

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

-- October 2, 2008 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, October 2, 2008 with the following members present: John N. Bergman, Douglas A. Spencer and Ivo J. Kramer. The meeting of the Board was called to order in its office by President Bergman. The minutes of the previous meeting were provided to the Board.

AGENDA

10:00 a.m. Joe to meet Randy and Ed at building
10:00 a.m. Final Hearing for Luedeke Ditch (Assembly Room)

PROCEEDINGS OF THE DAY

9:05 a.m. Dog Warden Russ Bailey and Computer Operations Manager Brian Fisher met with the Board.
10:00 a.m. Board participated in the Luedeke Ditch final hearing held in the Assembly Room.
11:30 a.m. Joe talked to Julie Schneider at the OSU Extension Office about working on the roof. This might happen around the end of the month. Joe will let her know as soon as he know a date for sure.
11:55 a.m. Co. Engineer Doug Reinhart met with the Board.
1:00 p.m. The Board and Joe drove to St. Marys and looked at a building and property on 33A that could be for sale. The Board will keep the building and property in mind.
2:30 p.m. Computer Operations Manager Brian Fisher met with the Board.

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):

#08-377 Authorizing Benchmark Custom Homes Inc. to replace the roofs on the OSU Extension Building and the county owned house on Perry Street.
#08-378 Budget adjustment within the Soil Conservation Fund.

4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting in the office 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 2nd day of October, 2008.




John N. Bergman, President



Douglas A. Spencer, Vice President



Ivo J. Kramer, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board



Patricia Hill, Asst. Clerk of the Board

Dated: 10-7-08

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

-- October 7, 2008 --

The Board of County Commissioners convened in regular session in the Commissioners Chambers on Tuesday, October 7, 2008 at 8:00 a.m. with the following members present: John N. Bergman, Douglas A. Spencer and Ivo J. Kramer. The meeting of the Board was called to order by President Bergman. The minutes of the previous meeting were provided to the Board.

AGENDA

10:00 a.m. MEBC/MPRMA Insurance Meeting (Mercer County at the Galleria)

2:00 p.m. View of Spencer #2 Ditch (SR #117 – ½ mile north of Buckland Holden Road)

PROCEEDINGS OF THE DAY

8:10 a.m. Staff meeting held.

8:50 a.m. Co. Engineer Doug Reinhart met with the Board.

9:30 a.m. Board left the office to travel to Celina for the insurance meeting.

10:00 a.m. Board participated in the MEBC/MPRMA Insurance meeting.

2:00 p.m. Board participated in the view of the Spencer #2 Ditch.

3:40 p.m. Board returned to the office.

3:50 p.m. Board left the office to travel to the St. Marys Landfill.

STAFF MEETING

Clerk Cordonnier reviewed the scheduled appointments for October.

Asst. Clerk Hill had nothing to report.

Co. Administrator Lenhart shared the following:

- 1.) Budget meetings for 2009 will begin next Tuesday. The meeting with the EPA and Hull & Associates is in the process of being scheduled for sometime in November. Jim Leverage of Hull & Associates is to let Admin. Lenhart know what date will work for the meeting.
- 2.) Al Linderman and Marty Miller of Perfection Group, would like to know if the Board has made a decision of the use of their company for an energy study. Discussion was held and it was determined that Admin. Lenhart should ask Mr. Linderman for a sample RFP for the study of the Law Enforcement Center, Courthouse, Job & Family Services Dept. and Auglaize Acres. The Board plans to solicit for RFPs, after receiving same, decide which departments/buildings the study should include.
- 3.) Changes to the driving/travel/sick slip forms in the Personnel Policy were mentioned. The driving and travel forms have been chosen, but it was suggested that the Board inquire at the upcoming Elected Officials and Department Heads meeting if the county leaders wish to use a universal sick slip or one of their own.
- 4.) A listing of 2009 Holidays was presented to the Board last week. The Board was asked if this listing was acceptable. The Commissioners all agreed that the listing is O.K.

Commissioner Spencer mentioned the following:

- > A phone call is forthcoming between Kim Baker and Mary Wiard about EPA Solid Waste.
- > The Commissioners should ask Dave Reichelderfer, Solid Waste Coordinator about the USDA Solid Waste Management Rural Development Grant which may be applied for in October through December.
- > Suggested that a meeting with the Fairboard Secretary about the ownership and maintenance responsibilities of the fairground buildings should proceed soon. The issue of insurance, and which entity is responsible is an on-going question. Ed Pierce, as Prosecuting Attorney, should be present at this meeting. With the insurance question, the question of rental fee recipient is also raised. Commissioner Kramer mentioned the buildings which were built with private funds were given to the Fairboard. It was further suggested that the Fairboard Executive Committee also be present at a meeting to discuss this matter. Admin. Lenhart is to make notes of pros and cons about Commissioners/County ownership.

Commissioner Kramer brought the following to the attention of the Board:

- Mark and Shelly Fledderjohann were very impressed by the thank you card they received from the Commissioners for the Fledderjohann's help with grooming the dogs in the dog shelter. Mrs. Fledderjohann has started a small campaign to encourage citizens to donate dog beds to the dog shelter. It was reported that several of the beds has already been received.

Commissioner Bergman offered the following:

- ❖ After review of the dog warden's cell phone bills from the past two months, it is evident that a new package be purchased.
- ❖ Reminded the Board members to make a list of topics for the Elected Officials & Department Heads meeting scheduled for Thursday. Commissioner Spencer mentioned that information should be obtained about CoreCare from Susan Paul of CoreSource.

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):

- #08-379 Authorizing budget adjustment within the Real Estate Assessment fund.
- #08-380 Approving contract for Child Care services between Auglaize County Department of Job and Family Services and TLC Learning Center as full service care provider.
- #08-381 Authorizing additional centerline striping and edgeling on the county maintained roadways as requested by the County Engineer.
- #08-382 Approving contract for child care services between the Auglaize County Department of Job and Family Services and Little flower Learning Center and Cammy's Learning Place as a full service care provider.
- #08-383 Approving contracts for child care services between the Auglaize County Department of Job and Family Services and Theresa Huebner and Lisa Mullins as Type B care provider.
- #08-384 Authorizing payment of the County's mandated chare of Public Assistance for October.

4:30 p.m. With no further business to bring before the Board, President Bergman 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 7th day of October, 2008.




John N. Bergman, President



Douglas A. Spencer, Vice President



Ivo J. Kramer, Member



Joseph R. Lenhart, County Administrator



ABSENT - 10-9-08
Connie Cordonnier, Clerk of the Board



Patricia Hill, Asst. Clerk of the Board

Dated: 10-9-08

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

-- October 9, 2008 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, October 9, 2008 with the following members present: John N. Bergman, Douglas A. Spencer and Ivo J. Kramer. The meeting of the Board was called to order in its office by President Bergman. The minutes of the previous meeting were provided to the Board.

AGENDA

- 7:30 a.m. Joe – CVB monthly meeting (CVB office)
- 8:30 a.m. Brian Fisher – monthly update meeting (Chambers)
- 8:30 a.m. Elected Officials & Department Heads meeting (Assembly Room)
- 9:30 a.m. Mike Morrow after meeting if time before Dave's meeting (Chambers)
- 10:15 a.m. Monthly meeting with Dave Reichelderfer (Chambers)
- 11:30 a.m. Meet the Candidate Luncheon (Wapak VFW)

PROCEEDINGS OF THE DAY

- 8:20 a.m. Board attended the Elected Officials & Department Heads meeting in the Assembly Room
- 8:30 a.m. monthly update meeting with Brian Fisher was cancelled due to the Elected Officials/Department Heads meeting
- 10:20 a.m. Board returned to the office
- 10:20 a.m. Board met with Solid Waste Coordinator Dave Reichelderfer for his monthly update meeting. Also present were County Administrator Lenhart and Matt Nichols of the Wapakoneta Daily News. The following items were discussed:
 - 1. Staying pretty much caught up – can't hold items too long or they run out of space
 - 2. Finished the 2008 Recycling Grant. It was used to buy recycle containers
 - 3. Chapters 1-5 of the Plan have been reviewed
 - 4. 24 hour drop off is working very well.
 - Cardboard goes in a trailer – Dave takes trailer & runs it. Then brings it back. Sometimes some on the ground by then.
 - 5. Might try to get a new box truck out of the next Recycle Grant
 - 6. USDA Solid Waste Management Grant
 - Doug has information from Putnam & Logan Counties
 - Commissioner Spencer wants a project so that application can be made for this grant. Dave will look at something for Uniopolis.
 - Can anything be done at St. Marys campgrounds? Campgrounds has had 8 blue & white containers since August
 - A question was asked about Southmoor Shores. Dave states that they take their recycles to St. Marys now
- 10:55 a.m. Commissioner Kramer moved to enter into Executive Session for the purpose of discussing employment of a public employee. Co. Administrator Lenhart and Solid Waste Coordinator Reichelderfer were asked to be present. Commissioner Spencer seconded the motion. Roll call vote was taken: Mr. Bergman yes; Mr. Spencer yes; Mr. Kramer yes. Motion carried
- 11:15 a.m. Commissioner Spencer made the motion to return to Regular Session. Commissioner Kramer seconded the motion. Vote taken: passed unanimously. No action was taken at this time.
- 11:20 a.m. Board left the office to attend the Meet the Candidate Luncheon at the Wapak VFW hall
- 1:45 p.m. Board returned to the office

Board met with County Auditor Janet Schuler

Talked about the 27 pay periods for 2009. A supplemental appropriation will have to be done. For budget meetings all salaries would be figured on a regular 26 pay year. Janet & Joe are to talk with elected officials & department heads out of the general fund about this.

Discussed the Cartwright Ditch payment

Discussed office space in the Auditor's office. The Commissioners will talk to Doug Reinhart and get this worked out.

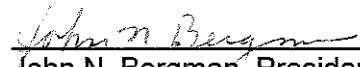
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

#08-385 Authorizing a budget adjustment within the Commissioners Appropriation.

#08-386 Authorizing Douglas Reinhart to prepare & submit application to participate in OPWC programs & to executive contracts as required.

4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting in the office 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 October, 2008.



John N. Bergman, President



Douglas A. Spencer, Vice President



Ivo J. Kramer, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board



Patricia Hill, Asst. Clerk of the Board

Dated: 10-14-08

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

-- October 14, 2008 --

The Board of County Commissioners convened in regular session in the Commissioners Chambers on Tuesday, October 14, 2008 at 8:00 a.m. with the following members present: John N. Bergman, Douglas A. Spencer and Ivo J. Kramer. The meeting of the Board was called to order by President Bergman. The minutes of the previous meeting were provided to the Board.

AGENDA

- 8:00 a.m. Staff meeting (Chambers)
- 9:00 a.m. Meet Sheriff and look at tower building and chiller (LEC)
- 10:00 a.m. Recorder Budget Hearing
- 11:30 a.m. Auglaize Acres monthly meeting (Acres)
- 2:30 a.m. Treasurer budget meeting
- 3:30 p.m. Doug Reinhart meeting (Chambers)
- 6:00 p.m. – 9:00 p.m. Doug – Annual Membership Meeting for Southwestern Chamber (Speedway Lane, New Bremen)

PROCEEDINGS OF THE DAY

- 8:10 a.m. Staff meeting held.
- 8:47 a.m. Brian Fisher, Computer Operations Manager discuss future employment of assistant computer operations manager. After discussion, the Board directed Mr. Fisher is to give a written report back to the Board with his findings.
- 9:00 a.m. Board met with Sheriff Al Solomon at the Law Enforcement Center Tower Site.
- 10:00 a.m. Board met with County Recorder Ann Billings for her office 2009 budget meeting. Ann requested that for 2009, her two (2) employees receive an additional \$2,500 and this would include any salary increase awarded all employees. She feels because they have taken on extra duties they should receive the additional pay. The Commissioners will get back to her with an answer.
- 10:35 a.m. Board left the office to travel to the St. Marys Landfill with Bill Balthis of the Auditor's staff.
- 11:30 a.m. Board met with Auglaize Acres Administrator Nick Scheck at the Acres. Mr. Scheck reported that the census stands at 86; the profit and loss statement showed a loss of \$33,386.62 for the month, with a gain of \$16,555.52 over the year; \$20.00 was received for the Donations Fund; the Ohio Dept. of Health conducted a kitchen inspection and the Division of Industrial Compliance performed an elevator inspection.
- 1:45 p.m. Troy Anderson, EMA Director, met with the Board.
- 2:30 p.m. Board met with Co. Treasurer April Bowersock for her office 2009 budget meeting. April requested that for 2009, her employees should be compensated above whatever increase is given. She felt her employees were not paid at the average wage. After a discussion about the subject, April withdrew her request for additional salary funding.
- 3:30 p.m. Board met with Co. Engineer Doug Reinhart.

STAFF MEETING

Clerk Cordonnier reviewed the scheduled appointments for October.

Co. Administrator Lenhart asked Commissioner Spencer about payment of the registration fee for the Southwestern Chamber Meeting scheduled for tonight. Mr. Spencer said that he would take care of the fee himself.

Mr. Lenhart also mentioned that a date for the meeting with the EPA concerning the Solid Waste Landfill will soon be determined. It appears that the 18th will work, but it is not definite.

Commissioner Spencer related that he spoke with Randy Hackworth as Mr. Hackworth questioned the status of his facility. Mr. Spencer told him that the Board is looking down another avenue, but his building has not been completely ruled out.

Veryl Cisco invited Mr. Spencer to set in on a housing issues meeting with Senator Jim Jordan. A brief discussion was held concerning Sen. Jordan's feelings on the topic.

Commissioner Kramer had nothing to report.

Commissioner Bergman mentioned that Tom Fisher inquired why the Commissioners have not purchase a tranquilizer gun for the Sheriff's Department to use on cattle. Mr. Bergman related that Mr. Fisher must talk to Sheriff Solomon about this matter.

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):

#08-387 Authorizing the securement of interest costs for notes needed for the Cartwright Ditch and the Spencer Ditch improvements.

#08-388 Setting date, time and location to convene a Special Session of the Auglaize County Board of Commissioners.


#08-389 Amending annual appropriation for the Gas Rotary Fund.

#08-390 Authorizing an extension for financial reimbursements to County General Fund for the Advancement of Funds to Auglaize Acres.

#08-391 Recognizing the resignation of Sally Rohrbach from the Mental Health & Recovery Services Board; appointing Amy Ruppert to fill the vacancy.

4:30 p.m. With no further business to bring before the Board, President Bergman 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, 2008.



John N. Bergman, President




Douglas A. Spencer, Vice President



Ivo J. Kramer, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board



Patricia Hill, Asst. Clerk of the Board

Dated: 10-24-08

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

-- October 16, 2008 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, October 16, 2008 with the following members present: John N. Bergman, Douglas A. Spencer and Ivo J. Kramer. The meeting of the Board was called to order in its office by President Bergman. The minutes of the previous meeting were provided to the Board.

AGENDA

- 11:00 a.m. Juvenile, Probate, DR Court budget meeting
- 1:00 p.m. Jim Coons & Value Class (Chambers)
- 1:45 p.m. Sean Stroh – Airport monthly update meeting (Neil Armstrong Airport)

PROCEEDINGS OF THE DAY

- 8:35 a.m. Fred Hargis met with the Board to voice a concern about a traffic problem on Moulton – Ft. Amanda Road involving vehicles far exceeding the speed limit. The Board suggested to Mr. Hargis that he write letters to the County Engineer and the County Sheriff about this issue.
- 10:05 a.m. Brian Fisher met with the Board
- 11:00 a.m. Board met with Judge Mark Spees for the 2009 budget meeting for Juvenile, Probate and Domestic Relations Court.
- 1:15 p.m. The Valu Class met with the Board in its Chambers.
- 2:00 p.m. Board met with Sean Stroh at the Neil Armstrong Airport for his monthly update meeting.
 - The following was discussed:
 - Facilities Maintenance
 - Hangar H Electrical Service has been separated between Airport and Hovey's Aviation
 - Hangar H roof has been repaired and small leaks have been sealed
 - Hangar H heating system has been serviced and waiting on replacement parts.
 - Hangar D sliding doors are being repaired.
 - Inoperative Runway lighting transformers are being replaced.
 - New efficient lighting for round T-hangar's is being installed.
 - New cutting edges for snow equipment have been ordered
 - Texaco Fuel Inspection –
 - Completed Yearly Inspection, no violation found. Texaco in turn provides liability insurance.
 - Airport Insurance
 - Liability Insurance
 - ◆ Currently 1 mil in coverage
 - ◆ Looking at cost to increase coverage to 2 mil
 - Board and Directors Insurance
 - ◆ Looking into quotes from agent to provide the Authority with a Board and Directors Insurance Policy to cover members from liability exposure resulting from association with the airport
 - Fraud/Bonding Insurance
 - ◆ Revisiting these policies to make sure they are up-to-date and adequate.
 - Hangar Contracts
 - 2009 Hangar Contracts are being prepared and should be sent out by the end of week.
 - Fuel Prices
 - Fuel Pricing Change Report.
 - Managers overtime:
 - 13 hours
- 3:35 p.m. EMA Director Troy Anderson met with the Board.

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):

- #08-392 Authorizing budget adjustments within the Dog & Kennel Fund.
- #08-393 Supporting the MARCS Radio System for Auglaize County and authorizing the annual appropriation of funds in the Auglaize County Sheriff's Funds for payment of user fees for said system.
- #08-394 Authorizing an extension of time for the contract/agreement for the employment of Nick Scheck as Auglaize Acres Administrator.
- #08-395 Authorizing a financial advancement to the Cartwright Ditch Construction Fund for the purpose of paying the contractor for work done on the Cartwright Ditch.
- #08-396 Accepting the proposal of Waibel Trane for extensive maintenance for the Law Enforcement Center cooling system.

4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting in the office 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 16th day of October, 2008.



John N. Bergman, President



Joseph R. Lenhart, County Administrator



Douglas A. Spencer, Vice President



Connie Cordonnier, Clerk of the Board



Ivo J. Kramer, Member



Patricia Hill, Asst. Clerk of the Board

Dated: 10-21-08

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

-- October 21, 2008 --

The Board of County Commissioners convened in regular session in the Commissioners Chambers on Tuesday, October 21, 2008 at 8:00 a.m. with the following members present: John N. Bergman, Douglas A. Spencer and Ivo J. Kramer. The meeting of the Board was called to order by President Bergman. The minutes of the previous meeting were provided to the Board.

AGENDA

- 7:00 a.m. Ag Breakfast (R J Coffey Cup)
- 8:00 a.m. Staff meeting (Chambers)
- 9:00 a.m. Meeting with Mike Morrow (ACDJFS)
- 10:30 a.m. Veterans Service budget hearing
- 11:00 a.m. Russ Bailey (Chambers)
- 1:30 p.m. View Maddy Jt. Ditch #1092 with Hardin Co. (on C. R. 21 east of Hardin/Auglaize County line)
- 1:30 p.m. Doug Reinhart – monthly update (Engineer's Office)
- 4:00 p.m. Dave Reichelderfer – Executive Session (Chambers)

PROCEEDINGS OF THE DAY

- 8:10 a.m. Staff meeting held.
- 9:00 a.m. Board met with Auglaize County Department of Job and Family Services Director Mike Morrow for a department monthly update. The following was discussed:
 - 1.) It was asked if hotel reservations were a permitted use of the County Procurement Card. The answer was yes.
 - 2.) The parking lot and flag pole issues were raised. It has been determined that the cost to install the proposed cabling at the parking area is about \$5,000. The Commissioners are still thinking about this situation. DJFS will need three (3) quotes for whatever is decided.
 - 3.) The need to have the bathroom floors stripped was discussed. It was requested that this be done after hours or on a Saturday. Admin. Lenhart is to get back with Amy Ruppert on this matter.
 - 4.) Concerns, pros and cons, were voiced about the proposed Mary Alice House.
 - 5.) The ACDJFS will now be part of the County Audit. There is some concern about the funding from the Job & Family Dept. being used toward the purchase of the office building instead of the County paying for the building.
 - 6.) The new fiscal year for the State budget begins July 1, 2009. It is believed that the ACDJFS allotment be cut about \$530,000 and it is assumed more will follow. Dir. Morrow is working on a plan to handle these cuts.
- 10:35 a.m. Board met with Veterans Service Officer Doug Howard and Veterans Service Commission members for the 2009 budget meeting for the office. They have in the 2008 budget to purchase a van. If that is not completed in 2008, they would like the \$30,000 put in the 2009 budget.
- 11:05 a.m. Board met with Dog Warden Russ Bailey and Asst. Clerk Pat Hill. The budget for 2008 was discussed. The carryover amount will be greatly reduced in 2009.
- 1:30 p.m. Board traveled to Hardin County/Kenton for the view of the Maddy Joint County Ditch project. Co. Engineer Doug Reinhart accompanied them to the ditch view. The Board was given an update on the Engineer's office activities as they traveled to Hardin County.
- 3:20 p.m. Lance Mihm met with the Board.
- 4:21 p.m. Commissioner Kramer moved to go into executive session to discuss the employment of a public employee. Commissioner Spencer seconded the motion. Roll call vote, Kramer- yes, Spencer – yes, Bergman – yes. Admin. Lenhart and Solid Waste Director Dave Reichelderfer were invited to participate.

4:57 p.m. Commissioner Spencer moved to come out of executive session. Commissioner Kramer seconded the motion. Roll call vote, Kramer- yes, Spencer – yes, Bergman – yes. Commissioner Spencer moved that starting January 1, 2009, Solid Waste Director Dave Reichelderfer's contract will be a month to month contract. Commissioner Kramer seconded the motion. Motion carried.

STAFF MEETING

Clerk Cordonnier reviewed the scheduled appointments for November 8th.

Clerk Cordonnier informed that Board that the November monthly meeting for Solid Waste/Recycle with Dave Reichelderfer will need to be rescheduled. Due to a full schedule and out of town meetings, it is difficult to reschedule and it was asked if the November monthly meeting could be cancelled completely. A budget meeting for the Solid Waste/Recycle Department is scheduled for Nov. 18. The Board agreed that this would be acceptable.

It was reported that Clerk Cordonnier spoke to Asst. Eng. Kevin Schnell and Eng. Staff member Matt Quinter concerning minutes being taken at the Luedeke Ditch public hearing. The Engineer's staff does not take minutes at ditch hearings. Ms. Cordonnier spoke with Computer Operations Manager Brian Fisher about recording ditch hearings in any of the meeting places within the Administration Building. He suggested that the Board purchase a digital recorder for the purpose of hearing minute taking.

Asst. Clerk Hill presented the Board with the monthly utility reports for the Administration Building, Courthouse, Law Enforcement Center and Municipal Court West.

Ms. Hill also asked if the Board wishes to have Dave Krites perform snow removal of certain County Parking Lots again this year, or should the service be bid. Whitney Painting did the snow removal last year at the Municipal Court West building. The Board directed Asst. Clerk Hill to contact Mr. Krites and Whitney Painting to see if they are interested in doing the snow removal again this year.

Co. Administrator Lenhart related that as concrete work needs to be done on the Courthouse Powerhouse ramp & curb, he spoke with employees of the City of Wapakoneta about what contractor it used for concrete work. The cost for the needed repairs is approximately \$2,000.00. The Board is in agreement with this work.

Commissioner Spencer reported that he has not been able to make contact with Kim Baker about the Solid Waste Plan. He will keep trying.

Mr. Spencer inquired about advertising for interested citizens to serve on the MR/DD Board or should the solicitation be done by word of mouth only. Commissioner Kramer suggested that it be advertised.

Commissioner Kramer had nothing to report.

Commissioner Bergman reported that the Auglaize County Regional Planning met for reorganization. The question was raised if there is a need for an Executive Committee. Additional revenue is needed to operate through the next 24 months. It was decided by the Regional Planning Commission to do half assessments. A request concerning the property of Ron Kremer was raised. The German Township Trustees approved Mr. Kramer's request. The Regional Planning Committee By-Laws were changed to reflect two meetings per year will be held: the third Mondays of January and June, commencing at 7:00 p.m. Previously the by-laws stated monthly meetings.

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):

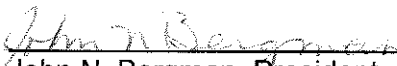
#08-397 Setting date, time and location to convene Special Session of the Auglaize County Board of Commissioners.

#08-398 Approving service agreement with Buckeye Exterminating Inc. for bird proofing the Courthouse; ratifying the execution of the contract.

- #08-399 Payment of compensation to Rick Bice, Jeffrey Schwer and David Masonbrink to be calculated with time and a half on all overtime hours worked for firing the boiler during the 2008 -09 heating season.
- #08-400 Amending annual appropriation for the Auglaize Acres Fund.
- #08-401 Authorizing Rinehart Tower Service, Inc. to replace strobe/flash tubes on the county tower located at the Law Enforcement Center.
- #08-402 Authorizing the securing of a note from First National Bank in New Bremen for the Spencer Ditch Improvement.
- #08-403 Authorizing the securing of a note from First National Bank in New Bremen for the Cartwright Ditch improvement.

4:30 p.m. With no further business to bring before the Board, President Bergman 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, 2008.



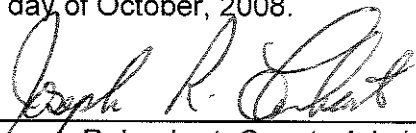
John N. Bergman, President



Douglas A. Spencer, Vice President



Ivo J. Kramer, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board



Patricia Hill, Asst. Clerk of the Board

Dated: 10-23-08

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

-- October 23, 2008 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, October 23, 2008 with the following members present: John N. Bergman, Douglas A. Spencer and Ivo J. Kramer. The meeting of the Board was called to order in its office by President Bergman. The minutes of the previous meeting were provided to the Board.

AGENDA

- 9:00 a.m. Final/Legal hearing for Helmstetter Ditch (S & W project) (Meeting Room)
- 1:00 p.m. Final/Legal hearing for Easterly Ditch (S & W project) (Meeting Room)
- 3:00 p.m. EMA/LEPC budget meeting (Chambers)
- 4:00 p.m. Conference call with Kim Baker (she will call you)

PROCEEDINGS OF THE DAY

- 8:10 a.m. Admin. Lenhart informed the Board that the first video hearing will be conducted with Judge Herman. RFPs for the County buildings energy surveys were discussed. It was recommended by Al Linderman of Perfection Group that all buildings be included. There is no cost to the County.
- 9:00 a.m. Board attended the Legal Hearing for the Helmstetter Ditch. This is a Soil & Water Project.
- 11:10 a.m. Board left the office to travel to the St. Marys area to look at two buildings to be considered for a dog pound.
- 1:00 p.m. Board attended the Legal Hearing for the Easterly Ditch. This is a Soil & Water Project.
- 2:15 p.m. Co. Pros. Atty. Ed Pierce met with the Board.
- 3:00 p.m. Board met with EMA Director Troy Anderson for his office 2009 budget meeting. During the meeting with Mr. Anderson, the Board took a brief recess from the budget meeting to meet with Brad Barlett of Glory Real Estate.
- 3:28 p.m. Commissioner Kramer moved to enter into executive session to consider the purchase of property for a dog kennel. Commissioner Spencer seconded the motion. Roll call vote; Kramer – yes, Spencer – yes, Bergman – yes. Brad Bartlett of Glory Real Estate was invited to the executive session.
- 3:40 p.m. Commissioner Spencer moved to come out of executive session. Commissioner Kramer seconded the motion. Roll call vote; Kramer – yes, Spencer – yes, Bergman – yes. Commissioner Kramer moved to make an offer of \$100,000 on a building in St. Marys. Commissioner Spencer seconded the motion. Motion carried unanimously.
- 3:42 p.m. Commissioners returned to the budget meeting with EMA.
- 4:05 p.m. A conference call was held between Kimberly Baker and the Commissioners concerning Solid Waste District.

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):

- #08-404 Authorizing execution of a preliminary Title XX County Profile of the Auglaize County Department of Job and Family Services for submission to the State of Ohio.
- #08-405 Contracting with David Krites Excavating for snow removal for county parking areas in Wapakoneta.
- #08-406 Contracting with Whitney Painting & Sandblasting, Inc. for snow removal for Municipal Court – West in St. Marys.
- #08-407 Authorizing an amendment to the foster care policy manual per diem rates for the Auglaize County Department of Job and Family Services; same effective October, 2008.
- #08-408 Authorizing annual inspection by SecurCom of the fire alarm system in the Administration Building.

4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting in the office 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 October, 2008.



John N. Bergman, President



Douglas A. Spencer, Vice President



Ivo J. Kramer, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board



Patricia Hill, Asst. Clerk of the Board

Dated: 10-28-08

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

-- October 28, 2008 --

The Board of County Commissioners convened in regular session in the Commissioners Chambers on Tuesday, October 28, 2008 at 8:00 a.m. with the following members present: John N. Bergman and Ivo J. Kramer. Commissioner Douglas A. Spencer was not present as the meeting commenced. The meeting of the Board was called to order by President Bergman. The minutes of the previous meeting were provided to the Board.

AGENDA

- 8:00 a.m. Staff meeting (Chambers)
- 9:00 a.m. Sign ditch notes for the Cartwright and the Spencer ditches (Chambers)
- 10:00 a.m. View – Harruff Ditch (SR #65, 700' north of the Fairmont Road)
- 1:00 p.m. Coroner budget meeting
- 2:00 p.m. Jennifer Adams of State of the Heart Hospice – November is Hospice Month (she will bring in the proclamation.)
- 3:00 p.m. Sheriff Budget Meeting
- 4:00 p.m. David Kayser of Perry Corporation - Riso for OSU Extension

PROCEEDINGS OF THE DAY

- 8:10 a.m. Staff meeting held.
- 9:00 a.m. The notes for the Cartwright and Spencer ditches were not signed as the bank had the incorrect date on its schedule. The signing was rescheduled for Thursday, 10/30.
- 9:30 a.m. Engineer Doug Reinhart picked up the Commissioners to travel to the Harruff Ditch view.
- 10:00 a.m. Board viewed the Harruff Ditch with the County Engineer and effected landowners.
- 1:00 p.m. Board held the 2009 budget meeting with Co. Coroner, Dr. Tom Freytag. Karen Campbell of WDN was present with the Board.
- 2:00 p.m. Board met with Jennifer Adams of State of the Heart Hospice. The Board executed a Proclamation making November, Hospice Month.
- 2:30 p.m. Board left the office to look at a building in Wapakoneta.
- 3:00 p.m. Board met with Sheriff Al Solomon, Chief Deputy Mike Eberle, Office Manager Mary Logan for the Sheriff's 2009 budget meeting. Karen Campbell of WDN was present with the Board.
- 4:10 p.m. Board met with David Kayser of Perry Corporation who discussed the purchase of a Riso for the OSU Extension office.

Other matters of the Board:

Commissioner Bergman phoned Becky Laman of Clerk of Allen County Commissioners concerning the contract with Tawa Tree Service of Ottawa for the removal of logjams and debris from the Little Ottawa River Stream. Tawa Tree Service has asked for another extension of time to complete the removal. Extension is to be from December 31, 2008 to May 1, 2009. The Board approved the extension but made it clear that it wishes this project to be completed soon.

The offer made on Thursday, 10/23/08, by the Board to purchase property in St. Marys on McKinley Road, was refused by owner.

STAFF MEETING

Clerk Cordonnier reviewed the scheduled appointments for November 30th.

Clerk Cordonnier informed the Board that Judge Spees is in favor of advertising for MR/DD Board members, but he wishes to contact Gwynne Freytag, his out-going appointment, before committing to be a part of the advertisement.

A bill from the Co. Engineer was presented to the Board for tiling work done at Auglaize Acres. It is not known who will pay for this repair. It was later determined that Auglaize Acres will pay the bill. Administrator Scheck is aware of this.

Asst. Clerk Hill presented the Board with an invoice for handicapped signs which was given to our office by the County Engineer. The Board did not know anything about this bill. It was later determined that the invoice was for the Board of Elections.

Co. Administrator Lenhart related that the first ever Auglaize County video hearing was successfully completed yesterday in Judge Gary Herman's Municipal Court. Judge Pepple was contacted to see if he would like to try the video hearing. He is willing to participate. Maybe Friday a video hearing with Judge Pepple will be arranged.

The Title Department's newly resurfaced parking lot had water standing last week after a rainfall. The Board directed Admin. Lenhart to contact Buehler Paving about this matter as this could be a safety issue. Zerkels striped the handicapped parking areas, as well as, painting the handicap symbol on said areas.

Commissioner Kramer had nothing to add.

Commissioner Bergman had nothing to add.

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):

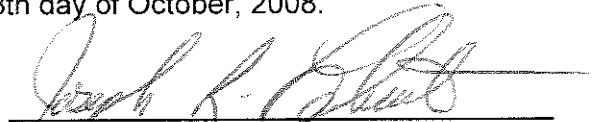
#08-409 Commissioners' finding for the Luedeke Single County Ditch improvement; setting bid date for same.

5:45 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

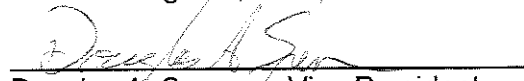
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 28th day of October, 2008.



John N. Bergman, President



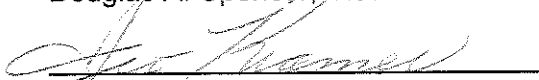
Joseph R. Lenhart, County Administrator



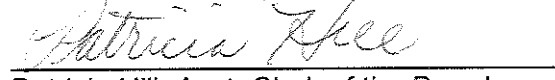
Douglas A. Spencer, Vice President



Connie Cordonnier, Clerk of the Board



Ivo J. Kramer, Member



Patricia Hill, Asst. Clerk of the Board

Dated: 11-4-08

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- October 30, 2008 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, October 30, 2008 with the following members present: John N. Bergman, Douglas A. Spencer and Ivo J. Kramer. The meeting of the Board was called to order in its office by President Bergman. The minutes of the previous meeting were provided to the Board.

AGENDA

- 8:30 a.m. Sign ditch notes for the Cartwright and the Spencer Ditches (Chambers)
- 9:00 a.m. Final/legal hearing for McKee Ditch (S & W project) (Meeting Room)
- 11:00 a.m. Youth Services budget meeting
- 1:00 p.m. Final/legal hearing for Burr Oak Ditch (S & W project) (Meeting Room)
- 3:15 p.m. Municipal Court Judge budget meeting

PROCEEDINGS OF THE DAY

- 8:30 a.m. Board met with County Auditor Janet Schuler and Catina Shaffer of the First National Bank of New Bremen to sign ditch notes for the Cartwright and Spencer Ditches
- 9:00 a.m. Board attended the McKee Ditch hearing in the Assembly Room. Mike Fett is against the project. The length of the note will be 8 years with a completion date of 4/15/09.
- 10:45 a.m. Board returned to the office
- 11:15 a.m. Board met with Sally Imondi for the Youth Services budget meeting. Co. Administrator Lenhart was also in attendance.
- 1:00 p.m. Board attended the Burr Oak Ditch hearing in the Assembly Room. The length of the note will be 8 years with a completion date of 12/30/08.
- 2:35 p.m. Board returned to the office.
- 2:50 p.m. Returned a call to Dog Warden Bailey authorizing him to send the two assistant dog wardens to training in Allen County at no cost.
- 3:15 p.m. Board met with Judge Gary Herman for the Municipal Court Judge budget meeting. Co. Administrator Lenhart was also in attendance.

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):

- #08-410 Approving the recommendation of Nick Scheck, Administrator of Auglaize to abolish the position of Assistant Director of Dietary.
- #08-411 Authorizing a budget adjustment within the GLTF fund.
- #08-412 Authorizing payment to New Generation for child care services
- #08-413 Authorizing payment of animal claims
- #08-414 Amending annual appropriation due to amended certificate; same being for the DARE Grant Fund

4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting in the office for the day.

Minutes continued
October 30, 2008
Page 2

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 October, 2008.



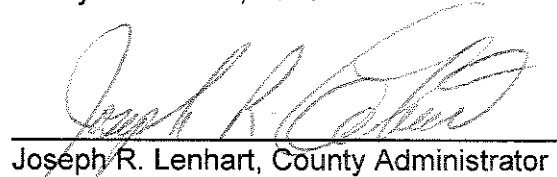
John N. Bergman, President



Douglas A. Spencer, Vice President



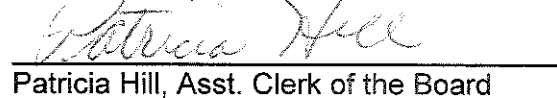
Ivo J. Kramer, Member



Joseph R. Lenhart, County Administrator



ABSENT
Connie Cordonnier, Clerk of the Board



Patricia Hill, Asst. Clerk of the Board

Dated: 11-4-08