

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

**-- December 21, 2010 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, December 21, 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**

- 7:30 a.m. Ag Breakfast (R J Coffey Cup)
- 8:00 a.m. John – Family Services Planning Committee Meeting (JFS Conference Room)
- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers - Acres)
- 8:30 a.m. Staff meeting (Chambers - Acres)
- 9:15 a.m. Meeting with Mike Morrow (JCDJFS)
- 2:00 p.m. Bid Opening for Court House Renovation Project (Chambers – Acres)
- 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 County Auditor's Office.
- 8:00 a.m. Commissioner Bergman attended the Family Service Planning Committee meeting at the ADJFS. Auglaize County tries to maintain lower transportation cost by utilizing managed care services before utilizing other transportation sources. Director Morrow asked if the Board would consider expanding the Family Service Planning Committee for a broader representation. It was decided to include a representative from a school system, mental health system and a private not for profit entity. The year end report on Welfare Reform will be reviewed at the March meeting.
- 8:40 a.m. Clerk Leffel read the minutes for December 16, 2010 meeting. The minutes were approved with some clarifications.
- 9:15 a.m. The Commissioners met with ADJFS director Mike Morrow for the monthly update. Mr. Morrow updated the Board on various items. There is a possibility that the State budget shortfall could be as high as \$10 billion dollars. He is also concerned about the possibility only felony 1 & 2 offenders being housed in prisons. This will shift the burden back onto the backs of local law enforcement facilities and probation departments. He also informed the Board that his office has seen an increase of 27% for food stamps and 62% in cash assistance over 2009. It appears that the TANF dollars will be decreasing for childcare etc. and the eligibility standard may be changed to 100% of poverty level.
- 10:15 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.
- 10:30 a.m. Administrator Lenhart reviewed several items with the Commissioners.
- 2:00 p.m. Bids at the Commissioners' Chambers were opened for the Courthouse Renovation Project. See bid tabulation sheet and sign in sheet. Garmann and Miller Architects will review the bids for accuracy and make a recommendation to award contract(s).
- 3:30 p.m. County Administrator Lenhart presented the resolutions to be considered at the December 23, 2010 meeting.

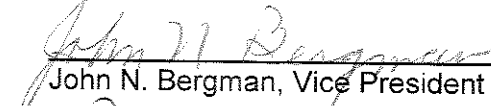
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #10-489 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #10-490 Authorizing Budget Adjustments.
- #10-491 Authorizing an Increase in Room Rates at Auglaize Acres, Effective February 1, 2011.

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

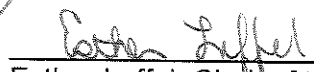
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 21st day of December, 2010.

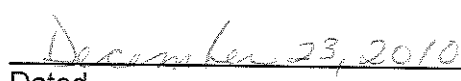
  
\_\_\_\_\_  
Don Regula, President

  
\_\_\_\_\_  
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**

-- December 23, 2010 --

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, December 23, 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 - Acres)
- 8:30 a.m. Staff meeting (Chambers - Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)
- 7:30 p.m. - 9:00 p.m. Canceled - Doug - EMA Board Meeting (Chambers - Acres)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. County Administrator Lenhart recognized the Maintenance, Housekeeping, Administrative and Information Technology staff for their service and extra effort this year in the moving of offices from the Courthouse.
- 9:40 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.
- 9:50 a.m. Clerk Leffel read the minutes of the December 21, 2010 meeting. The minutes were approved with some modifications.
- 10:25 a.m. Administrator Lenhart discussed several items with the Commissioners. He met with individuals in the Administration Building about their office space. There was a request from housekeeping to have Miller Textiles exchange the rugs weekly instead of bi-weekly in the Administration Building. The Commissioners decided to keep it bi-weekly since there will be two people from housekeeping available instead of one.
- 11:00 a.m. County Administrator Lenhart presented the resolutions to be considered at the December 28, 2010 meeting.
- 11:15 a.m. Tricia Bell from WLIO TV interviewed Commissioner Regula about the bid opening for the Courthouse Renovation Project. The Commissioners accompanied her to the Administration Building and interviewed Judge Pepple and Clerk of Courts Sue Ellen Kohler.

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):

- #10-492 Authorizing Reductions to the 2010 Appropriations budgeted as requested by the County Auditor.
- #10-493 Documenting receipt of bids for sale of four (4) 2007 John Deere HX 15-540 rpm batwing mowers and one (1) 1995 John Deere 5400 Tractor with 3 point hitch, 540 PTO and dual remotes from the County Highway Department no longer of use to the County, pursuant to Ohio Revised Code Section 307.12; Awarding bid to Lehmkuhl Farms, LLC for Unit #1 and Bill Nuss for Unit #2.
- #10-494 Authorizing expenditures for the Employees of the Department of Job & Family Services to attend meetings or organizations specified herein during calendar year 2011.
- #10-495 Authorizing the Contract with Poggemeyer Design Group, and the execution thereof, to prepare the Community Development Block Grant - Economic Development (CDBG-ED) Application for a new Wastewater Treatment Plant in the Village of Minster.
- #10-496 Approving the Professional Services Agreement between Auglaize Acres and Plante & Moran, PLLC; and Authorizing the Board of Auglaize County to execute said Agreement.

#10-497 Approving a contract between Auglaize Acres and Dietary Solutions, Inc. for Dietary Consulting Services to Auglaize Acres; Ratifying the execution of said contract.

Minutes – continued

December 23, 2010

Page 2

#10-498 Authorizing the County Auditor to issue a warrant to the City of Wapakoneta from their Permissive License Plate Tax Fund as recommended by the County Engineer.

#10-499 Authorizing Budget Adjustments.

#10-500 Granting an Annexation of 22.723 acres, more or less, to the Village of Minster from Jackson Township; Petitioned by the Dannon Company, Inc., A Delaware Corporation; filed by Keith M. Schnelle, Agent.

#10-501 Approving a Certified Maintenance Agreement with Perfection Group, Inc. for the Law Enforcement Center; and ratifying the execution as same.

#10-502 Documenting the Receipt of bids for the Miami & Erie Canal #2 Ditch Project; Awarding the Contract to Tumbusch Construction.

12:00 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 23rd day of December, 2010.



Don Regula, President



Joseph R. Lenhart, County Administrator




John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated: