

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

-- April 27, 2010 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, April 27, 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

- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:30 a.m. Award contract for the Wm Smith Joint County Ditch project (Allen County Commissioners)
- 10:00 a.m. View the Allen County Court House heating system (Allen County)
- 2:30 p.m. Wapakoneta City – Tax Incentive Review Council (Chambers)
- 3:00 p.m. Sheriff, ACDJFS, EMA, Veterans Service, Auglaize Acres, Airport Authority – Cell phone minute pooling (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:55 a.m. Fred Wierwille of the Sanitary Engineer's staff met with the Board to present invoices for consideration of payment by the County. Said invoices are for maintenance repair on the sewage treatment plants under the control of the Sanitary Engineer. The Commissioners expressed to Mr. Wierwille that the General Fund could advance funding for these needed repairs and would expect the affected sewage plant accounts to reimburse the General Fund.
- 8:15 a.m. Clerk Cordonnier read the minutes of the previous Regular Session meeting of April 22nd. Additions were made to the minutes. The Minutes were then approved by the President of the Board.
 - Clerk Cordonnier informed the Board of County Commissioners that she is anticipating retirement from County employment, effective, 12:00 a.m. (midnight), July 31, 2010. At this time, a letter of resignation was not filed with the Commissioners.
 - Board signed the check register as received from the County Auditor.
 - 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.
- 9:10 a.m. Commissioners left the office to travel to the Allen County Courthouse.
- 9:30 a.m. Commissioners met with Allen County Commissioners for the contract award to Edge Excavating, LLC for the Wm. Smith Joint County Ditch project.
- 10:00 a.m. Commissioners viewed the heating system of the Allen County Courthouse.
- 2:30 p.m. Commissioners 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 Auditor Gail Walter; Wapakoneta Schools Superintendent Keith Horner and Wapakoneta City Safety/Service Director Bill Raines. The action taken by the Review Council is reflected in the minutes of the review council as recorded by the County Auditor.
- 3:00 p.m. Commissioners met with Sheriff Al Solomon and Steve Stienecker from the Sheriff's office; Veterans Service Officer Doug Howard; ACDJFS representative Amy Ruppert; Airport Manager Sean Stroh; Auglaize Acres representative Kim Sudhoff and EMA Coordinator Troy Anderson. Verizon Government Account Representative Brian Malone participated by phone. Commissioners discussed the option of pooling all the individual

Verizon cell phone minute plans which the group currently has, into a single shared pool of minutes. This would allow those who exceed their current minute plan, at a higher per minute cost, to have access to the larger shared pool. This would also allow for no increase in their current bill. It was also stated to the group that the bill would come to the Commissioner's Office, which would then give notification to the affected offices of their Verizon cell phone bills which would be due and payable upon receipt of the notification. It is the responsibility of each office to pay its bill. Brian stated that the individual accounts, cost centers, would only be able to be accessed by those designated by the office holder or department head.

Necessary information will be forwarded to Brian Malone for implementation, who, along with Brandi Hudson will help with the setup of the minute plan .

Lastly, the billing cycle for everyone will be: bill date will be on the 4th of the month with payment due between the 27th and 30th of each month. This should also allow those who are currently on late in the month billing cycles to pay their bill more timely in the last month of the year.

3:45 p.m. Admin. Lenhart presented the resolutions for consideration at the next Commissioners' meeting, April 29th.

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):

#10-143 Awarding the contract to Hume Supply, Inc. for Villa Nova Sanitary Sewer Manholes and Laterals Replacement project.

#10-144 Entering into a contract with the Allen County Commissioners for housing of stray dogs for the Auglaize County Dog Warden.

#10-145 Awarding bid to Detroit Salt Company LLC for the purchase of salt to be used by the County Highway Department as recommended by the County Engineer.

#10-146 Authorizing renovations to the business office at Auglaize Acres.

#10-147 Authorizing 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.

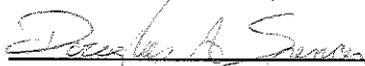
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 27th day of April, 2010.



Don Regula, President



John N. Bergman, Vice President



Douglas A. Spencer, Member



Joseph R. Lenhart, County Administrator

ABSENT 4-29-10
Connie Cordonnier, Clerk of the Board

April 29, 2010
Dated:

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

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AGENDA

8:00 a.m. Commissioners sign resolutions/documents (Chambers)
8:30 a.m. Staff meeting (Chambers)
9:30 a.m. April Bowersock – Quarterly Investment Meeting (Chambers)
10:00 a.m. St. Marys –Tax Incentive Review (Chambers)
11:30 a.m. Annual CVB Luncheon (WSULC Dicke Hall)
2:00 p.m. New Bremen – Tax Incentive Review (Chambers)
3:00 p.m. Waynesfield – Tax Incentive Review (Chambers)
3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

8:00 a.m. Bergman moved to approve the resolutions with none being withheld for discussion. Spencer seconded. Resolutions were then distributed for each commissioner's vote and execution.

9:00 a.m. Staff meeting: Administrator Joe Lenhart gave an update on the options available to either purchase or lease the ballot printing machine used by the board of elections. More information will be forthcoming.

Joe met with Northwest Group Services representative Cindy Drew and Jessica Askins. They indicated that they will be sending out a letter to the employees notifying them of their services. They expect to start meetings in May or June.

Nikki Reese gave notification that there will be an additional \$35,000.00 available for use in Auglaize County for the demolition of unsafe structures. These funds need to be obligated by the end of June.

Joe inquired if the BOCC had reached a decision on the contract with the Perfection Group as it relates to the boiler in the Administration Building.

9:30 a.m. Board met with Treasurer, April Bowersock, who gave the quarterly financial update. She wanted to know if \$1,000,000.00 was enough to set aside for now to be used in the future once the process of starts for the courthouse remodeling.

10:00 a.m. Commissioners held the St. Marys 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: City Auditor Doug Riesen; Development Director Todd Fleagle; City Council member Mike Kleinhenz; School Board President Rees McKee and County Auditor Janet Schuler. The action taken is reflected in the minutes of the review council as recorded by the County Auditor.

2:00 p.m. Commissioners held the New Bremen Tax Incentive Review Council annual meeting to either 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 Dave Albers; Development Director Karen Mauch; School Treasurer Deb Meyer; Village Council member Delores Steinecker and County Auditor Janet Schuler. The action taken is reflected in the minutes of the Review Council as recorded by the County Auditor.

3:00 p.m. Commissioners held the Waynesfield Tax Incentive Council annual meeting to either approve or disapprove the continuance of a tax abatement previously granted to a company in the Waynesfield Enterprise Zone. Those in attendance were: School Treasurer Doug Passet and County Auditor Janet Schuler. The action taken is reflected in the minutes of the Review Council as recorded by the County Auditor.

3:30 p.m. Administrator Lenhart reviewed the resolutions to be considered by the commissioners at the next business meeting.

3:35 p.m. Commissioner Spencer left for the day.

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):

#10-148 Authorizing the seasonal employment of Mark Fiedderjohann and Stephanie Jenkins to the position of delinquent tag officer for the Dog Warden.

#10-149 Budget adjustment for 08 Vision Airport grant.

#10-150 Authorizing Solid Waste Coordinator to execute the 2010 Recycle grant.

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 29th 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: May 4, 2010