

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

-- August 4, 2009 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 4, 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

- 8:00 a.m. Commissioners work on Resolutions/Documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:30 a.m. Perfection to see Commissioners (Chambers)
- 1:30 p.m. Doug & Joe – Auditor of State ARRA Training (Owens Community College, Findlay, Ohio)
- 3:00 p.m. View Bryant Ditch project (15818 Lambert Rd.)
- 3:30 p.m. Present and discuss upcoming resolution (Chambers)

PROCEEDINGS OF THE DAY

- 8:15 a.m. Clerk Connie Cordonnier met with the Board to receive notes to be used in drafting minutes from the various meetings held last Thursday and Friday.
- 8:30 a.m. Commissioner Bergman moved to approve the Resolutions as presented. Commissioner Regula seconded the motion. Resolutions were then distributed for each Commissioner's vote and execution.
- 8:45 a.m. Staff meeting was held.
- 9:40 a.m. Board met with Alan Lindeman and John Albrecht of Perfection Group.
- 10:00 a.m. During a break in the meeting with Perfection Group, the Commissioners returned a phone call to Janie Southard of the Celina Daily Standard. Ms. Southard inquired about the Solid Waste Management District Plan which she received at a St. Marys City Council Committee meeting.
- 10:35 a.m. Returned to the meeting with Alan Lindeman and John Albrecht of Perfection Group. Numbers were reviewed which gave an understanding of how to package deals. First, the Board must determine what projects are to be considered. The Commissioners were advised that Scott Pinkcard will speak with Co. Auditor Janet Schuler about funding issues.
- 11:15 a.m. Board signed the weekly check register as presented by the County Auditor.
- 12:05 p.m. Commissioner Spencer and Co. Admin. Lenhart left the office to travel to Findlay for the Auditor of State ARRA Training.
- 2:00 p.m. Board phoned Auglaize Acres Administrator Nick Scheck and asked if a county vehicle could be used by an Auglaize Acres employee to attend a continued education training instead of granting mileage reimbursement. Mr. Scheck agreed that a county vehicle should be used and he would inform his staff of this fact.
- 2:40 p.m. Board left the office to travel with Co. Engineer Reinhart to the view of the Bryant Ditch project.
- 4:30 p.m. Commissioner Bergman returned to the office. Commissioner Spencer also returned to the office from Findlay.

STAFF MEETING

Clerk Cordonnier reviewed the scheduled appointments through August.

Co. Administrator Lenhart presented the following:

- 1.) Informed the Board that quite a number of items have been placed on the County Auction website.
- 2.) Tom Hitchcock from the City of St. Marys phoned to pass along a request of the St. Marys City Council. The Council members wish the Commissioners to meet with them in St. Marys for the purpose of explaining the parcel fee and the Solid Waste Update plan. The Council members do not understand that the Board of County Commissioners are able to initiate the parcel fee.

Commissioner Regula reported that he attended the Ribbon Cutting at the opening of the Auglaize County Fair on Monday.

Commissioner Bergman mentioned that Chris Roby inquired about the process of placing a renewal levy on the ballot for the Auglaize County Council on Aging. Mr. Bergman told Ms. Roby that the Council On Aging organization is responsible for processing this action.

Commissioner Spencer shared the following.

- Inquired if Co. Recorder Ann Billings was contacted about the decision of the Board concerning the purchase of microfilm cameras. Co. Admin. Lenhart will get with Recorder Billings to inform her that the Board agreed to the purchase and the Commissioners will pay for the purchase.
- Letters from the EPA were mentioned. Admin. Lenhart feels, from speaking with Jim Laravich, that the EPA wishes to meet with the Commissioners. Putting in new wells was also mentioned. Commissioner Spencer asked if the Board should talk with St. Marys about the situation. No response was forthcoming.
- Troy Anderson, EMA/HS Director, brought up the subject of getting a title for the former Red Cross Trailer. Admin. Lenhart stated that he has spoken with Mr. Anderson about having the trailer weighed so a title could be obtained. Trailers are titled by weight and Mr. Anderson has not supplied Mr. Lenhart with the weight of the Red Cross trailer. A weigh slip is needed for licenses plates.

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):

#09-276 Approving revisions to the Auglaize County Fair Grounds Emergency Plan Guide and Procedures as presented by the County Office of Homeland Security & Emergency Management; authorizing the execution of said revision.

#09-277 Approving, adopting and authorizing amendment to the Personnel Handbook for the employees of the Auglaize County Department of Job and Family Services.

#09-278 Authorizing the payment of the county's mandated share of Public Assistance for August.

#09-279 Authorizing the County Auditor to draw warrants for Then and Now Certificate payments.

#09-280 Accepting the Settlement Agreement, as it pertains to the Appeal on the Freeman Ditch project, between Lewis H. Mancini and Sarah K. Mancini Hauenstein and the Board of County Commissioners of Auglaize County and Douglas Reinhart, Auglaize County Engineer; authorizing the execution of said agreement.

4:45 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 4th day of August, 2009.



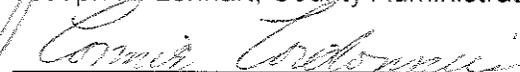
Douglas A. Spencer, President



Joseph R. Lenhart, County Administrator



Don Regula, Vice President



Connie Cordonnier, Clerk of the Board



John N. Bergman, Member

Dated: August 6, 2009

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

-- August 6, 2009 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 6, 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

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:00 a.m. Mike Morrow – contract
- 10:30 a.m. Commissioners to tour Miller's Textile
- 1:30 p.m. CANCELLED --- Joe to CCAO Group Insurance meeting (Columbus or Marion)
- 1:30 p.m. Organizational meeting with Shelby County Commissioners for Muddy Creek Jt. County Ditch
- 3:30 p.m. Doug – WIA Board meeting (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:15 a.m. Clerk Connie Cordonnier read the minutes of the previous Regular Session meeting, being August 4, 2009. One correction was made. The minutes were then approved by the President of the Board.
- 8:25 a.m. Commissioner Bergman moved to approve the Resolutions as presented with one Resolution being held for further discussion. Commissioner Regula seconded the motion. Resolutions were then distributed for each Commissioner's vote and execution.
- 8:30 a.m. Staff meeting was held.
- 9:00 a.m. Michael Morrow, Director of the Auglaize County Department of Job and Family Services met with the Board.
- 9:03 a.m. Commissioner Regula moved to enter into Executive Session for the purpose of discussing an employment contract. Commissioner Bergman seconded the motion. Roll call vote was taken: Mr. Regula, yes; Mr. Bergman, yes; Mr. Spencer, yes. Motion carried.
- 9:11 a.m. Michael Morrow, Director of Auglaize County Department of Job and Family Services, was invited to participate in the Executive Session.
- 9:25 a.m. Commissioner Regula moved to return to Regular Session. Commissioner Bergman seconded the motion. Roll call vote was taken: Mr. Regula, yes; Mr. Bergman, yes; Mr. Spencer, yes. Motion carried. Action taken: The Board of County Commissioners and Director Michael Morrow verbally agreed to a new contract which will commence on August 17, 2009 and terminate on December 31, 2012. Director Morrow will receive the same increase granted to County employees, if any is forthcoming. This contract can be re-opened in either year two or three in the life of the contract.
- 10:20 a.m. Board left the office to participate in a tour of the Miller's Textile facility. The Commissioners and Co. Admin. Lenhart found the operation of the facility very interesting and efficient. Miller's Textile services areas throughout the State of Ohio. It is the desire of the Miller's Textile management to develop a service with nursing homes. Discussion was held on offering laundry services to Auglaize Acres.
- 1:30 p.m. The Auglaize County Commissioners and the Shelby County Commissioners met together for the organization of a Joint Board of County Commissioners for the Muddy Creek Joint County Ditch project. The Shelby County Commissioners present were: Jack Toomey, Larry Kleinhans and Dale DeLoye. Commissioner Spencer was appointed to serve as President of the Joint Board and Commissioner Toomey was appointed to serve as Vice President of the Joint Board for this project. It was agreed to conduct the view of the project on September 1, 2009 at 10:00 a.m. and to hold the first hearing on September 22, 2009 at 10:00 a.m. A Resolution will be drafted to this effect.
- 2:30 p.m. Clerk of Courts Sue Ellen Kohler met with the Board to discuss budget issues for the Title Dept. Additional funding is needed in Supplies line item for the Clerk of Courts and Municipal

Court Clerk Funds. Part of the discussion concerned credit card usage by the public in her office. Clerk Kohler stated that starting on July 1, 2009, an increase in title fees was allowed by the State Legislature. This has helped in funding the operation of the Title Department office. Charges levied by the bank may need to be looked at in the future.

3:30 p.m. Commissioner Spencer participated in the WIA Board meeting held in the Assembly Room.

4:00 p.m. Admin. Lenhart presented the upcoming Resolutions for the next regular session. Mr. Lenhart also discussed the sale of timber from the County Home woods.

STAFF MEETING

Clerk Cordonnier mentioned that two ditch projects have completed the “30 days to pay cash”. The Doenges Ditch has a unpaid balance of \$250.38 and the Barrington Ditch - \$2,088.19. It is highly unlikely that notes can be obtained from a bank for these small amounts. The Board needs to consider another source of funding.

County Administrator Lenhart mentioned the following:

- Lonnie Pedersen of TSC inquired if the Commissioners would be willing to issue a Letter of Support for the company to obtain some Stimulus Funding through the Broadband Stimulus Act. The Commissioners agreed with this request.
- Yesterday, 8/5, Admin. Lenhart and Co. Engineer Doug Reinhart met to look at cutting funds from the GIS appropriation. This is still being studied.

Commissioner Regula informed the Board that he will not be able to attend the following meetings:

- ◆ the census meeting with Brent Warren to be held on Friday, Aug. 7 at 1:00 p.m. Commissioner Spencer will attend.
- ◆ the employee furlough meeting to be held on August 12th.

Commissioner Bergman shared the following:

- ❖ Spoke with Fritz Kohler who expressed his views on the Fritz Ditch project.
- ❖ Mike Boley of Wabash Communications inquired about the acquisition of stimulus money for E 9-1-1. This funding relates to P-SAPs for Auglaize, Mercer, Van Wert, Allen and Shelby Counties, allowing these counties more adequate E 9-1-1 communication enabling them to be more compatible.

Commissioner Spencer offered the following:

- a. Briefly discussed a premium holiday for insurance.
- b. Reported on the ARRA meeting, mentioning that if stimulus dollars are received, the Auditor will be inundated with record keeping.

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):

#09-281 Setting date and time for additional Final Hearing for the Freeman Single County Ditch project; same due to the Settlement Agreement between the Commissioners, Aug. Co. Engineer Doug Reinhart and Lewis H. Mancini and Sarah K. Mancini Hauenstein.

#09-282 Approving a contract for child care services between Auglaize County Department of Job and Family Services and Shawnee Children’s Program as full service care provider.

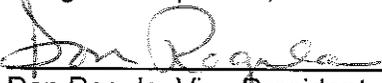
A Resolution was also executed by the Auglaize County and Shelby County Commissioners for the organization of a Joint Board of County Commissioners for the Muddy Creek Joint County Ditch project.

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 6th day of August, 2009.



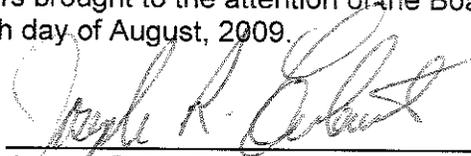
Douglas A. Spencer, President



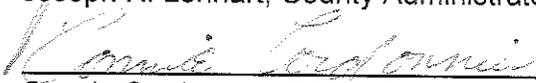
Don Regula, Vice President



John N. Bergman, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board

Dated: August 11, 2009