

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

-- August 5, 2008 --

The Board of County Commissioners convened in regular session in its office at 8:00 a.m. on Tuesday, August 5, 2008 with the following members present: John N. Bergman, Douglas A. Spencer and Ivo J. Kramer. The meeting of the Board was called to order by President Bergman. The minutes of previous meeting were provided to the Board.

AGENDA

- 8:30 a.m. Judge Spees – collection of court costs (Chambers)
- 10:00 a.m. Martin Miller – energy Star (Chambers)
- 11:00 a.m. Doug Reinhart 7 T. J. Place – Kellermeyer #2 Ditch (Chambers)
- 1:00 p.m. Dave and Joe about Solid Waste plan (Chambers)

STAFF MEETING

Clerk Cordonnier reviewed scheduled appointments through August 31st.

Asst. Clerk Hill had nothing to present.

Co. Administrator Lenhart presented the following:

1. Reported that the annual report of Auglaize County information for insurance purposes has been mailed to Arthur J. Gallagher.
- 2.) All Personnel Policy books have been delivered except to Sean Stroh at the Neil Armstrong Airport. This book will be delivered on Wednesday.

Commissioner Spencer presented the following:

- ◆ Informed those present that he will be using the Commissioners van on Sept. 3 and Sept. 7 – 9, as he will be attending two meetings on these dates.
- ◆ The Board must decide who will be attending the August 14th, 211 meeting at the JTDMH at 8:30 a.m.
- ◆ Discussed the Board's decision to send the Dayton Development Coalition the \$1,500 which was planned to be used for the Job Fair. St. Marys, Wapakoneta, New Bremen, New Knoxville and Minster will also be paying \$1,500 collectively. The method of payment was determined.
- ◆ New Bremen and Wapakoneta are ready to send out their invitations for the September 11th "Boomtown USA" meeting with Jack Schultz. Mentioned that it is getting time to send out the invitations to those the Board has in mind. He suggested that the Township Trustees and Elected Officials be sent invitations from the Board's office. Discussed the gratis tickets which Tim McCourtie will be handing out. Also, mentioned that recognition should be made, at this meeting, to the company sites which contributed to Auglaize County being given the "Top 20 Micropolitan Award " by Sites Selection magazine.
- ◆ Reported that Attorney Jeff Squire had two issues of concern which he voiced to Mr. Spencer. He questioned why there is such a foul odor in the Administration Building and he mentioned that water at the sink in the men's restroom on the first floor is not working properly.

Commissioner Kramer related that he has been looking in Lima at dog and dog shelter items and will expand on this to the Board later in the day.

Commissioner Bergman reported that the inspection ports at the St. Marys Landfill are now serviceable. A new port was installed in the curtain drain. Brad Garman of Garmann/Miller will report back to the Board after the inspections have been completed.

PROCEEDINGS OF THE DAY

8:00 a.m. Board phoned Brad Garmann of Garmann/Miller Architects, to determine the status of the leach field inspection at the Recycle Center. Mr. Garmann said Choice One Engineering from Sidney will visit the site this week.

8:25 a.m. Board met with Judge Mark Spees.

- 8:55 a.m. Staff meeting was held.
- 9:30 a.m. Board met with Martin Miller and two other representatives of Energy Star.
- 11:00 a.m. Board met with Co. Eng. Doug Reinhart, Asst. Co. Eng. Kevin Schnell and T J. Place of Soil & Water Conservation Office. Discussion was held on the Kellermeyer #2 Ditch project
- 1:05 p.m. Board met with Solid Waste Coordinator Dave Reichelderfer and Co. Admin. Joe Lenhart.
- 1:50 p.m. Dog Warden Russ Bailey met with the Board.
- 3:30 p.m. Brian Fisher, Computer Operations Manager, met with the Board to discuss the applicants for Assistant Computer Operations Manager.
- 4:15 p.m. Co. Administrator Joe Lenhart met with the Board to discuss the applicants for Assistant Computer Operations Manager.

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):

- #08-288 Authorizing Change Order for Housing rehabilitation for Elaine Steinke under the CHIP program.
- #08-289 Designating three individuals willing to serve on the County's LEPC; petitioning the State's Emergency Response Commission to make the appointments.
- #08-290 Authorizing payment of the county's mandated share of Public Assistance for August.
- #08-291 Setting date, times and locations to convene Special Sessions of the Auglaize County Board of Commissioners.

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 5th day of August, 2008.



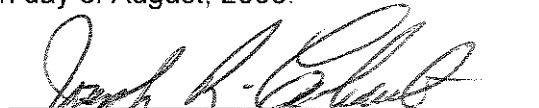
John N. Bergman, President



Douglas A. Spencer, Vice President



Ivo J. Kramer, Member



Joseph R. Lenhart, County Administrator



Connie Gordonnier, Clerk of the Board



Patricia Hill, Asst. Clerk of the Board

Dated: August 7, 2008

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- August 6, 2008--**

The Board of County Commissioners convened in special session on Wednesday, August 6, 2008 at 8:00 a.m. with the following members present, John N. Bergman, Douglas A. Spencer and Ivo J. Kramer. This session was called for the purpose of considering general county business.

- 8:00 a.m. Board spoke with Dog Warden Russ Bailey and Asst. Dog Warden Jim Heistan.
- 10:00 a.m. Board talked with County Auditor Janet Schuler about hosting a joint county meeting in the Auglaize County Administration Building for the landowners using CAUV in Auglaize, Mercer and Shelby Counties. This meeting would be in conjunction with the Ohio Farm Bureau to provide property tax information as it relates to CAUV Formula for determining the increase/decrease in said property taxes. This meeting would be scheduled for the week of September 15, 2008 and is being planned to have Larry Gearhardt as the speaker.
- 10:30 a.m. Asked Andrew Augsburger, Assistant Prosecuting Attorney to find out what is required to construct a design/build structure for the dog kennel. He will respond to this inquiry.
- 11:40 a.m. Commissioners viewed the Administration Building Meeting Room with EMA Coordinator Troy Anderson. Discussion was held on what is expected in the type of cabinetry being proposed for the EOC. The Board asked that Mr. Anderson obtain additional quotes for said cabinetry. Also, the Board asked that the grant for which an application has been made, be approved before this project is begun.
- 1:30 p.m. The Commissioners visited the dog pound to determine if the number of dog kennels could be increased. It was determined that they could be increased with minor modification to the front by adding another door. Board will check with Fairboard Secretary Fred Piehl and Dog Warden Russ Bailey.
- 3:15 p.m. Board returned to the office.
- 4:15 p.m. Brian Fisher, Computer Operations Manager gave the Board an update on video arraignment. Board also discussed with Mr. Fisher the possibility of getting wireless to the fairgrounds.
- 5:00 p.m. Board worked on the per parcel assessment fee for the Solid Waste District.


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):

#08-292 Agreeing to the terms of an agreement between Auglaize County Probate/Juvenile Court and Capital Recovery Systems, Inc. for court debt collection.

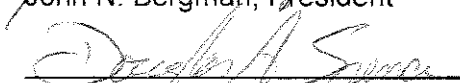
5:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting in the office for the day.

The MINUTES constitute an accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 6th day of August, 2008.

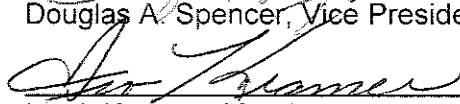
ATTEST:



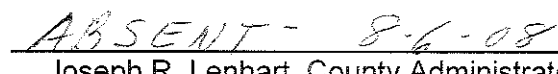
John N. Bergman, President



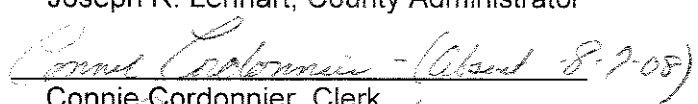
Douglas A. Spencer, Vice President



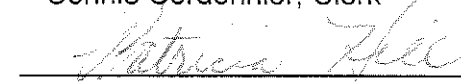
Ivo J. Kramer, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk



Patricia Hill, Asst. Clerk

Date: 8-07-08

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

-- August 7, 2008 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 7, 2008 with the following members present: John N. Bergman, Douglas A. Spencer and Ivo J. Kramer. The meeting of the Board was called to order in its office by President Bergman. The minutes of previous meeting were provided to the Board.

AGENDA

There were no scheduled appointments for this date.

PROCEEDINGS OF THE DAY

- 8:00 a.m. Board received word from Brad Garmann of Garmann/Miller Architects that Choice One Engineering has completed the leach field inspection at the Recycle Center. Choice One will forward a letter to the OEPA indicating the system is functioning as designed. Board gave its approval.
- 8:15 a.m. Dog Warden Russ Bailey met with the Board. Warden Bailey informed the Commissioners that Propet will provide dog food for the county dog pound.
- 8:30 a.m. Computer Operations Manager Brian Fisher joined the meeting of the Board and Mr. Bailey. Mr. Bailey and Mr. Fisher will meet at Neil Armstrong Airport tomorrow, Friday, August 8th, to start the setup of the Dog Warden's office in the meeting room of the airport terminal building.
- 9:15 a.m. Board asked Fred Piehl, Fairboard Secretary, if he would permit the fair pens, presently being used as dog pens, to be altered to accommodate two doges in a pen instead of just one dog. Mr. Piehl agree to this request.
- 9:30 a.m. County Auditor Janet Schuler met with the Board to discuss sick leave pay out policy.
- 1:30 p.m. County Auditor Janet Schuler met with the Board to again discuss sick leave pay out policy.
- 3:00 p.m. Board received a resume from Adam Young seeking information on a Technology Position.
- 3:30 p.m. Board asked that the following be placed in the record of minutes:
Ty Dingeldine was offered the position of Asst. Computer Operations Manager after his second interview was completed. He declined the job offer several days later. Based on a statement made by Brian Fisher, Computer Operations Manager, after his initial review of resumes, Mr. Fisher wished he had a broader range of applicants from which to choose. The Board then determined that it would postpone the selection of an Asst. Computer Operations Manager at this time and re-evaluate the position at a later date.
- 4:00 p.m. Board phoned Mary Wiard of Waste Alternatives to work on the 5 year Solid Waste Plan and per parcel fee.

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):

- #08-293 Approving the contract and bond of D. E. Phillips Excavating, Inc. for the Spencer Ditch project.
- #08-294 Approving the Cartwright Ditch project; setting bid date for same.
- #08-295 Authorizing a budget adjustment within the Board of Elections appropriation.
- #08-296 Approving contract for Child Care Services between Auglaize County Department of Job and Family Services and Shawnee Children's Program as a full service care provider.
- #08-297 Amending Resolution #08-256 for an extension of time for the contract between Auglaize County Department of Job and Family Services and Human Services Associates, Inc.
- #08-298 Approving the Master Services Agreement between Auglaize County and Hull & Associates, Inc. for professional Services in relation to the St. Marys Landfill monitoring; ratifying the execution of said Agreement.
- #08-299 Authorizing budget adjustments within the Auglaize Acres Fund.

4:50 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting in the office for the day.

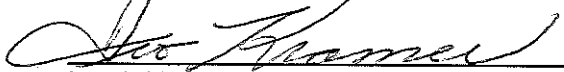
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 7th day of August, 2008.




John N. Bergman, President



Douglas A. Spencer, Vice President



Ivo J. Kramer, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board



Patricia Hill, Asst. Clerk of the Board

Dated: 8-12-08

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- August 8, 2008--**

The Board of County Commissioners convened in special session on Friday, August 8, 2008 at 8:20 a.m. with the following members present, John N. Bergman, and Douglas A. Spencer. This session was called for the purpose of considering general county business.

- 9:20 a.m. Commissioners left their office to visit each office in the Administration Building (except the Auditor) to emphasize the importance of removing all portable electric heaters.
- 10:35 a.m. Board returned to the office.
- 11:15 a.m. Board left the office to go to Auglaize Acres to talk to Administrator Scheck and to look at the storage building there
- 1:00 p.m. Board tour the facilities of Kalvinator Engines in Wapakoneta with owner Kevin Frische.
- 2:10 p.m. Board returned to the office to work on the solid waste plan


The following Resolution was presented to the Board, for its consideration (the entire text of same is documented in the Board's Journal by the Clerk of the Board):

#08-299 Authorizing budget adjustments within the Auglaize Acres fund.


4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting in the office for the day.

The MINUTES constitute an accurate synopsis to the best of the Assistant Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 8th day of August, 2008.

ATTEST:



John N. Bergman, President



Douglas A. Spencer, Vice President



Ivo J. Kramer, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk



Patricia Hill, Asst. Clerk

Date: 8-12-08

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

-- August 12, 2008 --

The Board of County Commissioners convened in regular session in its office at 8:00 a.m. on Tuesday, August 12, 2008 with the following members present: John N. Bergman, Douglas A. Spencer and Ivo J. Kramer. The meeting of the Board was called to order by President Bergman. The minutes of previous meeting were provided to the Board.

AGENDA

- 9:00 a.m. Engineer, Board of Elections & Fair Manager – handicapped parking (Fairgrounds Jr. Fair Building)
11:30 a.m. Auglaize Acres monthly meeting (Acres)
1:30 p.m. Award Bike from Solid Waste fair contest to winner (Bushman's Bike Shop)

PROCEEDINGS OF THE DAY

- 9:00 a.m. Asst. Dog Warden Jim Heisten met with the Board.
9:30 a.m. Board left the office to meet with the Engineer, Board of Elections members and Fairboard Secretary at the County Fairgrounds for a meeting concerning handicapped parking.
11:02 a.m. Board authorized County Dog Warden Russ Bailey, via phone, for an overnight stay on Thursday, August 14, 2008 for his continuing education class.
11:20 a.m. Board left the office to travel to Auglaize Acres for lunch and the monthly update meeting with Auglaize Acres Administrator Nick Scheck.
1:30 p.m. Board participated in the presentation of the bike, donated by Bushman's Bike Shop, which was the prize from the Solid Waste/Recycle display. This was held at the Bike Shop.
2:10 p.m. Board returned to the office.
2:30 p.m. Robert Gerstner of Southmoor Shores met with the Board. He wanted to discuss drainage issues. He was advised by the Board to attend a St. Marys Township Trustees meeting as the area in issue deals with a St. Marys Township Right-of-Way.

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):

#08-300 Setting bid date for purchase of salt to be used on the County roadways during the upcoming winter season.

5:00 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

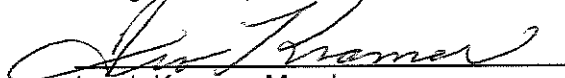
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 12th day of August, 2008.



John N. Bergman, President



Douglas A. Spencer, Vice President



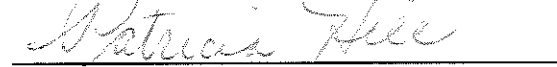
Ivo J. Kramer, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board



Patricia Hill, Asst. Clerk of the Board

Dated: 8-19-08

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

-- August 14, 2008 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 14, 2008 with the following members present: John N. Bergman, and Ivo J. Kramer. The meeting of the Board was called to order in its office by President Bergman. The minutes of the previous meeting were provided to the Board.

AGENDA

- 8:30 a.m. Brian Fisher – monthly update meeting (Chambers)
- 10:00 a.m. Ribbon cutting – grand opening of Lowe's in Wapakoneta
- 2:00 p.m. Pam George and others – Recovery House (Chambers)

PROCEEDINGS OF THE DAY

- 8:30 a.m. Board met with Computer Operations Manager Brian Fisher for his monthly update meeting.
- 9:45 a.m. Board left the office to attend the ribbon cutting at Lowe's in Wapakoneta
- 11:00 a.m. Board returned to the office
- 11:30 a.m. Board left the office to travel to the St. Marys landfill
- 1:45 p.m. Board returned to the office
- 2:00 p.m. Board met with Probation Officer Pam George, Jail Administrator Joe Lynch and others to discuss a half-way house. Other present for this meeting were: Greg Freewalt, St. Marys Mayor; Mary Wagner, Parole Officer; Karen Campbell, WDN; Sheriff Al Solomon; Dan Lambert, Village of Buckland; Rev. Dr. B. LaMont Manford, Sr.; Bruce Monford, MAH; Rodney Metz, Wapakoneta Mayor.

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):

- #08-301 approving agreement between Ohio Valley Integration Services, Inc. and Auglaize Acres for annual testing of the fire alarm system
- #08-302 amending annual appropriation for MR/DD fund; transfer of funds from MR/DD to Capital Projects; amending annual appropriation for Capital Projects fund
- #08-303 amending annual appropriation for MR/DD fund; transfer of funds from MR/DD to Community Alternatives; amending annual appropriation for Community Alternatives

4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting in the office 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, 2008.




John N. Bergman, President



Douglas A. Spencer, Vice President



Ivo J. Kramer, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board



Patricia Hill, Asst. Clerk of the Board

Dated: August 26, 2008

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

-- August 19, 2008 --

The Board of County Commissioners convened in regular session in its office at 8:00 a.m. on Tuesday, August 19, 2008 with the following members present: Douglas A. Spencer and Ivo J. Kramer. The meeting of the Board was called to order by Vice President Spencer. Commissioner John N. Bergman was attending the Ag Breakfast held at R J. Coffey Cup. The minutes of previous meeting were provided to the Board.

AGENDA

7:00 a.m. Ag Breakfast (R J Coffey Cup)
9:00 a.m. Meeting with Mike Morrow (ACDJFS)
10:00 a.m. Joe, Connie, Pat, Sue Ellen, Jean meet with Rex (Chambers)
1:00 p.m. Doug Reinhart – monthly update (Engineer's Office)
2:30 p.m. Kimberly Baker
6:30 p.m. S & W annual meeting (St. Joe Parish Life Center)

PROCEEDINGS OF THE DAY

8:15 a.m. Staff meeting was held.
9:00 a.m. Board left the office for the meeting with Mike Morrow, Director of Auglaize County Department of Job and Family Services at the department.
1:00 p.m. Board met with County Engineer Doug Reinhart for his monthly update meeting.
2:30 p.m. Board met with Kimberly Baker.

STAFF MEETING

Clerk Cordonnier reviewed scheduled appointments through September 5th.
Asst. Clerk Hill had nothing to present.

Co. Administrator Lenhart presented the following:

- 1.) Two quotations for the resurfacing of the Title Dept. parking area have received. Shelly Co. quoted \$15,325.00 and Buehler Asphalt quoted \$8,154.00. The Board will look at the parking lot at lunch time.
- 2.) Mike Morrow has inquired about the marked property lines at the Job & Family Services Dept. Mentioned that the flag pole is on the right of way. Also, inquired about Wentz Street vacation. At this morning's meeting, these topics may be raised by Mr. Morrow.
- 3.) Perry Corporation will be having its Open House and product showcase on Sept. 12. Inquired if Clerk Cordonnier and Asst. Clerk Hill could attend. The Board agreed.
- 4.) Asked the Board if the wind damage bills are to be paid by the County or the Agricultural Society. In April the damage was sustained at the fairgrounds. Admin. Lenhart has given the bills to Dale Kagy for insurance payment. Mr. Lenhart has directed that the bills be processed through the County because it's been so long since the contractors did the fix-up work. The Board agreed that the Society should pay the bills with the insurance money paid be credited to the Society.
- 5.) An Ottawa River Enhancement project meeting will be held in September. Admin. Lenhart asked if September 9 or 11 would be agreeable with the Board for the meeting. The Board agreed on Sept. 11 at 11:00 a.m. or 1:00 p.m. Admin. Lenhart is to respond to this inquiry.
- 6.) It has been reported that a man fell at the Courthouse at the west door. The courthouse employees mentioned that the yellow paint on the step leading outside has worn off. Deputy Mike Baeumel will be making an official report on the incident.
- 7.) The Juvenile Probation Summer Work program was completed on Friday and the vehicles purchased for use with this program are no longer needed. The Board was asked if they wish these vehicles to be sold back to the dealer or should one vehicle be kept for County use. Later in the day, the Board determined that all the vehicles should be returned since it never was the intention of the Board to purchase another vehicle for the County.

Commissioner Kramer reported that he is continuing his search for a Dog Pound building. Discussion was also held on dog cages.

Commissioner Spencer mentioned that Treasurer April Bowersock is printing brochures for Save Our Homes. These brochures will be included with delinquent tax bills. Discussion was held on the repossessing of homes by loaning institutions. Senator Faber is working on Sub. S.B. 138 which proposes changes to aid in solving the problems of foreclosures. Admin. Lenhart inquired if Treasurer April Bowersock might be able to pay for brochures through the DRETAC fund. This will be looked into.

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):

#08-304 Authorizing the Board President to execute reenrollment application for the County's continued participation in the County Commissioners Association of Ohio Workers Compensation Group Rating Plan.

#08-305 Budget adjustment within the Solid Waste Fund.

4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

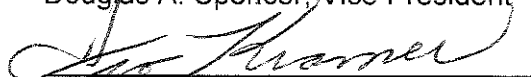
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 19th day of August, 2008.



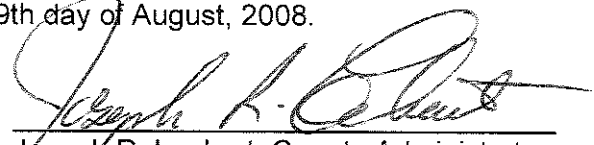
John N. Bergman, President



Douglas A. Spencer, Vice President



Ivo J. Kramer, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board



Patricia Hill, Asst. Clerk of the Board

Dated: 8-26-08

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

-- August 21, 2008 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 21, 2008 with the following members present: Douglas A. Spencer and Ivo J. Kramer. Commissioner John N. Bergman was excused for vacation. The meeting of the Board was called to order in its office by Vice President Spencer. The minutes of previous meeting were provided to the Board.

AGENDA

- 8:30 a.m. Quarterly meeting with Maintenance and Housekeeping (Chambers)
- 10:00 a.m. April Bowersock – Investment Committee meeting (Chambers)
- 11:00 a.m. Sean Stroh – Airport Monthly update meeting (Neil Armstrong Airport)
- 2:30 p.m. Reappraisal hearing for the Spencer Twp. Trustees Joint Ditch Project (Allen County Courthouse, 4th floor Probate Courtroom)
- 3:15 p.m. Reappraisal hearing for Jennings Creek Ditch #1088 and Jennings Creek Ditch #1160 – Joint Ditches (Allen County Courthouse, 4th floor Probate Courtroom)

PROCEEDINGS OF THE DAY

- 8:30 a.m. Board held its quarterly update meeting with the Maintenance and Housekeeping staff members. The staff present were Peggy Rodeback, Deb Brenneman, Jeff Schwer and Dave Masonbrink. Topics discussed:
- Dave requested a credit account be opened at ACE Hardware in St. Marys.
 - Deb informed the Board that the offices in the Courthouse have requested glass cleaner and gloves. The Board will get back to her on this matter.
 - Deb also requested permission to purchase some special cleaning rags. Jeff will get some of these rags for Deb at Sams. They are 24 for \$9.00. Jeff is then to be reimbursed.
 - Peggy had nothing to present.
 - Jeff reported that he has been working on dog cages. He further reported that he had to knock an access hole in a wall at the jail. The TVs at the jail will soon need replacing.
 - Dave is to repaint the yellow lines on the offsets in the entrances at the Courthouse.
 - Brief discussion was held about the Powell Company Supply Show which was attended by Deb and Peggy. They reported that they were introduced to a lot of interesting products.
 - Commissioner Spencer reminded the staff members to keep an eye on their Trustees.
- 9:30 a.m. John Smith, Ag Agent for OSU Extension Services, met with the Board. He presented the Board with a news clipping about using methane as a replacement of diesel fuel in County vehicles.
- 10:00 a.m. Board met with Auglaize County Treasurer April Bowersock for a quarterly Investment Committee meeting. She introduced the Board to William Black of UBS Investment Firm. Mr. Black explained the portfolio review. He further discussed the relationship between the Federal Government and the Fannie Mae and Freddie Mac. He related to the Board that the Federal Government will back the main loans of their debts. The County funds are secure in this concern. Mr. Black also voiced his company's belief that the interest rates will continue to go down.
- Treas. Bowersock informed the Board that she is going to change the structure of the County Public fund account from a Now account to a MaxSaver/Now combination account. This requires a fee to be paid, but the County will still realize better earnings on its money.
- 11:25 a.m. Board met with Airport Manager Sean Stroh at the Neil Armstrong Airport. Topics mentioned by Mr. Stroh:
- Presented a terminal area project update and a tentative project schedule. There may be additional funding from the FAA.
 - A finance report was discussed. Mr. Stroh related that expense were \$10,000 less than last year's report.

- New approach information has been published which allows for a shorter distance landing than it has been in the past. This is good news for the airport.
- Per Auditor's recommendation, Mr. Stroh has made changes to the Fuel Pricing Report.
- Mr. Stroh will work with the County Engineer for crack sealing.
- September 9th is the date for the next OAA Conference, so the next Airport Authority meeting will be held the third Tuesday of September, on the 16th.
- Mr. Stroh's overtime hours were 28.

1:15 p.m. Board met with Prosecuting Attorney Ed Pierce. Pros Pierce discussed:

- ❖ "Design/Build" term
- ❖ Liability issues concerning Job & Family Services parking lot.
- ❖ Kimberly Baker agreement. He will be contacting her.
- ❖ The review of the bond proposal from Arthur J. Gallagher.

2:00 p.m. Board left the office to travel to Lima to attend reappraisal hearings held in the Allen County Courthouse, 4th floor Probate Courtroom. Namely;

- 2:30 p.m. Reappraisal hearing for Spencer Township Trustees Ditch. Assessment rate approved as presented.

- 3:15 p.m. Reappraisal hearing for Jennings Creek Ditch #1088 and Jennings Creek Ditch #1160. Assessment rate approved as presented.

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):

#08-306 Authorizing Budget adjustments within the MVGT Fund.

#08-307 Approving contract for child care services between Auglaize County Department of Job and Family Services and Learning Castle Child Care as a full service care provider.

#08-308 Approving a lease at the Neil Armstrong Airport for Hanger Space for Paul LeBlanc; ratifying the execution of lease.

#08-309 Appointing Charles L. Kantner to the Auglaize County Airport Authority.

4:30 p.m. With no further business to bring before the Board, Vice President Spencer adjourned the meeting in the office 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 21st day of August, 2008.


John N. Bergman, President


Joseph R. Lenhart, County Administrator


Douglas A. Spencer, Vice President


Connie Cordonnier, Clerk of the Board


Ivo J. Kramer, Member


Patricia Hill, Asst. Clerk of the Board

Dated: 8-26-08

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

-- August 26, 2008 --

The Board of County Commissioners convened in regular session in its office at 8:00 a.m. on Tuesday, August 26, 2008 with the following members present: John N. Bergman, Douglas A. Spencer and Ivo J. Kramer. The meeting of the Board was called to order by President Bergman. The minutes of previous meeting were provided to the Board.

AGENDA

9:30 a.m. Alan Linderman – Perfection to meet with Commissioners (Chambers)

1:30 p.m. Pat Hire to talk about LEC issue (Chambers ---Executive session

6:00 p.m. Visit Mary Alice's House (Lima)

STAFF MEETING

Clerk Cordonnier reviewed scheduled appointments through September 30th.

Informed the Board that Brad Garmann of Garmann/Miller Architects phoned on Friday to relate that Choice One has received a message from the EPA saying that the sewage system at the Recycle Center has been approved.

Also informed the Board that Sarah Mancini phoned on Friday about the continuation of the Freeman Ditch project. She is not in favor of the project.

Commissioner Bergman asked about two wind farm meeting letters which have been returned as undeliverable. The list of persons notified was reviewed. Commissioner Bergman stressed that the company proposing this wind farm project must treat all landowners fairly.

Co. Administrator Lenhart presented the following:

- 1.) Rick Buehler of Buehler Asphalt met Admin. Lenhart on Friday at the Title Dept. to look at the parking lot. Discussed the building's west side handicap parking space reconstruction. Mr. Buehler will be sending a quotation for the work.
- 2.) Inquired if the vacation process for Wentz Street by the Job & Family Services Dept. should begin. The Board directed Admin. Lenhart to contact Rex Katterheinrich of the City of Wapakoneta to begin the proper procedure. Commissioner Spencer also mentioned that the flag pole at the Job & Family Services Dept. must be moved. Admin. Lenhart is to make contacts for flag pole moving.
- 3.) Allen County has not informed the office of the date and time for the Ottawa River Enhancement meeting.
- 4.) Juvenile Probation vehicles have been returned to St. Marys Chrysler. Amount charged for the use of the vehicles has not been given by St. Marys Chrysler. This cost is to come in today.
- 5.) Inquired if the Engineer's Office should order the handicap parking thermo signs for the Title office parking lot at the same time as ordering for the fairgrounds. The Board agreed to get all the needed signs.
- 6.) Approximately 18 – 20 employees are interested in having a defensive driving course presented by our insurance company. Jim Howell of Arthur J. Gallagher will set up this course for the fall.
- 7.) Tim McQuire, owner of the property now housing the Dog Pound, is having his Attorney draft a lease for the space. Pros. Atty. Pierce will review the lease.
- 8.) Engineer Doug Reinhart reported that two of his employees have expressed interest in opt out on health insurance.
- 9.) Inquired if the Board wishes to have a Post Audit. The Board agreed and asked that it be scheduled sometime in September.
- 10.) Reviewed the costs of handicap parking spaces construction at the Jr. Fair Building as requested by the Board of Elections. After hearing the cost of material and labor to construct the pad, the Board asked that Buehler Asphalt be contacted about doing the project.

Commissioner Kramer reported on the reappraisal assessment hearings held last week in Allen County. The Ditches involved were the Spencer Township Trustees Ditch and the Jennings Creek Ditch. All counties involved were represented and the proposed assessments were approved as presented.

Commissioner Spencer mentioned the following:

- ❖ At the Housekeeping/Maintenance Staff meeting last week, Deb Brenneman mentioned that Juvenile Probation asked to be given a box of latex gloves used for drug testing, as well as, the Probate Court staff asking for glass cleaner. She asked if these requests should be honored. The Board agreed to this requests.
- ❖ Discussed housekeeping issues concerning the dissatisfaction with cleaning solutions.
- ❖ Maintenance Supervisor Rick Bice and a Waibel representative are working on the cooling issue experienced in the Treasurer's office. Several possible solutions were mentioned.
- ❖ Mentioned that on September 11th, Jack Schultz, speaker for the evening motivational meeting, will be arriving at 1:00 p.m. A tour of the County is planned and Mr. Spencer feels the Board should participate in this tour.

Commissioner Bergman reminded the Board that the Auditor's staff must be told about discontinuing the use of heaters in their office.

PROCEEDINGS OF THE DAY

8:15 a.m. Staff meeting was held.

9:20 a.m. Board called Brad Garmann of Garmann/Miller Architects, asking him to obtain, in writing from the OEPA, the sewer system approval for the proposed dog pound to be located at the Recycle Center site.

9:30 a.m. Board met in the Assembly Room with Alan Linderman of Perfection.

11:00 a.m. Board met with Co. Engineer Doug Reinhart to discuss proposed handicap parking spaces by the Jr. Fair Building. When Board asked if Eng. Reinhart was comfortable with the Board soliciting a quotation from Buehler Asphalt, Mr. Reinhart was agreeable with the proposal.

11:15 a.m. Commissioner Bergman excused himself from the session for two hours.

1:38 p.m. Commissioner Spencer moved to enter into Executive Session for personnel reasons to discuss compensation of public employees. Prosecuting Attorney Ed Pierce, Sheriff Al Solomon, Chief Deputy Mike Eberle, Co. Admin. Joe Lenhart, and Pat Hire and Rick Leslie of Clemans Nelson were invited to participate. Commissioner Kramer seconded the motion. Roll call vote was taken: Mr. Spencer, yes; Mr. Kramer, yes, Mr. Bergman, yes. Motion carried.

3:11 p.m. Commissioner Kramer moved to return to Regular Session. Commissioner Spencer seconded the motion. Roll call vote was taken: Mr. Spencer, yes; Mr. Kramer, yes, Mr. Bergman, yes. Motion carried. No action was taken at this time.

4:15 p.m. Clerk Cordonnier, at the request of Commissioner Bergman, faxed a copy of an Audit Response letter to Sean Stroh, Airport Manager, at the Neil Armstrong Airport.

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):

#08-310 Approving contracts for child care services between the Auglaize County Department of Job and Family Services and Wapakoneta Children's Learning Center and New Beginnings as full service care providers.

#08-311 Accepting the amount and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

#08-312 Certifying to the Auglaize County Auditor the Mile Creek and Loramie Creek Joint Ditch assessments to be placed on the 2008 tax duplicate for assessment.

#08-313 Budget adjustment within the Dog & Kennel Fund.

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 August, 2008.

ABSENT - 8-28-08
John N. Bergman, President

Douglas A. Spencer
Douglas A. Spencer, Vice President

Ivo J. Kramer
Ivo J. Kramer, Member

ABSENT - 8-28-08
Joseph R. Lenhart, County Administrator

Connie Cordonnier
Connie Cordonnier, Clerk of the Board

Absent - 8/26/08
Patricia Hill, Asst. Clerk of the Board

Dated: August 28, 2008

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- August 28, 2008 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 28, 2008 with the following members present: Douglas A. Spencer and Ivo J. Kramer. Commissioner John N. Bergman was excused for vacation. The meeting of the Board was called to order in its office by Vice President Spencer. The minutes of previous meeting were provided to the Board.

AGENDA

8:30 a.m. John – Colt Transportation Board meeting (Orchard Tree, Celina)
9:30 a.m. Open bids for salt (Chambers)
10:00 a.m. Bid opening for Cartwright Ditch (Chambers)
11:00 a.m. Russ Bailey
2:00 p.m. – 4:00 p.m. Retirement Party for Doug Crawford (Assembly Room)

PROCEEDINGS OF THE DAY

9:30 a.m. Board opened bids for salt to be used by the County Highway Dept. during the 2008 – 2009 winter season. Those present for opening were Eng. Doug Reinhart, Eng. Chief Deputy Gary Kuck and Karen Campbell from WDN. Eight companies responded to the bid invitation, but none submitted a bid. The responses were given to the County Engineer to investigate suppliers and/or solutions.
10:00 a.m. Board opened five bids for the Cartwright Ditch construction. Those present for the bid opening were Co. Eng. Doug Reinhart, Eng. staff member Matt Quinter and three bidders. Bids were given to the County Engineer for review and comparison.
11:05 a.m. Board met with County Dog Warden Russ Bailey.
2:30 p.m. Commissioners Spencer and Kramer attended the Retirement Party for Doug Crawford which was held in the Assembly Room.
3:35 p.m. Pros. Atty. Ed Pierce met with the Commissioners.

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):

- #08-314 Accepting the petition and bond for the Spencer #2 Single County Ditch improvement; fixing date of view and hearing for same.
- #08-315 Authorizing the return to St. Marys Chrysler, Dodge, Jeep, Inc. of three vehicles used by the Juvenile Probation Summer Work Program.
- #08-316 Amending annual appropriation in the Jail Commissary Fund.
- #08-317 Amending annual appropriation in the St. Marys River Project Fund.
- #08-318 Amending annual appropriation for the Handgun License Fund.
- #08-319 Authorizing budget adjustments within the Sheriff appropriation and the Inmate Telephone Fund.
- #08-320 Documenting no bids were received for the purchase of salt to be used on the County Roadways during the upcoming winter season.

4:30 p.m. With no further business to bring before the Board, Vice President Spencer adjourned the meeting in the office 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 28th day of August, 2008.

John N. Bergman ABSENT ON 8-28-08
John N. Bergman, President

ABSENT
Joseph R. Lenhart, County Administrator

Douglas A. Spencer
Douglas A. Spencer, Vice President

Connie Cordonnier, Clerk of the Board

Ivo J. Kramer
Ivo J. Kramer, Member

Patricia Hill
Patricia Hill, Asst. Clerk of the Board

Dated: 9-2-08