

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

**-- September 15, 2009 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 15, 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**

- 7:00 a.m. Ag Breakfast (R J. Coffey Cup)
- 7:30 a.m. John – JTDMH Building Committee meeting (JTDMH)
- 8:00 a.m. Commissioners work on Resolutions/Documents (Chambers)
- 8:30 a.m. Doug Reinhart and Kevin Schnell – Shearer Ditch Watershed
- 8:30 a.m. Staff meeting (Chambers)
- 9:00 a.m. MOVED TO 9/22 – Meeting with Mike Morrow (ACDJFS)
- 10:00 a.m. National Senior Center Month Recognition Celebration (Auglaize County Council on Aging)
- 10:00 a.m. Meet with Mike Swick (Joe's office)
- 11:00 a.m. Pre-construction meeting (Airport)
- 1:00 p.m. Meeting to set bid date for Ottawa River project (Allen C. S & W. Office, 3900 Campus Dr., Lima, Ohio)
- 1:30 p.m. Doug Reinhart – Monthly update (Engineer's Office)
- 2:30 p.m. Phone call to Susan Paul
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 8:05 a.m. Board signed the weekly check register as presented by the County Auditor.
- 8:15 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.
- 9:10 a.m. Commissioners joined the meeting at the Auglaize County Council On Aging located in St. Marys for the National Senior Center Month Recognition Celebration.
- 11:00 a.m. Co. Admin. Lenhart attended the pre-construction meeting held at the Neil Armstrong Airport.
- 1:00 p.m. Commissioner Bergman attended the Family Services Planning Committee meeting at Auglaize County Department of Job and Family Services. The updated PRC plan was approved and will be forwarded to the Board of County Commissioners for the Commissioners approval.
- 1:00 p.m. Commissioners Spencer and Regula, along with County Engineer Doug Reinhart, attended the meeting in Allen County to set the bid date for the Ottawa River Enhancement project.
- 2:30 p.m. Commissioners placed a conference call to Susan Paul and Connie Raika of CoreSource to discuss the wellness benefits package of the County's health care plan.
- 3:30 p.m. Co. Admin. Lenhart presented the Resolutions.

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):

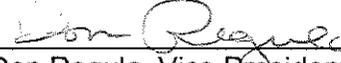
- #09-340 Authorizing budget adjustment for Auglaize County Department of Job and Family Services Fund.
- #09-341 Approving contracts for child care services between the Auglaize County Department of Job and Family Services and Barbara Murray and Christine Lochard as Type B care providers.
- #09-342 Authorizing the execution of contracts with Poggemeyer Design Group, Inc. for the Administrative Services and Fair Housing Services for the FY 2009 CDBG Formula Program.
- #09-343 Authorizing payment to Jill Williams for child care services.

- #09-344 Approving contracts for child care services between Auglaize County Department of Job and Family Services and Learning Castle Child Care, New Beginnings and Wapakoneta Children's Learning Center as full service care providers.
- #09-345 Authorizing the renewal of CA Etrust Antivirus Licensing from the SMS Group.
- #09-346 Granting the annexation of 109.54 acres, more or less, to the City of Wapakoneta as petitioned by the City of Wapakoneta and filed by Dennis P. Faller, Wapakoneta City Director of Law.
- #09-347 Proclaiming September, 2009 as "Senior Center Month" throughout Auglaize County.
- #09-348 Authorizing the County Auditor to draw warrants for Then and Now Certificate Payments.
- #09-349 Authorizing a demotion from Eligibility/Referral Specialist 1 position to Eligibility/Referral Specialist 2 position in the Public Assistance Unit at the Auglaize County Department of Job and Family Services.

4:35 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 15th day of September, 2009.

  
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Douglas A. Spencer, President

  
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Don Regula, Vice President

ABSENT - 9-15-09  
John N. Bergman, Member

  
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Joseph R. Lenhart, County Administrator

  
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Connie Cordonnier, Clerk of the Board

Dated: Sept. 17, 2009

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

**-- September 17, 2009 --**

The Board of County Commissioners convened at the Auglaize County Soil and Water Conservation District Office, in regular session at 8:00 a.m. on Thursday, September 17, 2009 with the following members present: Douglas A. Spencer and Don Regula. Commissioner John N. Bergman was excused for the day's meeting.

**AGENDA**

- 8:00 a.m. Soil & Water Conservation District Practice Tour (Soil & Water Conservation office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 1:30 p.m. Sean Stroh – Airport Monthly update meeting (Airport)
- 2:30 p.m. Open bids for timber sale
- 3:30 p.m. Present and discuss upcoming resolution (Chambers)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. Commissioners Spencer and Regula attended the Soil & Water Conservation District Practice Tour held at the Soil & Water Conservation office in Wapakoneta, Ohio.
- 11:40 a.m. Commissioners arrived in the office.
- 11:45 a.m. Commissioner Regula moved to approve the Resolution as presented. Commissioner Spencer seconded the motion. Resolution was then distributed for each Commissioner's vote and execution.
- 1:30 p.m. Board met with Sean Stroh at the Neil Armstrong Airport for a monthly update meeting. The Airport budget and the Apron project were discussed.
- 2:30 a.m. Commissioners returned to the office.
- 2:30 p.m. Board opened and publicly read four bids for the sale of timber from the County owned woods located near Auglaize Acres. Bid was awarded to Majestic Wood Products of Ohio, Inc.
- 4:25 p.m. Co. Admin. Lenhart presented the upcoming Resolutions for the next regular 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):

#09-350 Authorizing Budget adjustment for Auglaize County Public Defender's Office appropriation.

4:35 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 17th day of September, 2009.

  
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Douglas A. Spencer, President

  
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Don Regula, Vice President

  
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John N. Bergman, Member

  
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Joseph R. Lenhart, County Administrator

  
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Connie Cordonnier, Clerk of the Board

Dated: September 22, 2009