

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

-- April 2, 2009 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, April 2, 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

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 2:00 p.m. Kirk Mizerek & Tom Strup to talk about a gas plan (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:00 p.m. JOHN – Auglaize County Extension Advisory Committee meeting (OSU Extension Office)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Douglas Spencer read the minutes of the previous meeting day.
- 8:00 a.m. Commissioner Bergman moved to approve the Resolutions as presented with no resolutions being withheld for further review. Commissioner Regula seconded the motion. Resolutions were then distributed for each Commissioner's vote and execution.
- 8:30 a.m. Staff meeting was held. Staff Meeting adjourned at 9:10 a.m.
- 9:30 a.m. Board met with County Treasurer April Bowersock and County Auditor Janet Schuler to review general fund monthly reports. Sales tax collection for the first quarter of 2009 is 26% of yearly projection; local government funds received are at 24% of yearly projection; and interest income received is at 26% of yearly projection. However, conveyance fee revenue for the first quarter is only around 11% of yearly projection. It was decided to meet after the month of April sales tax collection numbers are received.
- 11:23 a.m. Commissioner Bergman moved to enter into Executive Session for the purpose of discussing current union negotiations at Auglaize Acres. Commissioner Regula seconded the motion. Roll call vote was taken: Mr. Bergman, yes; Mr. Regula, yes; Mr. Spencer, yes. Motion carried. County Administrator Joe Lenhart was invited to participate. While in executive session a call was placed to Mr. Pat Hire of Clemans Nelson and Assoc.
- 12:07 p.m. Commissioner Regula made the motion to return to Regular Session. Commissioner Bergman seconded the motion. Vote taken; passed unanimously.
- 1:00 p.m. Board viewed the progress of the Burr Oak Ditch improvement with TJ Place and Francis Springer of the Auglaize SWCD.
- 1:30 p.m. Board met with Tom Strup of CCAO and Kirkland Mizerek of Palmer Energy Company.
- 3:15 p.m. Resolutions were presented for review and will be considered for passage on April 7th.
- 4:00 p.m. BOCC had further discussion about the operation of the office with the retirement of Assistant Clerk Hill.
- 4:50 p.m. Board called Hume Supply to check on the status of the BOCC request for references pertaining to a drainage project they submitted a bid on.

STAFF MEETING

Asst. Clerk Hill presented –

- 1.) Presented report on percentage of appropriation spent for the first quarter of the year from Commissioners, Building & Grounds, Insurance, Taxes, Contingencies and Dog & Kennel funds. Discussion was held on items paid from several accounts within these funds and what might be forthcoming for several accounts. It was noted that payments, for June and July, totaling \$246,744.86 are remaining for the St. Marys lawsuit settlement. It was decided that these 2 payments in the amount of \$246,744.86 should be made the end of April so that this matter will be paid in full and therefore closed. Assistant Clerk Hill will see that these payments are processed. County Administrator Lenhart discussed the following:

- ◆ Discussion was held last week concerning the planting of a tree for Victims Advocate Week. Planting locations are still being considered.
- ◆ Discussion on the roller cabinets in the old Records Office in the Courthouse were previously discussed and it was suggested at that time that an email be sent to all departments to see if there was any need for these shelves. Several responses were received stating that the shelves have no historical value nor no current use. The Sheriff did ask for 2 sets of shelving for use at the Law Enforcement Center. Commissioners have decided that the Sheriff should be given the shelves that he needs with the remainder of the shelving being listed for sale on the county auction site.
- ◆ 5 companies attended the meeting yesterday on the Energy Study. Companies were given a tour of each building to be included in the study. The next meeting will be on Monday, April 6th. Garmann Miller was contacted about the need for courthouse renovation information for these companies to look at. Garmann Miller will supply a CD of this information to be distributed to the interested companies at the next meeting.
- ◆ Housekeeper Peggy Rodeback reported on an incident that occurred on Wednesday morning. She had been told by County Recorder Ann Billings several months ago not to do any routine cleaning in her office but that a one time Spring cleaning could be done. Since that date she has not done any cleaning in that office, only trash removal. When Peggy started the Spring cleaning of the Records Office on Wednesday morning, County Recorder Billings made her stop - stating that she had told Peggy before that she was not to clean in that office. Peggy wanted it noted that Recorder Billings will not allow her to do any cleaning, including the Spring cleaning, in the Records Office. The Board will discuss this situation with Recorder Billings.

Commissioner Regula had nothing to report.

Commissioner Bergman reported on a conversation with Shelly Fledderjohann concerning the naming of the Dog Warden facility. She is concerned that people are still confusing the Dog Warden facility with the Humane Society. She donates services to the Dog Warden and is active in getting other donations for the Dog Warden. The Board will discuss this matter further.

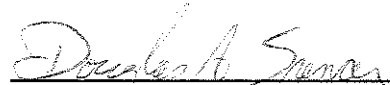
Commissioner Spencer mentioned that he has set up meetings for tomorrow with Judge Pepple (10:00 a.m.) and Judge Herman (11:00 a.m.) to discuss temporary space needs for the courts. He also received a voicemail from Representative Hite regarding the restoring of Title XX dollars to Job & Family Services. Representative Hite is working with Representative Sears to try to get these dollars restored in the State budget.

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):

- #09-127 Authorizing an addendum to the contract between Auglaize County and Miami County Commissioners and West Central Juvenile Detention Center for detention of juvenile offenders.
- #09-128 Approving the County Auditor to draw warrants for then and now certificate payments
- #09-129 Authorizing a budget adjustment for the Economic Development Fund.
- #09-130 Amending the annual appropriation due to the amended certificate for the '09 Vision 100 Grant Fund
- #09-131 Approving continued education expenses for Auglaize Acres employee Paula Vorhees
- #09-132 Approving travel expenses for Auglaize Acres Administrator to attend conference in Columbus, Ohio
- #09-133 Authorizing payment of the mandated share of public assistance for April.

4:50 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting in the office 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 2nd day of April, 2009.



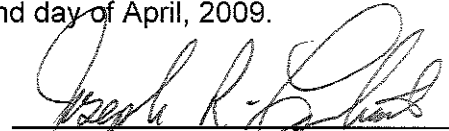
Douglas A. Spencer, President



Don Regula, Vice President



John N. Bergman, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board



Patricia Hill, Asst. Clerk of the Board

Dated: April 7, 2009