

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- September 21, 2010 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 21, 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

- 7:30 a.m. Ag Breakfast (R J Coffey Cup)
- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:00 a.m. Cancel – Meeting with Mike Morrow (ACDJFS)
- 9:00 a.m. Meeting with James Campbell (Chambers)
- 10:30 a.m. Dennis Burnside – Burnside Analytics (Chambers)
- 1:30 p.m. Doug Reinhart – monthly update (Engineer's Office)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:30 a.m. Commissioner Regula attended the Ag Breakfast at R J Coffey Cup.
- 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.
- 8:15 a.m. Clerk Esther Leffel read the minutes for the September 16, 2010 meeting. The minutes were then approved with some changes.
- 8:30 a.m. Staff meeting was held.
- 9:00 a.m. The meeting with Mike Morrow from ACDFJS was canceled.
- 9:00 a.m. The Board met with Jim Campbell who expressed some ideas on keeping the floor mats in place at the entrances to the Administration Building.
- 10:30 a.m. The Commissioners met with the Economic Development Directors in the county to hear a report from Burnside Analytics representative Dennis Burnside. The following Directors were present: Todd Fleagle, Don Harrod, Rex Katterheinrich, Karen Mauch and Gregg Myers. Mr. Burnside discussed the strong findings in various areas in the county and surrounding area. The group decided that all of the surrounding counties etc. would be listed alphabetically. Mr. Burnside indicated that there would be an executive summary of the information put together to be included with the report. The next meeting will be on October 21, 2010 in the Commissioner's office at Auglaize Acres second floor east.
- 1:00 p.m. Commissioner Bergman attended the Family Services Planning Committee meeting. Items discussed were: Lena Goldenetz will be retiring in September 22, 2010. Greta Arnett will be replacing her. The Modernization Plan for the Department of Job and Family Services was discussed and that counties need to be planning for that now.
- 1:30 p.m. Engineer Reinhart was not able to keep his monthly appointment due to his attendance at a meeting in Lima, Ohio. The Commissioners did view the tree tops located in the Auglaize Acres woods that will be put up for sale this fall. They also viewed the road widening, railroad sight enhancement and bridge upgrade work being done on Buckland- Holden Rd. in Logan Twp.
- 3:30 p.m. County Administrator Lenhart presented the resolutions to be considered at the September 23, 2010 meeting.

STAFF MEETING

Clerk Leffel reviewed the scheduled appointments through October 31, 2010. Clerk Leffel stated that between Joe Lenhart, Peggy Rodeback and herself the office files are about 60% ready for the move and there are boxes in each of their offices for their files.

County Administrator Lenhart shared the following items:

1. James Campbell fell at the west entrance in the Administration Building on Friday, September 17, 2010. Mr. Campbell scraped his arm and hit his head. County Administrator Lenhart drove him to Dr. Herman's Office and the doctor's office called and stated his son would pick him up. County Administrator Lenhart stated that Mr. Campbell would need to run this medical claim through his insurance.
2. Tom Helmstetter called and stated he had two quotes for the hole in the ceiling and crack in the drywall for the office space in Wapakoneta. One for \$695.00 and the second one for \$650.00. County Administrator advised him to proceed with the quote for \$650.00 and make the necessary repairs. Also Helmstetter does snow removal for the parking lot but not for sidewalks.
3. Alan Davis will be contacting him and wants to set up an appointment to introduce the new CEO for the YMCA to the Board.
4. Dog Warden Russ Bailey suggested paying the Humane Agent about \$200.00 per month.
5. Asked the Board if they have received the emails concerning the dog incident with the City of Wapakoneta.
6. County Administrator Lenhart is working on the RFP & RFQ for the selection of a consultant firm for landfill monitoring.
7. Maintenance Supervisor Rick Bice is moving the file cabinets out of the storage area in the Administration Building to the Muffler Mart building. Mr. Bice thought he would have room for all the file cabinets in the Muffler Mart. During a visit to Auglaize Acres, Lenhart noticed the big wooden cupboards that Bob Patton will have to store at the Acres. Ed Pierce Prosecuting Attorney needs some additional storage space and these should work and will be taken to the St. Marys office. The Acres also have (5) or (6) four-drawer file cabinets that Bob Patton will keep.
8. County Administrator Lenhart tried to call Diebold Inc. where the County purchased the safes for the Administration Building and the telephone numbers are no longer in service. Lenhart did some searching for this company on the internet and it came up with a Johnson Safe Company. One telephone number was for an office in North Carolina and Lenhart called this office and he gave them a telephone number for the Manager in Columbus, Ohio. Used safe about the size of the one for about \$1600.00. Two used ones for the bigger safe at a cost of \$2200.00. The sizes are 42" x 20" x 30" and 55" x 21" x 20". The cost for a new safe would be about \$5,000.00. The salesman sent pictures of the safes. Clerk Leffel will try and get the pictures from Lenhart's cell phone to his computer.
Lenhart went to the Court House to deliver something to Sue Ellen Kohler and asked her about the safes. County Administrator asked Sue Ellen Kohler if the size of the safe would make any difference in the purchasing process. Clerk of Courts Kohler stated the size does not matter just the color of the safe. The company could deliver the safe and install them in the rooms for about \$1,000.00 in about two weeks if necessary. The smaller safe would go to the St. Marys Municipal Court and the bigger one would be delivered to the Administration Building.
9. County Administrator Lenhart asked Dave Reichelderfer about finding a person to be the recording secretary for the Solid Waste Policy Committee. Dave thought Joe was the recording secretary. County Administrator Lenhart thought it should be someone from the Policy Committee and the Commissioners agreed.

Commissioner Bergman wants to make a decision on the quotes for the appraisals at the Neil Armstrong Airport. He called the other two companies to request their quotes but has not received anything. Commissioner Bergman thought a decision could be made with the two quotes that the Board has received for the appraisal work.

Commissioner Spencer had nothing to report.

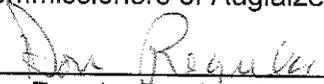
Commissioner Regula stated he attended the Northwest District Quarterly Meeting with County Administrator Lenhart. Also attended the Ag Breakfast and spoke with State Representatives Cliff Hite and John Adams.

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):

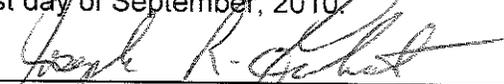
- #10-368 Matter of Authorizing Budget Adjustment for Auglaize County Public Defender's Office Fund.
- #10-369 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #10-370 Authorizing Item for Retro-Commissioning Process with Perfection Group, Inc. for Professional Services for the HVAC Portion of the Auglaize County Law Enforcement Center.
- #10-371 Authorizing the Return of St. Marys Chrysler, Dodge, Jeep, Inc. of Two Vehicles used by the Juvenile Probation Summer Work Program.
- #10-372 Authorizing Schindler Elevator to Upgrade the Keyless Entry Access Control System for the Auglaize Acres Elevator; and Authorized President of the Board to execute said Agreement.
- #10-373 Recognizing the National Resource Conservation & Development (RC&D) and Commemorates the Anniversary of the founding of the RC&D Program and Recognized local RC&D Council and their project within Auglaize County and Declaring the week of September 19 – 25, 2010 as "National RC&D Week".
- #10-374 Approving Continued Education Expenses for Auglaize Acres Employees: Linda McCune and Mark Johns.

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 21st day of September, 2010.



Don Regula, President



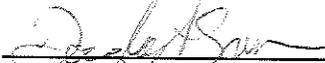
Joseph R. Lenhart, County Administrator



John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- September 23, 2010 --**

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, September 23, 2010 with the following members present: Don Regula and Douglas A. Spencer. John N. Bergman 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)
- 8:30 a.m. Staff meeting (Chambers)
- 10:00 a.m. Don Regula – Board of Revision Meeting (Auditor's Office)
- 10:30 a.m. Janet Schuler – Little Ottawa River Project (Chambers)
- 1:00 p.m. Don – Dave Reichelderfer – Solid Waste Policy Committee Meeting (Assembly Room)
- 2:00 p.m. Dave Reichelderfer – Solid Waste Board of Directors Meeting (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:10 a.m. Commissioner Spencer moved to approve the resolutions as presented. Commissioner Regula 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 21, 2010 meeting. The minutes were approved with some additions.
- 8:30 a.m. Staff meeting was held.
- 9:30 a.m. County Engineer Doug Reinhart discussed the retiring of the 20-year note for Grand Lake Southeast Sewer District.
- 9:35 a.m. The Board talked about the signage necessary for the move to Auglaize Acres.
- 10:00 a.m. Commissioner Regula, Auditor Janet Schuler and Treasurer April Bowersock held the Board of Revision meeting in the Auditor's Office.
- 10:30 a.m. Auditor Janet Schuler met with the Board to express her concerns over the Little Ottawa River collection of maintenance assessments.
- 1:00 p.m. Commissioner Regula attended the Solid Waste Policy Committee meeting to discuss the Solid Waste Plan. The following members were present: Douglas Metz – City of St. Marys; Kevin Bock – Dannon; Rodney Metz – Mayor of City of Wapakoneta; William Rains – City Administrator of Wapakoneta; Charlotte Parsons – Health Department; Tonja Hardin – Crown; Dave Reichelderfer – Solid Waste District.
- 2:00 p.m. The Board had a meeting with the Board of Directors of the Solid Waste. The following members were present: Commissioners Don Regula and Douglas A. Spencer; County Administrator Joe Lenhart; and Solid Waste Director Dave Reichelderfer. Wapakoneta Daily News Reporter William Laney was also present at this meeting.
- 2:30 p.m. The Commissioners discussed the upcoming Court House Renovation moves with reporter William Laney.
- 3:30 p.m. County Administrator presented the resolutions to be considered at the September 28, 2010 meeting.

STAFF MEETING

Clerk Leffel had nothing to report.

County Administrator Lenhart shared the following:

- County Administrator Lenhart stated the meeting date with Auglaize Acres will be moved to Thursday until the end of the year.
- Tom Helmstetter stated that another bill will be coming from Cook's Plumbing to fix some duct work that was damaged at the same time the ceiling was damaged.

- Irene Kepler contacted County Administrator Lenhart about how the safe was removed from the Court House. The Historical Society is not interested in the safe. Irene suggested putting the safe on Craig's List.
- Jo Derryberry stopped by and was concerned about the parking at the library. County Administrator Lenhart stated the employees from Auglaize County will be instructed not to use the library parking lot this is for library patrons only. Commissioner Spencer stated we should let our neighbors in St. Marys offices also know that the Auglaize County employees will not be using their parking lots.
- County Administrator Lenhart spoke with Peggy Rodeback and April Bowersock about removing the rose bushes located at the Court House near the bottom of the steps. April suggested placing the rose bushes in front of the fence on Pearl Street. The Commissioners did not think this area would be the most logical location because this grass lot may be needed for parking. County Administrator will discuss this issue further with Peggy and April and try to find more appropriate locations for these bushes. Commissioner Spencer also suggested having a yard sale to sell the rose bushes. County Administrator Lenhart spoke with Fred Piehl to see if the Auglaize County Fairgrounds could use the rose bushes at their facility.
- County Administrator Lenhart asked if the City of Wapakoneta needed state-approved plans for the remodeling in the basement of the Administration Building. Commissioners suggested County Administrator Lenhart talk with Bruce Miller from Garmann-Miller and clarify this issue.
- County Administrator Lenhart distributed the new keys for the Auglaize Acres Chambers. Commissioner Spencer stated he had received email correspondence from Brian Miller about the pilot project that will be starting at Grand Lake St. Marys. Commissioner Regula had nothing to report.

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):

- #10-375 Entering into an Agreement with Tom & Penny Helmstetter for Lease of Office Space for the Auglaize County Veterans Commission Office.
- #10-376 Documenting Receipt of Bids for Appraisal Services for the Neil Armstrong Airport; Bid Award to Martin + Wood Appraisal Group, LTD.
- #10-377 Matter of Setting Date, Time and Location at which to Convene Special Session of the Auglaize County Board of Commissioners.
- #10-378 Matter of Accepting the Proposal of Allied Environmental Services, Inc. for Inspection and Collection of Additional Bulk Samples at the Auglaize County Court House; and Authorizing Execution of Proposal.
- #10-379 Matter of Ratifying the Promotion of Jennifer Wahrer at the Auglaize County Department of Job & Family Services.
- #10-380 Authorizing a Transfer of Funds from Unclaimed Funds to County General Fund.

4:00 p.m. With no further business to bring before the Board, Commissioner Regula adjourned the meeting for the day.

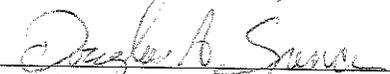
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 23rd day of September, 2010.



Don Regula, President



John N. Bergman, Vice President



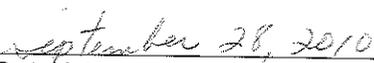
Douglas A. Spencer, Member



Joseph R. Lenhart, County Administrator



Esther Leffel, Clerk of the Board



Dated: