

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

-- April 19, 2011 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, April 19, 2011 in the Commissioners Chambers 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**

- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers - Acres)
- 8:30 a.m. Staff Meeting (Chambers – Acres)
- 10:00 a.m. MEBC Insurance Meeting (Mercer County)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 8:10 a.m. Clerk Leffel read the minutes for April 14th, 2011 meeting. The minutes were approved as read.
- 8:20 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.
- 9:15 a.m. The Commissioners and County Administrator left for the MEBC insurance meeting in Mercer County that is scheduled to begin at 10:00 a.m.
- 2:00 p.m. The Commissioners and County Administrator stopped at the Law Enforcement Center for a brief walk through of the facility.
- 3:00 p.m. The Board and Administrator also visited the Veterans Service Office personnel.
- 3:35 p.m. Commissioner Regula left the office for the day.
- 3:45 p.m. County Administrator Lenhart presented the resolutions to be considered at the April 21st, 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):

- #11-146 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #11-147 Matter of Authorizing Budget Adjustments.
- #11-148 Matter of Authorizing the Execution of a Work Experience Program Agreement with Auglaize County Job & Family Services and the Ohio Department of Job & Family Services.
- #11-149 Ratifying the Execution of the Ohio Department of Job & Family Services Sub grant Agreement.
- #11-150 Granting an Annexation of 0.583 acres, more or less, to the Village of Minster from Jackson Township; Petitioned by Kay Schmiesing; filed by Keith M. Schnelle, Agent.

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

Minutes – continued  
April 19, 2011  
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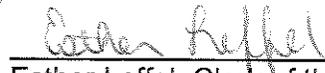
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 19th day of April, 2011.

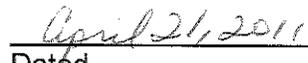
  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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Don Regula, Member

  
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Joseph R. Lenhart, County Administrator

  
\_\_\_\_\_  
Esther Leffel, Clerk of the Board

  
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Dated

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

**-- April 21, 2011 --**

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, April 21, 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**

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers - Acres)
- 8:30 a.m. Staff meeting (Chambers - Acres)
- 9:00 a.m. Technology Dept. monthly update meeting (Chambers – Acres)
- 10:30 a.m. Courthouse progress meeting (Courthouse Construction Site)
- 1:30 p.m. Sean Stroh – Airport monthly update meeting (Neil Armstrong Airport)
- 2:00 p.m. Joe to meet with Charlie from Perry Corporation (Joe's Office)
- 2:30 p.m. Meet with Troy Anderson, Rex Katterheinrich, Scott Schroer (Neil Armstrong Airport)
- 3:30 p.m. Doug – WIA Meeting (Joint Township District Memorial Hospital)
- 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.
- 8:15 a.m. Clerk Leffel read the minutes of the April 19, 2011 meeting. The minutes were approved as read.
- 8:25 a.m. Administrator Lenhart reviewed a letter sent from the E.M.A. office. He also advised the Julie Sabourin of Garmann/Miller Architects is inquiring about the mill work and furniture to be utilized in the Courthouse Renovation Project.
- 9:00 a.m. The Commissioners and County Administrator met with the Cameron Ruppert and Nate Schumacher from the Information Technology Department for the monthly update. Cameron and Nate reported that they have assisted various offices and departments during this last month with their day to day issues.
- 10:15 a.m. The Commissioners and County Administrator departed to attend the 10:30 a.m. meeting to view the construction progress at the Courthouse.
- 1:00 p.m. County Administrator Lenhart presented the resolutions to be considered at the April 26, 2011 meeting.
- 1:20 p.m. Commissioner Bergman left the office for the day.
- 1:30 p.m. Commissioners Spencer and Regula met with Airport Manager Sean Stroh for the monthly airport update. Sean Stroh reviewed the FAA Vision 100 Grant and process on the project. Sean also informed the Board that the long term lease agreements are still in negotiations. Commissioner Bergman and Sean Stroh also traveled to Detroit for a FAA meeting with the Airport District Office and attended the Ohio Aviation Conference in Columbus.
- 2:30 p.m. Commissioners Spencer and Regula, County Administrator Lenhart, Airport Manager Sean Stroh, and EMA Director Troy Anderson met with Captain Jerry Merges to discuss the storage of fire retardant foam and the EMA transport trailer that is to be available when needed to all the fire departments in the county. It was tentatively decided that for winter months to store the foam in the Hangar (A) – Unit 2 located at the airport. Also Troy Anderson will see if funds are available from the Task Team for the electric costs of the heaters for the building and as well as replacing nine buckets of foam.

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):

- #11-151 Documenting the receipts of bids for Aggregate and Concrete Materials to be used by the Highway Department during 2011 at the discretion of the County Engineer.
- #11-152 Matter of approving the Dog Warden to attend an Interview Techniques Seminar.
- #11-153 Amending the Annual Appropriation as requested by the County Auditor.
- #11-154 Authorizing a Pay Increase for Kendra Lininger – Employee at the Auglaize County Department of Job and Family Services.
- #11-155 Matter of amending Resolution #11-140 for the Reclassification of Barbara Maxson at the Auglaize County Department of Job and Family Services.

3:00 p.m. With no further business to bring before the Board, Vice-President Spencer adjourned the meeting for the day.

3:30 p.m. Commissioner Spencer attended his WIA meeting at the Joint Township District Memorial Hospital.

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 April, 2011.



John N. Bergman, President



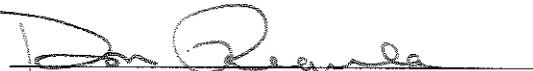
Joseph R. Lenhart, County Administrator



Douglas A. Spencer, Vice President



Esther Leffel, Clerk of the Board



Don Regula, Member



Dated: