

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

-- August 18, 2009 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 18, 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

- 7:00 a.m. Ag Breakfast (R J Coffey Cup)
- 8:00 a.m. Commissioners work on Resolutions/Documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:15 a.m. Meeting with Mike Morrow (ACDJFS)
- 10:30 a.m. Public Hearing for R/W vacation for Duchouquet Twp. Trustees – Mudsock – Buckland Holden Rds. (Chambers)
- 1:30 p.m. Doug Reinhart – monthly update (Engineer's Office)
- 3:30 p.m. Present and discuss upcoming resolution (Chambers)

PROCEEDINGS OF THE DAY

- 7:00 a.m. Commissioner Regula attended the Ag Breakfast at R J Coffey Cup.
- 8:10 a.m. Minutes of the previous Regular Session meeting, being August 13, 2009 were presented. The minutes were then approved by the President of the Board.
- 8:20 a.m. Board signed the weekly check register as presented by the County Auditor.
- 8:23 a.m. Commissioner Regula moved to approve the Resolutions as presented. Commissioner Bergman seconded the motion. Resolutions were then distributed for each Commissioner's vote and execution.
- 8:30 a.m. Administrator Joe Lenhart mentioned two items of business to the Commissioners:
 - 1.) Discussed changes in the budget allowing for a decrease in the County Auditor's Amended Official Certificate of Estimated Resources. Resolutions for accommodating this decrease will be forthcoming.
 - 2.) Mentioned that he has spoken with Allen County Dog Warden Julie Shellhammer concerning various items included an MOU which has been received by the Board of County Commissioners. This MOU concerns Allen County Animal Shelter working with the Auglaize County Dog Warden for housing and/or euthanizing dogs. This is under further review.
- 9:15 a.m. Board met with Mike Morrow, Director of Auglaize County Department of Job and Family Services, meeting at the department for a monthly update on activities at Job & Family Services. Karen Campbell of WDN was also present. Dir. Morrow discussed with the Board the State budget, looking at 2010 and 2011. Also, on budget matters, Dr. Morrow mentioned that if no unforeseen emergencies arise, "things" look stable for now.
- 10:30 a.m. Board conducted a public hearing on a Right-of-Way vacation which was petitioned by the Duchouquet Township Trustees. Those present with the Commissioners for this hearing were: Duchouquet Township Trustees John Limbert, Bruce Rohrbacher and Dwight Steinke; Clarence Lee Walters; Thomas Doorley, Duchouquet Township Zoning Inspector; Karen Campbell, WDN; R. Andrew Augsburg; Asst. Pros. Atty.; and Joseph R. Lenhart, County Administrator.

Much discussion was held concerning this vacation. Commissioner Bergman inquired as to how long the 60 foot right-of-way has been in place. The Trustees did not have the answer to this inquiry. It was later determined by the Commissioners that the date is 1838. Mr. Bergman further mentioned that he hoped the Commissioners would not set a precedent for the future if a vacation is granted. This issue was taken under advisement and no decision was rendered.
- 1:30 p.m. Board met with Co. Engineer Doug Reinhart. Eng. Reinhart and the Commissioners toured various projects around the county including the Harrison Street Bridge project and the straightening of River Road at a railroad crossing in Union Township.
- 3:30 p.m. Admin. Lenhart presented the upcoming Resolutions for August 20th.

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):

- #09-294 Approving the DARE program in the local schools; authorizing the application for additional funding for the DARE Grant.
- #09-295 Authorizing County Auditor to make permanent ditch maintenance assessments to ditch funds as directed by the County Engineer.
- #09-296 Amending annual appropriation for the Grand Lake St. Marys Watershed Grant Fund.
- #09-297 Authorizing budget adjustments for the Child Support Enforcement Agency Fund and the Public Assistance Fund of the Auglaize County Department of Job and Family Services.
- #09-298 Authorizing budget adjustment for Auglaize Acres appropriation.
- #09-299 Amending Resolution #09-273 for the revision of lunch period and hours for Auglaize Acres employees; same effective September 3, 2009.
- #09-300 Amending Resolution #09-271 to include August 9, 2009 in the paid overtime hours worked for fair cleanup by Gary Leppla, Fairground Caretaker.
- #09-301 Authorizing amendment to Resolution #09-215, changing the list of equipment to be purchased by Auglaize Acres using FY '08 CDBG Formula Program Grant funding.
- #09-302 Amending the annual appropriation due too moneys certified and not appropriation as requested by the MR/DD Board.
- #09-303 Authorizing County Auditor to draw warrants for Then and Now Certificate payments.
- #09-304 Authorizing transfer of funds from MR/DD Fund to Community Alternatives Fund as requested by the MR/DD Board.
- #09-305 Authorizing an amendment to Resolution #09-256, addressing shift differential changes for Auglaize Acres.

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 18th day of August, 2009.



Douglas A. Spencer, President

ABSENT - 8-25-09

Don Regula, Vice President



John N. Bergman, Member

ABSENT - 8-25-09

Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board

Dated: August 25, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


--August 18, 2009--

The Board of County Commissioners convened in special session on Tuesday, August 18, 2009 at 6:30 p.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 attending the Annual meeting of the Auglaize County Soil & Water Conservation District. The meeting was held at the St. Joseph Parish Center in Wapakoneta.

9:15 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 18th day of August, 2009.



Douglas A. Spencer, President

ABSENT - 8-25-09

Don Regula, Vice President



John N. Bergman, Member

ATTEST:

ABSENT - 8-25-09

Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk

Date: August 25, 2009

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

-- August 20, 2009 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 20, 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

- 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)
- 8:30 a.m. Quarterly meeting with Maintenance/Housekeeping
- 10:00 a.m. Engineer's Report for Harruff Ditch
- 11:30 a.m. Meet with Shelby County Commissioners to set view and first hearing for Muddy Creek Joint County Ditch (Shelby County Commissioners Office, Sidney, Ohio)
- 1:30 p.m. Sean Stroh – Airport monthly update meeting (Neil Armstrong Airport)
- 2:45 p.m. Recycle Center Fair bike presentation (Bushman's Bike Shop, New Bremen)
- 3:30 p.m. Present and discuss upcoming resolution (Chambers)

PROCEEDINGS OF THE DAY

- 8:10 a.m. Clerk Connie Cordonnier met with the Board to receive notes to be used in drafting minutes from the various meetings, regular and special sessions, held last Thursday.
- 8:25 a.m. Commissioner Regula moved to approve the Resolutions as presented with no Resolution being held for further discussion. Commissioner Bergman seconded the motion. Resolutions were then distributed for each Commissioner's vote and execution.
- 8:30 a.m. No Staff meeting was held.
- 8:30 a.m. Board met with Maintenance personnel Rick Bice and Dave Masonbrink and Housekeeping staff, Deb Brennenman and Peggy Rodeback. Mr. Bice was asked by the Commissioners to check the gutter on the west side of the Administration Building, above the handicapped ramp as there seems to be a leak in the joint. The Housekeeping Staff inquired about obtaining a different type of deodorizer for urinals. The Staff is to obtain prices and report back. It was also mentioned that the sweepers presently being used are in need of replacement. The Commissioners stated that they will check into securing the cost of commercial sweepers.
- 10:00 a.m. The Engineer's Reports for the Harruff Ditch were not presented. Asst. Co. Eng. Kevin Schnell stated that this project will either be dismissed or an extension to complete the Engineer's Reports will be offered to the Board for its consideration.
- 11:08 a.m. Board left the office to travel to Sidney, Ohio for a meeting with the Shelby County Commissioners.
- 11:30 a.m. Board met with Shelby County Commissioners Larry Kleinhans, Dale DeLoye and Jack Toomey, for the purpose of setting the view and first hearing for the Muddy Creek Joint County Ditch project. This was accomplished by executing a Joint Resolution setting Sept. 22, 2009 at 10:00 a.m. as the date and time for the view, and October 6, 2009 at 10:00 a.m. as the date and time for the first hearing which will be held in the Auglaize County Administration Building Assembly Room.
- 1:15 p.m. Adrian Egbert met with the Commissioners at the Neil Armstrong Airport, prior to their meeting with Airport Manager Sean Stroh. Mr. Egbert has a drainage concern on this property adjacent to the runway. The area of concern is a natural depression. Mr. Egbert is currently tiling this portion of the field.
- 1:30 p.m. Board met with Sean Stroh, Airport Manager, at the Neil Armstrong Airport. Mr. Stroh shared the following:
 - Articulating joint pins have been replaced in the Ford Tractor.
 - Mowing has slowed due to dry weather.

- Maintenance has been completed on Hanger C – full inspection of building adjusted all door cables and locking mechanisms replaced six set of door cables.
- 300 loads of excess dirt were sold, showing a profit of \$7,500.00 for the airport. The area will be reseeded by the first part of September.
- New hangar lease agreements are being developed for use in 2010.
- September 9 is the rescheduled date of the race at Eldora Speedway. Necessary preparation for the event is once again taking place.
- A number of individuals are interested in hangar space. A new tenant will be moving in the last available space by the end of the month. X-Wind now has a signed hangar lease agreement.
- Presented a fuel pricing change report to the Commissioners.
- Manager's overtime hours, over 5 pay periods, is at 36.5 hours.

2:50 p.m. Board traveled to Bushman's Bike Shop to participate in the presentation of the Fair bicycle which was given away by the Recycle Center. John Limbert was the winner of the bicycle. Mr. Limbert, Dave Reichelderfer and Mike Bushman were present with the Commissioners for the presentation.

3:40 p.m. Clerk Cordonnier presented the upcoming Resolutions for the next regular session.

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):

- #09-306 Authorizing the return to St. Marys Chrysler, Dodge, Jeep, Inc. of two vehicles used by the Juvenile Probation summer work program.
 - #09-307 Authorizing budget adjustments for the General Fund.
 - #09-308 Authorizing a budget adjustment for GIS appropriation.
 - #09-309 Amending annual appropriation due to moneys certified and not appropriated as requested by Heritage Trails Park District.
 - #09-310 Amend annual appropriation for the (Western Lake Erie) WLEB fund.
- Accepting the petition and bond for the Muddy Creek Joint County Ditch Improvement; fixing date of view and hearing for same.

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 20th day of August, 2009.



Douglas A. Spencer, President

ABSENT - 8-25-09

Joseph R. Lenhart, County Administrator

ABSENT - 8-25-09

Don Regula, Vice President



Connie Cordonnier, Clerk of the Board



John N. Bergman, Member

Dated: August 25, 2009