

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- December 1, 2009 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, December 1, 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. John – Don Arnett & son-in-law
- 1:30 p.m. Brian Malone of Verizon and Amy Ruppert – cell phones (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 8:05 a.m. Clerk Connie Cordonnier read the minutes of the previous Regular Session meeting of November 24th. Clarifications and revisions were made. The minutes were then approved by the President of the Board.
- 8:15 a.m. Signed the weekly check register as presented by the County Auditor.
- 8:20 a.m. Commissioner Regula moved to approve the Resolutions as presented. Commissioner Bergman seconded the motion. Resolutions were then distributed for each Commissioner's vote and execution.
- 8:35 a.m. Co. Treasurer April Bowersock met with the Board.
- 8:45 a.m. Staff meeting was held.
- 9:35 a.m. Commissioner Bergman met with Don Arnett. Mr. Arnett inquired about: 1.) The length of time the Auglaize County District Health Board can retain a lease; 2.) Is said Health Board able to enter into a lease purchase or an agreement for an outright purchase of property? Commissioner Bergman remarked that he is not familiar with the rules and regulations of the Health Board as the Board of County Commissioners is not responsible for any action taken or involved in by said Health Board.
- 11:00 a.m. Commissioner Regula left the office for personal reasons.
- 11:30 a.m. A phone call was received from Mrs. Paul Kohler which related to an article published in the Wapakoneta Daily News about some elected officials requesting additional funding for pay increases. Her concerns were acknowledged. She was made aware that she may also speak with the elected officials directly.
- 1:25 p.m. Commissioner Regula returned to the office.
- 1:30 p.m. Board met with Amy Ruppert, Office Administrator of Auglaize County Department of Job and Family Services and Brian Malone, Government Account Executive for Verizon. Discussion was held on pricing and maintenance options being used by various entities in the County. A program of pooling several minute packages into one pool and doing cost center billing, may realize a cost savings to the County. Mr. Malone will gather necessary information and submit some options to the Board of County Commissioners.
- 4:20 p.m. The Resolutions for the next Commissioners' session were presented.

**STAFF MEETING**

Clerk Cordonnier reviewed the scheduled appointments through December. A report of Percentage of Appropriation Spent was presented to the Board. Also discussed the securing of notes for four ditch projects. One will be paid with Ditch Rotary funds, and the other three will be discussed with Engineer Reinhart.

Administrator Lenhart shared the following:

- Al Lindeman of Perfection Group will meet with the Board on December 8<sup>th</sup> to answer any questions the Commissioners may have about the contract. Also, a meeting has been scheduled for December 17<sup>th</sup> for the Commissioners to meet with Lavrich of Hull & Associates.
- A “For Sale” sign was placed in front of the county owned house at 306 Beech Street in St. Marys. Pictures were taken and forwarded to the Commissioners. The advertisement will be in the newspapers on Thursday, the 3<sup>rd</sup> and also December 10<sup>th</sup>, with bids being opened Dec. 17. Inquired if Drew Brown, who is interested in the house, should be sent the information pertinent to the sale. Several other names of persons who should be sent sale information were mentioned. The mailing should be done on Wednesday.
- A letter expressing concern for opening a Mary Alice House/Recovery House in downtown Wapakoneta was shared. The letter was sent to the county newspapers and Wapakoneta officials and signed “Extremely Concerned Business Owners”.
- The Courthouse boilers are able to be repaired. The inspection of the boilers went very well.
- Maintenance Man Rick Bice is acting as a guide to Steve Mazur of Ohio Workers Compensation for an inspection of the County owned buildings.

Commissioner Regula stated that he would be leaving at 11:00 a.m. today for personal reasons. If possible he would return to the office later in the afternoon.

Commissioner Regula also mentioned that Richard Stienke of Fox Ranch Road inquired about the procedure of obtaining a hunting permit for the county owned woods.

Commissioner Bergman mentioned the following:

- ◆ The original plans for the Allen County William Smith Tile Ditch project were returned, on Wednesday, 11/25, to Dan Ellerbrock at the Allen County Soil & Water Conservation office.
- ◆ An email was received from Nancy Fisher of the Auglaize County Soil & Water Conservation District office. The Federation of Soil & Water Districts is soliciting Ohio Legislators to increase funding for the state match dollars. Ms. Fisher asked that the Commissioners pass a Resolution of support for this endeavor.
- ◆ Tom Fledderjohann responded to Commissioner Bergman’s inquiry, stating that he would serve again on the County Regional Planning Commission. Contact will also be made with Kermit Stroh concerning his reappointment to the Commission.

Commissioner Spencer shared the following:

- ❖ The contract with Auglaize Acres Administrator Nick Scheck needs to be finalized. Vacation days have been brought up by Mr. Scheck.
- ❖ The evaluation sheets should be forthcoming soon for completion.
- ❖ The calendar on the website is still not working correctly. Admin. Lenhart and Clerk Cordonnier were asked if Computer Operations Manager Brian Fisher has been working on this problem. Admin. Lenhart stated that Mr. Fisher has been in contact with Jim Prenger of Prenger Implements. Mr. Prenger thinks there is a program which would take the Board’s Outlook calendar and place that on the website. Until something is done to correct this problem, the present calendar application on the website should be discontinued. The news media should, once again, be emailed the weekly calendar.
- ❖ Commissioner Spencer expressed his appreciation to all parties, including those outside the county employees, involved in the application process for stimulus funding for the courthouse renovation.

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):

- #09-466 Authorizing budget adjustments for Elected Officials Salaries Line Items as requested by the County Auditor, and the MVGT Fund.
- #09-467 Authorizing an increase in room rates at Auglaize Acres, effective January 1, 2010.
- #09-468 Designating individuals willing to serve on the County's Local Emergency Planning Committee (LEPC); petitioning the State's Emergency Response Commission to make appointments.
- #09-469 Authorizing one home repair and two private rehabs for Robert Bubp, Joshua Maxson and Patricia Post through the CHIP program.
- #09-470 Authorizing the County Auditor to draw warrants for Then and Now Certificate payments.
- #09-471 Authorizing the County Auditor, as requested by the Sanitary Engineer, to reimburse the County General Fund from various sewer accounts for labor of the County Highway personnel.
- #09-472 Authorizing the County Auditor to make reimbursements from Permanent Ditch Maintenance Funds to Engineer's MVGT Fund as directed by the County Engineer.
- #09-473 Authorizing Eric Tangeman to remove snow from parking areas at the Auglaize County Department of Job and Family Services.

4:30 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 1st day of December, 2009.

  
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Douglas A. Spencer, President

  
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Don Regula, Vice President

  
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John N. Bergman, Member

  
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Joseph R. Lenhart, County Administrator

  
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Connie Cordonnier, Clerk of the Board

Dated: December 3, 2009

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

-- December 3, 2009 --

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, December 3, 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)
- 10:00 a.m. Engineer/MVGT/Sanitary Engineer/Sewers/GIS budget meeting
- 11:00 a.m. Pictometry Presentation arranged by Bill Balthis (Assembly Room)
- 1:30 p.m. Job & Family Services budget meeting
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 4:00 p.m. First hearing for the Miami Erie Canal project (Minster Middle School – Large Meeting Room)

**PROCEEDINGS OF THE DAY**

- 8:10 a.m. Clerk Connie Cordonnier read the minutes of the previous Regular Session meeting of December 1st. Clarifications were made. The minutes were then approved by the President of the Board.
- 8:30 a.m. Commissioner Regula moved to approve the Resolutions as presented. Commissioner Bergman seconded the motion. Resolutions were then distributed for each Commissioner's vote and execution.
- 10:00 a.m. Board met with Co. Engineer Doug Reinhart, Asst. Co. Eng. Kevin Schnell, Co. Design Engineer Matt Quinter for the 2010 budget meeting for Engineer, MVGT, Sanitary Engineer, Sewers, GIS. Co. Admin. Lenhart and Karen Campbell of WDN were also present. Eng. Reinhart remarked that the amount in the top part of the GIS budget is all that he will need for 2010, any remaining funds can be placed in the bottom part. An incomplete budget, by approximately \$2 million, was submitted by Eng. Reinhart. He will have a complete budget by January 4<sup>th</sup>.  
After the budget meeting, the Board discussed obtaining three ditch notes. The Freeman Ditch and the Fritz Ditch notes will be obtained after Jan. 15, 2010 and the Kettler Ditch will be advertised the first part of April as these dates fit into the requirements of the County Auditor.
- 11:05 a.m. Board attended the Pictometry Presentation held in the Assembly Room and arranged by Bill Balthis of the Auditor's office. The presentation was very interesting. The Board will wait to see if the County Auditor acts on the information given.
- 1:30 p.m. Board conducted the 2010 budget meeting for the Auglaize County Department of Job and Family Services. Co. Admin. Lenhart, Director Mike Morrow, Office Administrator Amy Ruppert and Karen Campbell of WDN were present. A very conservative budget was presented by Dir. Morrow. As his department operates under the State's fiscal year, it is difficult to know the funding amount which will be realized from the State for the 2<sup>nd</sup> part of 2010.
- 3:05 p.m. Co. Admin. Lenhart presented the upcoming Resolutions for the next regular session.
- 3:25 p.m. Board left the office to travel to Minster Middle School for the 1<sup>st</sup> Hearing on the Miami Erie Canal Project. This hearing was well attended. A large majority of attendees was in favor of the project. The Commissioners voted to proceed with the Engineer's 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):

- #09-474 Approving agreement with Bonnie Wurst as an Education Specialist for the Auglaize County Solid Waste/Recycle District: ratifying the execution of the agreement.
- #09-475 Authorizing the balance of monies needed for the construction of the Kuenstle County Ditch project to be paid with funds from the Ditch Rotary Fund; authorize an advancement of funds.

#09-476 Authorizing an addendum to Resolution #09-344, changing the rates for certified full service child care provider, Learning Castle Child Care for the Auglaize County Department of Job and Family Services.

#09-477 Authorizing expenses for staff member of the Grand Lake Task Force to attend a Training Meeting at Mohican Conference Center.

5:54 p.m. At the conclusion of the Miami Erie Canal project hearing and 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 3rd day of December, 2009.

  
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Douglas A. Spencer, President

  
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Don Regula, Vice President

  
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John N. Bergman, Member

  
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Joseph R. Lenhart, County Administrator

  
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Connie Cordonnier, Clerk of the Board

Dated: December 8, 2009