

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

-- October 19, 2010 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 19, 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)
- 8:30 a.m. 1st Hearing – Warman #3 Ditch (Engineer's Office – 1014 S. Blackhoof Street)
- 9:30 a.m. Midwest Pool Risk Management Agency (MPRMA) & Midwest Employee Benefit Consortium (MEBC) (Lockkeeper's House, New Bremen, Ohio)
- 1:30 p.m. Doug Reinhart – monthly update (Engineer's Office)
- 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.
- 8:05 a.m. The Commissioners reviewed and signed the check register as presented by County Auditor's Office.
- 8:10 a.m. Clerk Esther Leffel read the minutes for the October 14, 2010 meeting. The minutes were then approved as read.
- 8:30 a.m. Commissioners Regula and Bergman left to attend the first hearing for the Warman #3 Ditch Project at the Engineer's Office. The following people were present at the ditch hearing: County Engineer Doug Reinhart; Commissioners Don Regula and John Bergman; Kevin Schnell and Matt Quinter from Engineer's Office; and property owners: Jonny Dicke for Pauline Donovan, Richard Felver and Denny Liette. Three options were discussed:
 1. A more direct route and shorter route from the Engineer's Office but was not going to be cost effective.
 2. To replace the existing main with a 15" tile.
 3. To replace the existing main with an 18" tile.It was decided to proceed with option 3 to be the most cost effective and to move forward with this ditch project.
- 9:00 a.m. Commissioner Spencer, County Administrator, Ellen Pleiman and Marty Metz from the Auditor's Office left to attend the MEBC and MPRMA insurance meetings in New Bremen. Commissioners Regula and Bergman joined the insurance meeting after the Warman #3 hearing was completed.
- 1:30 p.m. Commissioner Bergman was excused for the rest of the day's session.
- 1:30 p.m. Commissioners Regula and Spencer attended the monthly update with County Engineer Doug Reinhart.
- 3:30 p.m. County Administrator Lenhart presented the resolutions to be considered at the October 21, 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):

- #10-406 Authorizing the County Auditor to Draw Warrants for Then & Now Certificate Payments.
- #10-407 Authorizing Budget Adjustment for Auglaize County Job & Family Services Public Assistance Fund.
- #10-408 Matter of Setting Date, Time and Location at Which to Convene Special Session of the Auglaize County Board of Commissioners.

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

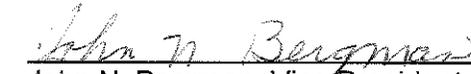
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 19th day of October, 2010.



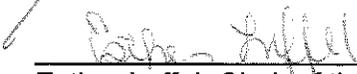
Don Regula, President



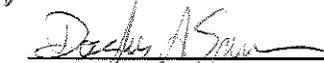
Joseph R. Lenhart, County Administrator



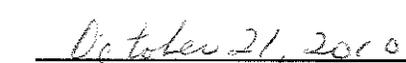
John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

SPECIAL SESSION
-- October 20, 2010--

5:30 p.m. Commissioner Regula called the meeting to order at 5:30 p.m. on October 20, 2010. Those present were Commissioners Don Regula, John N. Bergman, and Douglas A. Spencer and County Administrator Lenhart. Also in attendance were Nate Schumacher and Cameron Ruppert. The purpose of the meeting was to interview applicants for the Computer Operations Manager.

6:30 p.m. Commissioners and County Administrator Joe Lenhart interviewed Nate Schumacher for the Computer Operations Manager.

7:30 p.m. Commissioners interviewed Cameron Ruppert for the Computer Operations Manager.

9:45 p.m. Having completed the business of the day, President Regula adjourned the Special Session for the day.

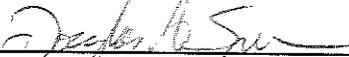
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 20th day of October, 2010.



Don Regula, President



John N. Bergman, Vice President

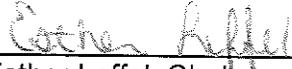


Douglas A. Spencer, Member

ATTEST:



Joseph R. Lenhart, County Administrator



Esther Leffel, Clerk



Date

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- October 21, 2010 --**

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, October 21, 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. Mercer Co. Community Development Dept. Fall Forum (WSU-LC – Dicke Hall)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers - Acres)
- 8:30 a.m. Staff meeting (Chambers - Acres)
- 9:00 a.m. Cancel Nate Schumacher – monthly update meeting (Chambers – Acres)
- 11:00 a.m. Meeting with Economic Development Directors and Dennis Burnside (Chambers – Acres)
- 11:00 a.m. Meeting with Auglaize Acres move to October 28 (Acres)
- 1:30 p.m. Sean Stroh – Airport Monthly Update meeting (Neil Armstrong Airport)
- 3:00 p.m. Julie Jurosic – Revolving Loan Presentation (Chambers – Acres)
- 3:30 p.m. Cancel – Doug – One-Stop Employment & Training Network (Central Services Building)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)
- 6:00 – 7:30 p.m. Final Hearing for Miami-Erie Canal Ditch Project (Large Meeting Room at Minster Middle School)

PROCEEDINGS OF THE DAY

- 7:45 a.m. The Commissioners attended the Mercer County Community Development Fall Forum held at Wright State University – Lake Campus.
- 11:00 a.m. Mr. Burnside had to cancel the Economic Development meeting due to illness.
- 11:30 a.m. Clerk Leffel read the minutes of October 13, 2010 special session meeting and October 19, 2010 regular meeting. The minutes were approved with one clarification to the minutes of the latter meeting date.
- 11:40 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.
- 11:45 a.m. The Commissioners and the County Administrator discussed where to proceed with additional storage space requirements.
- 12:30 p.m. The Board left for lunch.
- 1:30 p.m. The Commissioners and County Administrator met with Airport Manager Stroh for his monthly update. He stated that the runway lighting project will start next week. The snow removal equipment is being prepared for use. Sean and Steve Potazyck are in the process of updating the Airport Capital Improvement Program (ACIP).
- 3:00 p.m. Commissioner Bergman attended the Auglaize County RLF meeting.
- 3:00 p.m. Commissioner Regula left for personal reasons.
- 4:00 p.m. County Administrator Lenhart presented the resolutions to be considered at the October 26, 2010 meeting.
- 6:00 p.m. Commissioners Regula and Bergman traveled to Minster Middle School and attended the Final Hearing for the Miami Erie Canal Project. This hearing was well attended. All attendees were in favor of the project. The Commissioners voted to proceed with the project.

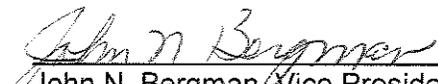
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #10-409 Authorizing Amendment to Airport Hangar Lease for Paul LeBlanc.
 - #10-410 Declaring Resolutions #10-394 and #10-404 Null and Void as Requested by the Auglaize County Auditor.
 - #10-411 Authorizing Budget Adjustments to the Annual Appropriation due to Moneys Certified and not Appropriated.
 - #10-412 Authorizing an Annual Inspection by SecurCom of the Fire Alarm System in the Administration Building.
 - #10-413 Setting Date and Time to hold Public Hearing to review the County's Proposed Comprehensive Social Services Plans for Fiscal Years 2012 and 2013 for the Auglaize County Department of Job and Family Services.
 - #10-414 Accepting the Termination Notice from Armstrong Flying Association and releasing said Company from Auglaize County Neil Armstrong Airport Hangar Lease.
 - #10-415 Approving Continued Education Expenses for Auglaize Acres Employee: Sandra Coiner.
 - #10-416 Authorizing the Prosecuting Attorney to Execute Organization Agreement with the Ohio Attorney General's Office for Auglaize County Victim Services.
- 7:30 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 21st day of October, 2010.



Don Regula, President



John N. Bergman, Vice President



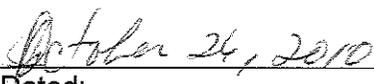
Douglas A. Spencer, Member



Joseph R. Lenhart, County Administrator



Esther Leffel, Clerk of the Board



Dated: