

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

**-- August 17, 2010 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 17, 2010 in the Commissioners Chambers with the following members present: Don Regula, John N. Bergman and Douglas A. Spencer. The meeting of the Board was called to order by President Regula.

**AGENDA**

- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:15 a.m. Meeting with Mike Morrow (ACDJFS)
- 10:45 a.m. Meeting with Troy Anderson EMA to view office sites
- 1:30 p.m. Doug Reinhart monthly meeting (Engineer's Office)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 6:30 p.m. 64th SWCD Annual Meeting (St. Joseph Parish Center)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. Board signed the check register as presented by County Auditor.
- 8:15 a.m. Commissioner Spencer moved to approve the resolutions as presented except the one pertaining to special session as the SWCD annual meeting was already on the agenda for today. Commissioner Bergman seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:25 a.m. Clerk Leffel read the minutes of the August 12, 2010 meeting. The minutes were approved with some modifications.
- 9:15 a.m. Board met with ADJFS Director Mike Morrow for an update. Mike updated the Board on the progress of a transition in staff due to upcoming retirements. Also discussed was the possibility of working more collaboratively with other counties in the future.
- 10:50 a.m. Board traveled to the Auglaize County Council on Aging, in St. Marys, to view the location with EMA Coordinator Troy Anderson and Administrative Assistant Cheri Drinkwine as a possible site for their office to be relocated to during the Court House Renovation Project. Also in attendance was ACCA Director Christina Roby.
- 11:45 a.m. The Board continued the meeting with the EMA Coordinator Anderson and Administrative Assistant Drinkwine at Auglaize Acres to view space available on the second floor east and the ground floor for office relocation during the Court House Renovation project. Coordinator Anderson will meet with the Board later today or Thursday to discuss the matter further. Bob Patton, custodian, was also in attendance.
- 1:30 p.m. Board met with Engineer Doug Reinhart and Assistant Engineer Kevin Schnell to review the Bennett Ditch assessment schedule. The Board also inquired if the Engineer would have time to put in some temporary parking at Auglaize Acres and east of the Keltner Building if it is needed because of the Court House Renovation Project. The Engineer stated that it could possibly be done in October of this year. The Engineer and Commissioners then toured the following projects being done by county highway crews.
  1. A curve enhancement project in Salem Twp that is being done in cooperation with Mercer and Auglaize counties and Salem Twp.
  2. Viewed the Bryant Ditch project in Noble Twp that is currently under construction.
  3. Viewed a bridge (partial) reconstruction project in Duchouquet Twp.
- 4:00 p.m. The Commissioners returned to the office.

4:05 p.m. Co. Admin. Lenhart presented the resolutions to be considered at the August 19th, 2010 meeting.

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):

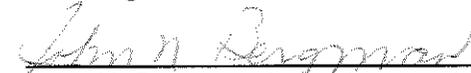
- #10-315 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #10-316 Accepting the Amounts and Rates as determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor.
- #10-317 Authorizing a Change to the Table of Organization for the Auglaize County Department of Job & Family Services; Approving the Change in the Table of Organization.
- #10-318 Setting Date, Time and Location at which to Convene Special Session of the Auglaize County Board of Commissioners.

6:30 p.m. The Board attended the 64th SWCD Annual Meeting at St. Joseph Parish Center.

9:00 p.m. With no further business to bring before the Board, Commissioner Regula adjourned the meeting for the day.

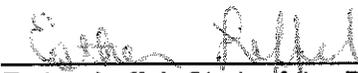
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 17th day of August, 2010.

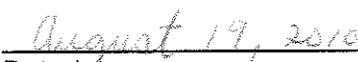
  
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Don Regula, President

  
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John N. Bergman, Vice President

  
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Douglas A. Spencer, Member

  
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Joseph R. Lenhart, County Administrator

  
\_\_\_\_\_  
Esther Leffel, Clerk of the Board

  
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Dated

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- August 19, 2010 --**

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, August 19, 2010 with the following members present: Don Regula, John N. Bergman and Douglas A. Spencer. The meeting of the Board was called to order by President Regula.

**AGENDA**

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 8:30 a.m. Quarterly meetings with Maintenance/Housekeeping (Chambers)
- 9:00 a.m. Canceled monthly update meeting with Brian Fisher (Chambers)
- 12:00 p.m. Commissioner Spencer will be leaving at noon
- 1:30 p.m. Sean Stroh – Airport monthly update meeting (Neil Armstrong Airport)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

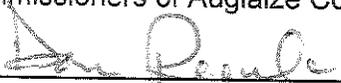
- 8:20 a.m. Clerk Leffel read the minutes of the August 17, 2010. The minutes were approved by the Board with some clarifications.
- 8:25 a.m. The Board stated that Michelle Rowe notified the Board of her resignation. The Commissioners informed her that she was hired by Nick Scheck and notification should be turned into him.
- 8:30 a.m. The Board had a quarterly meeting with Maintenance and Housekeeping departments. The following employees were present: Rick Bice, Maintenance Supervisor; Dave Masonbrink, Maintenance Staff; and Debra Brennenman and Peggy Rodenback from Housekeeping. Peggy and Debra stated they liked the new sweepers. Mr. Bice also stated that the new push lawn mowers are working great and informed the Board that J & L Power Equipment will no long be carrying the Bobcat line of ZTR mowers. County Administrator Lenhart and Rick Bice will check into any alternatives.
- 9:00 a.m. Commissioner Bergman made the motion to enter into Executive Session for the purpose of discussing the employment of a public official. Administrator Joe Lenhart was invited to attend. Commissioner Spencer seconded the motion. Chairman Regula called the roll for a vote: Bergman-yes; Spencer-yes; Regula-yes. Motion carried.
- 10:30 a.m. Commissioner Spencer moved to return to Regular Session. Commissioner Bergman seconded the motion. Chairman Regula called the roll for a vote: Spencer-yes; Bergman-yes; Regula-yes. Motion carried.
- 10:31 a.m. Commissioner Spencer made the motion to meet with Auglaize Acres Administrator Nick Scheck to discuss his request for full-time employment with Auglaize County. Commissioner Bergman seconded the motion. Motion carried.
- 10:35 a.m. The Commissioners and County Administrator Lenhart left for the Acres.
- 10:50 a.m. The Board stated they were not interested in hiring Mr. Scheck, at his request, as a full-time employee and would accept his resignation. Mr. Scheck stated he would rather the Board terminate him from Auglaize Acres. The Board and County Administrator then informed him that in the best interest of the Auglaize Acres his services were no longer required and then Commissioner Bergman made a motion to terminate Mr. Scheck. Commissioner Spencer seconded the motion. Chairman Regula called the roll for a vote: Bergman-yes; Spencer-yes; Regula-yes. Motion carried. The Commissioners asked Mr. Scheck to remove his personal belongings from the premises. Mr. Scheck complied and returned his keys to the Auglaize Acres and left the premises.
- 11:15 a.m. The Board then had a meeting with the Kim Sudhoff; Business Office Manager and Linda McCune; Director of Nursing to give them notification of Mr. Scheck's termination. A copy of the resolution dealing with this matter will be posted by the employee's time clock.

- 11:25 a.m. The Commissioners met with all remaining department heads: Bob Patton, Maintenance Director; Barb King, Activities Coordinator; Jan Kuck, Social Services; Sandi Coiner, Dietary Manager; Rosemary Boatrite, Environmental Services Manager, to notify them of the personnel changes.
- 11:50 a.m. The Board met with Dr. George Herman Medical Director of Auglaize Acres to inform him of the BOCC's decision.
- 12:25 p.m. The Board left for lunch.
- 1:30 p.m. The Board returned to the office. The meeting on the agenda with Sean Stroh Airport Manager was rescheduled.
- 1:50 p.m. Commissioners met with Veterans Service Officer Doug Howard to discuss the Veteran's office relocation to the 1020 ½ West Auglaize Street address. The relocation move for the Veterans Service was agreeable with Veterans Service Officer Howard. The contract will be between the BOCC and Mr. Tom Helmstetter.
- 1:57 p.m. The Board called Kathy Kohler, Admissions/Marketing Director, at the Auglaize Acres who was not present at the 11:15 a.m. meeting, to inform her of Nick Scheck's termination and that she will resume her previous duties of Marketing/Admissions Director and she will not be the Director of Operations.
- 2:09 p.m. The Board met with EMA Coordinator Troy Anderson to discuss the EMA office relocation to Auglaize Acres on the second floor east. He was in agreement with this as long as he can move some communication and use it. Coordinator Anderson indicated that the Emergency Operations Center will be operated out of the Auglaize County Council on Aging building in St. Marys.
- 3:00 p.m. The Commissioners met with the County Auditor and County Treasurer to give them notification of the sections of the Administration Building to be used as temporary Court House offices during the Renovation Project. The Commissioners notified the County Recorder by phone today at 4:02 p.m.
- 3:20 p.m. The Board met with Carolyn Campbell Board of Elections Director to inform her of the changes in the Administration Building during the Renovation Project.
- 4:07 p.m. Co. Admin presented the resolutions to be considered at the August 24, 2010 meeting.
- 4:25 p.m. Commissioner Bergman moved to approve the resolutions as presented. Commissioner Spencer seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 4:30 p.m. The Board called Tom Helmstetter and Brad Bartlett about drawing up a lease agreement for buildings that they offered to rent.

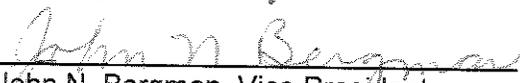
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #10-319 Terminating Nick Scheck as the Administrator of Auglaize Acres; and Authorizes Changes with the following personnel: Kim Sudhoff, Linda McCune and Kathy Kohler.
- #10-320 Accepting the Petition and Bond for the Warman #3 Ditch Project; Fixing Date of View and Hearing for same.
- #10-321 Certifying delinquent sewer bill to the County Auditor for placement on the Property Real Estate Tax Duplicate; Ratifying the Execution of Sewer Delinquency listing as submitted by the Sanitary Engineer's Dept.
- #10-322 Amending the Annual Appropriation due to Moneys certified and not appropriated in the Auglaize County Real Estate Assessment Fund.
- #10-323 Approving a Contract between Auglaize County Department of Job and Family Services and the Marsh Foundation for Professional Services.
- 5:15 p.m. With no further business to bring before the Board, Commissioner 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 19th day of August, 2010.



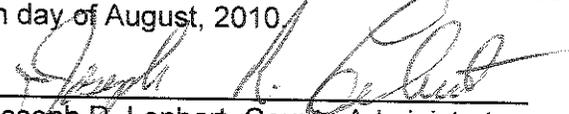
Don Regula, President



John N. Bergman, Vice President



Douglas A. Spencer, Member



Joseph R. Lenhart, County Administrator



Esther Leffel, Clerk of the Board

August 24, 2010

Dated: