

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

**-- August 11, 2009 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 11, 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)
- 10:00 a.m. April Bowersock – Recommendation for Depository designation
- 10:45 a.m. Presentation of new Disaster Response Trailer – Auglaize County Red Cross (Law Enforcement Center)
- 11:30 a.m. Monthly meeting at Auglaize Acres (Acres)
- 1:30 p.m. Final legal hearing for Kuenstle Ditch (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 8:10 a.m. Clerk Connie Cordonnier read the minutes of the previous Regular Session meeting, being August 6, 2009. Corrections and additions were made to the minutes. The minutes were then approved as read by the President of the Board.
  - Clerk Cordonnier inquired about two issues which pertain to ditch projects:
    - a.) Balances of money for the Doenges and Barrington Ditch projects has been given to the Board after the 30 day to pay cash is completed. The amounts are too small to acquire notes from financial institutions. The Board was asked how the balances of money are to be acquired. The Commissioners directed the Clerk to speak with Auditor Janet Schuler.
    - b.) The view and first hearing for the Muddy Creek Joint County Ditch project must be set. Various scenarios of meetings which have been used in the past were discussed. The Board determined that a meeting should be set with the Shelby County Commissioners for the purpose of setting the view and first hearing dates.
- 8:27 a.m. Clerk of Courts Sue Ellen Kohler met with the Board. A voucher for travel expenses was presented to the Board by Clerk Kohler for execution. The purpose of this action was so the voucher could be paid by the Co. Auditor prior to due date.
- 8:35 a.m. Commissioner Bergman moved to approve the Resolutions as presented. Commissioner Regula seconded the motion. Resolutions were then distributed for each Commissioner's vote and execution. The Board then signed the weekly check register as presented by the County Auditor.
- 8:45 a.m. Staff meeting was held.
- 10:00 a.m. Board met with Co. Treasurer April Bowersock who presented Memorandums of Agreement to the Commissioners for depositories of public funds. These agreements were reviewed and Treas. Bowersock recommended that JP Morgan Bank NA be authorized as the County depository for active funds. Several other financial institutions were also designated as depositories for other public funds.
- 10:35 a.m. Board left the office to participate in the presentation of a new Disaster Response Trailer. This was held at the Law Enforcement Center with the Commissioners, DaNeen Bryan, American Red Cross Director – Auglaize County Unit and Roger Fessler, Director of Disaster Services of Allen/Auglaize/Hardin Counties in attendance. The American Red Cross received, via a grant from Wal-Mart Foundation, three such trailers which are being donated to local service areas of Auglaize, Allen and Hardin Counties. This trailer is equipped with necessary supplies to set-up an emergency shelter.
- 11:30 a.m. Board met with Auglaize Acres Administrator Nick Scheck. Admin. Scheck presented the following:
  - Census is at 79.
  - The Income for the Month was \$493,860.42 and expenditures, \$517,343.02.

- Memorial Donations for Eugene Engel and Winifred Bell totaled \$445.00.
- Generator Inspection was held this month.
- Repairs were: new locks installed at the cost of \$293.00 and purchase of Joerns Healthcare bed motors at \$303.00.

1:30 p.m. Board participated in the Final Legal Hearing for the Kuenstle Ditch project. This is a Soil and Water Conservation District project.

3:30 p.m. Admin. Lenhart presented the upcoming Resolutions for August 13<sup>th</sup>.

### **STAFF MEETING**

Clerk Cordonnier presented to the Board reports on the percentage of appropriation spent on Commissioners' funds and Utility Usage for Administration Building, LEC, Courthouse and Municipal Court West.

Co. Administrator Lenhart presented the following:

- 1.) Informed the Board that Connie Prenger, wife of Jim Prenger of Minster, passed away yesterday. Mr. Prenger works closely with Brian Fisher, County Computer Operations Manager, on IT equipment.
- 2.) Mentioned that the process to sell the timber in the County Home woods is proceeding. Asked several questions about particulars needed for the bid specifications, legal notice, etc.; i.e., what Master Loggers should be sent the notice of sale; what length of time should be given for the harvest to be completed. Much discussion was held. Commissioner Bergman stated that bid invitations should be sent to the companies which bid on the previous timber sale. He also agreed that six months should be given for the harvest which must be complete between September 15<sup>th</sup> and April 15<sup>th</sup>.
- 3.) Red flag rules were discussed. There is a deadline for the County of November 1, 2009. This places controls on identity theft and pertains to persons or companies to which the county provides goods and/or services and then is reimbursed. This comes to play in CHIP projects, Soil & Water Ditch projects. Commissioner Spencer questioned if employees are being jeopardized.
- 4.) Reported on the meeting held last Friday, 8/7, which dealt with the upcoming census. This meeting was held with Brent Warren. Commissioner Spencer and Admin. Lenhart were in attendance. Mr. Warren asked that various service groups and political groups be contacted, informing them about a short Census questionnaire which will be coming to homes in the county around April, 2010.
- 5.) Inquired when the Commissioners wish to leave on Wednesday morning, 8/12, for the Furlough meeting to be held in Columbus. It was determined that they would leave at 7 a.m.
- 6.) Presented an update on the Neighborhood Stabilization Program. Carl Keysor was contacted to insure that he wishes his property to be involved in this program. He agreed with the proposal. The Ohio Historical Society must inspect the property prior to demolition. Todd Place was also contacted about his property being a second project for this program, if funding allows. Mr. Place is going to get back with Admin. Lenhart.
- 7.) The issue of a Tax I.D. number for the Insurance Pool has been solved.
- 8.) Gayle Flaczynski of Poggemeyer Design Group was contacted on the following matters.
  - a.) The 15 day fund drawdown issue was addressed. Ms. Flaczynski will inform Admin. Lenhart two weeks before a project is done for drawdown purposes. Admin. Lenhart then explained that he will drawdown only funds which can be expended as soon as the funds are received by the County.
  - b.) Ms. Flaczynski mentioned that PDG has received many contacts about the CHIP program since the brochure was placed in the Wapakoneta City utility statements. This was a good thing to have done because the list of names for rehabs was getting short.

9.) A letter from the Census Bureau concerning identifying homeless shelters in Auglaize County was discussed. The Bureau wishes to know of the shelters by March 2010. The Commissioners were unfamiliar with this matter and mentioned that Troy Anderson, EMA/HS Director, should be asked if his office has any information to share.

Commissioner Regula had nothing to present.

Commissioner Bergman mentioned the following:

- Allan Imwalle inquired if the County could authorize septic system upgrades for persons not able to fund the total upgrade cost. This would be similar to the County Ditch Maintenance program. Commissioner Bergman responded that he did not feel that the Ohio Revised Code allowed the County to process septic system upgrades in this manner. Mr. Imwalle asked if the Commissioners would object to his pursuing legislation on this matter.
- Gary Leppla, Fairgrounds Caretaker, inquired about overtime pay for hours worked for cleanup on the day after the fair. The Resolution authorizing paid overtime was date specific and did not include the Sunday after the fair ended on Saturday. After discussion, it was determined that the Resolution allowing for paid overtime for this year be amended to include Sunday, August 9<sup>th</sup>. Next year, Mr. Leppla will be asked to submit a letter of request for overtime, listing the days to which paid overtime would be applicable.

Commissioner Spencer shared that he phoned Jerry Good on Friday to inquire as to the status of the Stimulus dollars and the County's grant application. An email has been received about the stimulus dollars and Mr. Good stated that this meant Auglaize County is still in the running for funding.

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):

#09-283 Setting dates, times and locations to convene in Special Sessions on August 12, August 14 & August 18, 2009 of the Auglaize County Board of Commissioners.

#09-284 Authorizing a budget adjustment for the Auglaize County Department of Job and Family Services appropriation.

#09-285 Authorizing the County Auditor to draw warrants for Then and Now Certificate payments.


4:30 p.m. With no further business to bring before the Board, President 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 11th day of August, 2009.

  
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Douglas A. Spencer, President

*ABSENT - 8-13-09*  
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Don Regula, Vice President

  
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John N. Bergman, Member

  
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Joseph R. Lenhart, County Administrator

  
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Connie Cordonnier, Clerk of the Board

Dated: August 13, 2009

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

--August 12, 2009--

The Board of County Commissioners convened in special session on Wednesday, August 12, 2009 at 7:15 a.m. with the following members present: Commissioners Douglas A. Spencer and John N. Bergman. County Administrator Joe Lenhart and Auglaize County Prosecuting Attorney Ed Pierce accompanied the Commissioners to Columbus, Ohio, leaving Wapakoneta at 7:15 a.m.

The group attended a OCCO Conference, sponsored by Downes, Fishel, Hass and Kim LLP. This conference dealt with recent legislation allowing County government to initiate furlough procedures.



3:30 p.m. The Commissioners, Mr. Lenhart and Mr. Pierce arrived back in Wapakoneta and President Spencer adjourned the Special Session 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 12th day of August, 2009.

  
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Douglas A. Spencer, President

  
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Don Regula, Vice President

  
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John N. Bergman, Member

ATTEST:  
  
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Joseph R. Lenhart, County Administrator  
  
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Connie Cordonnier, Clerk

Date: August 18, 2009

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

**-- August 13, 2009 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 13, 2009 with the following members present: Douglas A. Spencer and John N. Bergman. Commissioner Don Regula was excused for the day. The meeting of the Board was called to order in its Chambers by President Spencer.

**AGENDA**

- 7:30 a.m. Joe – CVB Monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:00 a.m. Brian Fisher – monthly meeting (Chambers)
- 11:00 a.m. Meeting with Dave Reichelderfer (Recycle Center)
- 1:00 p.m. Joe to meet with Kim (Acres)
- 1:30 p.m. Final Legal hearing – Fritz Ditch (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolution (Chambers)

**PROCEEDINGS OF THE DAY**

- 8:10 a.m. Clerk Connie Cordonnier read the minutes of the previous Regular Session meeting, being August 6, 2009. One correction was made. The minutes were then approved by the President of the Board.  
Clerk Cordonnier discussed the following with the Commissioners:
  - ❖ Janet Schuler, County Auditor, was contacted about finding the balance of funds needed for the Doenges and Kellermeyer ditch projects. She wishes to meet with the Commissioners on this topic.
  - ❖ Informed the Board that the dates for the meeting with Shelby County Commissioners, the Muddy Creek Joint County Ditch project view and the first hearing have been changed. The Board is to meet on August 20<sup>th</sup> at 11:30 a.m. in Shelby County with the Shelby County Commissioners to set the other dates. The view will be held on September 22<sup>nd</sup> and the 1<sup>st</sup> hearing on October 6, 2009, if the Jt. Board so decides. On Sept. 22, two of the Shelby County Commissioners cannot be present for the view. As a quorum is needed, all Auglaize County Commissioners must be present with the remaining one Shelby County Commissioner. This is believed to be a working arrangement.
  - ❖ Also informed the Board that Todd Fleagle, filed a petition of annexation to the City of St. Marys, petitioned by Agape Ministries. This is an expedited two annexation procedure. The timeframe and necessary steps to cause this annexation were reviewed. The Clerk will enter the petition on the Commissioners' Journal under today's date.
- 8:25 a.m. Commissioner Bergman moved to approve the Resolutions as presented with no Resolution being held for further discussion. Commissioner Spencer seconded the motion. Resolutions were then distributed for each Commissioner's vote and execution.
- 8:30 a.m. No Staff meeting was held.
- 9:00 a.m. Board met with Brian Fisher, County Computer Operations Manager for his monthly update meeting.
- 11:05 a.m. Board left the office to travel to the County Recycle Center for the monthly update meeting with Dave Reichelderfer, Recycle Coordinator which began at 11:30 a.m. Mr. Reichelderfer reported that prices for recycle materials have increased; recycling at the fair went well this year; and, he and his staff are getting ready for Summerfest and Bremenfest.
- 1:30 p.m. Board participated in the Fritz Ditch project final legal hearing. This is a Soil & Water Conservation District project.
- 3:25 p.m. Clerk Cordonnier presented the upcoming Resolutions for the next regular session.
- 3:35 p.m. Auditor Janet Schuler met with the Board to discuss funding of balances due on two ditch projects. She also discussed the option of using software to track dog licenses from year to year. Commissioner Bergman mentioned to Auditor Schuler that Admin. Lenhart will meet with her next Monday concerning the budget.

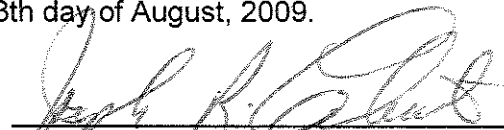
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #09-286 Approving lease at the Neil Armstrong Airport for hangar space for X-Wind; ratifying the execution of the lease.
  - #09-287 Accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.
  - #09-288 Authorizing budget adjustments for the Auglaize County Clerk of Courts Fund and Municipal Court Clerk Fund.
  - #09-289 Authorizing housing rehabilitation projects for Brian Barnard, Elisa Williams, Christina Croft and Jules Dowling under the CHIP program.
  - #09-290 Amending the annual appropriation for Auglaize Acres Fund.
  - #09-291 Setting date and time to receive and publicly open bids for the sale of timber from the county owned woods.
  - #09-292 Designating JP Morgan Chase Bank, NA as the public depository for County Active Funds for August 11, 2009 and ending August 10, 2013; designating various other financial institutions as public fund depositories.
  - #09-293 Authorizing a budget adjustment for Board of Elections appropriation.
- Annexation petition for 1.199 acres to City of St. Marys was journalized by the Clerk of Board.

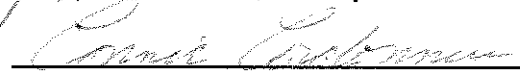
4:35 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 13th day of August, 2009.

  
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Douglas A. Spencer, President

  
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Joseph R. Lenhart, County Administrator

  
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Don Regula, Vice President

  
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Connie Cordonnier, Clerk of the Board

  
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John N. Bergman, Member

Dated: August 18, 2009

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO


--August 14, 2009--

The Board of County Commissioners convened in special session on Friday, August 14, 2009 at 7:50 a.m. with the following members present: Commissioners Douglas A. Spencer, Don Regula and John N. Bergman.

This special session was called for the purpose of discussing Perfection Group Energy Saving proposal, cost allocations and employee furlough information.


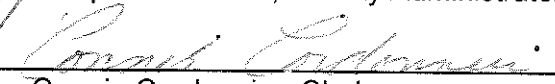
12:00 p.m. President Spencer adjourned the Special Session for the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 14th day of August, 2009.

  
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Douglas A. Spencer, President

  
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Don Regula, Vice President

  
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John N. Bergman, Member

ATTEST:  
  
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Joseph R. Lenhart, County Administrator  
  
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Connie Cordonnier, Clerk

Date: August 18, 2009