

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

-- April 26, 2011 --

The Board of County Commissioners convened in regular session at 7:00 a.m. on Tuesday, April 26, 2011 at the R J Coffey Cup with the following members present: John N. Bergman and Don Regula. Commissioner Douglas A. Spencer was excused from this meeting. The meeting of the Board was called to order by President Bergman.

AGENDA

- 7:30 a.m. Congressman Jim Jordan – Guest Speaker Ag Breakfast (R J Coffey Cup)
- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers - Acres)
- 8:30 a.m. Staff Meeting (Chambers – Acres)
- 10:00 a.m. St. Marys City – Tax Incentive Review Council Meeting (Chambers – Acres)
- 11:00 a.m. – 1:30 p.m. Administrative Asst. Day Lunch
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Chambers)
- 3:00 p.m. Open bids for Herbicides for Highway Department (Chambers – Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)

PROCEEDINGS OF THE DAY

- 7:00 a.m. Commissioners Regula and Bergman attended the National Corn and Wheat Growers Association Breakfast. Congressman Jim Jordan was the guest speaker.
- 8:25 a.m. Commissioners Regula and Bergman joined Commissioner Spencer at the office.
- 8:30 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 8:50 a.m. Clerk Leffel read the minutes for April 21, 2011 meeting. The minutes were approved with some modifications.
- 9:00 a.m. Commissioner Regula moved to approve the resolutions as presented. Commissioner Spencer seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 10:00 a.m. The Commissioners held the St. Marys City Tax Incentive Review Council annual meeting to either approve or disapprove the continuance of tax abatements previously granted to various companies in the St. Marys Enterprise Zone. Those in attendance were: County Auditor Janet Schuler, City of St. Marys Economic Development Director Todd Fleagle, City of St. Marys Auditor Doug Riesen, City of St. Marys Councilman Mike Kleinhenz, Commissioners Regula, Spencer and Bergman. The action taken by the Review Council is reflected in the minutes of the Review Council as recorded by the County Auditor.
- 11:20 a.m. The Commissioners met with former Clerk Connie Cordonnier and discussed the Tax Incentive Review Council procedures.
- 1:30 p.m. Administrator Lenhart reviewed the correspondence from the Humane Society. Perry Corporation is going to be having a meeting on documentation systems. Lenhart also discussed the CDBG program. Rick Grice of Delta Airport Consultants inquired from Administrator Lenhart for the most recent airport zoning document.
- 2:50 p.m. County Administrator Lenhart presented the resolutions to be considered at the May 3, 2011 meeting.
- 3:00 p.m. The Commissioners opened bids for the herbicides to be used by the county highway department. County Engineer Doug Reinhart, Chief Deputy to the Engineer Gary Kuck and Wapakoneta Daily New Reporter Karen Campbell were also present. The Board was requested to award the bid for herbicides to Townsend Chemical LLC as its bid was a good and complete bid.

The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #11-156 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #11-157 Authorizing Change Orders #2 and #3 to the proposal with Perfection Group, Inc. for Professional Services for the HVAC portion of the Auglaize County Courthouse Renovation Project; Authorizing the President of the Board to execute said amendments.
- #11-158 Matter of Amending the Annual Appropriation due to moneys certified and not appropriated.

4:30 p.m. With no further business to bring before the Board, President Bergman 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 26th day of April, 2011.

ABSENT

John N. Bergman, President

Douglas A. Spencer
Douglas A. Spencer, Vice President

Don Regula
Don Regula, Member

Joseph R. Lenhart
Joseph R. Lenhart, County Administrator

Esther Leffel
Esther Leffel, Clerk of the Board

May 3, 2011
Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
- April 28, 2011 -**

Commissioner John N. Bergman was the only Commissioner present in the office for this meeting day. Commissioners Douglas A. Spencer and Don Regula are attending a seminar concerning Senate Bill 5 in Cincinnati, Ohio.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers – Acres)
- 8:30 a.m. Staff meeting
- 9:00 a.m. – 2:30 p.m. Senate Bill 5 Seminar (Wingate by Wyndham, West Chester, Ohio)
- 10:00 a.m. New Bremen Village – Tax Incentive Review Meeting (Chambers – Acres)
- 10:30 a.m. Wapakoneta City – Tax Incentive Review Meeting (Chambers – Acres)
- 11:15 a.m. Russ Bailey – Dog Warden Meeting (Chambers – Acres)
- 7:30 p.m. – 9:00 p.m. Doug – EMA Board Meeting (Chambers – Acres)

PROCEEDINGS OF THE DAY

- 6:30 a.m. Commissioners Spencer and Regula, County Administrator Lenhart, Auglaize Acres Administrator Connie Pierce and Office Manager Kim Sudhoff left to attend Senate Bill 5 seminar in Cincinnati, Ohio.
- 8:00 a.m. No resolutions and no minutes were approved. Also no staff meeting was held.
- 10:00 a.m. Commissioner Bergman held the New Bremen Tax Incentive Review Council annual meeting to approve or disapprove the continuance of a tax abatement previously granted to a company in the New Bremen Enterprise Tax Zone. Those in attendance were: Township Trustee Vernon Paul; Development Director Karen Mauch; Village Council members Steve Wills and Don Kuck; Village Administrator Wayne York and County Auditor Janet Schuler. The action taken by the Review Council is reflected in the minutes of the Review Council as recorded by the County Auditor.
- 10:30 a.m. Commissioner Bergman held the Wapakoneta Tax Incentive Review Council annual meeting to either approve or disapprove the continuance of tax abatements previously granted to certain companies in the Wapakoneta Enterprise Zone. Those in attendance were: County Auditor Janet Schuler; Wapakoneta City Schools Treasurer Susan Rinehart; Wapakoneta City Auditor Gail Walter; Wapakoneta Economic Director Greg Myer and Assistant Director Heather Nolte; and Wapakoneta City Safety/Service Director Bill Rains. The action taken by the Review Council is reflected in the minutes of the Review Council as recorded by the County Auditor.
- 11:25 a.m. Commissioner Bergman called Jason Fleming to arrange a tour at 1:30 p.m. today with the Wapakoneta Daily News Reporter Carla Meyer.
- 11:30 a.m. Commissioner Bergman met with County Dog Warden Russ Bailey for his monthly update.
- 12:00 p.m. Commissioner Bergman left the office for lunch.
- 1:00 p.m. Commissioner Bergman returned to the office.
- 1:30 p.m. Commissioner Bergman left to tour the Courthouse renovation construction site with Jason Fleming from Garmann/Miller and Wapakoneta Daily News Reporter Carla Meyer.
- 3:45 p.m. Commissioner Bergman returned to the office.
- 4:00 p.m. With all business being completed for the day, Commissioner Bergman departed the office for the day.
- 7:30 p.m. Commissioner Spencer attended the EMA Board Meeting held at the Chambers.

ABSENT

John N. Bergman, President

Douglas A. Spencer
Douglas A. Spencer, Vice President

Don Regula
Don Regula, Member

Joseph R. Lenhart
Joseph R. Lenhart, County Administrator

Esther Leffel
Esther Leffel, Clerk of the Board

May 3, 2011
Dated