

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- August 23, 2011 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 23, 2011 in the Commissioners Chambers with the following members present: John N. Bergman, Douglas A. Spencer and Don Regula. The meeting of the Board was called to order by President Bergman.

AGENDA

- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers - Acres)
- 8:30 a.m. Staff Meeting (Chambers – Acres)
- 9:00 a.m. Joe – Law Library board meeting (Law Library)
- 10:00 a.m. Grand Lake CIC Meeting (Mercer County Commissioner's Office)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Chambers – Acres)
- 3:00 p.m. Review Newland Ditch with TJ Place (Chambers – Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)

PROCEEDINGS OF THE DAY

- 8:00 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 8:15 a.m. Commissioner Regula moved to approve the resolutions as presented. Commissioner Spencer seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:20 a.m. Administrator Lenhart discussed some various options pertaining to the hardware to be used on the original entrance doors to the Courthouse.
- 8:40 a.m. Clerk Leffel read the minutes for August 18th, 2011 meeting. The minutes were approved as read. Clerk Leffel also reviewed the scheduled appointments for the BOCC calendar through August 31, 2011.
- 9:00 a.m. Commissioner Regula stated he had received a phone on Saturday from Tom Harrison about a vicious dog that was dropped off at the humane society location that could not be captured. Don contacted the Dog Warden and the Wapakoneta Police Department. The police department would capture and house the dog until the Dog Warden could retrieve the dog at noon on Saturday.
- 10:00 a.m. The Commissioners attended the Grand Lake St. Marys Restoration Community Improvement Corporation meeting in the Mercer County Commissioner's office.
- 2:50 p.m. County Administrator Lenhart reviewed the resolutions to be considered at the August 25, 2011 meeting.
- 3:30 p.m. The Commissioners met with T.J. Place from Auglaize County Soil & Water to review the Newland Ditch assessment schedule.
- 3:40 p.m. Commissioner Spencer left the office 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):

- #11-312 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #11-313 Authorizing budget adjustments.
- #11-314 Amending the annual appropriation due to moneys certified and not appropriated.

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 23rd day of August, 2011.



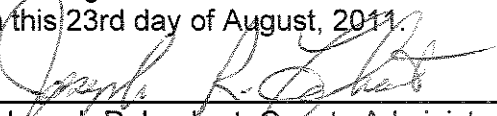
John N. Bergman, President



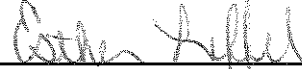
Douglas A. Spencer, Vice President




Don Regula, Member



Joseph R. Lenhart, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- August 25, 2011 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 25, 2011 in the Commissioners Chambers with the following members present: John N. Bergman, Douglas A. Spencer and Don Regula. The meeting of the Board was called to order by President Bergman.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers - Acres)
- 8:30 a.m. Staff meeting (Chambers - Acres)
- 9:30 a.m. Craig Mescher from Fanning & Howey to talk about legislative updates (Chambers – Acres)
- 10:30 a.m. Meet with Department Heads about spending limits (Chambers – Acres)
- 1:00 p.m. Perry to show scanning process (LEC)
- 2:00 p.m. Courthouse progress meeting (Courthouse Construction Site)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)
- 7:30 p.m. – 9:00 p.m. Doug – EMA Board meeting (Chambers – Acres)

PROCEEDINGS OF THE DAY

- 8:30 a.m. Clerk Leffel read the minutes of the August 23rd, 2011 meeting. The minutes were approved with some modifications.
- 9:30 a.m. The Commissioners and Administrator Lenhart met with Fanning/Howey engineers Brice Schmitmeyer and Craig Mescher. They updated the Commissioners on services that they could provide in the areas of storm water, wastewater and sewage treatment plants. They also indicated that they could provide planning services for these items.
- 10:20 a.m. Commissioner Spencer arrived at the office and moved to approve the resolutions as presented. Commissioner Regula seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 10:30 a.m. The Commissioners and County Administrator met with Department Heads to discuss spending limits and the amounts that need prior authorization by the Board. Those in attendance were: Connie Pierce, Mike Morrow and Dave Reichelderfer. Amy Kronenberger from The Daily Standard was also in attendance.
- 1:00 p.m. The meeting with Perry Corporation was cancelled.
- 2:00 p.m. The Commissioners and County Administrator met with Jason Fleming of Garmann/ Miller Architects to view the Courthouse Renovation progress. Wes Fahrback from Rob Portman's office was also in attendance.
- 3:30 p.m. County Administrator Lenhart reviewed the resolutions to be considered at the August 30, 2011 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):

- #11-315 Authorizing Change Order #5 to the contract with Peterson Construction Company – General Contractor for the Auglaize County Courthouse Renovation Project; authorizing the President of the Board to execute said amendment.
- #11-316 Approving the Analysis of impediments to Fair Housing for Auglaize County.

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 25th day of August, 2011.



John N. Bergman, President



Douglas A. Spencer, Vice President



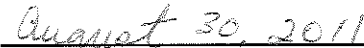
Don Regula, Member



Joseph R. Lenhart, County Administrator



Esther Leffel, Clerk of the Board



Dated: