

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

-- February 1, 2011 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, February 1, 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)
- 9:30 a.m. Wayne York & Karen Mauch from New Bremen (Chambers - Acres)
- 11:00 a.m. Meet with State people about driving exam office (Driving Exam Office)
- 11:00 a.m. RLF Review - Mile Creek Animal Hospital (Chambers - Acres)
- 11:30 a.m. Janet Schuler - Robert Albers - Securement of Bennett Ditch Note (Chambers - Acres - moved from 3 p.m.)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)
- 7:00 - 8:00 p.m. Auglaize County Extension Advisory Committee (OSU Extension Office)

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.
- 8:15 a.m. Clerk Leffel read the minutes for January 25th and 27th meetings. The minutes were approved with some modifications.
- 8:25 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 8:40 a.m. Administrator Lenhart discussed the Courthouse preconstruction meeting held last Friday with several of the contractors involved with the Renovation Project.
- 10:00 a.m. The County Administrator and Commissioners met with Karen Mauch and Wayne York from the Village of New Bremen to discuss the upcoming CDBG funding cycle and a possible project the Village may submit for CDBG funding.
- 11:00 a.m. Commissioner Bergman met with Auglaize County RLF committee to review an application.
- 11:30 a.m. Since Rob Albers from Minster Bank was present for the 11:00 a.m. RLF meeting, he inquired if the Commissioners and County Auditor would be available to sign the Bennett Ditch note instead of signing the note at the 3:00 p.m. meeting. Everyone involved was available and the note was signed.
- 11:40 a.m. The Economic Development Directors in Auglaize County met with the Commissioners and briefed them on their upcoming visit to Cleveland. They will be meeting with the Burnside Group. They also inquired if the Commissioners would be interested in paying for an ad in, Discover the Dayton Region, an Economic Development Guidebook. The Commissioners agreed to pay for the advertisement.
- 3:30 p.m. County Administrator Lenhart presented the resolutions to be considered at the February 3, 2011 meeting.

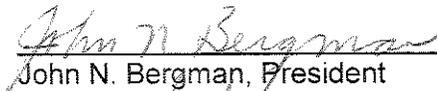
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #11-046 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #11-047 Matter of Setting Date, Time and Location at which to convene Special Session of the Auglaize County Board of Commissioners.
- #11-048 Authorizing the Payment of the County's Mandated Share of Public Assistance for February.

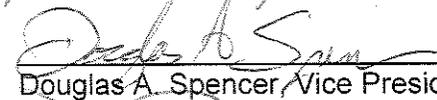
- #11-049 Appointing Jamie Hughes as replacement of Marv Ankney to the Facilities Governing Board of the Western Ohio Regional Treatment and Habilitation Center (W.O.R.T.H.) (Term Expires October 12, 2011).
- #11-050 Authorizing Expenditures for the Veterans Service Commissioners, Officers & Staff to attend State/District/Regional/Conventions/Seminars throughout the remainder of 2011.
- #11-051 Ratifying the Promotion of Michelle Bowen at the Auglaize County Department of Job and Family Services.
- #11-052 Authorizing Budget Adjustment.

4:30 p.m. With no further business to bring before the Board, Commissioner 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 1st day of February, 2011.



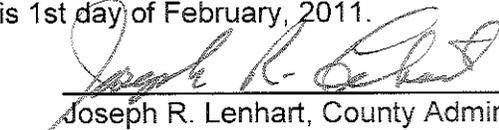
John N. Bergman, President



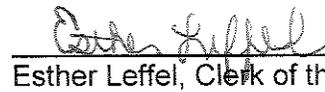
Douglas A. Spencer, Vice President



Don Regula, Member



Joseph R. Lenhart, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- February 3, 2011 --

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, February 3, 2011 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)
- 10:00 a.m. Scott Frey – Meeting for Value Class County Service Project (Chambers – Acres)
- 1:00 p.m. Meeting Ottawa River Stream Enhancement Project (Allen County Commissioner's Office, Agenda Meeting Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)
- 7:00 p.m. – 7:30 p.m. Joe to United Way – Orientation (Hospital)

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.
- 8:30 a.m. Clerk Leffel read the minutes of the February 1, 2011 meeting. The minutes were approved as read.
- 8:50 a.m. Administrator Lenhart presented information to the Commissioners about installing additional VAV boxes in the office areas of the Common Pleas Court in the Administration Building. The Commissioners authorized the installation of said boxes.
- 10:00 a.m. The Commissioners met with Chamber of Commerce Directors Kelly Kill and Scott Frey. Diana Blackburn, Kecia Schmerge and Pamela Sophiajohn, members of the upcoming Chamber Valu Class were also in attendance. The group inquired of some possible "projects" that could of some benefit to the citizens of Auglaize County. Several ideas were discussed.
- 11:30 a.m. The County Administrator and Board went to the Courthouse to view some equipment to be reinstalled in the Courthouse.
- 1:00 p.m. The BOCC traveled to the Allen County Commissioners office in Lima to attend the Ottawa River Stream Enhancement maintenance meeting.
- 3:30 p.m. There were no Resolutions that were presented to the Board , for its consideration.
- 4:00 p.m. Commissioner Bergman left the office for the day.

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):

- #11-053 Authorizing President of the Board of County Commissioners to Make Application to the Ohio Department of Natural Resources for a Grant for Auglaize County Solid Waste District; and Authorizes the President of the Board to Execute the 2011 Community Development Grant Agreement.
- #11-054 Matter of Setting a Date and Time at which to convene the first of two mandated Public Hearings for the F.Y.2011 Community Development Block Grant Program.
- #11-055 Authorizing the Execution of an Administrative (Sub-recipient) Agreement with the City of St. Marys for the F.Y. 2010 Community Development Block Grant Formula Program.
- #11-056 Authorizing the Execution of an Administrative (Sub-recipient) Agreement with the City of Wapakoneta for the F.Y. 2010 Community Development Block Grant Formula Program.
- #11-057 Authorizing the execution of the contract Addendum D Renewal with Creative Microsystems, Inc. (CMI) for Hardware Maintenance/Infrastructure Help Desk Support.

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 3rd day of February, 2011.

John N. Bergman
John N. Bergman, President

Douglas A. Spencer
Douglas A. Spencer, Vice President

Don Regula
Don Regula, Member

Joseph R. Lenhart
Joseph R. Lenhart, County Administrator

Esther Leffel
Esther Leffel, Clerk of the Board

February 8, 2011
Dated:

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- February 4, 2011--**

The Board of County Commissioners convened in special session on Friday, February 4, 2011 at 1:00 p.m. with the following members present: John N. Bergman, Douglas A. Spencer and Don Regula. This session was called for the purpose of attending the CCAO luncheon meeting at the Inn at Versailles, Ohio.

12:00 p.m. Commissioners left Wapakoneta to attend the CCAO luncheon meeting which was held in Versailles, Ohio (Darke County).

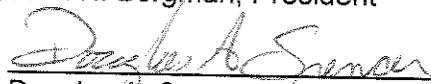
4:00 p.m. Board returned to Wapakoneta, at which time President Bergman adjourned the Special Session for the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 4th day of February, 2011.

The MINUTES constitute an accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 4th day of February, 2011.



John N. Bergman, President



Douglas A. Spencer, Vice President

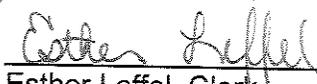


Don Regula, Member

ATTEST:



Joseph R. Lenhart, County Administrator



Esther Leffel, Clerk



Date