

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- December 22 , 2009 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, December 22, 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. OSU Extension update (Chambers)
- 11:30 a.m. Administration Building Christmas Dinner (Meeting Room)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Chambers)
- 2:00 p.m. Commissioners to review the appropriation/budgets
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:10 a.m. Signed the weekly check register as presented by the County Auditor.
- 8:15 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. Clerk Connie Cordonnier read the minutes of the previous Regular Session meeting of the Board held on December 17th. One addition was made. The minutes were then approved by the President of the Board.
- 9:30 a.m. Board met with OSU Extension Staff members John Smith, Lois Clark and Beth Miller for a quarterly meeting.
- 10:30 a.m. Board acted on an Expedited 1 request for annexation to the Village of Minster as petitioned by Joan M. Homan. Jason This is the agent for the petitioner.
- 11:05 a.m. Board met with IT Intern Nate Schumacher. An extension of Mr. Schumacher's IT internship for a period of at least six (6) months was offered to him by the Commissioners. The amount of hours he is to work in a week will remain at twenty (20) hours.
- 11:30 a.m. The Administration Building Christmas Dinner was held in the Meeting Room.
- 1:15 p.m. Commissioner Spencer updated the Board on the meeting which he attended concerning Recovery Zone Bond Financing.
- 1:35 p.m. Board met with Auglaize County Dog Warden Russ Bailey for his monthly update meeting.
- 3:05 p.m. Veterans Service Officer Doug Howard met with the Commissioners to discuss the possibility of the Veterans Service Commission purchasing a used wheelchair accessible van to assist in transporting veterans.
- 3:30 p.m. The Resolutions for the next Commissioners' session were presented by Clerk Cordonnier.
- 4:10 p.m. Brian Fisher, of the IT Dept., met with the Board, about the Commissioner's calendar being on the website.
- 4:15 p.m. Recorder Ann Billings met with the Board to discuss her salary line item.

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):

- #09-502 Approving and entering into a contract with Perfection Group for professional services involving energy savings; authorizing the President of the Board to execute said contract.
- #09-503 Authorizing the County Auditor to draw warrants for Then and Now Certificate payments.
- #09-504 Granting an annexation of 1.439 Acres, more or less to the Village of Minster from Jackson Township; petitioned by Joan Homan aka Joan M. Homan; filed by Jason E. This, Agent.

5:15 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 22nd day of December, 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: December 24, 2009

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

-- December 24, 2009 --

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, December 24, 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's Report due for Spencer #2 Ditch project
- 11:00 a.m. Joe e-mail notice about CIC meeting
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:30 p.m. Doug – EMA Board meeting (Assembly Room)

PROCEEDINGS OF THE DAY

- 8:10 a.m. Clerk Cordonnier read the minutes of the previous Regular Session meeting of December 22nd. The minutes were then approved by the President of the Board.
- 10:00 a.m. Board met with Asst. Engineer Kevin Schnell for the Engineer's Reports on the Spencer #2 Ditch project.
- 11:30 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.
- 12:00 p.m. This being Christmas Eve Day, the office closed at noon.
- 12:10 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):

- #09-505 Budget adjustments for Unclaimed Funds Fund, Auglaize Acres Fund and Buildings & Grounds Fund.
- #09-506 Authorizing reductions to the 2009 Appropriation as requested by the County Auditor.
- #09-507 Budget adjustments for Municipal Court Fund, Public Assistance Fund and Child Support Fund.
- #09-508 Approving contract for child care services between Auglaize County Department of Job and Family Services and Joy of Learning as a full service care provider.
- #09-509 Appointing Larry Smith to the Auglaize County Public District Library Board, modifying termination dates of terms for current Library Trustees appointed by the Commissioners.
- #09-510 Authorizing payment to Joy of Learning for child care services.
- #09-511 Authorizing a pay increase for Laura Jeanneret, employee at the Auglaize County Department of Job and Family Services.

12:35 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 24th day of December, 2009.



Douglas A. Spencer, President



Don Regula, Vice President



John N. Bergman, Member

ABSENT - 12-29-09
Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board

Dated: December 29, 2009