a meeting with Housekeeping employees and will be getting their input about cleaning all the different offices.
- Prosecuting Attorney Ed Pierce wanted to see the signed refuse contract for the St. Marys building. The refuse contract is unsigned because the employees from Auglaize County take care of the refuse/garbage. The Board stated they would like to continue the refuse/garbage collection with the Auglaize County employees.

Commissioner Bergman had nothing to report.
Commissioner Spencer had nothing to report.
Commissioner Regula had nothing to report.

4:30 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 9th day of November, 2010.



Don Regula, President



Joseph R. Lenhart, County Administrator



John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

SPECIAL SESSION
-- November 10, 2010--

- 8:30 a.m. The Board of County Commissioners convened in special session on Wednesday, November 10, 2010 at 9:00 a.m. with the following members present: Commissioners Don Regula and John N. Bergman. Commissioner Douglas A. Spencer was excused from this day's special session. The purpose of this special session is to conduct budget hearing meetings.
- 9:00 a.m. The following people were present for all the budget hearings: Commissioners Regula and John N. Bergman, County Administrator Lenhart and Karen Campbell from the Wapakoneta Daily News.
- 9:00 a.m. The Board met with Carolyn Campbell and the Board of Election Board Members: Francia Engle, William Roth, Larry Fledderjohann and Mary Dee Malueg. Carolyn informed the BOCC that the Board of Elections has a maintenance contract with ESS which includes services for about \$14,000. Employee salaries requested to be increase by 5%. 160 total poll workers, 50 presiding judges and plus 5 rovers. \$20.00 per person for poll training will have some more presiding judges due to political swing.
- 9:40 a.m. The Board met with Charles George and Kim Sudhoff for the Auglaize Acres Budget Hearing. Also present was Amy Kronenberger from the Daily Standard. Charles shared the following that working with suppliers to reduce cost. Salaries should be reduced due to less PRN as needed. Equipment cost minus the boiler cost. Contract repairs up due to aging equipment. Contract services are down due to cost reduction and advertising expense increased due to marketing venues.
- 10:30 a.m. The Board met with Doug Reinhart for the Engineer/MVGT/Sanitary Engineer/Sewers/GIS Hearing. Also present was Amy Kronenberger from the Daily Standard. GIS Fund contract services goes from \$25,000 to \$70,000 which includes software update which will speed up things. Also the aerial flight of the county by Wolpert will be done this year. One-half of \$35,000 will be paid out in 2011 the other half the following year.
- 11:00 a.m. The Board met with Mike Morrow and Amy Ruppert for the Job & Family Services, CSEA Budget Hearing.
- 1:15 p.m. The Board met with Thomas Freytag for the Coroner Budget Hearing.
- 1:30 p.m. The Board met with Kraig Noble and Lucy Merges for the Law Library Budget Hearing.
- 2:00 p.m. The Board met with Judge Mark Spees for the Juvenile, Probate, and DR Court Budget Hearing.
- 2:30 p.m. The Board met with Judge Frederick D. Pepple for the Common Pleas Court Budget Hearing. Judge Pepple will have one employee retiring in the employee salaries line.
- 4:00 p.m. Having completed the business of the day, President Regula 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 10th day of November, 2010.



Don Regula, President



John N. Bergman, Vice President



Douglas A. Spencer, Member

ATTEST:



Joseph R. Lenhart, County Administrator



Esther Leffel, Clerk

November 16, 2010

Date

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

SPECIAL SESSION
--November 12, 2010--

The Board of County Commissioners convened in special session on Friday, November 12, 2010 at 6:00 p.m. with the following members present: Commissioners Don Regula and Douglas A. Spencer.

This special session was called for the purpose of attending the grand opening of the Performing Arts Center at Wapakoneta City Schools.

9:30 p.m. President Regula adjourned the Special Session for the day.

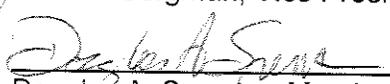
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 12th day of November, 2010.



Don Regula, President



John N. Bergman, Vice President



Douglas A. Spencer, Member

ATTEST:



Joseph R. Lenhart, County Administrator



Esther Leffel, Clerk



Date