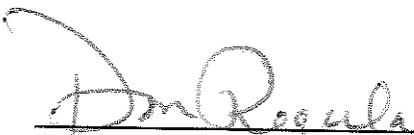


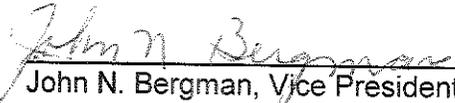
BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

SPECIAL SESSION  
-- September 13, 2010--

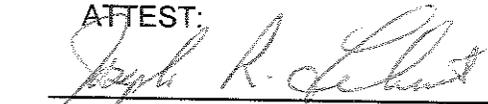
- 8:00 a.m. The Commissioners convened the Special Session to discuss the upcoming needs to accomplish the moves for the Court House Renovation Project.
- 9:00 a.m. Commissioner Bergman participated in a conference call with the Airport Hangar Committee.
- 9:30 a.m. Commissioner Regula joined the meeting.
- 10:00 a.m. The Commissioners and County Administrator worked on the various aspects involved with the Court House moves. Some items that were discussed: changes needed at the Auglaize Acres, Municipal Court West, Administration Building and the Bartlett building in St. Mary's. Also discussed were moving some of the larger and/or heavier items that may have to be moved.
- 1:00 p.m. The Board and Administrator continued discussion on the Court House related moves.
- 2:25 p.m. Board and Administrator met with Brian Fisher and Rick Bice to discuss the logistics and time guidelines involved with moving some of the offices yet this month.
- 3:05 p.m. Board discussed the newspaper ad for posting the qualifications for the position currently held by Brian Fisher.
- 3:30 p.m. Chairman Regula adjourned the meeting for the day.

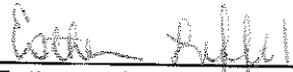
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 13th day of September, 2010.

  
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Don Regula, President

  
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John N. Bergman, Vice President

ABSENT  
\_\_\_\_\_  
Douglas A. Spencer, Member

ATTEST:  
  
\_\_\_\_\_  
Joseph R. Lenhart, County Administrator

  
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Esther Leffel, Clerk

  
\_\_\_\_\_  
Date

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

**-- September 14, 2010 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 14, 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)
- 8:30 a.m. View Warman #3 Ditch Project (St. Rt. 116 seven tenths north of Glynwood Rd)
- 10:00 a.m. National Senior Center Month Community Fair/Volunteer Recognition Celebration (Council on Aging – St. Marys)
- 2:00 p.m. Monthly Meeting at Auglaize Acres (Acres)
- 3:00 p.m. Meeting with Judge Pepple (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:30 p.m. Airport Authority Meeting (Neil Armstrong Airport)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. The Commissioners reviewed and signed the check register as presented by County Auditor's Office.
- 8:05 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. Clerk Esther Leffel read the minutes for the September 9, 2010 meeting. The minutes were then approved with some changes.
- 8:45 a.m. Board viewed the Warman #3 Ditch Project in Noble Township. The First Hearing will be held on October 19, 2010 at 8:30 a.m.
- 9:30 a.m. The Board viewed the Municipal Court West in St. Marys to see what has been accomplished in preparation for the move for the Court House Renovation Project.
- 10:00 a.m. The Commissioners attended the National Senior Center Month Community Volunteer Recognition Celebration event at the Auglaize County Council on Aging. A proclamation recognizing the day was presented. Don Hauenstein was also recognized by the Commissioners with a proclamation for being chosen as 2010 Outstanding Senior Citizen of the Year.
- 2:00 p.m. The Commissioners met with Charles George, Interim Auglaize Acres Administrator, for an update on his observations of the facility. Included was a brief review of the financials, the case load mix, his meeting with department heads and some staff members.
- 3:00 p.m. The BOCC met with Judge Pepple about the upcoming move of his courtroom and offices to the Administration Building for the Court House Renovation Project.
- 3:30 p.m. County Administrator presented the resolutions to be considered at the September 16, 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):

- #10-353 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #10-354 Authorizing Budget Adjustments for Auglaize County Department of Job & Family Services CSEA Fund, Grand Lake Task Force Fund and Youth Services Fund.
- #10-355 Ratifying the Employment of Bretta Hemleben as a Case Manager in the Child Support Enforcement Agency Unit at the Auglaize County Department of Job & Family Services.
- #10-356 Amending the Annual Appropriation due to Moneys Certified and not Appropriated in the Auglaize County General Fund for Sheriff's Appropriations.
- #10-357 Certifying Delinquent Sewer Bills to the County Auditor for Placement of the Property Real Estate Tax Duplicates; Ratifying the Execution of Sewer Delinquencies Listing as submitted by the Sanitary Engineer's Dept.
- #10-358 Approving Continued Education Expenses for Auglaize Acres Employees: Linda Moore, Kathleen Sunderland and Paula Vorhees.
- #10-359 Approving Continued Education Expenses for Auglaize Acres Employee Barbara King.

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

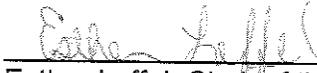
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 14th day of September, 2010.

  
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Don Regula, President

  
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John N. Bergman, Vice 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

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- September 16, 2010 --**

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, September 16, 2010 with the following members present: Don Regula and John N. Bergman. Douglas A. Spencer was excused from this day's session. The meeting of the Board was called to order by President Regula.

**AGENDA**

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Joint Meeting with Allen County Commissioners – Little Ottawa Joint Ditch Project (Allen County Commissioners Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:00 a.m. Canceled – Brian Fisher – Monthly update meeting (Chambers)
- 1:30 p.m. Sean Stroh – Airport Monthly update meeting (Neil Armstrong Airport)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 4:00 p.m. Northwest Ohio Commissioners & Engineers Association Quarterly Meeting (Grill at Cargo Farms, Marysville, OH)

**PROCEEDINGS OF THE DAY**

- 7:30 a.m. Commissioners Regula and Bergman traveled to Allen County Commissioners Office to sign resolutions pertaining to the Little Ottawa River Project. One resolution dealing with the collection of assessments for maintenance and the other for a Change Order for maintenance of said project. Another resolution to approve a Change Order on the Joint County Wm. Smith Ditch Project was passed.
- 9:00 a.m. Commissioner Bergman moved to approve the resolutions as presented. Commissioner Regula seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 9:10 a.m. Clerk Esther Leffel read the Special Session minutes of the September 13, meeting and the minutes of the September 14, 2010 meeting. The minutes were approved as read.
- 9:20 a.m. Staff meeting was held.
- 1:15 p.m. County Administrator presented the resolutions to be considered at the September 21, 2010 meeting.
- 1:30 p.m. The Commissioners and County Administrator met with the Airport Manager Sean Stroh for the monthly update at Neil Armstrong Airport.
  - Only two weeks since last report.
  - Seeing more corporate flights in the last couple of months.
  - Will be housing a corporate plane from Shelby County because they are doing work on their airport for a couple of weeks.
- 2:30 p.m. Commissioner Regula and County Administrator Lenhart attended the Northwest Ohio Commissioners & Engineers Association Quarterly Meeting at the Grill at Cargo Farms, Marysville, Ohio.

**STAFF MEETING**

Clerk Leffel reviewed the scheduled appointments through September 30, 2010. Clerk Leffel added that Nate Schumacher and she would be attending the Perry Annual Tailgate on September 17, 2010 in Lima.

County Administrator Lenhart shared the following:

- Carolyn Campbell contacted Co. Administrator Lenhart and stated that the Board of Elections has a big copier in their office and would like to dispose of it. Co. Administrator Lenhart stated the Prosecuting Attorney needs a copier in their St. Marys Office. A representative from Perry Corporation has looked at the copier and the copier is not under contract and would need a new drum and cleaning blade for about \$500. The Commissioners thought this was an excellent idea.
- County Administrator Lenhart had another meeting with Laura Kelly about the countertop at the Title Office and they decided to cut a section of the countertop and allow the public access to the restrooms. This would also allow for a fourth terminal to be installed. A rough estimate would be about \$20,000 for the new countertops, new floor and painting the ceiling and walls. County Administrator Lenhart stated he thought the General Fund could afford the \$15,000 - \$20,000 to complete this project.
- County Administrator Lenhart is also working on the lease agreement with Tom Helmstetter and the final changes were sent to Mr. Helmstetter. Mr. Helmstetter informed County Administrator that he is getting quotes for the hole in the ceiling and then stated there is a crack in the drywall that the Veterans Commission will be using.

Commissioner Bergman called the two firms that are doing the quotes for appraisals at Neil Armstrong Airport and left a message with the BOCC's email address and fax number. Commissioner Bergman asked to have the appraisals completed by end of next week. Commissioner Regula had nothing to report.

6:30 p.m. Chairman Regula adjourned the meeting 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):

- #10-360 Matter of Fixing Date, Time and Place for Final Hearing on Engineer's Reports, on Estimated Assessments, on the Proceedings for the Miami-Erie Canal Ditch Project.
- #10-361 Authorizing Budget Adjustment for Auglaize County Department of Solid Waste Fund.
- #10-362 Authorizing the County Auditor to Issue a Warrant to Village of Waynesfield from their Permissive License Plate Tax Fund as Recommended by the County Engineer.
- #10-363 Ratifying the Promotion of Greta Arnett at the Auglaize County Department of Job and Family Services.
- #10-364 Authorizing the Execution of a Work Experience Program Agreement with Family Life Center of Auglaize County and the Ohio Department of Job & Family Services.
- #10-365 Authorizing the Execution of a Work Experience Program Agreement with Mercy Unlimited, Inc. and the Ohio Department of Job & Family Services.
- #10-366 Approving the Contract with Poggemeyer Design Group, Inc. for Professional Services for the Administration and Implementation of FY 2010 Community Housing Improvement Program (CHIP) Grant.
- #10-367 Entering into an Agreement with Rosebud Commercial Properties LLC for Lease of Office Space for Auglaize County Offices.

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 16th day of September, 2010.

  
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Don Regula, President

  
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John N. Bergman, Vice 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: