

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

-- April 23, 2009 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, April 23, 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. Kirk Mizerek Palmer Co. (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:30 a.m. Mike Morrow (Chambers)
- 1:00 p.m. CANCELLED – Air and Space Museum Meeting – Joe (30 Auglaize St.)
- 2:00 p.m. Wes Fahrbaugh of Senator Voinovich's Office (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- Doug – WIA Board meeting (Assembly Room)
- 4:30 p.m. Legislative event WAEDC (St. Joe Parish Life Center)

PROCEEDINGS OF THE DAY

- 8:05 a.m. Clerk Connie Cordonnier read the minutes of the previous Regular Session meeting, being April 21st. One addition was made. The minutes were then approved by President Spencer.
- 8:25 a.m. Commissioner Regula moved to approve the Resolutions as presented with none being withheld for further review. Commissioner Bergman seconded the motion. Resolutions were then distributed for each Commissioners' vote and execution.
- 8:40 a.m. Board met with Kirk Mizerek of Palmer Co. to discuss natural gas purchase and costs.
- 9:30 a.m. Board met with Auglaize County Department of Job and Family Services Director Mike Morrow and Office Administrator Amy Ruppert.
- 9:31 a.m. Commissioner Regula moved to go into Executive Session to discuss the employment of a public employee. Auglaize County Department of Job and Family Services Director Michael Morrow and Office Admin. Amy Ruppert were invited to participate. Commissioner Bergman seconded the motion. Roll call vote taken: Mr. Regula, yes; Mr. Bergman, yes; Mr. Spencer, yes. Motion carried
- 10:14 a.m. Commissioner Regula moved to go out of Executive Session and return to Regular Session. Commissioner Bergman seconded the motion. Roll call vote taken: Mr. Regula, yes; Mr. Bergman, yes; Mr. Spencer, yes. Motion carried. No action taken
The meeting with Dir. Morrow and Ms. Ruppert continued with discussion being held on the following:
 - ◆ Dir. Morrow reviewed the current child custody numbers and the annual numbers from 1999 through today.
 - ◆ Dir. Morrow talked about funding and the internship for the IT Department employee.
 - ◆ Dir. Morrow discussed the repayment schedule for the Jobs & Family Services Dept. building being revised from twenty-five (25) years to thirty (30) years.
 - ◆ Dir. Morrow mentioned the potential replacement of the roof top HVAC system.
 - ◆ Ms. Ruppert presented some changes to the employee handbook.
- 11:32 a.m. Jennifer Kinnaman, Deputy Auditor, met with the Board to discuss the parcel fee and implementation guidelines.
- 11:50 a.m. Board spoke with Asst. Co. Engineer Kevin Schnell, asking if he wanted to serve as the Board's representative on District 13 Ohio Public Works Commission Integrating Committee. He is currently the representative and consented to serve again. Eng. Schnell will speak to Matt Quinter, asking him to serve as alternate.
- 1:40 p.m. Board phoned Cory Noonan, representative of Senator Jim Jordan. Mr. Noonan updated the Commissioners on the funding progress relating to the Auglaize River effect and the cemetery preservation at Ft. Amanda Park. He also updated the status of the Auglaize River project funding.

- 1:56 p.m. Wes Fahrbaugh, Regional Representative to Senator George Voinovich, met with the Board. Discussion was held on Auglaize County's stimulus projects and their status.
- 3:05 p.m. Presentation and discussion on upcoming resolutions were held.
- 3:10 p.m. Commissioners Regula and Bergman met with Maintenance Supervisor Rick Bice at the Radio Tower near the Law Enforcement Center. The rental information sign has sustained weather damage and needs to be replaced.
- 3:30 p.m. Commissioner Spencer attended the WIA Board meeting in the Assembly Room.
- 4:30 p.m. Board attended the WAEDC Legislative event held at the St. Joe's Parish Center.

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):

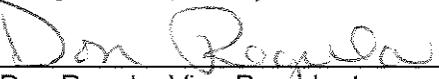
- #09-151 Authorizing budget adjustment between Public Assistance and Board of County Commissioners Funds.
- #09-152 Setting date, time, and location to convene a Special Session of the Auglaize County Board of Commissioners.
- #09-153 Approving contracts for child care services between the Auglaize County Department of Job and Family Services and Teresa Drexler and Kristina Yaney as Type B care providers.
- #09-154 Authorizing housing rehabilitation project for Karen Steinke under the CHIP program.
- #09-155 Authorizing revision to the depreciation life of the Auglaize County Department of Job and Family Services for financial statement reporting purposed.
- #09-156 Execution of the Project Grant Agreement with Ohio Public Works Commission for the County's Multi-Road Resurfacing Program.
- #09-157 Authorizing expenses for the County Public Defender to attend a DUI Seminar.

6:45 p.m. With no further business to bring before the Board, 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 23rd day of April, 2009.



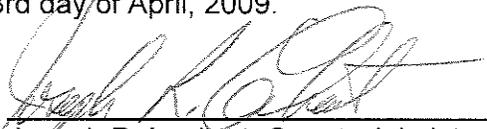
Douglas A. Spencer, President



Don Regula, Vice President



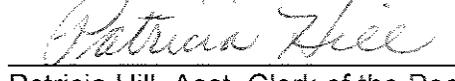
John N. Bergman, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board



Patricia Hill, Asst. Clerk of the Board

Dated: April 28, 2009

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

-- April 28, 2009 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, April 28, 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 work on Resolutions/Documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:30 a.m. Board to discuss and vote on the improved parcel fee
- 10:00 a.m. CANCELLED – Timothy Spoleti of AFLAC – wellness benefits for employees (Chambers)
- 11:00 a.m. Fred Wierwille (maybe, Doug Reinhart) – Wapakoneta Country Club sewage plant (Chambers)
- 12:00 p.m. County Law Library Board Meeting (Wapakoneta Eagles Club)
- 1:00 p.m. Bruce Miller to talk about building (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Board responded to a call from Janie Southard of Celina Daily Standard in regards to the final payment to St. Marys for the Landfill issue.
- 8:10 a.m. Board signed the weekly check register as presented by the County Auditor.
- 8:15 a.m. Clerk Connie Cordonnier read the minutes of the previous Regular Session meeting, being April 23, 2009. One clarification was made. The minutes were then approved by the President of the Board.
- 8:30 a.m. Commissioner Bergman moved to approve the Resolutions as presented with none being held for further discussion. Commissioner Regula seconded the motion. Resolutions were then distributed for each Commissioner's vote and execution.
- 8:38 a.m. Staff meeting was held. Staff meeting adjourned at 9:05 a.m.
- 9:30 a.m. Board discussed the implementation of an improved parcel fee for the Solid Waste Management District. Karen Campbell, WDN, was present. After discussion was held, Commissioner Bergman moved to set the annual parcel fee at \$20.00 per improved parcel, excluding cemeteries, parking lots and grain condo storage. Commissioner Regula seconded the motion. A roll call vote was called: Mr. Regula, yes; Mr. Bergman, yes; Mr. Spencer, yes. Motion carried. A Resolution is to be drafted to institute this parcel fee.
- 10:50 a.m. Board phoned Solid Waste Coordinator David Reichelderfer, asking that he use a receipt book for those paying to drop off items on Household Hazardous Waste Day.
- 11:00 a.m. Board met with Co. Engineer Doug Reinhart, Resident Inspector Fred Wierwille, T J Place and Chad Scott of Aug. Co. Soil & Water Conservation District. Discussion was held on the request of the Wapakoneta Country Club for the County to supervise the testing and operation of its sewage treatment plant to meet EPA standards.
- 11:15 a.m. Board met with T J Place and Chad Scott of Soil & Water office for an update on the Burr Oak Ditch project.
- 12:00 p.m. Board attended and participated in the County Law Library Board meeting held at the Wapakoneta Eagles Club.
- 1:40 p.m. Board met with Bruce Miller and Chris Monnin of Garmann Miller Architects. Karen Campbell of WDN was also present. Mr. Miller discussed the following information about the Administration Building:
 - The damper added in the basement has improved the air flow.
 - Valves have been removed from the VAV boxes which has proved to be an asset.
 - Corner offices on both floors are still having some trouble.

- The cooling of the building is O.K. The heating will be looked at closer this winter.
- Mr. Miller did not see any place for heat loss up above.

Mr. Miller commented that the County has a very good building.

3:54 p.m. Board left a phone message for Kevin Haver of Johnny Appleseed Park District notifying him of a meeting with the Army Corps of Engineers to view the Auglaize River on May 8, 2009 at 9:00 a.m.

4:10 p.m. Presentation of upcoming Resolutions to the Board was completed.

4:15 p.m. Board called Dave Stedke of Hume Supply to see if he had acquired a wheel trenching machine for construction of the Kellermeyer #2 Ditch project.

STAFF MEETING

Clerk Cordonnier reviewed appointments for the current week. A reminder was given to the Board that a phone call should be made to Dave Stedke of Hume Supply.

Asst. Clerk Hill had nothing to present.

Co. Administrator Lenhart mentioned the following:

- Clarified the date of what is thought to be a Top of Ohio meeting. It is set for July 15, 2009 at 9:30 a.m.
- Co. Treasurer April Bowersock invited the Board to attend the OCCO luncheon on May 20th.
- CompManagement has informed the Board that a refund of some \$60,000 for Workers Comp will be made to Auglaize County.
- Ohio Public Safety Office has submitted a letter stating that it is exercising the option in its lease for office space for the License Bureau. Rental cost will be \$6,577.20 per month and the lease term is from July 1, 2009 through June 30, 2011.
- Pros Atty. Ed Pierce has drawn up the necessary papers of the eviction of X-Wind at the Airport Hangar.
- Brad Lyons has been informed that he is to vacate the house at 207 S. Perry St. by April 28th. Pros. Pierce directed that no money, for any reason, be accepted from Mr. Lyons. Discussion was briefly held about the need for carpet cleaning, etc. A walk-through will be done after it is vacated. The property will be available for rent, hopefully, by June 1st.

Commissioner Regula reported that Tom Doorley, Duchouquet Township Zoning Inspector, spoke to Mr. Regula about a change of right-of-way for a church on Mudsock Road. Mr. Regula was informed that previously this issue has been addressed by the Commissioners. Mr. Regula will be given the file on this issue to review.

Commissioner Bergman mentioned the following:

- ◆ Spoke with Kevin Haver of Johnny Appleseed Parks District, about the meeting the Board is having which will include a representative of the Army Corp of Engineers. This conversation was in reference to the effects of the Auglaize River at the Ft. Amanda National Park. Mr. Haver mentioned that there are two other parks that are effected by the River. Mr. Haver was invited to attend the meeting to be held on May 7th.
- ◆ The Commissioners have been invited by Tammy Brown to participate in the National Day of Prayer to be held at the Wapakoneta Fire Department on May 7th. Commissioners Regula and Bergman will attend. Commissioner Spencer has another meeting in St. Marys at the We Care Center.
- ◆ Referred to an email about the minimum operating standards for the Airport. Admin. Lenhart inquired if he and Pros. Pierce should meet with Todd Kitzmiller, Airport Authority President, and Sean Stroh, Airport Manager, or do all the Commissioners wish to meet with them. It was decided that Mr. Lenhart and Mr. Pierce attend the meeting.

Commissioner Spencer presented the following:

- ❖ Reported that at the WIA meeting held April 23rd, the group was informed that there will be a great deal of stimulus money being received for youth workers. Eligible workers will be from the age of 14 – 24 years old, they will be paid minimum wage and will be paid through

Knowledge Works of Ft. Wayne. There are certain criteria which must be met to be eligible. An email is to be sent to all Elected Officials and Department Heads, advising them that young persons are available as summer help through this program. They will be asked to contact Tim McCourtie.

Admin. Lenhart mentioned that Sharon of Experience Works called to inform him that the lady interviewed for part-time housekeeping work did not feel the position is right for her. Maybe this program for youth workers could be used instead of Experience Works.

- ❖ At the EMA meeting held last Thursday, Apr. 23, Director Troy Anderson spoke about acquiring a relocation place for his EMA/HS operation which would be necessary in the event that the County receive stimulus dollars for Courthouse Renovation and his office needs to be moved from the Administration Building. The old school buildings in Moulton and Noble Township were looked at as possibilities. Moulton will not work for this purpose, but Noble Township could be used. The EMA Board agreed that a MOU could be drafted with Noble Township for use of this building.

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):

#09-158 Appointing Kevin Schnell, Asst. Auglaize County Engineer, to serve as the Board of County Commissioners' representative to the Public Works Issue II Integrating Committee; appointing Matthew Quinter to serve as alternate.

#09-159 Approving a commercial lease at the Neil Armstrong Airport for hangar space of NBO Enterprises; ratifying the execution of the lease.

#09-160 Approving the County Auditor to draw warrants for Then and Now Certificate payments.

#09-161 Setting a parcel fee for the Auglaize County Solid Waste Management District pursuant to Ohio Revised Code Section 343.08(A); certifying same to County Auditor for placement on tax duplicates.

#09-162 Ratifying employment of Laurie Jeanneret as an interim Eligibility/Referral Specialist 2 at the Auglaize County Department of Job and Family Services.

4:35 p.m. With no further business to bring before the Board, 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 28th day of April, 2009.



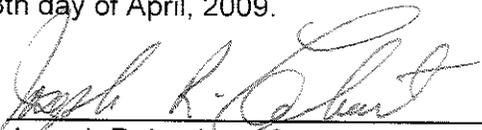
Douglas A. Spencer, President



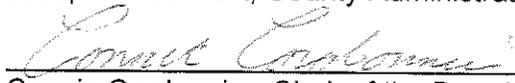
Don Regula, Vice President



John N. Bergman, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board

Patricia Hill, Asst. Clerk of the Board

Dated: April 30, 2009