

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

-- October 26, 2010 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 26, 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. April Bowersock – Investment Meeting (Chambers – Acres)
- 9:30 a.m. Canceled Meeting with Mike Morrow (ACDJFS)
- 11:00 a.m. Joe to Finance Meeting (CVB)
- 12:00 p.m. Meet with Josh Little, CEO Wapakoneta Family YMCA (Astro Lanes, Wapakoneta)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Chambers – Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)
- 5:30 p.m. Tour Courthouse (Courthouse)

**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.
- 8:10 a.m. The Commissioners reviewed and signed the check register as presented by County Auditor's Office.
- 8:20 a.m. Clerk Esther Leffel read the special session minutes for the October 20, 2010 meeting and regular minutes for the October 21, 2010 meeting. The minutes were then approved with some clarifications.
- 8:30 a.m. Staff meeting was held.
- 9:00 a.m. The Commissioners and County Administrator met with Treasurer April Bowersock for the quarterly investment report. April distributed the September 2010 Investment reports which are as follows: UBS \$20,232,716.62; Fifth Third Bank Securities \$519,530.47; Homes Savings Bank CD \$500,000.00; Chase Bank Savings \$1,020,774.25. There is approximately \$1,000,000.00 in money market funds at UBS that has been earmarked for Court House renovations.  
Interest income is down from projection in the amount of \$351,453.80. April shared with the group that Fed Fund rate is staying steady at .25% and all predictions indicate that the rate will stay the same for months to come. Securities are in a "ladder" strategy which means that bond maturities are spread out over the next four years allowing us the opportunity of reinvesting at higher rates if they become available sooner. April has constant conversations with UBS and Fifth Third to keep an active eye on our investments. Careful watch is given to any bonds that can earn us more interest.
- 10:00 a.m. The Commissioners and County Administrator discussed the Court House Renovation Project.
- 1:30 p.m. The Commissioners met with Dog Warden Russ Bailey for the monthly update.
- 3:30 p.m. County Administrator Lenhart presented the resolutions to be considered at the October 28, 2010 meeting.
- 3:40 p.m. The Commissioners and County Administrator discussed the health care premium needed for this year.
- 5:30 p.m. The Board and County Administrator met with Julie Sabourin and Ron Smallwood from Garmann/Miller to tour the Court House.

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):

- #10-417 Authorizing the County Auditor to Draw Warrants for Then & Now Certificate Payments.
- #10-418 Authorizing Budget Adjustment to the Annual Appropriation due to moneys certified and not appropriated.
- #10-419 Authorizing Repairs to the Administration Building west handicap entryway by Frost Roofing Inc.
- #10-420 Matter of Finding for the Improvement of the Warman #3 Ditch Project; Petitioned by Denny Liette; Setting Date to receive Engineer's Reports on said Project.

### **STAFF MEETING**

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

- County Administrator Lenhart stated the book received for the Loss Control seminars held in Columbus is available for review by the Commissioners. The seminars were very beneficial.
- Did not have a chance to speak with Father Pat from St. Joseph Parish – Monday is his day off.
- Called on Friday and left a message for Mark Winner and also tried on Monday and unable to arrange testing but will try later this afternoon.
- Probate and Juvenile are moved to the Administration Building. The moves went smoothly and Joe is now in the process of making keys for the doors and key cards for other areas. Also trustees started to take some more boxes to St. Marys.
- County Administrator Lenhart asked for the AARA time sheets from the Commissioners.
- County Administrator stated the locks have been installed on the doors to the Chambers at the Acres. County Administrator will have more keys made to distribute to the Board.

Commissioner Bergman had nothing to report.

Commissioner Spencer had the following items:

- Need to talk with Troy Anderson about using and moving the Smart Board from the meeting room in the Administration Building to the Chambers at Auglaize Acres.
- Dennis Burnside meeting needs to be reschedule – tentative date for November 3rd at 8:30 a.m. or 2:00 p.m. Commissioner Spencer will confirm time with Dennis Burnside.
- Nancy Fisher emailed a question about hiring an employee. Commissioner Spencer will respond back to her that this issue that will be discussed during their budget hearing in November.
- Commissioner Spencer discussed the PDF format or Word format for getting the resolutions presented to the Board for review. The Word format is the way the County Administrator will send the new resolutions for the Board to review.
- Asked about status of the RFP & RFQ for the land fill monitoring. County Administrator gave a brief overview:
  - Last year it was discussed that Hull & Associates was the only firm for the land monitoring for the St. Marys Landfill. County Administrator pick-up business cards at a winter conference. In July, County Administrator and Solid Waste Director Dave Reichelderfer work on the RFP & RFQ documents and sent to the Board for review around September. Dave also talked to other Solid Waste Districts and no other district deal with this.
  - Next step will be to approve the RFP & RFQ documents and send this out to the companies and have them completed within two to three weeks.
  - Questioned what role would St. Marys have in this process. Discussed having St. Marys review the RFP & RFQ. But the final decision for the appropriate company for Auglaize County Board of Commissioners would be decided by the Board.

Commissioner Regula had nothing to report.

8:30 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 26th day of October, 2010.

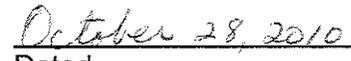
  
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Don Regula, President

  
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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  
-- October 28, 2010 --**

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, October 28, 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**

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers - Acres)
- 8:30 a.m. Staff meeting (Chambers - Acres)
- 9:30 a.m. Meeting with Auglaize Acres (Chambers – Acres)
- 11:00 a.m. Certification Ceremony West Central Ohio Industrial Center (Short Road)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)
- 7:30 p.m. – 9:00 p.m. John – EMA Board Meeting (Chambers – Acres)

**PROCEEDINGS OF THE DAY**

- 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.
- 8:25 a.m. Clerk Leffel read the minutes of October 26, 2010 meeting. The minutes were approved with some clarifications.
- 8:30 a.m. The Commissioners discussed the tour of the Court House with Julie Sabourin and Ron Smallwood from Garmann and Miller Tuesday October 26, 2010.
- 9:00 a.m. The Commissioners discussed the rates that need to be set for the County Health Insurance Plan.
- 9:50 a.m. The Board and County Administrator Lenhart met with Auglaize Acres Administrator Charles George for the monthly update.
  - Census for September was 77. Tomorrow the census should be 80.
  - Profit for the month was \$6,020.21.
  - The cost of boiler replacement will be paid next month and could be cause for a negative financial report.
  - Charlie reviewed the repairs done at the facility which were: Feltz Refrigeration- \$931.72; Buschur Electric- \$2,137.72; JMC Mechanical- \$470.76; Kogge P&H- \$1,046.00.
- 10:20 a.m. Discussion continued on the cost of premium for County Health Insurance Plan.
- 10:45 a.m. The Board and County Administrator left to attend the Certification Ceremony of the West Central Ohio Industrial Center in Wapakoneta.
- 12:00 p.m. Commissioner Spencer left for the day.
- 2:30 p.m. Commissioner Regula left for the day.
- 3:25 p.m. County Administrator Lenhart presented the resolutions to be considered at the November 2, 2010 meeting.
- 3:30 p.m. Commissioner Bergman left for the day.

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):

- #10-421 Matter of Retaining the Employment of Special Counsel to form a Community Improvement Corporation in Favor of the Board County Commissioners of Auglaize County.
- #10-422 Approving and Authorizing the Execution of an Agreement between Auglaize County and Buckeye Exterminating, Inc. for the Pest Inspections required under the Community Housing Improvement Program for F.Y. 2010.

#10-423 Enacting the Imperative Extension of the Federal Legislation Volumetric Ethanol Excise Tax Credit (VEETC).

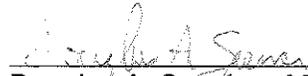
#10-424 Amending the Annual Appropriation due to Moneys Certified and not Appropriated in the Auglaize CBDD Community Alternatives Fund.

2:30 p.m. With no further business to bring before the Board, Commissioner Regula adjourned the meeting for the day.

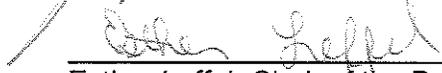
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 28th day of October, 2010.

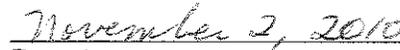
  
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Don Regula, President

  
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Douglas A. Spencer, Member

  
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Joseph R. Lenhart, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated: November 2, 2010