

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

-- April 12, 2011 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, April 12, 2011 in the Commissioners Chambers with the following members present: Douglas A. Spencer and Don Regula. Commissioner John N. Bergman was excused from this day's session. The meeting of the Board was called to order by Vice-President Spencer.

**AGENDA**

- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers - Acres)
- 8:30 a.m. Staff Meeting (Chambers – Acres)
- 9:30 a.m. Cancelled – Meeting with Mike Morrow (ACDJFS)
- 11:00 a.m. Monthly meeting at Auglaize Acres (Acres)
- 12:00 p.m. Cancelled - Doug – United Way meeting (Wapakoneta Chamber of Commerce)
- 2:00 p.m. Auglaize Acres Volunteer Tea (Aug. Co. Fairgrounds – Exhibit Building)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. Commissioner Bergman will be attending the Ohio Aviation Conference in Columbus, Ohio.
- 8:00 a.m. Commissioner Regula moved to approve the resolutions as presented. Commissioner Spencer seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:15 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 8:30 a.m. Clerk Leffel read the minutes for April 7th, 2011 meeting. The minutes were approved as presented.
- 8:45 a.m. Staff meeting was held.
- 9:18 a.m. Commissioner Regula moved to enter into executive session for the purpose of discussing the possible discipline of an employee. County Administrator Lenhart was invited to attend. Commissioner Spencer seconded the motion. Vice-Chairman Spencer called the roll: Spencer-yes; and Regula-yes.
- 9:26 a.m. Commissioner Regula moved to return to regular session. Commissioner Spencer seconded the motion. Vice-Chairman Spencer called the roll: Spencer-yes and Regula-yes. No action was taken.
- 10:15 a.m. County Administrator Lenhart discussed the possibility of changing the four heat pumps in the lower level of the Courthouse.
- 10:30 a.m. The Board met with Auglaize Acres Office Manager Kim Sudhoff to review the Personnel Policy Manual with the changes that were pertinent to Auglaize Acres. Also review the cash sheet for March. A loss of \$25,398.58 for the month due to the annual Workers Comp being paid out in the amount of \$34,820.63.
- 2:00 p.m. The Commissioners attended the Auglaize Acres Volunteer Tea at the Auglaize County Fairgrounds.
- 4:00 p.m. County Administrator Lenhart presented the resolutions to be considered at the April 14th, 2011 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):

- #11-138 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #11-139 Authorizing the Partial Payment of \$15,000 for PVC Membrane Roof Project on the Junior Fair Building at the Auglaize County Fairgrounds by Cotterman & Company Inc.

#11-140 Ratifying the Reclassification of Barbara Maxson at the Auglaize County Department of Job and Family Services.

#11-141 Matter of Amending the Annual Appropriation due to Moneys Certified and not Appropriated.

#11-142 Authorizing one Home Repair Project from the FY 2010 CHIP OHTF Program.

**STAFF MEETING**

Clerk Leffel reviewed the scheduled appointments for the BOCC calendar through April 30, 2011.

County Administrator shared the following:

- Deb Roberts called and stated if the government shuts down that the Top Ohio meeting for Commissioner Regula will still be meeting.
- Doug Metz from the City of St. Marys called and stated the cost for a one-yard dumpster is \$38.28 per month. A two-yard dumpster is \$57.98 per month. Mr. Metz also stated that a bag system is in place for \$10.50 per month minimum charge and then \$1.00 per bag and then the City picks up the bags once a week. Administrator Lenhart recommended a one-yard dumpster and the Board agreed. Lenhart will call Doug Metz and have the one-yard dumpster placed at the Bartlett building.
- Discussed the coal shed with Peterson and they will give a quote for constructing the walls. Ron Smallwood will draw the wall specifications to go all the way to the ceiling, drywall, tape and seal. Maintenance personnel will finish the ceiling and will power-wash the bricks and walls to remove all of the dirt and coal dust before the new walls and new floor are constructed.
- On Friday, worked on the Airport Hangar F and getting this put on County's insurance policy. After speaking with Ed Pierce and Ann Billings a bill of sale for \$1.00 will be written and signed by both parties and documented with the Recorder's Office for the Crown hangar. Also received the letter from Crown for the JB Tool hangar lease that ends in 2014 and Crown wants to terminate the lease in 2011.
- Administrator Lenhart asked if the Board wanted to be involved with the keying of the locks for the Courthouse. The Board recommended that County Administrator Lenhart and Maintenance Supervisor Rick Bice proceed with this project since they have experience keying the locks from the Administration Building locks.

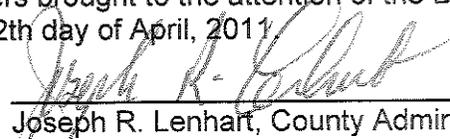
Commissioner Regula stated he attended the DD meeting last night and wanted to inform the Board that Judy Werling is retiring from the Farm Services Agency on Thursday.

Commissioner Spencer met yesterday with James Herrholtz the County ESC Superintendent to discuss the upcoming changes in the budget. James would like to talk with the Board and discuss the regional sharing of services. Later this summer would also like to set up a brainstorming session to identify, partner and work together with all public entities to possibly share services. An example such as purchasing paper at a group rate for all public entities.

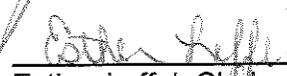
4:30 p.m. With no further business to bring before the Board, Vice-President Spencer adjourned the meeting for the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 12th day of April, 2011.

  
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John N. Bergman, President

  
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Joseph R. Lenhart, County Administrator

  
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Douglas A. Spencer, Vice President

  
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Esther Leffel, Clerk of the Board

  
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Don Regula, Member

  
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Dated

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

-- April 14, 2011 --

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, April 14, 2011 with the following members present: John N. Bergman, Douglas A. Spencer and Don Regula. The meeting of the Board was called to order by President Bergman.

**AGENDA**

- 7:30 a.m. Cancelled – Joe – CVB Monthly Meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers - Acres)
- 8:30 a.m. Staff meeting (Chambers - Acres)
- 8:30 a.m. Elected Officials and Department Heads Meeting (Chambers – Acres)
- 10:00 a.m. Meeting with Dave Reichelderfer (Chambers – Acres)
- 11:30 a.m. – 1:00 p.m. Auglaize & Mercer Counties Convention & Visitors Bureau Annual Awards Luncheon (Marley's Downtown – Wapakoneta, Ohio)
- 2:00 p.m. Cancelled – John – West Central Development Meeting (Lima, Ohio)
- 2:30 p.m. Rock & Gravel Aggregate Bid Opening (Chambers – Acres)
- 2:45 p.m. Transit Mix Concrete Bid Opening (Chambers – Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)

**PROCEEDINGS OF THE DAY**

- 8:00 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.
- 8:30 a.m. The Commissioners hosted the Elected Officials and Department Heads meeting in the Chambers. The approved minutes from this meeting will be on file in the BOCC Clerk's office.
- 10:00 a.m. The Commissioners and County Administrator met with Dave Reichelderfer, Solid Waste Coordinator, for his monthly update. He informed the Board of the upcoming Household Hazardous Waste Day and the Drop and Swap Day to be held for the county residents. Dave met with the St. Marys Township Trustees and they have agreed to allow space for a recycling roll off to be able to provide the residents with access to 24-7 recycling. He also apprised the Commissioners of the need to purchase a different vehicle due to its age, mechanical condition and mileage. He will start looking for a different vehicle to replace the aging vehicle.
- 2:30 p.m. & 2:45 p.m. The Commissioners opened the aggregate and concrete bids, respectively, for the upcoming year. Also present with the Commissioners for the bid openings was Gary Kuck. Four bids were received from Con-Ag, Inc., Duff Quarry Inc., National Lime & Stone Co. and Spring Creek Corp for aggregate bids. Three bids for concrete were received from Quality Ready Mix, Inc., Spring Creek Corp and Ohio Ready Mix, Inc. Bids were given to the Engineer to use said prices throughout the year to the best advantage of the county, using his own discretion.
- 3:00 p.m. Clerk Leffel read the minutes of the April 12, 2011 meeting. The minutes were approved with some clarifications.
- 3:40 p.m. County Administrator Lenhart presented the resolutions to be considered at the April 19, 2011 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):

#11-143 Declaring the Second Week of April 10 – 16, 2011 as National Telecommunicators Week in Auglaize County.

#11-144 Setting Date and Time to receive quotations of the acquisition of playground equipment for the Village of Cridersville Tower Park Project using funding through the FY 2010 Formula Program.

#11-145 Authorizing the Annual Payment of a Law Enforcement Center Software Maintenance Contract, Hardware Support Fees and Software License Agreement with CMI.

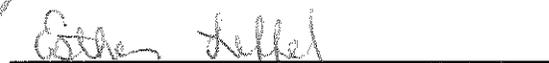
4:00 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

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 April, 2011.

  
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John N. Bergman, President

  
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Joseph R. Lennhart, County Administrator

  
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Douglas A. Spencer, Vice President

  
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Esther Leffel, Clerk of the Board

  
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Don Regula, Member

  
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Dated: April 19, 2011