

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- August 24, 2010 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 24, 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)
- 9:00 a.m. Meeting with Rick Bice (Chambers)
- 10:00 a.m. Meeting with Ann Billings County Recorder (Chambers)
- 10:30 a.m. Perry Seminar Morning Session (Assembly Room)
- 1:00 p.m. Perry Seminary Afternoon Session (Assembly Room)
- 2:00 p.m. Russ Bailey – Monthly meeting County Dog Warden (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. Commissioner Spencer moved to approve the resolutions as presented.  
Commissioner Bergman seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:10 a.m. The BOCC reviewed and signed the check register as presented by County Auditor's Office.
- 8:14 a.m. Clerk Leffel read the minutes of the August 19, 2010 meeting. The minutes were then approved with some modifications.
- 8:35 a.m. Staff Meeting was held.
- 9:10 a.m. The Commissioners and Administrator met with Rick Bice, Maintenance Supervisor, about the upcoming changes needed for Municipal Court West and the rental house across from the Court House that will be used during the Renovation Project.
- 10:00 a.m. The Board met with Ann Billings, County Recorder, who had no concerns about the move of the offices from the Court House into the Administration Building.
- 1:00 p.m. The B.O.C.C. and County Administrator attended the Perry Corp seminar about Document Management Solutions.
- 3:00 p.m. The Board had the monthly meeting with Russ Bailey County Dog Warden.
- 4:18 p.m. County Administrator Lenhart presented the resolutions to be considered at the August 26, 2010 meeting.

**STAFF MEETING**

Clerk Leffel reviewed scheduled appointments through September 30, 2010. Also stated working on some new Excel files for Co. Administrator and being trained to process invoices.

Co. Administrator Lenhart shared the following:

- April Bowersock had an invoice from Harrison Insurance Agency about bonding Deputies for the Treasurer Department. MPRMA Insurance provides performance bond for all employees up to \$500,000. April Bowersock indicated that she would decline this insurance from Harrison Insurance Agency. Co. Administrator will also send out a notice to all Elected Officials informing them of this coverage for all employees.
- Angie Sparks from the State of Ohio Auditor's Office sent an email to County Auditor Schuler and Co. Admin. Lenhart concerning Auglaize County Post Audit meeting inquiring if the BOCC wants to set up a meeting or waive the post audit meeting. The Board would prefer to have the Post Audit meeting.

- Co. Administrator received lease agreements from Tom Helmstetter and Brad Bartlett for the buildings to be occupied during the Renovation Project. The Commissioners will review the lease agreements.
- Marlene Goudy had some suggestions for changes in the layout of the Title Department. The door from the License Bureau to the Title Department would not be open for the public to use. The Board would prefer to have the door remain accessible to the general public.
- Thursday – Joe will be on vacation and Janet Schuler may need to talk to the Commissioners about Health Insurance.

Commissioner Bergman had nothing to report.

Commissioner Spencer had the following three items:

- Solid Waste Policy Committee quarterly meetings should be two filed electronically and two meetings face-to-face. Clerk Leffel will check with Dave Reichelderfer about the next meeting date.
- Susan Paul from Core Source – coverage for mental health insurance and/or medication. This item will be discussed with Susan on Thursday.
- Next MEBC Insurance meeting will be hosted by Auglaize County on October 19, 2010. Commissioner Spencer suggested using the Lockkeeper's House in New Bremen and having La Piazza as the caterer. Clerk Leffel will make the necessary arrangements.

Commissioner Regula had nothing to report.

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):

#10-324 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.

#10-325 Establishing New Funds needed for Auglaize County Annual Appropriations.

#10-326 Authorizing Budget Adjustment for Auglaize County Soil Conservation Fund.

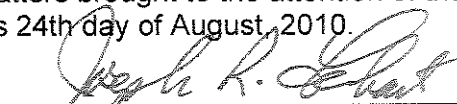
4:30 p.m. With no further business to bring before the Board, Commissioner Regula adjourned the meeting for the day.


The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 24th day of August, 2010.

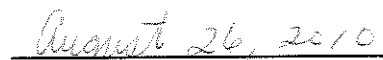
  
\_\_\_\_\_  
Don Regula, President

  
\_\_\_\_\_  
John N. Bergman, Vice President

  
\_\_\_\_\_  
Douglas A. Spencer, Member

  
\_\_\_\_\_  
Joseph R. Lenhart, County Administrator

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

  
\_\_\_\_\_  
Dated

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

**SPECIAL SESSION  
-- August 25, 2010--**

- 10:00 a.m. The Court House Renovation Committee and representatives of Garmann and Miller Architects met with the BOCC to discuss the Court House Renovation Project. Those present were: Bruce Miller and Julie Sabourin, representing Garmann and Miller Architects; Deb Bellman, representing Judge Spees; John Hoge, representing Judge Pepple; Clerk of Courts Sue Ellen Kohler; Sheriff Al Solomon and Deputy Mike Baeumel; Commissioners Don Regula, Doug Spencer and John Bergman; Maintenance Supervisor Rick Bice and Computer Operations Manager Brian Fisher.
- 10:01 a.m. Chairman Regula welcomed everyone to the meeting. Sue Ellen Kohler moved to approve the minutes. Commissioner Spencer seconded the motion. The minutes from the July 7, 2010 committee meeting were approved.
- 10:04 a.m. Commissioner Regula turned the meeting over to Bruce Miller from Garmann/Miller. Mr. Miller reported on the following items:
- Garmann/Miller has spoken to Perfection Group about the HVAC in the Court House. Perfection Group stated the existing tunnel could be used. Bruce suggested that burying the heating/cooling lines could save \$60,000 to \$70,000 and free-up some additional space about four feet in the Clerk of Courts office. It was decided to abandon the existing tunnel but leave the tunnel in place and bury additional conduits.
  - Mr. Miller addressed the asbestos report performed by Allied Services in 2001. Bruce would like to have more testing done on the areas where work is to be done that contains asbestos.
  - Choice One did an additional survey for handicap accessibility.
  - CTL performed the soil borings and this report will be ready next week. CTL also took some samples of the brick and mortar for a compression strength test. This report will be forthcoming.
  - The basement floor can be lowered six feet.
  - Garmann/Miller is working on a solution to reduce the moisture on the basement floor.
  - Evergreen still has to come with the color samples and Garmann/Miller need to have a meeting with the State.
  - November 19, 2010 complete construction documents.
  - Projected completion date June 15, 2012.
- 10:20 a.m. Julie Sabourin reviewed the drawings for the Court House - floor by floor.
- Lower level was first and the issue of security was discussed.
  - First floor - The south entrance (inside) will have a portion of the stairs containing a false floor built over it due to security for the courts.
  - Second floor which is where Municipal Court and Common Pleas Court will be located. The issue of securing the stained glass windows was talked about.
  - The committee viewed the changeover of the attic floor to the 3rd and 4th floors and/or levels. It presents some challenges due to the various levels in height about 11 feet in the current attic area. Bruce mentioned that the load capacity will be at 150 lbs. per square feet. He will check into what the cost will be if it is 300 lbs. per square feet.
- 11:23 a.m. Commissioner Spencer inquired about security equipment for the Court House.
- 11:35 a.m. Commissioner Spencer asked what major items such as the benches are to be kept in the Court House. Will the benches be handicap accessible?

Next meeting date will be September 29, 2010 at 10 a.m. The committee would like to invite Perfection Group.

11:39 a.m. Sue Ellen Kohler made the motion to adjourn. Deb Bellman seconded the motion. Motion carried.

11:40 a.m. Having completed the business of the day, President Regula adjourned the Special Session for the day.

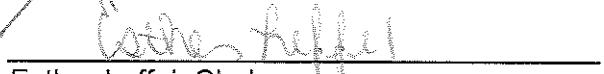
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 25th day of August, 2010.


  
\_\_\_\_\_  
Don Regula, President

  
\_\_\_\_\_  
John N. Bergman, Vice President

  
\_\_\_\_\_  
Douglas A. Spencer, Member

ATTEST:  
  
\_\_\_\_\_  
Joseph R. Lenhart, County Administrator

  
\_\_\_\_\_  
Esther Leffel, Clerk

  
\_\_\_\_\_  
Date

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- August 26, 2010 --**

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, August 26, 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)
- 9:00 a.m. April Bowersock – Quarterly Investment Committee Meeting (Chambers)
- 10:00 a.m. Susan Paul – Core Source – Health Care Reform Changes (Chambers)
- 1:00 p.m. Rick Bice – View office spaces (Acres)
- 3:00 p.m. Barb Baker – Workforce Investment meeting (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 4:30 p.m. Sean Stroh – Airport Authority Meeting (Neil Armstrong Airport)
- 7:30 p.m. EMA Board Meeting (Assembly Room)

**PROCEEDINGS OF THE DAY**


- 8:10 a.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.
- 8:20 a.m. Clerk Leffel read the minutes of the August 24, 2010. The minutes were approved by the Board with some changes.
- 8:34 a.m. Maintenance Supervisor Rick Bice spoke to the BOCC about items needed for the Court House Renovation Project.
- 9:00 a.m. The Quarterly Investment Committee was rescheduled to August 31, 2010 at 10:00 a.m. due to illness of the Treasurer.
- 10:00 a.m. Core Source representatives Susan Paul and Patrick Martino and Care Mark representative Tracy Butkovitch spoke to the Commissioners about the new health care regulations that are going to be implemented over the next few years. They also reviewed some different scenarios that could be implemented to help contain cost to the employer for the next two years barring no increase in utilization. A proposed timeline was reviewed.
- 1:00 p.m. The Board met at Auglaize Acres to view the Commissioner's office space with Bob Patton, Rick Bice, Esther Leffel, Brian Fisher and Nate Schumacher.
- 3:30 p.m. Auditor Janet Schuler spoke to the Commissioners about Medical Insurance.
- 3:40 p.m. Commissioner Spencer attended the WIA meeting.
- 3:45 p.m. Clerk Leffel presented the resolution to be considered at the August 31, 2010 meeting.
- 4:15 p.m. Commissioner Bergman left to attend the Airport Authority meeting at 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):

- #10-327 Approving Travel Expenses for Auglaize Acres Employee to pick up replacement part in Cincinnati, Ohio.
- #10-328 Granting an Extension of time to complete Survey, Reports and Schedules by the County Engineer for the Barnes #2 Ditch Project.
- #10-329 Authorizing the County Auditor to make Permanent Ditch maintenance Assessments to Ditch Funds as Directed by the County Engineer.

4:30 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 26th day of August, 2010.


  
\_\_\_\_\_  
Don Regula, President

  
\_\_\_\_\_  
John N. Bergman, Vice President

  
\_\_\_\_\_  
Douglas A. Spencer, Member

ABSENT  
\_\_\_\_\_  
Joseph R. Lenhart, County Administrator

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

  
\_\_\_\_\_  
Dated: