

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

SPECIAL SESSION  
-- December 5, 2011 --

- 1:00 p.m. The Board of County Commissioners convened in special session on Monday, December 5, 2011 at 1:00 p.m. with the following members present: Commissioners John N. Bergman, Douglas A. Spencer and Don Regula. The purpose of this special session is to conduct budget hearing meetings.
- 1:00 p.m. The following people were present for all the budget hearings: Commissioners Bergman, Spencer and Regula, County Administrator Joe Lenhart, Assistant County Administrator Mike Hensley and Karen Kantner from the Wapakoneta Daily News.
- 1:00 p.m. The Board met with Thomas Freytag and Gwynne Freytag for the Coroner Budget Hearing.  
1:30 p.m. The Board met with Russ Bailey for the Dog Warden Budget Hearing.  
2:00 p.m. The Board met with Troy Anderson for the EMA/LEPC Budget Hearing.  
2:30 p.m. April Bowersock met with the Board for the Treasurer Budget Hearing.  
2:45 p.m. Commissioner Spencer moved to go into executive session to discuss the employment of personnel and invited Treasurer April Bowersock, Administrator Lenhart and Assistant Administrator Hensley to attend. Commissioner Regula seconded the motion. Commissioner Bergman called the roll: Spencer-yes; Regula-yes and Bergman-yes.  
3:00 p.m. Commissioner Regula moved to go out of executive session. Commissioner Spencer seconded the motion. Commissioner Bergman called the roll: Spencer-yes; Regula-yes and Bergman-yes. No action was taken.  
3:05 p.m. The Board met with Ed Pierce for the Prosecuting Attorney Budget Hearing.  
3:30 p.m. The Board met with Chris Lambert for the Recorder Budget Hearing.  
4:00 p.m. The Board met with Gerald Siesel for the Public Defender Budget Hearing.  
4:35 p.m. Having completed the business of the day, President Bergman adjourned the Special Session 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 5th day of December, 2011.

  
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John N. Bergman, President

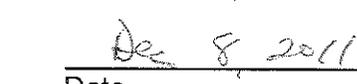
  
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Douglas A. Spencer, Vice President

  
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Don Regula, Member

ATTEST:

  
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Joseph R. Lenhart, County Administrator

  
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Esther Leffel, Clerk

  
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Date

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- December 6, 2011 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, December 6, 2011 in the Commissioners Chambers with the following members present: John N. Bergman, Douglas A. Spencer and Don Regula. The meeting of the Board was called to order by President Bergman.

**AGENDA**

- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers - Acres)
- 8:30 a.m. Staff Meeting (Chambers – Acres)
- 9:00 a.m. Municipal Court – Judge Herman – Budget Hearing (Chambers – Acres)
- 10:00 a.m. Kevin Schnell – View for Klosterman Tile Project (In front of house located at 12310 Burr Oak Rd, approximately 3200 feet west of Hardin Pike)
- 11:00 a.m. Soil & Water Conservation – Nancy Fisher – Budget Hearing (Chambers – Acres)
- 11:30 a.m. OSU Extension Service – Beth Miller – Budget Hearing (Chambers – Acres)
- 1:00 p.m. Board of Elections – Carolyn Campbell – Budget Hearing (Chambers – Acres)
- 1:30 p.m. Auditor, R.E. Assessments & Data Processing – Janet Schuler – Budget Hearing (Chambers – Acres)
- 2:00 p.m. Clerk of Courts – Jean Meckstroth – Budget Hearing (Chambers – Acres)
- 2:30 p.m. DD Board – Al Willis – Budget Hearing (Chambers – Acres)
- 3:00 p.m. Auglaize Acres – Connie Pierce – Budget Hearing (Chambers – Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)
- 4:00 p.m. Veterans Services – Doug Howard – Budget Hearing (Chambers – Acres)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. Commissioner Regula moved to approve the resolutions as presented. Commissioner Spencer seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:10 a.m. Clerk Leffel read the minutes of the December 1, 2011 meeting. The minutes were approved with some additions.
- 8:15 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 9:00 a.m. Municipal Court Judge Gary Herman presented the budget for the Municipal Court. The Municipal Court in the Courthouse was also discussed.
- 10:00 a.m. The Commissioners viewed Klosterman Tile project on Burr Oak Road in Pusheta Township.
- 11:00 a.m. S.W.C.D Board Members: John Schwark, Karl Marshall and Lou Brown along with T.J. Place presented the budget request for next year.
- 11:30 a.m. Beth Miller and John Smith from the Cooperative Extension Service presented the budget request for 2012.
- 1:00 p.m. Board of Elections Director Carolyn Campbell and Board of Elections member Fran Engle presented the budget request for next year. They reminded everyone that there will be two primaries in 2012.
- 1:30 p.m. County Auditor Janet Schuler presented the Auditor's budget, Real Estate Assessment and Data Processing request for 2012.
- 2:00 p.m. County Clerk of Courts Jean Meckstroth presented the Clerk of Courts budget requests for 2012. She also presented some information/requests to the Commissioners and the Board would like to schedule another meeting to discuss these items in greater detail.

1. Renovations to the Title Department and has funds available in the Certificate of Title Fund.
  2. Consideration for additional compensation for employees since the retirement of Sue Ellen Kohler no additional staff has been hired. Jean stated that an employee may need to be hired in 2012.
  3. Request to return to a contract with Rain 1 Payment Solutions to install an ATM machine at the Courthouse. The contract will be sent to Ed Pierce to review.
- 2:30 p.m. D.D. Superintendent Al Willis and Business Administrator Todd Busse presented the D.D. budget for 2012.
- 3:00 p.m. Auglaize Acres Administrator Connie Pierce presented the Acres budget for 2012. Kim Sudhoff was also present at the meeting.
- 3:30 p.m. County Administrator Lenhart reviewed the resolutions to be considered at the December 8, 2011 meeting.
- 4:00 p.m. Doug Howard, Veterans Service Officer, Patrick Krendl, New Veterans Service Officer, and Board Members: Cynthia Peterson and Jack Kuffner were present at the budget hearing. Doug Howard presented the budget request for 2012. Doug will be retiring at the end of the year. A request was presented for the Veterans Service to remain at the present location and not return to the Administration Building. The BOCC is not in favor of this request.
- 4:00 p.m. Commissioner Bergman left for a meeting at the airport.
- 4:30 p.m. Karen Kantner from the Wapakoneta Daily News was present for the budget hearings.

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):

- #11-462 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #11-463 Approving a Certified Maintenance Agreement with Perfection Group, Inc. for the Law Enforcement Center; and ratifying the execution of same.
- #11-464 Authorizing a housing rehabilitation project under the C.H.I.P. Program.
- #11-465 Matter of setting date and time to receive bids for the Central Dispatch Project for the Auglaize County Board of Commissioners.
- #11-466 Matter of setting date and time to receive bids for the Courthouse Renovation Millwork, Acoustical Treatment and Floor Finishes Project for the Auglaize County Board of Commissioners.
- #11-467 Matter of authorizing budget adjustments.

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

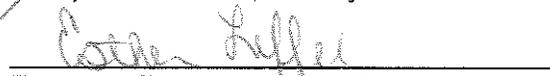
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 6th day of December, 2011

  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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Don Regula, Member

  
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Joseph R. Lenhart, County Administrator

  
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Esther Leffel, Clerk of the Board

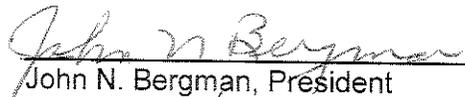
  
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Dated

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

SPECIAL SESSION  
-- December 7, 2011 --

- 2:00 p.m. The Board of County Commissioners convened in special session on Wednesday, December 7, 2011 at 2:00 p.m. with the following members present: Commissioners John N. Bergman, Douglas A. Spencer and Don Regula. The purpose of this special session is to conduct budget hearing meetings.
- 2:00 p.m. The following people were present for all the budget hearings: Commissioners Bergman, Spencer and Regula, County Administrator Lenhart.
- 2:00 p.m. County Engineer Doug Reinhart presented to the Commissioners and Administrator Lenhart the budgets for the Motor Vehicle Gas Tax Fund, Sanitary sewer, G.I.S. office and Engineer's Office. Amy Kronenberger from the Daily Standard and Karen Kantner from the Wapakoneta Daily News were also present. He discussed that the Village of Buckland has requested his Sanitary Department to manage their lagoon sanitary system when it is completed.
- 2:30 p.m. Allison Brady presented the Heritage Trails Park District budget. The park board is anticipating an increase in hours thus creating the possible need for an increase in the salary line item. Amy Kronenberger from the Daily Standard was also present.
- 3:30 p.m. Kraig Noble and Lucy Merges presented the Law Library budget request for 2012. Lucy explained the benefits of paying into a statewide consortium in order to receive benefits that can be obtained by being a member. Cost savings related to books needed for the Law Library. Kraig Noble recognized Law Librarian Lucy Merges for her diligent work this past year and board member Joe Lenhart concurs.
- 4:15 p.m. Having completed the business of the day, President Bergman adjourned the Special Session 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 7th day of December, 2011.

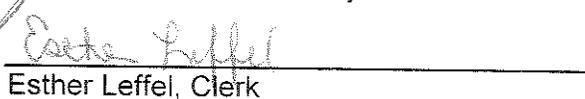
  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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Don Regula, Member

ATTEST:

  
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Joseph R. Lenhart, County Administrator

  
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Esther Leffel, Clerk

  
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December 15, 2011  
Date

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

-- December 8, 2011 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, December 8, 2011 in the Commissioners Chambers with the following members present: John N. Bergman, Douglas A. Spencer and Don Regula. The meeting of the Board was called to order by President Bergman.

**AGENDA**

- 7:30 a.m. Joe – CVB monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers - Acres)
- 8:30 a.m. Staff meeting (Chambers – Acres)
- 9:00 a.m. Juvenile, Probate, DR Court – Judge Spees & Youth Services – Sally Imondi (Chambers – Acres)
- 10:00 a.m. Sheriff – Allen Solomon – Budget Hearing (Chambers – Acres)
- 11:00 a.m. Meeting with Dave Reichelderfer (Chambers – Acres)
- 11:30 a.m. Solid Waste District – Dave Reichelderfer - Budget Hearing (Chambers – Acres)
- 1:30 p.m. First Hearing – Hollman Ditch Project (Chambers – Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)
- 3:30 p.m. Janet Schuler – Jerry Lehman - Securement of Jacob Note (Chambers – Acres)
- 4:00 p.m. Janet Schuler – Rex Lippencott – Securement of Warman #3 Note (Chambers – Acres)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. Commissioner Spencer moved to approve the resolutions as presented. Commissioner Regula seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:20 a.m. Clerk Leffel read the minutes of the December 5th & 6th, 2011 meetings. The minutes were approved with some additions for clarification.
- 9:00 a.m. Karen Kantner from the Wapakoneta Daily News was in attendance for the budget hearings. Amy Kronenberger from the Daily Standard was present for the budget hearings except for the Solid Waste hearing.
- 9:00 a.m. Judge Mark Spees and Probation Officer Sally Imondi presented their respective budgets for 2012. Judge Spees indicated that he is intending to bring his employees up in pay compared to what other county positions in other offices are paying. The Commissioners asked about how the pay increase request relates to the salary survey done by the county. The Judge indicated he would be willing to review this with the County Administrator.
- 10:00 a.m. Sheriff Al Solomon presented the budget for the Sheriff's Office. Also in attendance were: Chief Deputy Mike Eberle, Mary Vorhees and Lisa Wright. He is requesting additional funds for a new cruiser. Commissioner Spencer asked which vehicle is to be replaced. Chief Deputy Mike Eberle reviewed the list of vehicles and their mileage that are under consideration. Commissioner Bergman asked how many additional vehicles have been added to the department in the last seven years. The Sheriff was asked about the increase in the equipment line item in the handgun license budget.
- 11:30 a.m. Solid Waste Coordinator Dave Reichelderfer presented the Solid Waste District Budget for 2012. There is an increase in fuel costs in the supplies line item for the additional collection sites added and to process the increase in recyclables.
- 1:35 p.m. The Commissioners held the first public hearing on the Hollman Ditch petition project in Noble Township. The Commissioners welcomed everyone in attendance and reviewed the time line to date. See minutes of the meeting in the Hollman Ditch file.
- 3:30 p.m. The Commissioners, County Auditor Janet Schuler and Jerry Lehman from First National Bank in New Bremen signed the Jacob Ditch note.
- 4:00 p.m. The Commissioners recessed the Hollman Ditch Hearing till further notice.
- 4:15 p.m. The Commissioner, County Auditor Janet Schuler and Rex Lippencott from Minster Bank signed the Warman #3 Ditch note.

4:24 p.m. Clerk Leffel emailed the resolutions to be considered at the December 13, 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):

- #11-468 Authorizing the participation in the Memorial High School Transition Program and have two volunteers assist the Auglaize County Dog Warden.
- #11-469 Matter of authorizing budget adjustments.
- #11-470 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #11-471 Matter of authorizing Eric Tangeman to remove snow from parking areas at the Auglaize County Department of Job and Family Services.
- #11-472 Matter of accepting the Lowry Ditch Project from the Auglaize county Soil and Water Conservation District; setting date and time to receive bids for said project.

4:30 p.m. With no further business to bring before the Board, President Bergman 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 8th day of December, 2011.

  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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Don Regula, Member

  
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Joseph R. Lenhart, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated: