

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

-- December 15, 2009 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, December 15, 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

- 7:00 a.m. Ag Breakfast (R J Coffey Cup)
- 8:00 a.m. Commissioners work on Resolutions/Documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:15 a.m. – 10:30 a.m. Meeting with Mike Morrow (ACDJFS)
- 10:30 a.m. April Bowersock & UBS Financial reps – Investment Committee meeting (Chambers)
- 11:30 a.m. Monthly meeting at Auglaize Acres (Acres)
- 1:30 p.m. Work on appropriations
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:10 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.
- 8:15 a.m. Clerk Connie Cordonnier read the minutes of the previous Regular Session meeting of the Board held on December 10th. Several clarifications were made. The minutes were then approved by the President of the Board.
- 8:35 a.m. Signed the weekly check register as presented by the County Auditor.
- 9:00 a.m. Board left the office to travel to the Auglaize County Department of Job and Family Services for the monthly meeting with Director Mike Morrow. A report was given by Director Morrow about the Annual Christmas project. The Department received approximately \$7,000.00 in private donations for this project which will give a better Christmas to about 320 children. All the efforts for this project were completed after hours. Possible changes in the office were also discussed.
- 10:30 a.m. Upon returning to the office, the Board met with Co. Treasurer April Bowersock and William Black and Jamie Burchenal representatives of UBS Financial. An Investment Committee meeting was held.
- 11:30 a.m. Board left the office to attend the monthly meeting at Auglaize Acres with Administrator Nick Scheck at Auglaize Acres. Admin. Scheck shared a monthly report with the Commissioners which informed them of the total census being 79; Income for the month exceeded the expenditures; the State Boiler Inspection was completed; and, repairs of boiler leaks and the installation of a new floor in the walk in cooler were done by JMC Mechanical. Also, much discussion was held on the budget. The Commissioners are very pleased that as of last year the Acres was operating on a budget of \$41,044.97 at the end of November, this year at the end of November the balance is \$220,032.72.
- 2:30 p.m. A phone call was returned to Jerry Laffin, Mercer County Commissioner, who wanted to know if there would be any interest in forming a Port Authority for Auglaize and Mercer Counties. Possibly next week, there will be further discussion on this matter.
- 4:15 p.m. The Resolutions for the next Commissioners' session were presented by Admin. Lenhart.

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):

- #09-489 Approving contract for child care services between the Auglaize County Department of Job and Family Services and First Baptist Daycare as a full service care provider.
- #09-490 Approving and authorizing the Program Expenditures Tracking System (PET) Maintenance Agreement for 2010 between Maximus and the Auglaize County Department of Job and Family Services; authorizing the execution of agreement.
- #09-491 Approving Timothy A. Oehrtman to the Sources Board of Directors.
- #09-492 Authorizing a decrease in Auglaize Soil and Water Conservation District appropriation.
- #09-493 Setting date and time to receive Qualification statements from firms qualified to provide professional services and technical assistance for the FY 2010 CDBG CHIP.
- #09-494 Authorizing budget adjustment for Auditor appropriation.
- #09-495 Authorizing County Auditor to draw warrants for Then and Now Certificate payments.

5:30 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

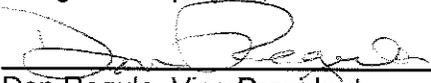
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 15th day of December, 2009.



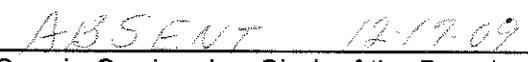
Douglas A. Spencer, President



Joseph R. Lenhart, County Administrator



Don Regula, Vice President



Connie Cordonnier, Clerk of the Board



John N. Bergman, Member

Dated: December 17, 2009

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

-- December 17, 2009 --

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, December 17, 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)
- 9:30 a.m. Brian Fisher – Monthly meeting (Chambers)
- 10:00 a.m. Open bids on house (Chambers)
- 10:30 a.m. Jim Lavrich – Hull & Assoc., (Chambers)
- 1:00 p.m. Meet with Allen County Commissioners on the Wm. Smith Jt. County Ditch Project (Allen County Commissioners Office)
- 2:30 p.m. Sean Stroh – Airport Monthly update meeting (Neil Armstrong Airport)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:05 a.m. Commissioner Spencer read the minutes of the previous Regular Session meeting of December 15th. 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.
- 9:30 a.m. Brian Fisher, Computer Operations Manager, met with the Commissioners for his monthly update meeting. The following was addressed:
 - ◆ The Commissioners' Office calendar was discussed. This should be operational again by the beginning of 2010.
 - ◆ The Clerk of Courts server migration is completed and web applications have been updated.
 - ◆ Jail public access software is not published due to software functionality.
 - ◆ Jobs & Family Department had recent hardware failure due to electrical surge and server parts are in for upgrades.
 - ◆ New computers are currently being imaged at the Sheriff's office.
 - ◆ Heating and cooling computer is having issues. The management software and a new network card should be delivered any day for troubleshooting the issues.
 - ◆ Jury draw has been completed for the first part of 2010.
 - ◆ NKTelco has conduit to the sheriff's parking lot. Equipment was installed this week and preliminary testing will start next week.
 - ◆ Another imaging software vendor has partnered with the county software company. Quotes are being submitted for review. If a decision is made soon, implementation could start as early as February 22.
- 10:00 a.m. No bids were received for the sale of the house at 306 S. Beech St., St. Marys.
- 10:30 a.m. Board met with Jim Lavrich and Kelly Bensman of Hull & Associates. David Reichelderfer, Solid Waste Coordinator and Co. Admin. Lenhart were also present for the meeting. An overview of the groundwater monitoring process at the St. Marys Landfill since the inception of the monitoring was presented. A review was made of the 2007 EPA working plan which called for the installation of four additional monitoring wells. Discussion was held on options of the plan. This review of the landfill monitoring process was very beneficial to Commissioners Regula and Spencer. As Commissioners who were elected after this monitoring process began, it gave them prospective as to what is all involved.
- 1:00 p.m. Board traveled to Lima, Ohio to attend a meeting with the Allen County Commissioners in their office. The purpose of this meeting was to determine if the William Smith Joint County

Group Project #1284 should proceed as recommended by the Joint Boards of Supervisors of the Allen and Auglaize Soil & Water Conservation District. It was determined that the Joint Board of County Commissioners concurred with the Joint Board of Soil & Water Conservation Supervisors that the project is conducive to public welfare and the cost of the proposed improvement will be less than the benefits. The Joint Board of Commissioners did vote to approve the construction of the William Smith Joint County Group Project #1284.

2:30 p.m. Board met with Sean Stroh, Airport Manager, at the Neil Armstrong Airport. The budget for 2010 was reviewed.

3:45 p.m. Co. Admin. Lenhart presented the upcoming Resolutions for the next regular session.

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):

#09-496 Authorizing budget adjustments for GIS Fund, Commissioners Fund, Heritage Trails Park District Fund, Buildings & Grounds Fund, Auglaize Acres Fund and St. Marys Police Rotary Fund, Mandated Share Fund, Indigent Appl. Fees Funds and a transfer of funds for Clerk of Courts – Common Pleas Fund.

#09-497 Amending annual appropriation as requested by the County Auditor; same being for the Indigent Appl. Fees, Ditch Maintenance and Ditch Construction Funds.

#09-498 Ratifying the promotion of Greta Triplett-Arnett to an Eligibility/Referral Supervisor 1 position in the Public Assistance Unit at the Auglaize County Department of Job and Family Services.

#09-499 Appointing three delegates and three alternates to the Auglaize County Regional Planning Commission.

#09-500 Amending the annual appropriation; authorizing a transfer of funds for the Auglaize CBDD (formally MR/DD) Community Alternatives Fund.

#09-501 Finding for the improvement of the Miami Erie Canal project; petitioned by the Village of Minster; setting date to receive Engineer's Reports on said project.

4:45 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

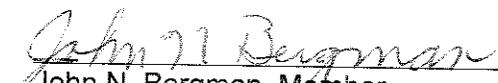
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 17th day of December, 2009.



Douglas A. Spencer, President



Don Regula, Vice President



John N. Bergman, Member

ABSENT - 12.22.09
Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board

Dated: December 22, 2009