

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

-- December 28, 2010 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, December 28, 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

- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers - Acres)
- 8:30 a.m. Staff meeting (Chambers - Acres)
- 10:00 a.m. Engineer's Reports due on the Barnes #2 Ditch (Chambers - Acres)
- 10:30 a.m. Review Budget (Chambers - Acres)
- 1:30 p.m. Russ Bailey - Monthly meeting for County Dog Warden (Chambers - Acres)
- 2:00 - 4:00 p.m. Commissioner Harold Merkle Retirement Open House (Van Wert)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)

PROCEEDINGS OF THE DAY

- 8:00 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.
- 8:20 a.m. Clerk Leffel read the minutes for December 23, 2010 meeting. The minutes were approved with some modifications.
- 8:30 a.m. Staff meeting was held.
- 10:00 a.m. Assistant County Engineer, Kevin Schnell, presented the Engineer's report for the Barnes #2 Ditch to the Board. He reviewed the assessment schedule along with the installation specifications.
- 11:00 a.m. Administrator Lenhart and the Commissioners worked on the 2011 budget.
- 1:30 p.m. Dog Warden Russ Bailey was inundated with calls on dogs and asked to reschedule his meeting, which was granted.
- 1:30 p.m. The County Administrator and Commissioners viewed the Courthouse since the last of the offices have been moved.
- 2:10 p.m. County Administrator Lenhart presented the resolutions to be considered at the December 30, 2010 meeting. The 2011 budget was discussed further.
- 2:15 p.m. The Commissioners informed the Extension Office that Commissioner Regula will serve on the Extension Advisory Committee.
- 2:45 p.m. Commissioners Spencer and Bergman traveled to Van Wert to wish retiring Commissioner Merkle well in his retirement.

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):

- #10-503 Authorizing an Increase to the 2010 Appropriation Budget as requested by the County Auditor.
- #10-504 Authorizing the County Auditor to place \$40,000 per month of the receipts of the County's Permissive Sales and Use Tax into the County's Permanent Improvement Fund.
- #10-505 Approving the 2011 Agreement of Understanding for Transportation between Auglaize Acres and Auglaize County on Aging, Inc.; Ratifying the Execution of said Agreement.
- #10-506 Entering into an Agreement with the Auglaize County Council on Aging for Support of its Transportation Program. (Auglaize Acres)
- #10-507 Entering into an Agreement with the Auglaize County Council on Aging for Support of its Transportation Program.
- #10-508 Approving a Transportation Contract between the Auglaize County Coordinated Transportation Committee and the Auglaize County Commissioners.

- #10-509 Approving a Contract between Auglaize County Department of Job & Family Services and the Marsh Foundation for Professional Services.
- #10-510 Authorizing Budget Adjustments.
- #10-511 Documenting Receipt of bids for the Court House Renovation Project for the Auglaize County Board of Commissioners; Bids given to Garmann/Miller for Review and Comparison.
- #10-512 Authorizing Auglaize Acres to Charge for Personal Care and Treatment Items. Effective February 1, 2011.

STAFF MEETING

Clerk Leffel reviewed the scheduled appointments on the BOCC calendar through January 31, 2011. County Administrator Lenhart shared the following items:

- Received a letter from Smith Boughan withdrawing their bid for the plumbing portion of the Courthouse Renovation Project.
- Asked if anyone was planning on attending the surprise retirement open house for Darke County Commissioner Terry Haworth. The Board will be unable to attend.
- The Board and County Administrator received and discussed the letters from EPA that were sent to Tom Hitchcock at the City of St. Marys. Also discussed the task orders received from Hull & Associates and Jim Lavrich stated they are proposing the same price as last year in their task orders for groundwater sampling and reporting for Auglaize County. The Board would like County Administrator to organize a meeting with Tom Hitchcock to discuss this matter in greater detail.

Commissioner Bergman inquired if anyone was attending the retirement ceremony for Patti Folk on Thursday. Commissioner Bergman will let Mike Morrow know that the entire Board and County Administrator Lenhart will be attending.

Commissioner Spencer asked Clerk Leffel if the Grand Lake Restoration CIC Board of Directors meeting was scheduled. Clerk Leffel stated this will be scheduled today and added to the January 2011 calendar.

Commissioner Regula stated Julie Jurosic from West Central Development Corporation and Randy Francis signed the necessary revolving loan paperwork on December 27, 2010.

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 28th day of December, 2010.



Don Regula, President



John N. Bergman, Vice President



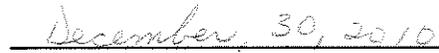
Douglas A. Spencer, Member



Joseph R. Lenhart, County Administrator



Esther Leffel, Clerk of the Board



Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- December 30, 2010 --**

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, December 30, 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)
- 2:00 – 4:00 p.m. Patti Folk – Retirement Open House (ACDJFS)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)
- 7:30 p.m. – 8:30 p.m. Doug – EMA Board Meeting (Chambers – Acres)

PROCEEDINGS OF THE DAY

- 8:00 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.
- 8:10 a.m. Administrator Lenhart and the Commissioners discussed budget items. The Commissioners decided to grant a 1% salary line item increase for those entities funded out of the general fund and under the direct control of the Commissioner's office.
- 9:00 a.m. Clerk Leffel read the minutes of the December 28, 2010 meeting. The minutes were approved as read.
- 10:45 a.m. The Commissioners asked Fair Manager Fred Piehl if the Fair Board could contribute \$5,000 towards the roof project on the Junior Fair Building with the Commissioners picking up \$15,000 if the quotes came in at \$20,000. Mr. Piehl thought that was possible and will let the BOCC know.
- 11:00 a.m. The Board and County Administrator traveled to the Courthouse to further determine the needs of some items to be done in the Courthouse.
- 2:00 p.m. The Commissioners met with some of the Maintenance staff at the Courthouse and discussed some of the final items to be addressed for the Courthouse Renovation Project.
- 3:20 p.m. The Commissioners went to the Fairgrounds to view the Junior Fair Building roof and the asphalt pavement that are both in need of repair.
- 3:40 p.m. The Commissioners reviewed the resumes for the position of Nursing Home Administrator at Auglaize Acres.
- 4:10 p.m. County Administrator Lenhart presented the resolutions to be considered at the January 4, 2011 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):

- #10-513 Authorizing Budget Adjustments.
- #10-514 Setting Date, Time and Location at which to convene in a Special Session on January 5, 2011 of the Auglaize County Board of Commissioners.
- #10-515 Approving and Authorizing the Program Expenditures Tracking System (PET) Maintenance Agreement for 2011 between Maximus and the County Job & Family Services Dept.; Authorizing the President of the Board to Execute said Agreement.
- #10-516 Approving a Contract between Auglaize County Department of Job & Family Services and Specialized Alternatives for Families and Youth of Ohio for Professional Services.
- #10-517 Matter of Fixing Date, Time and Place for Final Hearing on Engineer's Reports, on Estimated Assessments, on the Proceedings for the Barnes #2 Ditch Project.

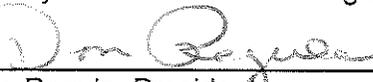
#10-518 Matter of Declaring Resolution #10-504 Null and Void as requested by the County Administrator.

#10-519 Authorizing the County Treasurer to place \$40,000 per month of the receipts of the County's Permissive Sales and Use Tax Collected per O.R.C. §5739.021 into the County's Permanent Improvement Fund.

#10-520 Approving and Authorizing a Wage Increase for the Year 2011 for the Employees at the Auglaize County Department of Job & Family Services.

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

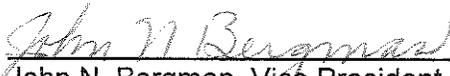
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Don Regula, President



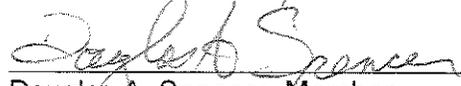
Joseph R. Lenhart, County Administrator



John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated: