

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- October 27, 2009 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 27, 2009 with the following members present: Douglas A. Spencer, Don Regula and John N. Bergman. The meeting of the Board was called to order in its Chambers by President Spencer.

AGENDA

- 8:00 a.m. Commissioners work on Resolutions/Documents (Chambers)
- 8:30 a.m. Doug to attend a BOR meeting (Auditor's office)
- 8:30 a.m. Staff meeting (Chambers)
- 9:30 a.m. Sheriff – budget meeting
- 11:00 a.m. Ken Hitchen
- 11:30 a.m. CANCELLED by Nick – Monthly meeting at Auglaize Acres moved to the 27th (Acres)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Chambers)
- 2:30 p.m. Recorder – budget meeting
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:05 a.m. Commissioner Bergman moved to approve the Resolutions as presented. Commissioner Regula seconded the motion. Resolutions were then distributed for each Commissioner's vote and execution.
- 8:08 a.m. Board signed the weekly check register as presented by the County Auditor.
- 8:10 a.m. Clerk Connie Cordonnier read the minutes of the previous Regular Session meeting, being October 22, 2009. One clarification was made. The minutes were then approved by the President of the Board.
- 8:30 a.m. Commissioner Spencer discussed the grant application, that has now been received, for the stimulus funds.
- 8:40 a.m. Commissioner Spencer left the office to attend the Board of Revisions meeting in the Auditor's office.
- 9:30 a.m. Board and Co. Administrator Lenhart met with Sheriff Al Solomon, Chief Deputy Mike Eberle, Secretary Mary Logan and Jail Admin. C. M. Fuerstenau for the 2010 Budget meeting for the Sheriff's Department. Discussion was held about postponing the purchase of two cruisers, as has been done in the past few years. The cruisers being used at present have 136,000 miles on each. If the purchase is postponed, it could mean that four (4) vehicles would need to be purchased at one time in a future year.
- 11:00 a.m. Board met with Ken Hitchen of St. Marys who expressed his views on a different facility for housing dogs which are processed by the County Dog Warden. Also discussed various thoughts on proposed funding for the acquisition of a new facility for a Dog Shelter, whether new or renovated. The Commissioners informed Mr. Hitchen that they will check with legal counsel about one of the topics discussed and get back with him.
- 1:30 p.m. Board met with Dog Warden Russ Bailey for his monthly update meeting. It was reported that 18 dogs were taken in the last couple of weeks. Discussed the balances in the Dog & Kennel fund.
- 2:30 p.m. Board and Co. Administrator Lenhart met with County Recorder Ann Billings for the 2010 Budget meeting for the Recorder's office. Ms. Billings informed the Board that she has signed a contract with her vendor that her office will no longer be charged for recording documents for public entities. She further informed the Board that, in her 2010 budget, she is asking for funding to increase two of her employees' compensation by \$1,000 for each year of 2007, 2008

and 2009. It was related to the Commissioners that recorder work takes precedence over microfilm work. She then notified the Board that if the increase funding is refused, her office will no longer do the microfilm work. When asked about service to the public being done in a timely manner due to the work load of recording and microfilming, she responded that the all work in her office is done in a timely manner.

3:30 p.m. Co. Admin. Lenhart presented the Resolutions for the next Commissioners' session.

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):

#09-411 Authorizing the County Auditor to issue a warrant to Village of Minster from its Permissive License Plate Tax Fund as recommended by the County Engineer.

#09-412 Authorizing the County Auditor to draw warrants for Then and Now Certificate payments.

#09-413 Approving contract between Auglaize County Department of Job and Family Services and The Buckeye Ranch for professional services.

4:30 p.m. With no further business to bring before the Board, President Spencer 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 27th day of October, 2009.



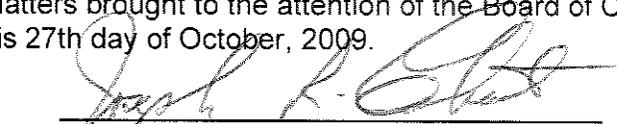
Douglas A. Spencer, President



Don Regula, Vice President



John N. Bergman, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board

Dated: October 29, 2009

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The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, October 29, 2009 with the following members present: Douglas A. Spencer, Don Regula and John N. Bergman. The meeting of the Board was called to order in its Chambers by President Spencer

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:30 a.m. Teleconference call – Nicole Rongo of NACo/CJI Communications (Virtual Relocation Demonstration)
- 10:00 a.m. County Treasurer budget meeting (Changed on 10/22)
- 11:00 a.m. OSU Extension Service budget meeting
- 1:30 p.m. Doug Reinhart & Kevin Schnell – Kettler Ditch – pipe costs
- 3:30 p.m. Present and discuss upcoming resolution (Chambers)

PROCEEDINGS OF THE DAY

- 8:05 a.m. Commissioner Regula moved to approve the Resolutions as presented. Commissioner Bergman seconded the motion. Resolutions were then distributed for each Commissioner's vote and execution.
- 8:10 a.m. Clerk Connie Cordonnier read the minutes of the previous Regular Session meeting of October 27th. Additional information from two meetings held on said date was given for inclusion. The minutes were then approved by the President of the Board.
- 8:25 a.m. Staff meeting was held.
- 9:35 a.m. Teleconference call was held with Nicole Rongo of NACo/CJI Communications. Co. Admin. Lenhart and Computer Systems Manager Brian Fisher were also present for the call. A Virtual Relocation demonstration was given which gave those present an idea of what is available, at no cost to the County, to utilize the world wide web in disseminating information about the County and those who support the web site.
- 10:05 a.m. Board conducted a budget meeting with Co. Treasurer April Bowersock for the 2010 budget for the Treasurer's office. Co. Admin. Lenhart was also present. Treas. Bowersock will submit to the Commissioners an update on her DRETAC fund.
- 10:30 a.m. Admin. Lenhart discussed various options available on operational costs of selected printers used in different County offices.
- 11:10 a.m. Board met with Lois Clark and Beth Miller of the OSU Extension Services office for the 2010 budget. Co. Admin. Lenhart and Karen Campbell of WDN were also present.
- 1:35 p.m. Board met with Co. Eng. Doug Reinhart, Asst. Co. Eng. Kevin Schnell and Co. Design Engineer Matt Quinter. The company which makes the pipe to be used on the Kettler Ditch project cannot supply the said pipe at this time. There is much concern that the cost of the pipe will be increased and will be detrimental to the project cost. The Board stated that the cost and payment of the pipe is the responsibility of the contractor. The Board also spoke with Eng. Reinhart about the Energy Savings on Lighting topic.
- 2:40 p.m. Board met with Kim Sudhoff of Auglaize Acres and Amy Ruppert of Auglaize County Department of Job and Family Services. Projected energy saving, due to installation of different lighting at their facilities, was discussed. It is anticipated that the return on the investment would be less than four (4) years.
- 3:20 p.m. Co. Admin. Lenhart presented the upcoming Resolutions for the next regular session.
- 3:45 p.m. Commissioners Regula left the office for the day.

STAFF MEETING

Clerk Cordonnier reviewed the Commissioners' scheduled appointments through November. Also, she inquired if it was agreeable with the Board to send the performance bond check back to Majestic Wood Products of Ohio LLC. This was for the harvesting of timber from the County Home woods. The Board directed the Clerk to return the check.

County Administrator Joe Lenhart presented the following:

- 1.) Kim Sudhoff, Office Manager from Auglaize Acres, reported that there is high mileage on the green car used by the Acres. She is concerned about a breakdown when it is used by an employee going a longer distance. The Board will speak with Kim about this issue at this afternoon's meeting.
- 2.) Connie Raike inquired about how payment of a Colonoscopy, as a wellness benefit in the County Health Plan, is to be handled. It is understood that "in network" it will be paid 100%. The "out of network" colonoscopies could be either paid 100% or applied to the deductible and co-insurance. Ms. Raike recommended the deductible and co-insurance method. The Board agreed. It was also stated that if a routine colonoscopy became a surgical procedure; i.e. polyp removal, it would automatically be a deductible and co-insurance payment.
- 3.) Discussed the outcome of the meeting held Tuesday evening, 10/27, which was arranged by the EMA/HHS office. This meeting dealt with a pandemic of the H1N1 virus and how to handle this situation in Auglaize County as an emergency.
- 4.) Spoke with Al Lindeman about the application for stimulus funds which must be completed by the County. Mr. Lindeman mentioned that Plante Moran would be willing to complete the application. The estimated cost of this service would be \$10,000 - \$15,000. If stimulus funding is received, this cost may be able to be reimbursed. Discussed the repercussions of not filing the application. Admin. Lenhart suggested that the Commissioners and himself fill out the application, send it in and see if it is acceptable. There are certain areas of the application which would still require the help of Garmann Miller.
- 5.) Sometime today, printers need to be discussed.

Commissioner Regula informed those present that he may leave the meeting early today. Mr. Regula also reported that a security light in out in the parking area on the southwest side of the building.

Commissioner Bergman presented the following:

- ◆ Inquired if letters from persons interested in serving on a Board or Committee were available. The Clerk said that they are collected in a folder.
- ◆ Mentioned that a Resolution is needed to extend the employment agreement with Nathaniel Schumacher from October 30th to December 31st, 2009.
- ◆ Asked if the Board needs to contact Beth Tsvetkoff concerning the depreciation of the Job & Family Services Building. This question came from the meeting held last week with Auditor Janet Schuler. Admin. Lenhart said no, contact is not necessary.
- ◆ Reported that a phone call had been received from Kevin Sawmiller concerning the letter the Board sent about Mr. Sawmiller starting his own recycle business. Mr. Bergman reiterated to Mr. Sawmiller the possible conflict of interest this might create.

Commissioner Spencer shared the following:

- Thanked Clerk Cordonnier for the Utility Report. Asked that a column be added to accommodate the MCF usage.
- The Hardin County Commissioners must be contacted to discuss Nick Scheck's benefit compensation.
- The various committee/board appointments needed should be addressed on Tuesday.

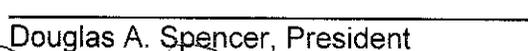
- Inquired about the Law Library, under the new Resources Board, being charged a rental fee for office space. It was recommended that \$200.00 per month be charged. The question arose about this cost being included in the cost allocation. Upon review of past Cost Allocations, no cost is assessed on any office space, only the cost to maintain the office space. The Board agreed to the \$200.00 per month.
- The sale of tree tops left in the County Home woods from the recent timber harvest was discussed. Should the tops be bundled, and sold as bundles of 10, for example, or should be divided into quadrants for each harvester of the tops? This matter was addressed. Admin. Lenhart and Maintenance Supervisor Rick Bice will go out to the woods and look at the situation and their action plan will be presented to the Board later.
- Inquired if payment of taxes, etc. for the house in St. Marys has been made. It will be on the Tuesday check register, being paid from Permanent Improvements.
- A reminder was mentioned that the County house at 207 Perry St. should be advertised for rent in the middle of December. The rental charge will be \$450.00 per month.

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):

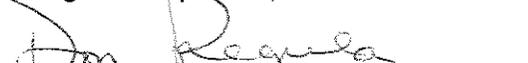
- #09-414 Authorizing the approval of the Auglaize County Solid Waste Management Plan Update.
- #09-415 Documenting receipt of bids for the lease of County owned farmland; awarding bid for all parcels to Andy Kuck.
- #09-416 Authorizing the County Auditor to make a budget adjustment for Commissioners appropriation.
- #09-417 Authorizing a transfer of funds from contingencies fund to Clerk of Courts Common Pleas and Municipal Court Clerk Funds as requested by the Auglaize County Clerk of Courts.
- #09-418 Documenting proposals for snow removal for County owned parking areas. Award was made to David Krites and Kevin Turner.
- #09-419 Entering into a Managed Pharmacy Benefit Service Agreement for Administrator Group Agreement with CaremarkPCS Health, L.L.C.
- #09-420 Authorizing purchase from Perry Corporation of three (3) copier/printing systems and the lease of two digital copier/printer/scanner systems for various offices.
- #09-421 Authorizing budget adjustment for 028 VOCA Fund as requested by the Prosecuting Attorney.

4:45 p.m. With no further business to bring before the Board, President Spencer 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 29th day of October, 2009.



Douglas A. Spencer, President



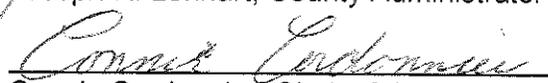
Don Regula, Vice President



John N. Bergman, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board

Dated: November 3, 2009