

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

-- April 20, 2010 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, April 20, 2010 with the following members present: Don Regula, John N. Bergman and Douglas A. Spencer. The meeting of the Board was called to order in its Chambers by President Regula.

AGENDA

- 7:00 a.m. Ag Breakfast (R J Coffey Cup)
- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:15 a.m. Cancelled – Meeting with Mike Morrow (ACDJFS)
- 10:30 a.m. Open bids for salt for Highway Department (Chambers)
- 10:45 a.m. Open bids for bituminous materials for the Highway Department (Chambers)
- 11:00 a.m. Open bids for Villa Nova Sanitary Sewer manhole and lateral replacement
- 1:00 p.m. View – Bennett Ditch – S & W Conservation project (Meet on Blank Pike, ½ mile west of Waynesfield Road)
- 1:30 p.m. First hearing – Bennett Ditch – S & W Conservation project (Wayne Township House)
- 2:00 p.m. to 4:00 p.m. Auglaize Acres Volunteer Tea (Auglaize Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:00 a.m. Commissioner Regula attended the Ag Breakfast at R J Coffee Cup. Jim Berg spoke on commodities.
- 8:05 a.m. Clerk Cordonnier read the minutes of the previous Regular Session meeting of April 15th. Additions and clarifications were made to the minutes. The Minutes were then approved by the President of the Board.
 - Board signed the check register as received from the County Auditor.
 - Commissioner Bergman moved to approve the Resolutions as presented. Commissioner Spencer seconded the motion. Resolutions were then distributed for each Commissioner's vote and execution.
- 8:20 a.m. Staff meeting was held.
- 10:30 a.m. Board opened bids for the purchase of salt for the Highway Dept. Those present with the Commissioners for the opening were Gary Kuck, Chief Deputy Co. Engineer; Karen Campbell, WDN; Doug Reinhart, County Engineer; Bruce Wahr of Asphalt Materials, Ellen Prentice of Marathon Petroleum. Four bids were received. A bid award is forthcoming and will be made upon receipt of a recommendation from the County Engineer.
- 10:45 a.m. Board opened bids for the purchase of bituminous material for the Highway Dept. Those present with the Commissioners for the opening were Gary Kuck, Chief Deputy Co. Engineer; Karen Campbell, WDN; Doug Reinhart, County Engineer; Bruce Wahr of Asphalt Materials, Ellen Prentice of Marathon Petroleum. Five bids were received and given to the County Engineer for his use, at his discretion, throughout the paving season.
- 11:00 a.m. Board opened bids for the replacement of the Villa Nova sanitary sewer with manholes and laterals. Seven bids were opened by the Commissioners and publicly read in the presence of Doug Reinhart, County Engineer; Matt Quinter, County Design Engineer; Fred Wierwille, Co. Sanitary Engineer staff; Ken Shaner, SBI; Clay Lange, Tom's Construction, Inc.; Ray Kaverman, All Purpose Contracting; Shane Taylor, Hume Supply; Kim Wright, Schaub Excavating; Yvonne James, BCI. Bids were given to the County Engineer staff for review and comparison. A bid award recommendation is forthcoming from the Engineer.

- 1:00 p.m. Commissioners participated in the view of the Bennett Ditch. This is a Soil & Water Conservation project.
- 1:30 p.m. Commissioners participated in the first hearing of the Bennett Ditch which was held at the Wayne Township House.
- 3:45 p.m. Admin. Lenhart presented the resolutions for consideration at the next Commissioners' meeting.

STAFF MEETING

Clerk Cordonnier reviewed scheduled appointments through May 6th.
Administrator Lenhart stated that he has spoken with the employees about the Courthouse Renovation. Commissioner Bergman mentioned that he talked with Mike Whitney about the barn painting project at Auglaize Acres. Painting of both sides and roof was discussed. Another topic was the stenciling of letters over paint.

Commissioner Spencer shared:

- His laptop may be used for the Economic Development Seminar to be held on Thursday. The County projector will need to be used. He also inquired about the list of attendees for the seminar.
- Dog Warden Russ Bailey has his recommendations ready for a dog tag officer. It was asked how to proceed with this matter.
- Asked Admin. Lenhart if Burnside Analytics should send an invoice for payment of the contract services. Mr. Lenhart stated that it would be best to receive an invoice.

Commissioner Regula mentioned that he represented the Commissioners' office at the ground breaking for the Wapakoneta Community Worship Center.

Also, he attended the Auglaize County Regional Planning Commission meeting which was held on Monday evening. Officers were elected: Dennis Kitzmiller, President; Don Regula, Vice President.

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):

#10-136 Authorizing the County Auditor to draw warrants for Then and Now Certificate payments.

4:30 p.m. With no further business to bring before the Board, President 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 20th day of April, 2010.



Don Regula, President



John N. Bergman, Vice President



Douglas A. Spencer, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board



Dated:

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

-- April 22, 2010 --

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, April 22, 2010 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

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:00 a.m. West Central Ohio Economic Development Seminar (Meeting Room)
- 2:00 p.m. Brian Morris to have a hearing with Commissioners (Chambers)
- 3:30 p.m. Doug – WIA meeting (Meeting Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:30 p.m. Doug – EMA Board meeting (Assembly Room)

PROCEEDINGS OF THE DAY

- 9:00 a.m. Board participated in the West Central Economic Development Seminar held in the Meeting Room of the Administration Building.
- 1:20 p.m. Commissioner Spencer moved to approve the Resolutions as presented. Commissioner Bergman seconded the motion. Resolutions were then distributed for each Commissioner's vote and execution.
- 1:30 p.m. Board met with Prosecuting Attorney Ed Pierce. Pros. Pierce approached the Commissioners about a letter written to Judge Spees by the County Humane Agent Laura Jones. Items discussed were the appointing authority and approval process, as well as payroll obligations. Co. Administrator Joe Lenhart also attended this meeting.
- 1:55 p.m. Commissioners discussed the letter received from Brian Morris which explained why he missed two meetings of the Auglaize County Developmental Disabilities Board, of which he is a member, without prior notice. Also included in the discussion was if there is merit to ask for a waiver from the Director of the Ohio Department of Developmental Disabilities (ODODD) to keep Mr. Morris on the Board of DD. Commissioner Bergman moved to ask the Director for a waiver based on the February regular board meeting. Commissioner Spencer seconded the motion. Chairman Regula called for a roll call vote. Mr. Bergman, yes; Mr. Spencer, yes; Mr. Regula, no. Motion carried.
- 2:00 p.m. Board met with DD Board member Brian Morris. Mr. Morris had requested a hearing with the Commissioners concerning his dismissal from the DD Board. The Commissioners did not conduct a hearing as requested. Mr. Morris was informed by the Commissioners that the Board has decided to ask for a waiver from the Director of ODODD. A letter from the Commissioners will be sent this week to the Director and they will await a response from him. Upon receipt of correspondence from the Director of ODODD, the Board will contact Mr. Morris with the reply.
- 3:40 p.m. Co. Admin. Lenhart reviewed with the Commissioners the resolutions which will be considered on April 27, 2010.

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):

- #10-137 Authorizing the extension of employment of Nathaniel A. Schumacher to the position of an intern in the IT Department for Auglaize County.
- #10-138 Entering into an agreement with R. C. Wiesenmayer dba RCW Rentals for lease of office space for the Auglaize County Public Defender.
- #10-139 Receiving bids for the purchase of bulk rock salt for the county roadways; bid award withheld until Engineer submits a recommendation.

#10-140 Documenting receipt of bids for replacement of a portion of the Villa Nova Sanitary Sewer with manholes and laterals.

#10-141 Awarding bid to Country Truck Sales, inc. for the purchase of a used box truck for use at the County Recycle Center.

#10-142 Documenting receipt of bids for bituminous materials to be used by the Highway Department.

4:30 p.m. With no further business to bring before the Board, President 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 22nd day of April, 2010.



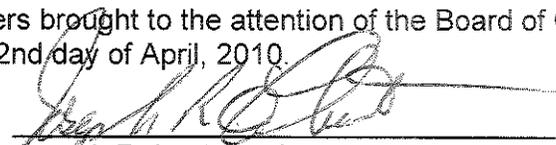
Don Regula, President



John N. Bergman, Vice President



Douglas A. Spencer, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board

Dated: April 27, 2010