

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- October 12, 2010 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 12, 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. Charlie George (Chambers - Acres)
- 10:30 a.m. Fred Piehl - Fairgrounds Manager (Chambers - Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. Commissioner Bergman 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. Commissioner Bergman asked Clerk Leffel to fax a copy of Resolution #10-376 and a signed copy of the agreement to Ken Wood of Martin and Wood Appraisal Group, LTD for his records.
- 8:25 a.m. Clerk Esther Leffel read the minutes for the October 7, 2010 meeting. The minutes were then approved as read.
- 8:30 a.m. Commissioner Spencer inquired if the check register was going to be sent electronically to the Commissioner's Office. Clerk Leffel stated that it would be.
- 8:45 a.m. The Commissioners reviewed and signed the check register as presented by County Auditor's Office.
- 9:00 a.m. The Commissioners met with County Home Administrator Charles George who gave a brief update of operations and reviewed the most recent Plante Moran reports.
- 10:15 a.m. The Board met with Maintenance Supervisor Rick Bice for an update on the office relocation process.
- 10:45 a.m. Fair Manager Fred Piehl met with the Board to discuss funding issues for various projects at the fairgrounds. He is requesting funds from the Commissioners for paving of several drives, replacement of the roof on the Junior Fair Building and partial funding for the shower/restroom addition on the east side of the fairgrounds.
- 3:30 p.m. Staff meeting was held.
- 4:00 p.m. County Administrator Lenhart presented the resolutions to be considered at the October 14, 2010 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):

- #10-399 Authorizing the County Auditor to Issue a Warrant to Village of Minster from their Permissive License Plate Tax Fund as recommended by the County Engineer.
- #10-400 Authorizing Buehler Asphalt Paving, Inc. to Perform Work at the Auglaize County Title Building Renovations Project.
- #10-401 Matter of Setting Date, Time and Location at which to Convene Special Session of the Auglaize County Board of Commissioners.
- #10-402 Authorizing the County Auditor to Draw Warrants for Then & Now Certificate Payments.
- #10-403 Authorizing the President of the Board to Execute the Community Housing Improvement Programs Grant Agreements for CDBG Funds and Home Funds for Fiscal Year 2010.

**STAFF MEETING**

Clerk Leffel reviewed scheduled appointments for the October 2010 calendar. County Administrator Lenhart shared the following:

- Informed the Commissioners the oil tank at Auglaize Acres to have it purged and cleaned will cost about \$2500.
- County Administrator Lenhart and Hans Steinke are still working on the punch list for the Title Office. Mr. Steinke agrees the painting and the other items on the list will be corrected.

Commissioner Bergman had nothing to report.

Commissioner Spencer shared the following:

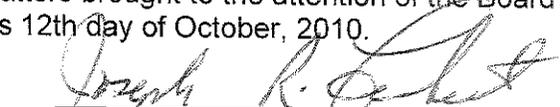
- A request from Judge Herman to put partitions and/or dividers in their restrooms at West Court – St. Marys. County Administrator Lenhart and Maintenance Supervisor Rick Bice will look at these restrooms and measure to make sure the restrooms will still be handicapped accessible. Also Commissioner Spencer discussed with Maintenance Supervisor Rick Bice to install dividers in the restrooms at Auglaize Acres.
- Commissioner Spencer questioned the plans or dates for the budget hearings. County Administrator Lenhart suggested looking at the calendar and condensing the budget hearings in about two to three days due to all the departments moving to their temporary facilities. Clerk Leffel will look at the calendar and schedule two to three days at the end of October or the first of November.
- Julie from Garmann/Miller asked if the technology changes needed to be included in the state plans for renovations at the Administration Building. The Board and County Administrator Lenhart agreed that the Auglaize County employees will take care of the technology changes.

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.

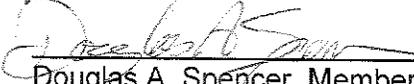
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 12th day of October, 2010.

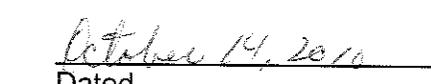
  
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Don Regula, President

  
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Joseph R. Lenhart, County Administrator

  
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John N. Bergman, Vice President

  
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Esther Leffel, Clerk of the Board

  
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Douglas A. Spencer, Member

  
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Dated

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

**SPECIAL SESSION  
-- October 13, 2010--**

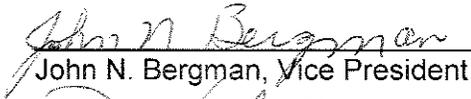
10:50 a.m. Commissioner Bergman called the meeting to order at 10:50am on October 13, 2010. Those present were Court House security members: Sheriff Al Solomon, Clerk of Courts Sue Ellen Kohler, Commissioner John Bergman, and Commissioner Doug Spencer. Commissioner Don Regula arrived at 11:30. Also in attendance were Chief Deputy Mike Eberle and Court House Deputy Mike Baemel. The purpose of the meeting was to provide unanswered security recommendations to the Auglaize County Courthouse Committee.

12:30 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 13th day of October, 2010.



Don Regula, President

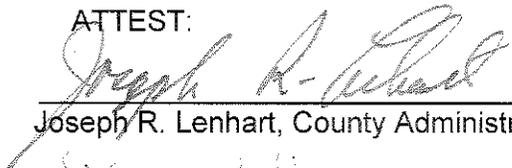


John N. Bergman, Vice President



Douglas-A. Spencer, Member

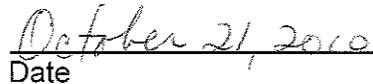
ATTEST:



Joseph R. Lenhart, County Administrator



Esther Leffel, Clerk



Date

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- October 14, 2010 --**

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, October 14, 2010 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**

- 7:30 a.m. Joe - CVB Monthly meeting moved to the Oct. 20th (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers - Acres)
- 8:30 a.m. Staff meeting (Chambers - Acres)
- 8:30 a.m. Elected Official & Department Head meeting (Chambers - Acres)
- 10:00 a.m. Meeting with Dave Reichelderfer (Chambers - Acres)
- 11:30 a.m. Canceled - Joint meeting for Ottawa River Project  
(Allen County Commissioner's Office)
- 1:30 p.m. Jared Ebbing & Mercer County Commissioners - Formation of a Public Subdivision regarding Grand Lake St. Marys (Chambers - Acres)
- 3:30 p.m. Meet with Judge Spees (Administration Building)
- 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 Bergman seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:15 a.m. Clerk Esther Leffel read the minutes of October 12, 2010 meeting. The minutes were approved with some corrections.
- 8:35 a.m. The Commissioners hosted the Elected Officials/Department Heads meeting at the Chambers at Auglaize Acres.
- 10:00 a.m. The Commissioners met with Recycling Coordinator Dave Reichelderfer for his monthly update. He discussed obtaining grants for the bags used by the 4-H groups for road side pick-up, getting a sort line in Wapakoneta, getting equipment for recycling businesses, tire amnesty and the replacement of some of the semi trailers used at the recycle center. The grant for this year will garner four 2 yd. containers on wheels.
- 1:30 p.m. The Board met with the County Commissioners: John Bruns, Bob Nuding and Jerry Laffin and Economic Development Director Jared Ebbing from Mercer County. Also present were Scott Ziance, Attorney from the Columbus law firm Vorys, Sater, Seymour and Pease and Tom Knapke representing the Lake Restoration Commission. Also present was Karen Campbell from the Wapakoneta Daily News. The topic of discussion was the formation of a political entity to provide a conduit as a funding source to deal with the betterment of Grand Lake St. Marys water quality and its impact on economic development in the two county areas. It was agreed by both counties to provide initial funding of \$2,500.00 each to this entity which will be patterned after a CIC model.
- 3:00 p.m. County Administrator Lenhart presented the resolutions to be considered at the October 19, 2010 meeting.
- 3:30 p.m. The Commissioners met with Judge Spees to review his space requirements in conjunction with the law library.

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):

#10-404 Authorizing Budget Adjustment for Auglaize County Auditor's Office Real Estate Assessment Fund.

#10-405 Approving Continued Education Expenses for Auglaize Acres Employee: Sandra Coiner.

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 14th day of October, 2010.

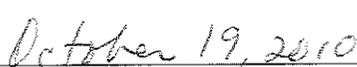
  
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Joseph R. Lenhart, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated: