

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- December 29 , 2009 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, December 29, 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)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:10 a.m. EMA/HS Director Troy Anderson met with the Board.
- 8:15 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.
- 8:45 a.m. Clerk Connie Cordonnier read the minutes of the previous Regular Session meeting of the Board held on December 24th. The minutes were then approved by the President of the Board.
- 10:00 a.m. Doug Howard, Veterans Service Officer, met with the Board to discuss wheelchair transportation for Veterans.
- 10:15 a.m. Board phoned Hardin County Commissioners. The topic of the conversation was the final arrangements for the continued management employment of Auglaize Acres Administrator Nick Scheck.
- 10:30 a.m. Joyce Burt met with the Commissioners, asking about the need for a parcel fee on her tax duplicate. The Commissioners alleviated her concerns with their answers.
- 11:25 a.m. The Commissioners met with Auglaize Acres Administrator Nick Scheck. Discussion was held on the utilization elsewhere in the county of the Acres handicap transportation services. Mr. Scheck stated that the Acres current use of the wheelchair accessible van does not allow for this type of service.
- 1:15 p.m. Commissioners viewed the boiler in the Courthouse Power Plant. Repairs to this boiler were just recently completed. These repairs made it possible to operate the boiler once again.
- 2:30 p.m. Board reviewed, with Brian Fisher, IT Manager, his performance evaluation.
- 3:00 p.m. Board reviewed, with Auglaize Acres Administrator Nick Scheck, his performance evaluation.
- 3:15 p.m. Commissioner Spencer was interviewed by news reporter Kyle Adams of WLIO about the County financial condition going into 2010.
- 3:30 p.m. Board reviewed, with Clerk Connie Cordonnier, her performance evaluation.
- 4:00 p.m. Clerk Cordonnier reviewed two additional Resolutions which needed to be signed on this day due to the upcoming end of the year.

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):

- #09-512 Authorizing reductions to the 2009 appropriation budget as requested by the County Auditor.
- #09-513 Creating a new Fund (055), named Law Library Resources Fund; authorizing a transfer of funds from County General Fund to Fund 055, along with all and any money remaining in fund 506 as of December 31, 2009.
- #09-514 Approving a contract between Auglaize County Department of Job and Family Services and The Buckeye Ranch for professional services/child care.
- #09-515 Authorizing budget adjustments for Child Support Enforcement Agency Fund and St. Marys Township Policing Rotary Fund.

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 29th day of December, 2009.



Douglas A. Spencer, President




Don Regula, Vice President



John N. Bergman, Member

ABSENT: 12-29, 31-09
Joseph R. Lenhart, County Administrator


Connie Cordonnier, Clerk of the Board

Dated: December 31, 2009

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

-- December 31, 2009 --

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, December 31, 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)

3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

8:20 a.m. Clerk Cordonnier read the minutes of the previous Regular Session meeting of December 29th. The minutes were then approved by the President of the Board.

8:55 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.

9:00 a.m. Board met with Brian Fisher, IT Manager. Mr. Fisher helped set up a conference call using a demo conference call phone.

9:15 a.m. Board spoke with Hardin County Sanitary Engineer, Mike Smith, about the well monitoring program for the Hardin County Landfill.

10:45 a.m. Board met with Board of Elections Director Carolyn Campbell regarding the 1% increase in the salary line item.

11:30 a.m. Clerk Cordonnier reviewed various resolutions which needed to be signed on this date.

11:37 a.m. Randy Paul, Hardin County Clerk, phoned to inform the Auglaize County Board of Commissioners that the Hardin County Board of Commissioners signed a Resolution extending the employment agreement of Nick Scheck between the two Boards.

1:50 p.m. Commissioners phoned the Mercer County Commissioners to check on the status of the possibility of forming a joint Port Authority. Commissioner Laffin informed the Board that more information will be forthcoming in the future.

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):

#09-516 Authorizing the application to the Ohio Pet Fund for the 2010 grant to be used by the County Dog Warden.

#09-517 Setting date, time and location at which to convene in a Special Session on January 6, 2010 of the Auglaize County Board of Commissioners.

#09-518 Authorizing budget adjustments for Public Assistance Fund, Children Services Fund and Heritage Trails Park District Fund.

#09-519 Authorizing the County Auditor to draw warrant for Then and Now Certificate payments.

#09-520 Approving and authorizing a wage increase for the year 2010 for the employees at the Auglaize County Department of Job and Family Services.

#09-521 Authorizing an increase to the 2009 appropriation budget as requested by County Auditor.

#09-522 Authorizing an amendment to Resolution #09-511; authorizing a pay increase to Auglaize County Department of Job and Family Services employee Laura Jeanneret, said amendment is due to the 2010 wage increase for certain Auglaize County employees.

4:35 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 31st day of December, 2009.

Douglas A. Spencer
Douglas A. Spencer, President

Don Regula
Don Regula, Vice President

ABSENT - 1-7-10
John N. Bergman, Member

ABSENT
Joseph R. Lenhart, County Administrator

Connie Cordonnier
Connie Cordonnier, Clerk of the Board

Dated: *Jan. 7, 2010*