

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

**-- August 30, 2011 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 30, 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. - Cancelled - Minster Enterprise Zone Agreement (Chambers - Acres)
- 10:00 a.m. Bid Opening Warman #3 Ditch Project (Chambers - Acres)
- 11:00 a.m. Tour of Veyance Technologies with box lunch (St. Marys, Ohio)
- 2:00 p.m. John - Auglaize County EFSP Board meeting (St. Marys Library - Conference Room B, St. Marys, Ohio)
- 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 informed the Commissioners that the concrete on the third floor for the Courthouse Renovation was poured yesterday and the fourth floor will be poured today.
- 8:30 a.m. Clerk Leffel read the minutes for August 25, 2011 meeting. The minutes were approved as read.
- 10:00 a.m. The Commissioners opened bids for the Warman #3 Ditch project. Bids were received from three firms Cy Schwieterman for \$42,518.00; J & M Excavating Inc. for \$46,258.54 and John R. Crooks for \$46,690.00. The bids were given to the Engineer's Office for review and recommendation. Engineer Doug Reinhart and Assistant Engineer Matt Quinter were also present for the bid opening.
- 11:00 a.m. Administrator Lenhart and the Commissioners met Wes Fahrback from Senator Rob Portman's office at Veyance Technologies in St. Marys for a tour of the facility which was given by the plant manager and other management staff and reviewed the products provided by the company.
- 2:00 p.m. Commissioner Bergman attended the Auglaize County EFSP Board meeting at the St. Marys Community Public Library.
- 2:00 p.m. Commissioner Spencer and County Administrator met with Prosecuting Attorney Ed Pierce and Auditor Janet Schuler.
- 3:40 p.m. County Administrator Lenhart reviewed the resolutions to be considered at the September 1, 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):

- #11-317 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #11-318 Authorizing budget adjustments.

4:15 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 30th day of August, 2011.

  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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Don Regula, Member

  
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Joseph R. Lenhart, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated

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

**-- September 1, 2011 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, September 1, 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. – 9:15 a.m. Bid Opening for Crow #2 S & W Ditch Project (Chambers – Acres)
- 9:15 a.m. – 9:30 a.m. Bid Opening for Jacob S & W Ditch Project (Chambers – Acres)
- 10:00 a.m. Tony Sculimbrene Executive Director of NAHA (Chambers – Acres)
- 1:00 p.m. Dog kennel meeting (Chambers – Acres)
- 2:00 p.m. Joe to meet about museum (School District Office)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. Commissioner Spencer moved to approve the resolutions as presented.  
Commissioner Regula seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:15 a.m. Clerk Leffel read the minutes of the August 30th, 2011 meeting. The minutes were approved with some modifications.
- 9:00 a.m. The Commissioners opened the bid for the Crow #2 Ditch project. John R. Crooks submitted a bid in the amount of \$56,864.80. Also present was Assistant Engineer Kevin Schnell. The bid was given to the Engineer's Office for review.
- 9:15 a.m. The Commissioners opened bids for the Jacob Ditch project. Bids were received from two firms: John R. Crooks for \$56,684.04 and Cy Schwieterman for \$51,401.50. Also present was Assistant Engineer Kevin Schnell. The bids were given to the Engineer's Office for review.
- 10:00 a.m. The Commissioners were given a presentation by Tony Sculimbrene, Executive Director of the (N.A.H.A.) National Aviation Heritage Alliance and board member Amanda Wright Lane telling the group about the mission of the organization. Also present were: Tom Finklemeyer, N.A.H.A. board member; Chris Burton, Neil Armstrong Museum Director and County Administrator Lenhart.
- 11:30 a.m. Administrator Lenhart and the Commissioners viewed the new sign at the Neil Armstrong Museum.
- 1:00 p.m. The Commissioners and County Administrator met with Brad Garmann and John Rousch of Garmann/Miller Architects to discuss the proposed new dog pound at the fairgrounds. Also in attendance were: Assistant Engineer Matt Quinter, County Auditor Janet Schuler, Dog Warden Russ Bailey, Assistant Dog Warden Jim Heistan and Wapakoneta Daily News Reporter Karen Campbell. Brad and John reviewed the plans for the dog pound with those present. He will have the plans finalized next week. The group reviewed the layout of the building and the internal utilities. Brad reported that Choice One Engineering is working on the waterline to the building. Assistant Engineer Quinter reviewed the sanitary sewer portion of the project.
- 3:30 p.m. County Administrator Lenhart reviewed the resolutions to be considered at the September 6, 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):

- #11-319 Matter of authorizing a Mechanical Performance Contract for Professional Services for the Server Room and Dispatch Area A/C Systems of the Auglaize County Law Enforcement Center.

- A petition for Proposed Annexation from the City of St. Marys, Ohio.  
#11-320 Appointing David Reichelderfer as Representative for the Auglaize County Solid Waste Management District to the Organization of Solid Waste Districts of Ohio.  
#11-321 Authorizing the payment of the County's Mandated Share of Public Assistance for September.  
#11-322 Authorizing Change Order #3 to the contract with Koester Electric, Inc. for Professional Services for the electric portion of the Auglaize County Courthouse Renovation Project; authorizing the President of the Board to execute said amendment.  
#11-323 Authorizing the County Auditor to make Permanent Ditch Maintenance Assessments to Ditch Funds as directed by the County Engineer.  
#11-324 Authorizing a Housing Rehabilitation Project under the C.H.I.P Program.

4:00 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 1st day of September, 2011.

  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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Don Regula, Member

  
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Joseph R. Lenhart, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated: