

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

-- February 2, 2010 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, February 2, 2010 with the following members present: Don Regula, John N. Bergman and Douglas A. Spencer. The meeting of the Board was called to order in its Chambers by President Regula.

AGENDA

- 8:00 a.m. Commissioners work on Resolutions/Documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 10:00 a.m. Janet Schuler & Doug Reinhart – Aerial photography
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:15 a.m. Clerk Cordonnier read the minutes of the previous Regular Session meeting of January 28th. Clarifications and additions were made to the minutes. The minutes were then approved by the President of the Board.
- 8:30 a.m. Commissioner Spencer moved to approve the Resolutions as presented. Commissioner Bergman seconded the motion. Resolutions were then distributed for each Commissioner's vote and execution.
- 8:45 a.m. Staff meeting was held.
- 8:51 a.m. Staff meeting was recessed and Commissioner Bergman made the motion to enter into Executive Session for the purpose of discussing the dismissal of an employee. Pat Hire and Dave Goff of Clemans Nelson and Co. Admin. Joe Lenhart were invited to participate in this session. Vote was called by roll: Mr. Bergman, yes; Mr. Spencer, yes; Mr. Regula, yes. Motion carried.
- 9:25 a.m. Commissioner Spencer moved to return to Regular Session. Commissioner Bergman seconded the motion. Roll call vote was taken: Mr. Bergman, yes; Mr. Spencer, yes; Mr. Regula, yes. Motion carried. No action taken
- 9:30 a.m. Staff meeting was reconvened.
- 10:00 a.m. Board met with Co. Auditor Janet Schuler, Co. Eng. Doug Reinhart, Joe Collin, Bill Balthis, Sheriff Al Solomon and Admin. Lenhart. Pictometry Visual Intelligence & Intelligent Images (Pictometry) was discussed. The Pictometry project is being offered through Cole, Layer, Trumble (CLT). The total cost of this project is \$400,000 for two flights in 2010 and 2013. This cost would be spread over six (6) years and would include licensing, installation, training and annual maintenance, including Ortho and Obliques. Auditor Schuler indicated that \$250,000 could be funded out of Real Estate Assessment (REA). Co. Engineer Reinhart indicated that the balance could be funded with GIS money, however, presently no money is budgeted for this for 2010. \$15,000 would need to be funded by the Board of County Commissioners. Inquiry was made if E911 funds could be used to finance an application of the project that would solely be used by the Sheriff's Office. Sheriff Solomon was not sure about the possibility or if he is in need of this application. He will look into the matter and notify the Commissioners later. As all officials are in agreement with this proposal and project, the Board of County Commissioners advised County Administrator Lenhart to ask the County Prosecutor to review the proposed contract.
- 1:00 p.m. Commissioners and Admin. Lenhart viewed a possible building location in St. Marys for use as the County dog pound and storage.
- 2:53 p.m. Commissioner Bergman phoned Andy Kuck, Lessee of the County farm ground. Mr. Kuck was notified of what is needed to allow him to sublease some of the farm land to his father and uncle. This information was left on Mr. Kuck's voice mail.
- 3:05 p.m. Admin. Lenhart presented Resolutions for consideration at the next Regular Session meeting.
- 3:30 p.m. Board signed the check register as received from the County Auditor.

STAFF MEETING

Clerk Cordonnier reviewed the scheduled meetings through February 18th. The 2010 Building Utility Report for January was presented to the Commissioners.

Co. Administrator Joe Lenhart presented the following:

- 1.) Informed the Board of the death of the husband of Sally Imondi, Juvenile Probation Officer. A card will be sent from the office.
- 2.) Spoke with Clerk of Courts Sue Ellen Kohler about the storage in the former Treasurer's office in the Courthouse of more of her records. There is no rush on moving the records, but making place for said records in this room will be underway shortly.
- 3.) Discussed the acceptance of various departments being contacted about Metro Ethernet. All department heads approached with this concept are in agreement with the proposals presented.
- 4.) Admin. Lenhart, Sheriff Al Solomon, Chief Deputy Mike Eberle and Maintenance Super. Rick Bice met to discuss the better utilization of the current pooled maintenance program using the County Maintenance staff. Everyone in the discussion was favorable to the idea. At the Law Enforcement Center, only a few persons are to contact Mr. Bice and he will determine how and when the reported problem is handled. The Sheriff will work with his staff to accomplish this contact procedure.
- 5.) Discussion was held on the purchase of pads for the County owned AEDs located in county buildings and in Sheriff's cruisers. After sharing thoughts on this matter, the Board asked that Admin. Lenhart obtain the number of AEDs owned by the County and report back to the Commissioners. Purchase of AED pads will then be determined.

Commissioner Bergman reported the following:

- A message was left for Jessie Magato, an applicant for a position on the Auglaize County District Public Library Board. Commissioner Bergman will call her again tonight, informing her of Larry Smith's eligibility to serve on said Board.
- Informed Julie Jurosic of West Central Development Corporation that Co. Prosecutor Ed Pierce will be calling her to aid in the necessary legal steps to cause the liquidation proceedings of the Revolving Loan for Industrial Paint & Strip LLC.
- Inquired if a card has been sent to Mark Weller on his retirement from the Auglaize County Public Defender position.

Commissioner Spencer related that, on Friday he met with the Grand Lake St. Marys Lake Water Quality Improvement group to learn the outcome of the meeting held to solicit private funds for the water quality improvement project.

A phone call was received from Curt McCullough on Friday about Recovery Zone bonds. Conversation then moved to the acquisition of a dog shelter with Mr. McCullough stating that he has a plan for an existing building on McKinley Road to be used as a dog shelter. Commissioner Spencer met with Mr. McCullough, at the building, to discuss the matter. This would begin as a private venture.

Commissioner Regula mentioned that when the Commissioners toured the Law Enforcement Center last Thursday, black marks on the exterior of the building were noticed. Admin. Lenhart mentioned that power washing had been tried, but to no avail. Mr. Lenhart was asked to speak to Main. Super. Rick Bice about these marks. Commissioner Bergman then mentioned that moisture was coming out of the mortar on the northwest side of the Center just below the first row of windows.

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):

#10-046 Approving a contract between Auglaize County Department of Job and Family Services and Specialized Alternatives for Families and Youth of Ohio for professional services.

#10-047 Amending annual appropriation due to moneys certified and not appropriated; authorizing budget adjustments.

#10-048 Authorizing the County Auditor to draw warrants for Then and Now Certificate payments.

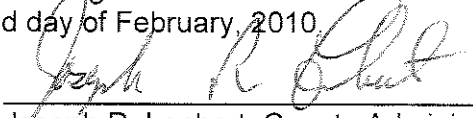
#10-049 Authorizing the execution of a contract Addendum D renewal with Creative Microsystems, Inc. (CMI) for hardware maintenance/infrastructure help desk support at the Law Enforcement Center.

4:35 p.m. With no further business to bring before the Board, President 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 2nd day of February, 2010.



Don Regula, President



Joseph R. Lenhart, County Administrator



John N. Bergman, Vice President



Connie Cordonnier, Clerk of the Board



Douglas A. Spencer, Member

Dated: February 9, 2010

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

-- February 4, 2010 --

The Board of County Commissioners convened at the St. Marys Community Library in regular session at 7:30 a.m. on Thursday, February 4, 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

- 7:30 a.m. Business Persons Breakfast (St. Marys Community Library)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:30 a.m. Ann Pickens – Boy Scouts (Chambers)
- 11:00 a.m. First Public Hearing CDBG & CHIP (Chambers)
- 1:30 p.m. HAC 1st meeting (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

On February 3rd, Commissioner Bergman attended the Families and Children First meeting.

PROCEEDINGS OF THE DAY

- 7:30 a.m. Commissioners Regula, Bergman, Spencer attended the Business Persons Breakfast at the St. Marys Community Library.
- 9:25 a.m. Board arrived in its Chambers.
- 9:35 a.m. Board met with Ann Pickens of the Boy Scouts of America. Ms. Pickens is responsible for Auglaize and Mercer Counties. She informed the Board that, in recognition of the 100th anniversary of the Boy Scouts of America in 2010, the group will be doing improvement projects. She will keep the Board updated on the projects.
- 11:00 a.m. Board conducted the first Public Hearing for the FY 2010 CDBG program. Those present with the Commissioners for the hearing were Larry A. James, for Mercy Unlimited Inc.; Kathy Kohler for Auglaize Acres; Jarid Kohlrieser for Cridersville, Larry W. Johns for Moulton Township; Todd Fleagle and Craig Moeller for the City of St. Marys; Dennis Kitzmiller for Minster; Co. Administrator Joe Lenhart and Dianne Guenther of Poggemeyer Design Group. Ms. Guenther of Poggemeyers presented the information for the FY 2010 CDBG program.
- 1:30 p.m. Commissioner Regula attended the HAC 1st Public meeting held in the Assembly Room.
- 2:30 p.m. Board phoned Brad Garmann of Garmann/Miller Architects to discuss updated projects on the proposed dog pound. Mr. Garmann indicated that he feels confident that a revised estimate would be lower than the 2008 estimate which was \$210,000. The Board further inquired about the cost for a 60' X 60' storage building for Courthouse records and Courthouse furniture when the Courthouse renovation occurs and for potential County space needs. Mr. Garmann provided a preliminary estimate of \$75.00 to \$80.00 per square foot for such a building.
- 3:20 p.m. Board walked to the Courthouse to meet with Clerk of Courts Sue Ellen Kohler to discuss snow removal at the Municipal Court West. . It was agreed by the Commissioners and the Clerk of Courts that the walks at the Municipal Court West will be cleaned of snow by approximately 9:00 a.m. when the need arises. The Board and Clerk Kohler also refined her record storage needs.

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):

- #10-050 Setting date and time for Final Hearing on Engineer's Reports on estimated assessments, on the proceedings for the Bryant Ditch project.
- #10-051 Authorizing the execution, by Solid Waste Coordinator, of the 2010 Litter Cleanup Grant Agreement for the County Solid Waste Management District.

#10-052 Approving leases at the Neil Armstrong Airport for hangar spaces for Globus Printing Inc.;
ratifying the execution of the leases.

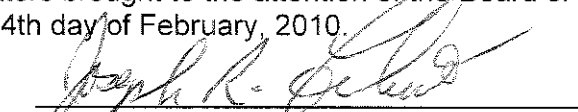
#10-053 Authorizing payment of the county's mandated share of Public Assistance for February.

4:30 p.m. With no further business to bring before the Board, President 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 4th day of February, 2010.




Don Regula, President



Joseph R. Lenhart, County Administrator



John N. Bergman, Vice President



Connie Cordonnier, Clerk of the Board



Douglas A. Spencer, Member

Dated: February 9, 2010