

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

-- April 1, 2008 --

The Board of County Commissioners convened in regular session in its office at 8:00 a.m. on Tuesday, April 1, 2008 with the following members present: John N. Bergman and Douglas A. Spencer. Commissioner Kramer was excused for a family medical situation. The meeting of the Board was called to order by President Bergman. The minutes of previous meeting were provided to the Board.

AGENDA

- 9:00 a.m. Grant workshop (Airport Administration Building)
- 10:00 a.m. Insurance meeting – Auglaize County (Assembly Room)
- 10:00 a.m. Engineer's Reports for the Spencer Ditch – CHANGED TO APRIL 3 @ 9 A.M. (Chambers)

PROCEEDINGS OF THE DAY

- 8:45 a.m. Board left the office to travel to the Neil Armstrong Airport where the Commissioners gave a "Welcome" to the group assembled. A FAA grant workshop was being conducted.
- 10:00 a.m. The MPRMA & MEBC Insurance Meeting was held in the Administration Building Assembly Room.
- 10:55 a.m. Commissioner Kramer arrived in the office and attended the Insurance meeting.
- 1:30 p.m. Staff meeting was held.
- 3:00 p.m. Sheriff Al Solomon met with the Board.
- 3:46 p.m. Returned a phone call to Karen Campbell of WDN concerning the cancellation of the local Job Fair.
- 3:52 p.m. Returned a phone call to Logan Co. Commissioner David Knight about the Miami River project.

STAFF MEETING

- Clerk Cordonnier reviewed the scheduled appointments through the end of April.
- Asst. Clerk Hill informed the Board that Ronald Barnes phoned to advise the Commissioners that he owns 80 acres in Auglaize County and is opposed to the Miami River project.
- Co. Admin. Lenhart presented the following:
- 1.) The deal for new \$2.00/yd. carpet for the Pros. Attorney's office which was discussed last week will not be available to Tom Bice. Instead, he has contacted Lima Floor Covering and obtained a quote for \$5.99 carpet which he feels would work in that office. The total cost for replacing the carpet in the Prosecutor's office would be \$741.33. The Commissioners all approved this purchase and installation. Admin. Lenhart is to arrange this project.
 - 2.) Refreshed the Board's memory concerning Clerk of Courts Sue Ellen Kohler requesting storage in the Records old office and a credit card.
 - 3.) Inquired if each Commissioner would be paying his own reservation fee for the CVB banquet. Each Commissioner said yes.
 - 4.) Reminded the Commissioners that each of them were to compose a statement about the meeting held on Feb. 28 with the Auglaize Acres employees. Pat Hire of Clemans Nelson is requesting them.
 - 5.) Amy Ruppert of ACDJFS informed Admin. Lenhart that April is Child Abuse Awareness Month. A new flagpole has been installed at the ACDJFS and she would like the Commissioners to participate in a photo op by this flagpole with the presentation of a Proclamation of Child Abuse Awareness Month. The Board agreed with this. Ms. Ruppert is to present more information for a Proclamation.
 - 6.) The office has received from the City of Wapakoneta, sidewalk assessments for 604 S. Blackhoof St. (Title Dept.). The amount is \$1,497.93. This assessment will be paid in a few days.

Commissioner Bergman inquired about the Census information project. Admin. Lenhart reported that there has been many problems with the State technology system. He is working with Joe Collins on this matter.

Commissioner Kramer asked if there was any news on the Arnett/Wise annexation. Nothing has been filed in our office.

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):

#08-135 Authorizing the payment of the County's Mandated Share of Public Assistance for April.

4:30 p.m. With no further business to bring before the Board, President Bergman 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 1st day of April, 2008.



John N. Bergman, President




Douglas A. Spencer, Vice President



Ivo J. Kramer, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board



Patricia Hill, Asst. Clerk of the Board

Dated: 4-3-08

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

-- April 3, 2008 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, April 3, 2008 with the following members present: Douglas A. Spencer and Ivo J. Kramer. The meeting of the Board was called to order in its office by Vice President Spencer. The minutes of previous meeting were provided to the Board.

AGENDA

8:00 a.m. Doug will be absent from the office today.
8:30 a.m. John – Marketing meeting for SOURCES
9:00 a.m. Spencer Ditch Engineer's Reports
10:00 a.m. Open bids for herbicides for Highway Dept. (Chambers)
11:00 a.m. John – OSU Advisory Committee Meeting (Reed H all, OSU Lima)
1:30 p.m. Mike Schoenhofer and others – Annual Report on agencies' activities (Chambers)
2:30 p.m. Sue Ellen Kohler (Chambers)
3:00 p.m. William Nowicki (Chambers)

PROCEEDINGS OF THE DAY

8:45 a.m. Commissioner Spencer left the office for the funeral of a family member.
9:00 a.m. Commissioner Kramer met with Kevin Schnell, Asst. Co. Engineer, who presented the Engineer's Reports for the Spencer ditch. Brent Henschen, the Democrat Commissioner candidate, joined the group.
10:00 a.m. Commissioner Kramer opened bids for herbicides to be used by the Highway Department. Those present for the opening were: Engineer Chief Deputy Gary Kuck, Brent Henschen, Karen Campbell and Wapakoneta Student Job Shadow from WDN.
10:20 a.m. Commissioner Bergman arrived in the office from the SOURCES Marketing Meeting.
10:35 a.m. Brent Henschen left the meeting.
10:55 a.m. Commissioner Bergman left the office to attend the OSU Advisory Committee meeting.
1:35 p.m. Board met with Mike Schoenhofer and others officials of associated agencies. Those present, along with Mr. Schoenhofer, were Carol Grady of ASTOP, Susan Harrod of ASTOP/LSS, Melissa A. Meyer of FRC/We Care Center, Charles Powell of FRC, Joe Lynch of ACSO, Karen Campbell of WDN and Tammie Colin (?) of LSS. Annual reports of said agencies' activities were presented, such as:

- Melissa Meyer – Out Reach to High Schools.
- Tammie Colin (?) – Seven groups are active in Auglaize County dealing with anger management, etc. Also, screening for Domestic Violence is done through the Lutheran Social Services.
- Carol Grady – Deals mostly with Alcoholics, helping their families survive this addiction. This program began last spring. Using all resources and all programs, ASOP is trying to keep families together from an early age.
- Susan Harrod – Discussed a 12 week MRT program to aid the inmates at the County Jail. The inmates are asked, "Who you were, who you are, and who you want to be." Drug and Alcohol Rehab is offered if necessary.
- Charles Powell – Works for employers for placement of persons needing employment. The State is trying to cut funding for this program.

2:40 p.m. Board met with Clerk of Courts Sue Ellen Kohler, Dianne Howell and Jean Meckstroth of her staff. Storage space for the Clerk of Courts' files was what was discussed.
3:10 p.m. Board met with William Nowicki who voiced concerns about the Miami River project. He does not agree with the assessment he received, although he is not against the project.

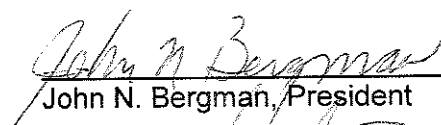
- 3:30 p.m. Commissioner Spencer arrived in the office.
4:32 p.m. Commissioner Spencer moved to enter into Executive Session for the purpose of discussing a personnel issue in the form of a complaint against a public employee. Joe and Eric were invited to participate. Commissioner Kramer seconded the motion. Roll call vote was taken: Mr. Kramer, yes; Mr. Spencer, yes; Mr. Bergman, yes. Motion carried.
6:00 p.m. Commissioner Kramer moved to return to Regular Session. Commissioner Spencer seconded the motion. Roll call vote was taken: Mr. Kramer, yes; Mr. Spencer, yes; Mr. Bergman, yes. Motion carried. No action was taken.

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):


- #08-136 Authorizing Change Order #2 with Anderzack-Pitzen Construction, Inc. for additional materials and labor on the FY 2007 CDBG Formula project for the South Westminster Street Reconstruction project in Waynesfield.
- #08-137 Granting extension of time to complete survey, reports and schedules by the County Engineer for the Luedeke Ditch.
- #08-138 Designating an individual willing to serve on the County's Local Emergency Planning Committee (LEPC); petitioning the State's Emergency Response Commission to make appointment.
- #08-139 Amending annual appropriation of the County General Fund and the Juvenile Rehab Fund.
- #08-140 Authorizing carpet replacement in the County Prosecuting Attorney courthouse office by Tom's Carpets; purchase of carpet from Lima Floor Covering Center.
- #08-141 Approving contract for child care services between the Auglaize County Department of Job and Family Services and Teresa Drexler as a Type B Care provider.
- #08-142 Documenting the receipt of bid for herbicides to be used by the Highway Department during the 2008 season.
- #08-143 Authorizing the securement of interest costs for notes needed for the balances of money for the Shearer #3 Ditch improvement.

6:05 p.m. With no further business to bring before the Board, President Bergman 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 3rd day of April, 2008.




John N. Bergman, President




Douglas A. Spencer, Vice President




Iv6 J. Kramer, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board



Patricia Hill, Asst. Clerk of the Board

Dated: 4-8-08

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

-- April 8, 2008 --

The Board of County Commissioners convened in regular session in its office at 8:00 a.m. on Tuesday, April 8, 2008 with the following members present: John N. Bergman and Ivo J. Kramer. Commissioner Spencer was excused to attend a WIA meeting in St. Louis, MO. The meeting of the Board was called to order by President Bergman. The minutes of previous meeting were provided to the Board.

AGENDA

Doug will be attending a WIA meeting (St. Louis)

9:00 a.m. Open bids for bituminous

10:00 a.m. Meeting at New Knoxville Telephone Co. – Technology meeting –Sheriff & Brian (N. K. Telephone Co.)

1:30 p.m. Public Hearing – Approval of legislation for Catholic Healthcare Partners (involving St. Rita's)

PROCEEDINGS OF THE DAY

8:15 a.m. Staff meeting was held.

9:00 a.m. Board opened bids for bituminous materials to be used by the Highway Dept.. Four bids were received. Those present for the bid opening were Co. Eng. Doug Reinhart; Engineer Chief Deputy Gary Kuck, two bidders and Karen Campbell of WDN. Four bids were received and given to the County Engineer for his use, at his discretion, throughout the paving season.

9:40 a.m. Board left the office, along with Computer Operations Manager Brian Fisher, Co. Admin. Joe Lenhart and Sheriff Al Solomon, to travel to New Knoxville to meet with Preston Meyer at The New Knoxville Telephone Co. Technology capabilities for wireless communications were discussed.

1:30 p.m. Board conducted a public hearing for the approval of legislation for refinancing of bonds with a fixed rate for the Catholic Healthcare Partners. Some satellite offices of St. Rita's Medical Center are located in Auglaize County, making our county a participant in this endeavor. Those present for this hearing were: Co. Admin. Joe Lenhart, Gweynne Freytag, Owner of Brewfield, LLC; Reshaundra Suggs, Peck Shaffer & Williams LLC; Bill Roe, St. Rita's; Stacy (?) (?), resident. The Board approved the project. Ms. Freytag had a question about the involvement and mention of Lincoln Medical Center in this issue. It was clarified that the building itself was not being used to help refinance the bonds, but only the equipment which is owned by St. Rita's and housed in the Lincoln Medical Center.

2:40 p.m. Brian Fisher, Computer Operations Manager, met with the Board.

STAFF MEETING

Clerk Cordonnier reviewed the scheduled appointments through the end of April.

Co. Admin. Lenhart presented the following:

- 1.) Inquired if the Board approved the acquisition of a credit card for Clerk of Courts Sue Ellen Kohler. The Board did assent and Admin. Lenhart is to proceed with securing a card for Clerk Kohler.
- 2.) Informed the Commissioners that on April 15, a ceremony of dedicating a flag pole at Auglaize County Department of Job and Family Services and signing the Child Abuse Awareness Month proclamation would be held.
- 3.) On May 6, Waibel Trane is participating in a Free Energy Conference to be held in Dayton. He inquired if the Board would permit him to attend. The Board agreed and mentioned that Maintenance Supervisor Rick Bice be asked if he wished to go along.
- 4.) Discussed a phone call from Humane Society's Sandy Harrison. The Board was asked if they wished both Ms. Harrison and Laura Jones to attend a meeting between said parties and the Commissioners, or just one or the other. The Commissioners determined that both ladies should be present.

- 5.) Sheriff Al Solomon requested that the Board declare the second week in April as Public Safety Communicator Week in Auglaize County. The Board agreed to sign a proclamation to this effect.
- 6.) Mentioned that Eugene Gannon "Geno", Solid Waste/Recycle employee, has been absent from work since March 25th due to his mother's illness. It was suggested that he be placed on Family Medical Leave. This will be discussed with David Reichelderfer, Solid Waste Coordinator.

Commissioner Kramer has nothing to present.

Commissioner Bergman presented the following:

- 1.) Reported on the OSU Extension Advisory Committee meeting held last Thursday (4/3) which he attended. The budget was mentioned along with the fact that the Commissioners had asked OSU Extension to watch its' spending and discussed next year's budget. Commissioner related that Soil & Water Conservation should also be informed about its' budget. It was stated at the meeting that no word has been received from Ohio State University about the pay levels for the agents.
- 2.) Mark Buehler, of Shelby County, was contacted to again serve on the Airport Zoning Board of Appeals. He said that he would serve another term.
- 3.) Wanda Kogge has consented to serve on the Public Defender Commission. Matt Kantner was asked to serve, but has not yet responded.
- 4.) Ron Barnes expressed that he has issues with the Miami River project assessments.


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):

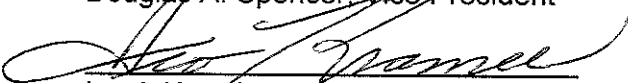
- #08-144 Approving contract and bond of Sand Ridge Excavating for the Zink Ditch project.
- #08-145 Documenting receipt of bids for bituminous materials to be used by the Highway Department.
- #08-146 Authorizing housing rehab for Michelle Burgoon under the CHIP program.
- #08-147 Authorizing housing rehab for Brian Jackson under the CHIP program.
- #08-148 Authorizing Auglaize County to execute and deliver a public hospital agencies agreement in connection with the issuance of Hospital Facilities Revenue Bonds of Allen County; approving the issuance of such bonds and authorizing other documents in connection with the issuance of such bonds (Catholic Healthcare Partners).
- #08-149 Approving contract and bond of Sand Ridge Excavating for the Simms Run ditch project.
- #08-150 Setting date and time for the second Public Hearing for the FY 2008 Community Housing Improvement Program (CHIP).


4:30 p.m. With no further business to bring before the Board, President Bergman 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 8th day of April, 2008.


John N. Bergman, President


Douglas A. Spencer, Vice President


Ivo J. Kramer, Member


Joseph R. Lenhart, County Administrator


Connie Cordonnier, Clerk of the Board


Patricia Hill, Asst. Clerk of the Board

Dated: 4-10-08

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

-- April 10, 2008 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, April 10, 2008 with the following members present: John N. Bergman, Douglas A. Spencer and Ivo J. Kramer. The meeting of the Board was called to order in its office by President Bergman. The minutes of previous meeting were provided to the Board.

AGENDA

- 8:30 a.m. Elected Officials & Department Heads Quarterly meeting (Assembly Room)
- 10:00 a.m. Housing Advisory Committee meeting (Meeting Room)
- 11:30 p.m. CVB Annual lunch meeting (Westlake Village Lodge, Celina)
- 2:00 p.m. Tri-County Coordinated Transportation program (Mercer County Commissioners office)
- 4:00 p.m. Joe – to Engineer's office and insurance
- 4:00 p.m. Sandy Harrison and Laura Jones to talk with Commissioners

PROCEEDINGS OF THE DAY

- 8:30 p.m. Board conducted an Elected Officials and Department Heads meeting held in the Assembly Room. Commissioner Candidate Brent Henschen was present for this meeting.
- 10:00 a.m. Commissioner Kramer participated in the Housing Advisory Committee meeting for CHIP.
- 11:10 a.m. Board left the office to travel to Celina for the CVB Annual Lunch Meeting.
- 2:00 p.m. Board attended the Tri-County Coordinated Transportation program meeting held in the Mercer County Commissioners Office. This meeting was for the Marketing Committee/JARC. The Job Access/Reverse Commute Project Proposal was discussed. A Federal program issued through the State, is offering a grant to qualifying entities. The Marketing Committee wishes to submit an application for this grant. Funding for transportation would be available for low income persons through the Job Access project and transportation funding for anyone would be available through the Reverse Commute project. The local matching funds was a concern as the purchase of vans/cars the match is 20%, the commute segment has a match of 50% and the plan segment has a 20% match. It was determined to make application and see what happens.
- 3:30 p.m. Becky Metzger met with the Board to present petitions signed by residents in Oakwood Hills Subdivision to have better dog warden services.
- 3:55 p.m. Co. Admin. Lenhart left the office to travel to the Engineer's Office where he conducted a meeting to explain the Opt Down/Opt Out Health Insurance Proposal.
- 4:00 p.m. Board met with Sandy Harrison and Laura Jones of the Auglaize County Humane Society. Karen Campbell, of WDN was also present.

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):

- #08-151 Transfer of funds from Unclaimed Funds to County General Fund.
- #08-152 Authorizing rebates to be issued to Henschen Ditch Watershed landowners.
- #08-153 Authorizing expenses for newly appointed Veterans Service Commission Board member, John Kuffner, to attend State/District/Regional Conventions/Seminars for the remainder of 2008.

4:30 p.m. With no further business to bring before the Board, President Bergman 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 10th day of April, 2008.



John N. Bergman, President


Douglas A. Spencer, Vice President


Ivo J. Kramer, Member


Joseph R. Lenhart, County Administrator


Connie Cordonnier, Clerk of the Board


Patricia Hill, Asst. Clerk of the Board

Dated: 4-15-08

Petition from the residents of Oakwood Hills / Duchouquet Township re: control of aggressive dogs.

Listed in this petition are the precipitating factors that lead to the initiation of this document from the residents in Oakwood Hills. There have been 3 incidents involving the same aggressive dog in Oakwood Hills in the past year. The specifics are listed in detail in the report submitted by the sheriff to the prosecuting attorney on March 17th.

#1. This same dog was not quarantined and was in the keeping of the owner until the last incident which occurred on March 16th, 2008, wherein it took a court order to have the dog taken to the animal shelter to be kept for 10 days.

#2. According to the Ohio revised Code 955.221, listed under "County, township, and municipal corporation ordinances to control dogs" there is to be appropriate measures in place for the "restraint" of dogs as public nuisances and as a threat to public health, safety and welfare" Secondary to this it designates the county commissioners to adopt and enforce resolutions to control dogs within the unincorporated areas of the county and also that a board of township trustees may adopt and enforce resolutions to control dogs within the township if the county commissioners have not adopted such resolutions or seen to this issue.

#3. Code 955.22 addresses the confinement of "dogs, dangerous or vicious" in a very thorough and explicit manner and lists them A through E including liability insurance that is to be in place by the owner of such dog.

#4. Therefore it is the request of the residents of Oakwood Hills to have a Dog Warden for the purpose of addressing "aggressive / vicious" dogs since it is not the responsibility of the animal shelter to deal with offending owners and animals leaving this issue in a very precarious and unsafe state of affairs.

Mike Steinke
Wayne E Schultz
Eileen Schultz
Wane Billitt
Emily K Schultz
Tom M K
Kiane Ferguson
Loren Wau
Brad Burns
Julie Burns
Brianna Burns
Michael E Lawrence
Ann Lawrence
Marilyn Lawrence
Greg Ruppert
Joni Ruppert
Lynn Stevely
Kew Tack
Ly A
Audi Schaub
Gary Thiede
Dune Holtzapfel
Shirley Caughman
George Picki
Candy

Beth Stephens

John Ferguson
Matt Green

Nancy Hartley	885	Barbara Ln, Duchiquet Township
Patricia Thurman	801	Barbara Ln Duchiquet Twp
Larry Thurman	801	Barbara Ln Duchiquet Twp
Mary Jakes	817	Barbara Lane " " "
Denny & Becky McKay	809	Barbara Lane " "
Alice & Eugene Steinhilber	808	Barbara Lane
Don & Pam Fisher	811	Barbara Lane - P.O. Box 135
Jerry & Cathy Kofelt	812	Barbara Lane
Amanda Righlinger	812	Barbara Ln.
Mitch Young	815	Barbara Ln
Gileen & Patrick Merrill	829	Barbara Ln.
Leslie Muning	825	BARBARA Lane
Dick & Glent	809	Barbara Lane
Leona M. Glent	809	Barbara Lane
Carl Wagner	810	Barbara Lane
David Saylor	814	Barbara Lane
Larry Smith	820	BARBARA LANE
Anthony Lisi	802	Barbara Ln.

-738-7801

RECEIVED
APR 10 2008
BY: *[Signature]*

Apr. 10 - 2008

TO AUGLAIZE CO. COMMISSION

FROM AUGLAIZE CO. HUMANE
SOCIETY

THOUGHT COMMISSIONERS SHOULD
HAVE THESE TO REVIEW BEFORE
MEETING TODAY @ 4:00.

SANDY HARRISON - PRES ACHS.

3 pages plus cover -

April 2008 Slone/Ferguson/Lawrence incident

1. Humane Society did respond on Sunday morning when called by dispatcher.
2. Humane Society did offer and expected to talk to the animal owner. Deputy said he would do it.
3. There is NO quarantine confinement required by the Ohio revised code for a dog biting another dog.
4. There is NO authorization in the ORC for demanding an animal owner destroy his dog following a biting incident.
5. The owner is responsible for damages and possible charges if a human is involved or an animal victim is killed by another dog. Neither happened this time.
6. Dog in question was quarantined at the shelter(even though not required) to make neighbors feel safer.
7. Dog owner was contacted by Humane Society after the incident. He indicated that we were the only ones who had called him.
8. Dog was euthanized after 10 days and parties involved were notified by the Humane Society.
9. The owner Slone paid for the vet bill for the injured dog and for the euthanasia and cremation of the rottweiler.
10. The Humane Society considers this case closed.

April 2008

Slone/Ferguson/Lawrence incident

Questions and comments:

1. Deputy Little narrative in his report suggests much, but is factually incorrect. Note the Marilyn Lawrence statement. Also, the boy mentioned states that it was not this dog who attacked him.
2. Deputy Little calls the Fergusons by their first names repeatedly in his report. Is this standard procedure or is there some relationship between Little and the Fergusons that would make him even more upset about the incident?
3. Deputy Little came to the shelter the next day at 8:00 a.m., walked through a closed sign on the door, and demanded from a room full of cleaners that he be given the reports from an earlier incident with the same dog. When he was told that the manager would be in at 9:00 and that no one there had any knowledge of the previous incident, he became angry and huffed out, again displaying disrespect to another agency of authority.
4. When Sheriff was visited by Sandra Harrison, President ACHS to talk about the incident, Sheriff's records about the Lawrence incident says about notification the word "all". However, we have no record of ever receiving any notification and believe that we would have remembered such an incident if notified.
5. Implications about the alleged inaction by the Humane Society in Deputy Little's narrative shows a preexisting disrespect and animosity for the Humane Society. He attributes inaction to cases which we were not even aware of.
6. Same old story- instead of solving differences between the Sheriff department and the Humane Society by discussing it between themselves, the Deputy sends report to Commission and Humane Society is assumed to be the guilty party and made to appear before the Commission.
7. Commission does not even inform the Humane Society as to what the issue is before requiring a meeting. We believe anyone should have knowledge of what is to be discussed before arriving so as to be prepared with the necessary information. This was requested several times by the Humane Society and was finally given, but by the Administrator and not the Commission.

Information on Slone/Lawrence incident

Monday March 31, 2008

I called Marilyn Lawrence today to advise her that the Slone rottweiler had been euthanized on Saturday March 29, 2008.

I asked Marilyn to give me some information concerning the previous incident involving her and the same rottweiler.

This is her account of the event:

On September 16, 2007 she was walking her Jack Russell terrier near Helen Drive. She had noticed the large Rott chained at 824 Helen, so she began to retreat from the area. The Rott charged her from behind, knocking her to the ground and proceeded to bite her on the leg and buttocks. She had let go of the leash and her Jack Russell ran under a car with the Rott following it and leaving Marilyn.

Marilyn was taken to the hospital with multiple wounds which required stitches. She remained in the hospital for three days.

She has her records and notes and told me that she repeatedly called the Sheriff and the Wapak P.D., but she did not call the Humane Society to her recollection. The hospital automatically calls the health department.

The Rott was quarantined at his residence on Helen Drive. Curt from the health department notified Marilyn on September 26 that the quarantined Rott was healthy and there were no worries about rabies.

The Humane Society has searched its phone logs and animal response records and can find nothing about this case. This was just last September. Something of this seriousness would be remembered by the Humane Society and handled if it had been notified.

The Sheriff log on the incident reads on the notified line- all. We are not sure what method the notification, if given, was used.

The whole situation is odd because the Health Department also states that they have no records of this incident, at least as far as I have been told to this writing.

Also, note that a dog biting another dog as in the case of the second Ferguson incident, does not require notification to the Health dept. or quarantine of the dog. If the owner was not known then the Dog warden would take control of the dog, but in this case the owner was known as is therefore responsible for the actions of his dog..

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

-- April 15, 2008 --

The Board of County Commissioners convened in regular session in its office at 8:15 a.m. on Tuesday, April 15, 2008 with the following members present: John N. Bergman, Douglas A. Spencer and Ivo J. Kramer. The meeting of the Board was called to order by President Bergman. The minutes of previous meeting were provided to the Board.

AGENDA

- 7:00 a.m. Ivo – Ag Breakfast (R J Coffey Cup)
- 9:00 a.m. CANCELLED – Meeting with Mike - still meet at flag pole to do proclamation (ACDJFS – photo with flag and proclamation)
- 10:30 a.m. Staff Meeting
- 1:30 p.m. Doug Reinhart – monthly update (Engineer's Office)
- 4:00 p.m. Airport Terminal Study meeting (Airport)
- 7:15 – 7:30 p.m. John, Ivo – Airport Zoning Board Meeting (Airport)
- 7:30 – 8:30 p.m. Airport Authority meeting (Neil Armstrong Airport)

PROCEEDINGS OF THE DAY

- 7:00 a.m. Commissioner Kramer attended the Ag Breakfast at R J Coffey Cup.
- 8:50 a.m. Board left the office to travel to Auglaize County Department of Job and Family Services for the presentation of the Proclamation making April, 2008, Child Abuse Prevention Month throughout Auglaize County.
After leaving the Job & Family Services Dept., the Board stopped by the Law Enforcement Center and presented a Proclamation declaring the second week of April 2008 as national Telecommunicators (Dispatchers) Week in Auglaize County.
- 10:05 a.m. Board returned to the office.
- 10:35 a.m. Staff meeting was held.
- 11:15 a.m. Commissioner Spencer invited Attorney Jason This into the office and inquired if Mr. This would consider serving on the Public Defender Commission. Mr. This said he would give the matter of this appointment consideration and will let the Board know his decision.
- 11:40 a.m. Board phoned Fred Lord of Clemans Nelson.
- 1:35 p.m. Co. Eng. Doug Reinhart picked up the Commissioners to tour some County projects.
- 3:50 p.m. Pros. Atty. Ed Pierce met with the Board.
- 4:00 p.m. Co. Admin. Lenhart attended the Airport Terminal Study meeting at the Neil Armstrong Airport.
- 7:15 p.m. Board participated in the Auglaize/Shelby Counties Zoning board Reorganizational Meeting held at the Neil Armstrong Airport.

STAFF MEETING

- Clerk Cordonnier reviewed the scheduled appointments through May 17, 2008
- Asst. Clerk Pat Hill mentioned that some bicycles from the Law Enforcement Center have been placed on the County Auction site. She further reported that she had just phoned East Dominion Gas Co. due to receiving the gas bills this month which showed that the bills of the last three months have been estimated. The gas meters have not been actually read since December. The gas company personnel said they will be read around the middle of May.
- Co. Admin. Lenhart presented the following:
 - 1.) Forms for the Clerk of Courts to obtain a credit card to be used by her office staff were delivered to Jean Meckstroth on Monday.
 - 2.) Reported that three laid off Auglaize Acres employees have used the County's prescription drug card at local pharmacies. A letter has been sent to each of these employees by Auglaize Acres asking that the county be reimbursed for these drug purchases.

- 3.) Reported on the opt out/opt down health insurance information meetings which have been conducted. A question was asked about the possibility of rolling the quarterly initiative payment over into deferred comp. As of now, it seems there might be one employee in the Engineer staff and some in the Sheriff staff.
- 4.) Discussed a CIDS article about the Sub. SB 298 (Veterans Bill) which has been introduced before the Senate Finance Committee and the request by CCAO to replace some of the language in the original bill.
- 5.) Mentioned that some of the carpet in the Administration Building offices under office chairs is showing wear. There are no vinyl chair pads under these chairs. It was determined on Monday that it would be more financially responsible to order vinyl pads than to have to replace the carpet, so, pads were ordered for all chairs not having them now. The Board agreed with this purchase as it will save the carpets.

Commissioner Kramer inquired what the status of the tow away zone signs for our County parking areas. Admin. Lenhart answered that they should be ready about mid May.

Commissioner Spencer presented the following:

- 1.) Inquired about the status of the EMA projection machine for the Assembly Room. Admin. Lenhart responded that a bracket needs to be installed.
- 2.) Informed the Board that appointments are needed for the Mental Health, PSA 3 Board and the Public Defender Commission.
- 3.) Reported that there have been several inquiries about a Dog Warden position.
- 4.) Tim McCourtie, of WIA Area #8, has said that there is a possibility that fees for Jack Schultz, Economic Development speaker for a September 11, 2008 presentation may be partially reimbursed with WIA funds.

Commissioner Bergman presented the following:

- 1.) Public Defender Commission appointment – Mark Weller has given a list of names;
- 2.) Leonard Klausning is interested in the Dog Warden position.
- 3.) Another person inquired about the Dog Warden position.
- 4.) A phone call was returned to Charlotte Parsons concerning non acceptance into our County Health Insurance.
- 5.) John Bayliss, Logan County Commissioners, phoned about the Miami River project and the thoughts of the residents of Logan County. Mr. Bayliss was asked about the Logan County Dog Warden. They have a Dog Warden and a Humane Society. The Dog Warden is a Deputy Sheriff and the situation works very well.

The Board was informed that the Chambers of Commerce have reimbursed the County Economic Development fund in the amount of \$1,500.00 for the non-issue of a Job Fair.

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):

- #08-154 Declaring the second week of April 2008 as National Telecommunicators week in Auglaize County.
- #08-155 Proclaiming April 2008 as Child Abuse Prevention Month throughout Auglaize County.
- #08-156 Granting an annexation of 16.674 Acres, more or less, to the City of Wapakoneta from Duchouquet Township; petitioned by LBL Investments, Ltd. (K. & B. Wise) and Donald F. Arnett & M. Darlene Arnett.
- #08-157 Authorizing the procurement of equipment from Diller Medical for Auglaize Acres; using the FY '07 CDBG Formula Program Grant funding.
- #08-158 Authorizing the securing of a note from Fifth Third Bank for the Shearer #3 Ditch improvement.

7:30 p.m. With no further business to bring before the Board, President Bergman 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 15th day of April, 2008.



John N. Bergman, President



Douglas A. Spencer, Vice President



Ivo J. Kramer, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board



Patricia Hill, Asst. Clerk of the Board

Dated: 4-17-08

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

-- April 17, 2008 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, April 17, 2008 with the following members present: John N. Bergman, Douglas A. Spencer and Ivo J. Kramer. The meeting of the Board was called to order in its office by President Bergman. The minutes of previous meeting were provided to the Board.

AGENDA

- 9:30 a.m. Meet T J Place, Doug Reinhart & Kevin Schnell to look at Kellermeyer Ditch (Plattner Pike & Poppe Road)
- 10:30 a.m. Meet with Mid-Net Media – update home page (Midnet Media office in Minster)
- 1:00 p.m. Doug – CCAO General Government & Operations Committee meeting (CCAO office, Columbus)
- 1:30 p.m. Meeting with Greg Smith and Belinda Kenley – Waibel Energy Systems update (Chambers)
- 1:30 p.m. Sean Stroh Airport – monthly update meeting - CANCELLED

PROCEEDINGS OF THE DAY

- 8:25 a.m. Brian Fisher met with the Board.
- 9:10 a.m. Board left the office to attend the a meeting at 9:30 a.m. with T J Place, Doug Reinhart and Kevin Schnell to look at the Kellermeyer Ditch on Plattner Pike and Poppe Road.
- 10:30 a.m. Board met with Darren Caywood and staff at Mid-Net Media in Minster to update the County home page. Those attending this meeting were Doug Reinhart, Kevin Schnell, Matt Quinter, Joe Collin, Kurt Rodeheffer, Sean Stroh, Ivo Kramer, Doug Spencer and John Bergman.
- 1:00 p.m. Commissioners Spencer did not attend the CCAO General Government & Operations Committee Meeting.
- 1:30 p.m. Dan Graf, Wapakoneta Chamber of Commerce Director, met with the Board. He reported that residents of Wapakoneta are wishing to have a mail drop box placed somewhere in the city other than just the two on Main St. Two locations on county property have been suggested: one in the Courthouse parking lot on the alley between Pearl and Mechanic Sts., and the other, on the Administration Building parking lot alley near the Treasurer's drop box which is the preferred location. Before he approaches the Post Office, he would like to know the Board's answer to this inquiry.
- 1:35 p.m. Board met with Greg Smith and Belinda Kenley of Waibel Energy Systems. They talked about the different sources of power, (solar, wind etc). Grants are becoming available to help offset the cost, making the payback sooner. They also requested an update on the progress of Waibel Energy in the last year. No one could notice much difference. Mr. Smith will be getting with Bill Lambert and see about installing the meter Wiabel was going to install a year ago. Commissioner Spencer inquired about when the year review will be held. No definite answer was given. They will be back for another meeting May 1, 2008 @ 3:30 pm.
- 4:00 p.m. Sheriff Al Solomon met with the Board.
- 4:25 p.m. Board met with Joe

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):


- #08-159 Granting the annexation of 1.863 acres, more or less, to the Village of Minster from Jackson Township; petitioned by Juliana M. & Richard L. Weigandt; filed by Jason E. This, Agent.
- #08-160 Authorizing expenses for the Coroner and staff to attend a meeting in Toledo.

4:30 p.m. With no further business to bring before the Board, President Bergman 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 17th day of April, 2008.



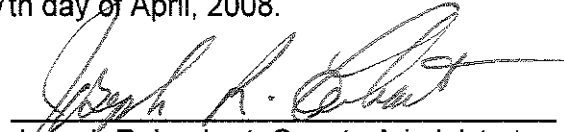
John N. Bergman, President



Douglas A. Spencer, Vice President



Ivo J. Kramer, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board



Patricia Hill, Asst. Clerk of the Board

Dated: April 22, 2008

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

-- April 22, 2008 --

The Board of County Commissioners convened in regular session in its office at 8:15 a.m. on Tuesday, April 22, 2008 with the following members present: John N. Bergman, Douglas A. Spencer and Ivo J. Kramer. The meeting of the Board was called to order by President Bergman. The minutes of previous meeting were provided to the Board.

AGENDA

- 8:30 a.m. Meeting with Mike Morrow (DJFS)
- 10:00 a.m. 2nd Public Hearing for FY 08 CHIP (Chambers)
- 10:00 a.m. Tornado meeting (meeting room Admin. Building)
- 11:00 a.m. Presentation by the 4-H Committee – Beth Miller (Chambers)
- 11:30 a.m. Auglaize Acres monthly meeting (Acres)
- 1:30 p.m. Commissioners meeting with Tom Hitchcock (St. Marys Chamber)

PROCEEDINGS OF THE DAY

- 8:25 a.m. Board left the office to travel to Auglaize County Department of Job and Family Services for the monthly update meeting with Director Mike Morrow. The following was discussed:
- There is still a parking problem. Tow away signs are on the way.
 - A subgrant agreement with the Ohio Department of Job and Family Services was reviewed and signed.
 - County Fiscal Information System (CFIS) was explained:
 - Changes how money comes to the County and back to the State.
 - This change begins July 1, but the old system will not communicate with the new system.
 - Partnering with Jules Krizan for an addition to the A-OK program. The A-OK program deals with social issues. Child Support 101 deals with money issues. Child Support 101 meets for 15 minutes after the A-OK meeting
 - Education Service Center (ESC) hires a person from St. Marys to run the Grad's Program. An inquiry was made: if ESC is going to pass on an increase.
 - A contract with Family Resources has not been renewed. The services will be in-house as they used to be. The Education is very good. They will continue to support this part with help from the United Way and the ESC.
 - The RMS Program is unstable. The department is trying to maximize the shifts in an attempt to get ahead.
- 10:00 a.m. Board held the 2nd Public Hearing for FY 2008 Community Housing Improvement Project. Those present with the Commissioners were Co. Admin. Joe Lenhart and Dianne Guenther of Poggemeyer Design Group.
- 11:05 a.m. Board met with 4-H Advisory Beth Miller and four 4-H Committee members who presented a cement impression of Auglaize County which they are using as a fund raiser.
- 11:40 a.m. Board left the office to have lunch at Auglaize Acres and to meet with Auglaize Acres Administrator Nick Scheck for a monthly update meeting.
- 1:30 p.m. Board attended a meeting with Tom Hitchcock, Todd Fleagle, Dave Reichelderfer and Joe Lenhart at the City of St. Marys Municipal Building. Everyone talked about if there are issues the County must know as they take over the monitoring of the St. Marys landfill.

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):

- #08-161 Accepting revisions to the Arnold Ditch Watershed; authorizing County Auditor to issue reimbursements to certain landowners to correct the assessment errors at time of construction of said project.
- #08-162 Authorizing application to Small Cities Community Development Block Grant Community Housing Improvement Program for FY 2008.

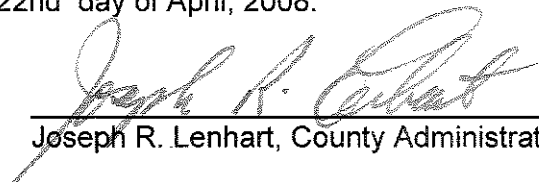
- #08-163 Accepting a letter of regret from St. Marys Chrysler Inc.; returning bid bond to St. Marys Chrysler Inc.; accepting bid of Clark Ford Sales, Inc. for purchase of two vehicles for use as Sheriff's cruisers.
- #08-164 Ratifying the execution of the Ohio Department of Job and Family Services Subgrant Agreement.
- #08-165 Setting date, time and location to convene a Special Session of the Auglaize County Board of Commissioners.

4:30 p.m. With no further business to bring before the Board, President Bergman 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 22nd day of April, 2008.



John N. Bergman, President



Joseph R. Lenhart, County Administrator



Douglas A. Spencer, Vice President

Connie Cordonnier, Clerk of the Board



Ivo J. Kramer, Member



Patricia Hill, Asst. Clerk of the Board

Dated: 4-24-08

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

-- April 24, 2008 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, April 24, 2008 with the following members present: John N. Bergman, Douglas A. Spencer and Ivo J. Kramer. The meeting of the Board was called to order in its office by President Bergman. The minutes of previous meeting were provided to the Board.

AGENDA

- 8:30 a.m. John - Tri County Transportation Marketing Committee meeting (Orchard Tree Restaurant, Celina)
- 9:30a.m. Tax Incentive Review council meeting for St. Marys (Chambers)
- 10:30 a.m. Tax Incentive Review Council meeting for Wapakoneta (Chambers)
- 1:30 p.m. Tax Incentive Review Council meeting for Minster (Chambers)
- 3:00 p.m. WIA Board meeting – CANCELLED (Assembly Room)

PROCEEDINGS OF THE DAY

- 8:30 a.m. Commissioner Bergman's Tri-County Transportation Marketing committee meeting was cancelled and rescheduled for May 1.
- 8:35 a.m. Staff meeting was held.
- 9:30 a.m. Board participated in the Tax Incentive Review Council meeting for the City of St. Marys. Those present with the Commissioners were: Co. Admin. Joe Lenhart; Co. Auditor Janet Schuler, Todd Fleagle, Doug Riesin, Michael Kleinhenz, Rees McKee.
- 10:35 a.m. Board participated in the Tax Incentive Review Council meeting for the City of Wapakoneta. Those present with the Commissioners were: Co. Admin. Joe Lenhart, Keith Horner, Gail Walter, Rex Katterheinrich, Greg Myers and Erin Hollenbacher.
- 12:00 noon Commissioner Spencer attended an Economic Development Coalition luncheon.
- 1:30 p.m. Board participated in the Tax Incentive Review Council meeting for the Village of Minster. Those present with the Commissioners were: Co. Admin. Joe Lenhart, Mr. Donald Harrod, Mayor Dennis Kitzmiller and County Auditor Janet Schuler.
- 2:15 p.m. After a brief discussion, the Board decided to continue with Hull and Associates and Test America for the monitoring at the St. Marys Landfill. The issue will continually be monitored.

STAFF MEETING

Clerk Cordonnier reviewed scheduled appointments through the end of May.

Co. Admin. Lenhart presented the following:

- There have been many interested persons making contact for a Dog Warden position.
- Yesterday, 4/22, Dianne Guenther of PDG and D J. Pasquariello of ODOD were here to monitor the FY 05 CDBG Formula Program. All was in order.

For years, the County has been trying to secure funding through the CDBG Formula program for repairs to the Auglaize Acres parking lot. Yesterday, Mr. Pasquariello determined that this project would be allowable. This parking lot project was discussed at length. The funding from the FY 08 CDBG Formula available for this project totals \$49,000. The Board understands that this amount is not adequate to cover the cost of reconstruction of the entire parking area. It was determined that Admin. Lenhart should contact Co. Eng. Doug Reinhart to set up a meeting to view the area in question to discuss the project.

Auglaize Acres Administrator Nick Scheck has presented equipment purchase request as an alternative project for the FY 08 CDBG Formula funding in case the parking lot project fails to materialize.

The maintenance staff, Recycle personnel and Asst. Clerk Hill are cleaning out equipment and office furniture from various county buildings. Many of the items being disposed were offered for sale on the County Auction Site, some several times.

- Today is “Bring Your Child to Work Day”. Discussion was held on this practice due to the liability issues. Commissioner Kramer stated that he did not approve, but if the practice is allowed, there should be an age limit on the child. Commissioner Spencer was O.K. with it.
- Commissioner Bergman stated that this will be discussed more and a decision would be made at tomorrow’s (4/25) Special Session of the Board.

Commissioner Kramer remarked that he had taken many calls about a dog warden position. He stressed that a decision has to be made very soon on this matter.

A culvert on the Kellermeyer Ditch project was briefly discussed.

Commissioner Spencer mentioned that he will be attending a luncheon this noon with the Economic Development Coalition to discuss particulars for the E. D. presentation by Jack Schulz on Sept. 11, 2008.

He reported briefly on the Save Our Homes Summit which he attended yesterday.

Commissioner Bergman informed those present that Auglaize County Department of Job and Family Services Director Mike Morrow inquired about revising the mileage reimbursement amount due to the rising fuel costs.

Comment was made about the colors being used on the Board’s calendar. Commissioner Bergman likes the use of the colors.

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):

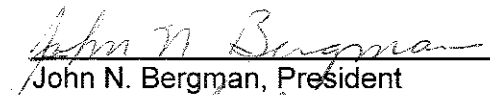
#08-166 Setting date and time to hold a second Public Hearing to receive public comment concerning the County’s fiscal Year 2008 CDBG Community Development Formula Program.

#08-167 Amending annual appropriation for the Heritage Trails Park Fund.

#08-168 Amending annual appropriation in the County General Fund.

4:30 p.m. With no further business to bring before the Board, President Bergman 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 24th day of April, 2008.



John N. Bergman, President



Douglas A. Spencer, Vice President




Ivo J. Kramer, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board



Patricia Hill, Asst. Clerk of the Board

Dated: 4-29-08

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- April 25, 2008--

The Board of County Commissioners convened in special session on Friday, April 25, 2008 at 8:30 a.m. with the following members present, John N. Bergman, Douglas A. Spencer and Ivo Kramer. This session was called for general purposes.

AGENDA

8:00 a.m. A Learning Place meeting – Joe (Piqua)
2:00 p.m. Auglaize Acres Volunteer Tea (Auglaize Acres, 2-East Dining Room)
2:30 p.m. Joe to talk to DJFS about insurance (DJFS)

PROCEEDINGS OF THE BOARD

12:05 p.m. Board left the office for lunch, returning at 1:20 p.m.
2:35 p.m. Co. Auditor Janet Schuler met with the Board.
3:00 p.m. Commissioner Kramer left the meeting.
3:10 p.m. Commissioners Bergman and Spencer left the office to attend the Auglaize Acres Volunteer Tea.

The Commissioners decided to rule on a case-by-case situation as to whether or not employees would be permitted to participate in "Bring Your Child to Work Day."
After a discussion with Pat Hire from Clemans Nelson, the Commissioners decided to make the dog warden position a full time employee of Auglaize County and this position will be a direct report to the Board of County Commissioners.

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):

No Resolutions were passed this day.

Commissioner Bergman adjourned the session upon leaving Auglaize Acres.

The MINUTES constitute an accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 25th day of April, 2008.

ATTEST:




John N. Bergman, President



Joseph R. Lenhart, County Administrator



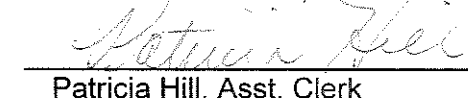
Douglas A. Spencer, Vice President



Connie Cordonnier, Clerk



Ivo J. Kramer, Member



Patricia Hill, Asst. Clerk

Date: 5-1-08

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

-- April 29, 2008 --

The Board of County Commissioners convened in regular session in its office at 8:10 a.m. on Tuesday, April 29, 2008 with the following members present: John N. Bergman, Douglas A. Spencer and Ivo J. Kramer. The meeting of the Board was called to order by President Bergman. The minutes of previous meeting were provided to the Board.

AGENDA

10:00 a.m. View of Northtown Ditch. Doug will pick you up. (Meet on Morning Glory Drive, Waynesfield)

1:30 p.m. View on Easterly Ditch (Soil & Water) (Sough side of Easterly Rd., ¼ mile East of St. Marys River Rd.)

2:00 p.m. First hearing for the Easterly Ditch (Soil & Water) (Noble Township house)

2:00 p.m. Tornado meeting (old Commissioners office Courthouse)

STAFF MEETING

Clerk Cordonnier reviewed scheduled appointments through May.

Asst. Clerk Hill presented the following:

- ❖ On Friday, two loads of metal were taken by the County Maintenance staff to OmniSource which netted \$561.02. These loads were accumulated during a major clean-up project of various county owned buildings. There was also a load of wood "junk" taken to Auglaize Pallet for recycling. Yesterday, the lift from the Muffler Mart Building was taken to OmniSource and brought \$450.00.
- ❖ Bikes are again on the County Auction site.
- ❖ Auglaize Pallet paid off the balance of the Revolving Loan extended to them from the County. The amount of the payback was \$65,716.89.
- ❖ Questioned a bill from the Engineer in the amount of \$366.00 for fairgrounds leveling dirt for seeding. Board will ask Co. Eng. Doug Reinhart about this invoice.

Co. Admin. Lenhart mentioned the following:

- 1.) Co. Engineer Doug Reinhart will view the Auglaize Acres Parking lot with the Commissioners today after the view of the Northtown Ditch.
- 2.) At an opt down/opt out insurance meeting at the Job & Family Services Dept., a question was raised about a health insurance coverage matter with employees who have spouses working at Crown. These employees were told that they must contact Crown to obtain answers to their questions.
- 3.) An update was given on the prescription invoices generated by three different Auglaize Acres employees who are on a laid-off status. One has been paid back to the county, one was reversed by the pharmacy and placed on the husband's insurance program, and nothing has transpired with the remaining invoice.
- 4.) Inquired if any of the Commissioners has Vol. 2 of the Ohio Revised Code found in Admin. Lenhart's office.

Commissioner Spencer had nothing to share.

Commissioner Kramer mentioned that a Logan County Commissioner had phoned him seeking support for reversing the Logan Co. Commissioners' decision on the Miami River project. It is Mr. Kramer's belief that once the decision is made by the Joint Board, the project must follow through. 80% of the River project is in Logan County. He stated that the Logan Co. Commissioners will call into this office today. Commissioner Bergman was also called. He too believes the project must continue.

Also mentioned that the Wapakoneta Daily News mentioned the World Day of Prayer. Asked if a policy on this matter has ever been developed.

Commissioner Bergman presented the following:

- Louise Sell, a Fairboard member, phoned him about the County making a donation to support the Gospel tent at the County Fair. Mr. Bergman informed Ms. Sell that the County already gives the Agricultural Society \$50,000 for the operation of the fairgrounds.
- Dennis Kohler informed Commissioner Bergman that his son-in-law is interested in the Dog Warden position.
- Connie Krites of First English Lutheran Church phoned to inquire if she can use the County-owned grass lot next to the alley off Pearl St. on April 30 and July 19. The Board approved the use of the lot as long as it does not conflict with Cammy's Place needs.

PROCEEDINGS OF THE DAY

8:20 a.m. Staff meeting was held.

9:30 a.m. Board left the office to travel with Co. Engineer Doug Reinhart to the view of Northtown Ditch.

10:00 a.m. Board participated in the view of the Northtown Ditch held in Waynesfield.

1:30 p.m. Board attended the view of Easterly Ditch. This is a Soil & Water Conservation project.

2:00 p.m. Board attended the First hearing for the Easterly Ditch which was held at Noble Township house.

2:00 p.m. Asst. Clerk Hill and Clerk Cordonnier attended the Tornado meeting led by EMA Director Troy Anderson. This was held in the Courthouse.

3:15 p.m. Board returned to the office.

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):

#08-169 Authorizing Auglaize County to be the Depository of Funds for the Heritage Trails Park District.

#08-170 Approving a Contractor's Partial Estimate Pay Request of Anderzack-Pitzen Construction, Inc. for S. Westminster Street Reconstruction, a FY 2007 CDBG Formula Program project.

#08-171 Budget adjustment for the Bureau of Inspection.

4:30 p.m. With no further business to bring before the Board, President Bergman 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 29th day of April, 2008.



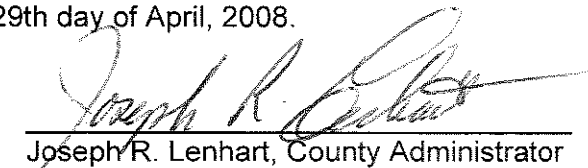
John N. Bergman, President



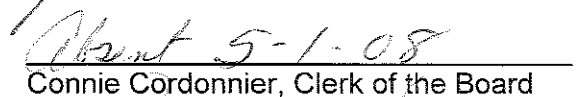
Douglas A. Spencer, Vice President



Ivo J. Kramer, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board



Patricia Hill, Asst. Clerk of the Board

Dated: 5-1-08