

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

-- October 5, 2010 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 5, 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)
- 8:30 a.m. Staff meeting (Chambers)
- 9:00 a.m. Joel Potts – CDJFS Modernization Program (227 South Ohio Avenue, Sidney, OH (SCDJFS))
- 9:00 a.m. Joe – Law Library Board Meeting (Law Library)
- 2:00 p.m. Sue Ellen Kohler Clerk Meeting (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

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.
- 8:10 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 minutes for the September 30, 2010 meeting. The minutes were then approved with some modifications.
- 8:30 a.m. The Commissioners left for the meeting in Sidney to discuss the Modernization Concept of the Department of Jobs and Family Services offices.
- 9:00 a.m. Counties represented at today's meeting were: Miami, Shelby, Champaign, Darke, Putman, Paulding, Mercer and Auglaize. Joel Potts and Jerry Callomore spoke about the impending budget shortfall for the State of Ohio and its possible impact at the county level. The Wood County model was discussed. This is a consortium of several counties in Northwest Ohio to look at collaborating together to gain efficiencies in operation and service.
- 9:00 a.m. County Administrator Lenhart attended the Law Library Board meeting at the Law Library.
- 2:00 p.m. The Commissioners and County Administrator Lenhart met with the Clerk of Courts Sue Ellen Kohler and Law Librarian Lucy Merges to discuss the office space arrangement in the Administration Building.
- 4:00 p.m. County Administrator Lenhart presented the resolutions to be considered at the October 7, 2010 meeting.

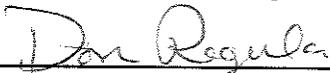
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #10-389 Setting Compensation for the Position of Auglaize County Humane Agent.
- #10-390 Authorizing the Payment of the County's Mandated Share of the Public Assistance for October.
- #10-391 Approving Continued Education Expenses for Auglaize Acres Employees: Linda McCune and Kim Sudhoff.
- #10-392 Authorizing the County Auditor to Draw Warrants for Then & Now Certificate Payments.
- #10-393 Entering into a Contract with Perry Corporation for a Konica Minolta 501 copier for Auglaize Acres; as Recommended by Kim Sudhoff, Interim Co-Director.

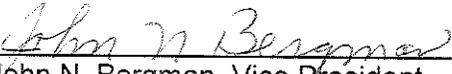
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4:30 p.m. With no further business to bring before the Board, Commissioner Regula adjourned the meeting for the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 5th day of October, 2010.



Don Regula, President



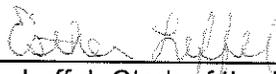
John N. Bergman, Vice President



Douglas A. Spencer, Member



Joseph R. Lenhart, County Administrator



Esther Leffel, Clerk of the Board



Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- October 7, 2010 --**

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, October 7, 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. – 4:30 p.m. Moving Day (Chambers – Acres)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

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 the September 29, 2010 special meeting and the minutes of October 5, 2010 regular meeting. The minutes were approved with some changes.
- 8:25 a.m. County Administrator Lenhart gave a report on the natural gas meeting he attended yesterday in Columbus. While in Columbus he also obtained a permit to remove a fuel storage tank located at Auglaize Acres.
- 9:19 a.m. The Commissioners and the County Administrator met with Mark Winner from SMS ProTECH in Sidney, Ohio. Mark has had the opportunity to review the resumes for the Information Technology position available and gave a synopsis.
- 10:00 a.m. The rest of the day was spent moving the office from the Administration Building to Auglaize Acres.
- 3:30 p.m. County Administrator presented the resolutions to be considered at the October 12, 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):

- #10-394 Authorizing Budget Adjustment for Auglaize County Juvenile Probation Youth Services Fund.
- #10-395 Approving the Standard Operating Procedures for the Auglaize County Dog Warden.
- #10-396 Authorizing Reclassification of Special Needs Coordinator at the Auglaize Acres.
- #10-397 Matter of Setting Date, Time and Location at which to Convene Special Session of the Auglaize County Board of Commissioners.
- #10-398 Accepting the Bennett Ditch Project from Auglaize County Soil & Water Conservation District; Setting Date and Time to receive Bids for Said Project.

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 7th day of October, 2010.



Don Regula, President



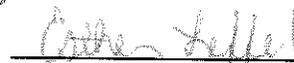
John N. Bergman, Vice President



Douglas A. Spencer, Member



Joseph R. Lenhart, County Administrator



Esther Leffel, Clerk of the Board



Dated: October 12, 2010