

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

-- February 1, 2008--

The Board of County Commissioners convened in special session on Friday, February 1, 2008 at 8:15 a.m. with the following members present, John N. Bergman and Douglas A. Spencer. This session was called for general purposes Commissioner Ivo J. Kramer was excused for personal reasons. . The minutes of the previous meeting were provided to the Board.

AGENDA

No appointments were scheduled for this date.

PROCEEDINGS OF THE BOARD

10:00 a.m. Steve Stienecker met with the Board.

In the afternoon, Commissioner Kramer joined the meeting in the Chambers.

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):

- #08-058 Authorizing the use of "Super Blanket Purchase Orders" as requested by the County Auditor. Setting maximum amount of same at \$8,000.00.
- #08-059 Approving contract between Auglaize County Department of Job and Family Services and Kids Count Too, Inc. for professional services.
- #08-060 Approving leases at the Neil Armstrong Airport for Hanger space for X-Wind and Randall & Naomi St. Julian.
- #08-061 Authorizing payment of the county's mandated share of Public Assistance for February.

Commissioner Bergman adjourned the session upon at 4:30 p.m.

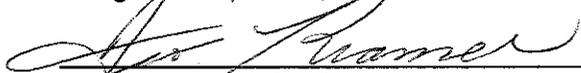
The MINUTES constitute an accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 1st day of February, 2008.



John N. Bergman, President



Douglas A. Spencer, Vice President



Ivo J. Kramer, Member

ATTEST:



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk

ABSENT

Patricia Hill, Asst. Clerk

Date: 2-5-07

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

-- February 5, 2008 --

The Board of County Commissioners convened in regular session in its office at 8:05 a.m. on Tuesday, February 5, 2008 with the following members present: John N. Bergman, Douglas A. Spencer and Ivo J. Kramer. The meeting of the Board was called to order by President Bergman. The minutes of previous meeting were provided to the Board.

AGENDA

1:30 p.m. Open bids for South Westminster Street project in Waynesfield (Chambers)

PROCEEDINGS OF THE DAY

8:15 a.m. Staff meeting was held.

11:10 a.m. Brian Fisher, Computer Operations Manager, met with the Board.

12:01 p.m. Commissioner Spencer moved to enter into Executive Session for the purpose of discussing pending litigation. Albin Bauer of Eastman & Smith was invited to be included in the session via phone. Commissioner Kramer seconded the motion. Roll call vote taken: Mr. Kramer, yes; Mr. Spencer, yes; Mr. Bergman, yes.

12:10 p.m. Co. Administrator Joe Lenhart was invited to join the Executive Session. All Commissioners agreed.

12:26 p.m. Commissioner Kramer moved to return to Regular Session. Commissioner Spencer seconded the motion. Roll call vote taken: Mr. Kramer, yes; Mr. Spencer, yes; Mr. Bergman, yes. No action taken.

1:30 p.m. Board opened bids for the South Westminster Street Reconstruction project in Waynesfield. This is a FY 2007 CDBG project. Those present with the Commissioners for the bid opening were Co. Admin. Lenhart; Craig Mescher of Fanning/Howey; Karen Campbell of WDN and eleven bidders. Bids, as received, were given to Mr. Mescher for review and comparison. A letter of award recommendation is forthcoming from Mr. Mescher.

4:25 p.m. Co. Engineer Doug Reinhart met with the Board.

STAFF MEETING

Clerk Connie Cordonnier reviewed scheduled appointments through the month of February.

Co. Admin. Joe Lenhart mentioned that there were several reports he has been working on and would like to review with the Board after the Staff meeting.

Commissioner Kramer had nothing to report, but asked if any word has been received from Don Arnett concerning the annexation into the City of Wapakoneta of his property and his neighbor's property. Nothing has been received.

Commissioner Spencer mentioned that next Wednesday, Feb. 13, the Economic Development Committee will meet with Joe Collins to determine how GIS can be used in its' marketing program.

Commissioner Bergman mentioned that Art Shaw inquired if Agape Ministries would be eligible for CDBG funding to be used for the purchase of some walk-in coolers. Mr. Lenhart spoke with Gayle Flaczynski of Poggemeyer Design Group about this inquiry. She said this non-profit organization could be eligible. A CDBG 1st hearing notice will be mailed to Agape.

Mr. Bergman reminded the Board that there are some Board/Committee appointments which should be reviewed by the Commissioners.

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):

#08-062 Authorizing the installation of a new furnace at the Auglaize County Title Department by Quality Plumbing & Heating, Inc.

#08-063 Authorizing amendments to airport hanger leases for Mark Gesler and Walter Vogel.

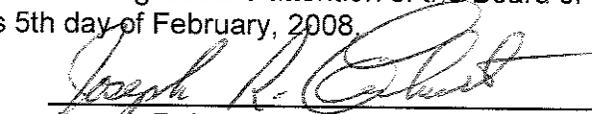
- #08-064 Setting date and time to convene the first of two mandated public hearings for the F.Y. 2008 CDBG program.
- #08-065 Approving agreements between Auglaize Acres and Medicorp, Inc. for portable X-ray services and resident transportation; authorizing Auglaize Acres Administrator to execute said Agreements.
- #08-066 Authorizing the execution of a contract modification agreement with Creative Microsystems, Inc. (CMI) for hardware maintenance/infrastructure help desk support.
- #08-067 Documenting receipt of bids for the South Westminster Street Reconstruction project; using F.Y. 2007 CDBG Formula program funds.

4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting in the office 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 February, 2008.



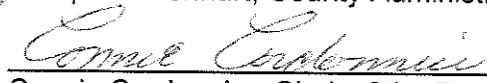
John N. Bergman, President



Joseph R. Lenhart, County Administrator



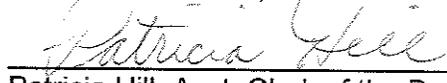
Douglas A. Spencer, Vice President



Connie Cordonnier, Clerk of the Board



Ivo J. Kramer, Member



Patricia Hill, Asst. Clerk of the Board

Dated: 2-7-08

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- February 7, 2008 --**

The Board of County Commissioners convened in regular session at 7:30 a.m. on Thursday, February 7, 2008 at the St. Marys Community Public Library, participating in the 9th Annual Business Person's Breakfast with the following members present: John N. Bergman, Douglas A. Spencer and Ivo J. Kramer. The Commissioners arrived in the County Commissioners Chambers at 9:00 a.m. The meeting of the Board was called to order in its office by President Bergman. The minutes of previous meeting were provided to the Board.

AGENDA

- 7:30 a.m. 9th Annual Business Person's Breakfast – Bonnie Wurst, Speaker (St. Marys Community Public Library)
9:30 a.m. Tim Manchester – sign reso. for Shearer #3 Ditch (He will be in sometime between 9:30 – 10:00 a.m.)

PROCEEDINGS OF THE DAY

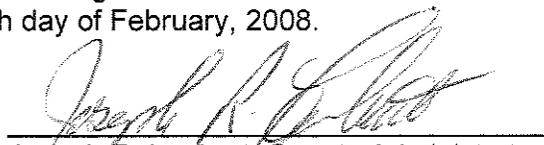
- 9:05 a.m. Upon arriving back in the office, the Commissioners attended an EMA/Homeland Security meeting held in the Administration Building Meeting Room to discuss the handling of the emergency situation from the flooding from heavy rains recently received.
9:48 a.m. Board returned to the office to meet with Tim Manchester for the signing of the Resolution awarding bid for the Shearer #3 Ditch project to Laura Construction. Mr. Manchester served as appointed Commissioner, replacing Commissioner Kramer, as Mr. Kramer owned land involved in this project.
1:00 – 2:30 p.m. After having lunch, the Board viewed various flooding locations within the County.
3:00 p.m. Board discussed an assortment of funding alternatives for the Solid Waste District.

- 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):
#08-068 Declaring a state of emergency in Auglaize County due to excessive rain and high water.
#08-069 Documenting the receipt of bids for construction of the Shearer #3 Ditch project; awarding bid to Laura Construction.
#08-070 Authorizing a Housing rehabilitation project for Elaine Steinke under the CHIP program.
#08-071 Authorizing expenses for Veterans Service Commissioners, Officers & Staff to attend State/District/Regional Conventions/Seminars throughout the remainder of 2008.
4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting in the office 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 February, 2008.



John N. Bergman, President



Joseph R. Lenhart, County Administrator



Douglas A. Spencer, Vice President



Ivo J. Kramer, Member



Connie Cordonnier, Clerk of the Board



Patricia Hill, Asst. Clerk of the Board

Dated: February 14, 2008

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

-- February 12, 2008 --

The Board of County Commissioners convened in regular session in its office at 8:05 a.m. on Tuesday, February 12, 2008 with the following members present: John N. Bergman, Douglas A. Spencer and Ivo J. Kramer. The meeting of the Board was called to order by President Bergman. The minutes of previous meeting were provided to the Board.

AGENDA

- 11:30 a.m. Auglaize Acres monthly meeting (Acres)
- 4:00 p.m. Terminal Building meeting – Neil Armstrong Airport cancelled (Airport)
- 7:15 p.m. Airport Zoning Commission Annual meeting (Neil Armstrong Airport)
- 7:30 p.m. Airport Authority meeting (Neil Armstrong Airport)

PROCEEDINGS OF THE DAY

- 8:15 a.m. Staff meeting was held.
- 10:30 a.m. Commissioner Kramer moved to enter into Executive Session for the purpose of discussing pending litigation. Co. Admin. Joe Lenhart and Co. Pros. Atty. Ed Pierce were invited to participate in the session. Commissioner Spencer seconded the motion. Roll call vote was taken: Mr. Kramer, yes; Mr. Spencer, yes; Mr. Bergman, yes. Motion carried
At 11:07 a.m., while in Executive Session, the Board of County Commissioners held a conference phone call with Attorney Albin Bauer of Eastman & Smith. This phone conversation was concluded at 11:41 a.m.
- 11:52 Commissioner Spencer moved to return to Regular Session. Commissioner Kramer seconded the motion. Roll call vote was taken: Mr. Kramer, yes; Mr. Spencer, yes; Mr. Bergman, yes. Motion carried. No action was taken.
- 11:50 a.m. Board left the office to travel to Auglaize Acres for lunch and a monthly update meeting with Auglaize Acres Administrator Nick Scheck. In the meeting with Mr. Scheck, the following was discussed:
 - 1.) Present census is 84.
 - 2.) Medicare Moneys are at an all time high.
 - 3.) A good public relations story was in the newspaper concerning the facility being a shelter in the recent flooding.
 - 4.) Department heads of Auglaize Acres and Hardin Hills have joint meetings from which much is being learned.
 - 5.) A new computer program is being studied and developed to create efficiency in departments. This should pay for itself in reduced labor costs.
 - 6.) 2 East is being looked at for nursing home beds and assisted living beds.
 - 7.) Profit & Loss report for January, 2008 showed a loss of \$48,315.12.
 - 8.) \$7,418.00 was spent from the donations fund for computers, monitors and a printer.
 - 9.) A Generator Inspection was performed this past month.
 - 10.) Repairs were made by Frost Mechanical to a Freezer Air unit at the cost of \$165.00.
- 2:00 p.m. Dave Bambauer met with the Board.
- 3:00 p.m. EMA Director Troy Anderson met with the Board.
- 3:15 p.m. A man met with Commissioner Kramer.
- 4:20 p.m. The Board and Troy Anderson, EMA Director phoned Larry Grieve of Wapakoneta, returning a call made by Mr. Grieve earlier in the day. This call involved the flooding problem and assessment of damage to Mr. Grieve's business during the recent rain storm.

STAFF MEETING

Clerk Connie Cordonnier reviewed scheduled appointments through the month of February. Asst. Clerk Pat Hill mentioned that Ann Wagner ^{phoned in} to file a complaint about the Phillips Brothers allowing drift from weed spray causing damage to her raspberry bushes. The Wagners live near

the County Home farm ground which is farmed by the Phillips Brothers. She informed the Board of this last year and it has happened again(?). The Board contacted the farmers last year, but they will contact them again.

Co. Admin. Joe Lenhart presented the following:

- 1.) In the CID this week, there is an article about Governor Strickland permitting child care providers to collectively bargain. These providers are used by the Auglaize County Department of Job and Family Services. This could be a huge impact on budget matters, etc.
- 2.) Discussed a letter from the Capitol Square Review and Advisory Board which is asking for names of individuals which have been instrumental in their service to fellow citizens in their home areas. The letter asks for 25 such persons. The information is due by April 1 and will be used in an exhibit housed in the new Ohio Statehouse Museum.
- 3.) Brian Fisher is not at work this morning due to a server malfunction in the Clerk of Courts office which occurred earlier this morning. Mr. Fisher will be in this afternoon.
- 4.) The Health Insurance Book is now available via Internet to the County employees.
- 5.) Inquired the status of the Opt Out policy. Commissioner Bergman stated that the Board has the language and a plan of action must now be developed. Discussion was held concerning Admin. Lenhart holding various meetings with County employees to explain this office. The Board wishes this to be in effect as of January 1, 2009.

Commissioner Spencer informed those present that on September 11, 2008, a “BoomTown” presentation will be given by Jack Schultz. Mr. Schultz is a motivational speaker on Economic Development.

Also, a letter from Nick Scheck in response to Schweiterman’s Pharmacy for institutional pharmacy services was mentioned.

Commissioner Kramer had nothing to report.

Commissioner Bergman mentioned that at the last Families & Children First meeting, Charlotte Parsons, Health Commissioner, inquired about the possibility of her department joining the Insurance consortium.

Discussed briefly a situation of a person calling to voice a complaint about his need of 20 sand bags during the recent flooding and was told that all 10,000 sand bags were in St. Marys.

Commissioner Spencer related that Darren Caywood has rendered a sketch of the Administration Building. The sketch will be shared later.

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):

- #08-072 Transfer of funds from Children Services to Public Assistance.
- #08-073 Authorizing modifications to the Technology Department room due to fire proofing renovations.
- #08-074 Authorizing funding of costs for an Economic Development speaker, Jack Schultz of BoomTown USA, as requested by the County’s Economic Development Coalition.
- #08-075 Authorizing Benchmark Custom Homes Inc. to renovate the Administration Building Technology Room to conform with fire regulations to preserve the County’s Technology equipment.
- #08-076 Authorizing sponsorship of a Job Fair for employment within Auglaize County.
- #08-077 Setting bid date and time for the purchase of two vehicles to be used as cruisers for the County Sheriff’s Department.
- #08-078 Approving a contract with Lucas County Coroner for autopsy services; ratifying the execution of said contract.

4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting in the office 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 12th day of February, 2008.



John N. Bergman, President



Joseph R. Lenhart, County Administrator



Douglas A. Spencer, Vice President



Connie Cordonnier, Clerk of the Board



Ivo J. Kramer, Member



Patricia Hill, Asst. Clerk of the Board

Dated: 2-14-08

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- February 14, 2008 --**

The Board of County Commissioners convened in regular session in the County Commissioners Chambers at 8:00 a.m. on Thursday, February 14, 2008 with the following members present: John N. Bergman, Douglas A. Spencer and Ivo J. Kramer. The meeting of the Board was called to order in its office by President Bergman. The minutes of the previous meeting were provided to the Board.

Commissioner Bergman asked that the following be documented as occurring on Wednesday, 2/13/08:

- Mr. Bergman visited Auglaize Acres to meet with Mechel Rowe. Ms. Rowe and Linda McCune were working on scheduling for the staff. Ms. Rowe stated that all was going well.
- After this meeting, Mr. Bergman went to the home of Ann Wagner who had phoned about her raspberry bushes being sprayed by the farmer leasing the county farmland. Ms. Wagner was not at home at this time.

AGENDA

- 7:30 a.m. Joe – CVB monthly meeting (CVB office)
- 8:30 a.m. Brian Fisher – monthly update meeting (Chambers)
- 10:00 a.m. open bids for aggregate
- 10:15 a.m. open bids for transit mix concrete
- 11:00 a.m. monthly meeting with Dave Reichelderfer (Recycle Center)
- 2:00 p.m. Doug Reinhart – bridge program

PROCEEDINGS OF THE DAY

- 8:30 a.m. Board met with Brian Fisher for his monthly update meeting. Mr. Fisher shared the following: Brian and Eric Ludwig have started the on-line training which was authorized by the Board; Discussed security cameras; Talked about the in-car computers; mentioned software for antivirus and other miscellaneous items.
- 10:00 a.m. Board opened bids for aggregate for the County Highway Department. Those in attendance in addition to the Commissioners were County Engineer Doug Reinhart; Gary Kuck of the Engineer's Office; Karen Campbell of the Wapakoneta Daily News; and one bidder.
- 10:15 a.m. Board opened bids for transit mix concrete for the County Highway Department. Those in attendance for the 10:00 a.m. bid opening were also in attendance for this bid opening.
- 10:25 Troy Anderson, EMA Director, met with the Board and Co. Eng. Doug Reinhart to discuss the hazardous waste spill on Spring Street in St. Marys from an underground tank which is leaking. The tank is located under the basement floor of the Trading Post.
Also discuss the necessity for groups and individuals to become proactive in the Auglaize River clean-out project.
- 10:55 a.m. Board left the office to attend the monthly meeting with David Reichelderfer at the Recycle Center. Mr. Reichelderfer was pleased that with the few changes which have occurred at the facility, the work is going much smoother. Reported that the baling of aluminum was caught up also.
- 2:20 p.m. Board met with Co. Engineer Doug Reinhart for the presentation of his 2008 Bridge Program. Karen Campbell of WDN was also present. The Board approved said Program.
- 4:28 p.m. Troy Anderson, EMA Director, was asked by the Board to present the status of the Marx Radio System project. The county fire departments and rescue squads have many concerns about the cost of the Marx system and the county's eligibility to receive grant funding for the purchase.

The Board phoned Ann Wagner to inform her that Dennis Phillips had been contacted about being more cautious when spraying the crops in the County field next to her property so as not to harm her raspberry bushes. Ms. Wagner was appreciative of the phone call.

The CoreCare packet was discussed.

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):

- #08-079 Documenting the receipt of bids for aggregate and concrete materials to be used by the Highway Department during 2008 at the discretion of the County Engineer.
- #08-080 Approving the contract and bond of Laura Construction, LLC for the Shearer #3 Ditch project.
- #08-081 Approving the 2008 Bridge Replacement Program as presented by County Engineer Douglas Reinhart.

4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting in the office 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 14th day of February, 2008.



John N. Bergman, President



Douglas A. Spencer, Vice President



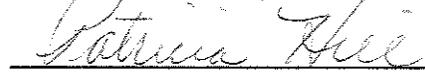
Ivo J. Kramer, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board



Patricia Hill, Assistant Clerk of the Board

Dated: 2-19-08

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

-- February 19, 2008 --

The Board of County Commissioners convened in regular session in its office at 8:05 a.m. on Tuesday, February 19, 2008 with the following members present: John N. Bergman and Ivo J. Kramer. Commissioner Douglas A. Spencer will be late arriving in the office due to illness in the family. The meeting of the Board was called to order by President Bergman. The minutes of previous meeting were provided to the Board.

AGENDA

- 7:30 a.m. Ag Breakfast (R J Coffey Cup)
- 9:00 a.m. Meeting with Mike Morrow (ACDJFS)
- 11:00 a.m. Ottawa River Meeting (Allen Co. Soil & Water Office)
- 1:30 p.m. Doug Reinhart – monthly update (Engineer's Office)
- 3:15 p.m. Call Susan Paul about Core Care plan

PROCEEDINGS OF THE DAY

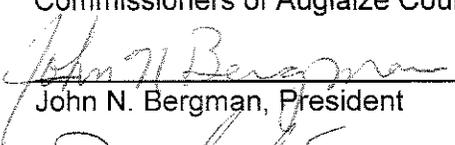
- 8:00 a.m. Board and Co. Admin. Joe Lenhart discussed CoreCare and wellness benefits.
- 8:30 a.m. Commissioner Bergman phoned Sean Stroh, Airport Manager, to check on the approximate length of the Terminal Study meeting on February 28th.
Mr. Stroh mentioned that on April 1, from 9:00 a.m. to 4:00 p.m., the Airport Authority will hold a grant informational meeting at the airport for Airport Managers and other interested parties. Due to space restraints only one Commissioner will be able to attend.
- 9:05 a.m. Board left the office to travel to Auglaize County Department of Job and Family Services for the monthly meeting with Mike Morrow, Director. Items discussed were:
 - 1.) The State of Ohio has cut 10% from Child Support revenue.
 - 2.) The energy program offered for this year is just getting started. It is anticipated that between \$85,000 to \$100,000 will be spent on this project.
 - 3.) Collections from the Dept. of Youth Services has been a problem. Dir. Morrow will speak with Judge Mark Spees.After this meeting Commissioners Bergman and Kramer traveled to Allen County Soil & Water Conservation Office.
- 10:45 a.m. Commissioner Spencer arrived in the office.
Auglaize Acres Administrator Nick Scheck, being at the facility, phoned the office and spoke with Commissioner Spencer.
- 11:00 a.m. Commissioners Bergman and Kramer attended the Ottawa River Meeting in Allen County. Discussion was held on the Ottawa River project, the Auglaize River project and the Little Ottawa River project.
- 12:30 p.m. Commissioners Bergman and Kramer stopped by Tim Manchester's home to have him sign the documents for the Shearer #3 Ditch contract and bond approval. Mr. Manchester was appointed to serve as Commissioner on this project, due to Commissioner Kramer being an involved landowner.
- 1:30 p.m. Commissioners Bergman and Kramer picked up Commissioner Spencer and Co. Admin. Lenhart to travel to the County Engineer's Office for the monthly meeting with Engineer Doug Reinhart. Various projects involving the Engineer's Office and Highway Department were viewed
- 3:05 p.m. The Board arrived back in the office.
- 3:20 p.m. Board phoned Susan Paul of Core Source.
- 4:10 p.m. Brian Fisher, Computer Operations Manager, met with the Board at its' request. The Board inquired if it was necessary to make additional preparations for the New Bremen/New Knoxville Rotary meeting presentation.
- 4:29 p.m. Troy Anderson met with the Board to inform them that Auglaize County has been granted a Cost Shared Supplement Reimbursement Grant from the State of Ohio. These funds are to be used for political subdivisions' reimbursement only.

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):

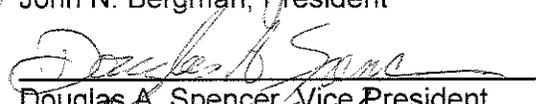
- #08-082 Approving contract with Poggemeyer Design Group, Inc. for professional services for the preparation and submission of the FY 2008 CHIP grant application.
- #08-083 Declaring Resolution #08-080 null and void; declaring the signature of Commissioner Ivo Kramer on said contract and bond invalid; approving contract and bond for Laura Construction, LLC for the Shearer #3 Ditch project.
- #08-084 Authorizing David Reichelderfer, Solid Waste Management District Coordinator to execute ODNR Litter Cleanup Grant Agreement and necessary reporting paperwork associated with this grant.

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

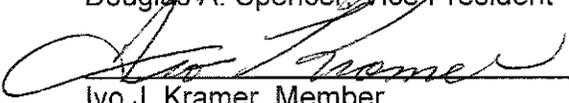
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 19th day of February, 2008.



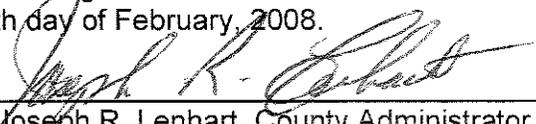
John N. Bergman, President



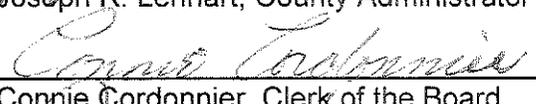
Douglas A. Spencer, Vice President



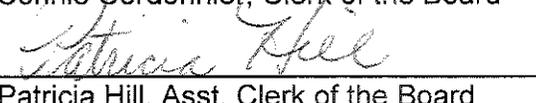
Ivo J. Kramer, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board



Patricia Hill, Asst. Clerk of the Board

Dated: 2-21-08

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

-- February 21, 2008 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, February 21, 2008 with the following members present: John N. Bergman, Douglas A. Spencer and Ivo J. Kramer. The meeting of the Board was called to order in its office by President Bergman. The minutes of previous meeting were provided to the Board.

AGENDA

- 8:30 a.m. Quarterly meeting with Maintenance and Housekeeping (Chambers)
- 10:00 a.m. Final hearing for Simms Run Ditch project (Meeting Room)
- 1:30 p.m. Sean Stroh – Airport Monthly update meeting (Neil Armstrong Airport)
- 3:00 p.m. Janet Schuler – Budget concerns
- 3:30 – 3:45 p.m. Call Van Wert County Commissioners
- 4:30 p.m. WAEDC Winter membership meeting (30 e. Auglaize St.)
- 6:30 p.m.– 7:30 p.m. Public Meeting – Grand Lake St. Marys Dredging (St. Marys Municipal Bldg.)

PROCEEDINGS OF THE DAY

- 8:05 a.m. Staff Meeting was held.
- 8:35 a.m. The first quarterly meeting of the Maintenance and Housekeeping Staffs was held with the Board. Those present were Rick Bice, Jeff Schwer, Dave Mansonbrink, Peggy Rodeback, Deb Brenneman. Co. Admin. Lenhart was also present.
- 10:00 a.m. The Board conducted a final hearing for the Simms Run Ditch project. This project was approved and a bid date will be set.
- 11:05 a.m. Commissioner Kramer was excused for a family medical situation.
- 11:30 a.m. Bruce and Marilyn Lynch came in to discuss a drainage issue.
- 11:30 a.m. Commissioner Bergman returned a phone call to an Auglaize Acres employee. He listened to her concerns about changes in work loads, staffing changes and shift changes. One particular item mentioned was that "Some employees don't have time to sit and talk with the residents." Commissioner Bergman offered the opportunity to meet with the Commissioners to discuss mentioned topics further.
- 1:30 p.m. Board met with Sean Stroh, Airport Manager, at the Neil Armstrong Airport. The following was discussed:
 - 1.) The newly installed AWOS system is working very well and has passed FAA Commissioning and Inspection.
 - 2.) The third update meeting for the Terminal Building Study will be held on February 28th at 4:00 p.m.
 - 3.) The Airport Authority has changed its' insurance coverage to R. J. Burke at the 2008 premium amount of \$6,500.
 - 4.) A FAA Grant Workshop will be hosted by the Neil Armstrong Airport Authority on April 1st from 8 a.m. to 4 p.m. This is the first Grant Workshop program to take place in the Great Lakes region. The Airport Authority wishes to showcase the County Airport. With space constraints, only one Commissioner will be able to attend.
 - 5.) A Service agreement has been entered into with Fuel Master to cover repair cost of fuel system. Currently, the system is down due to circuit board malfunction. Replacement parts are being sent for repairs.
 - 6.) A plaque received from Kenny and Doris Weber of Wapakoneta for the celebration of Wapakoneta's 175th anniversary, as well as Neil Armstrong's accomplishments will be placed on the wall in the terminal lobby.
 - 7.) Manager Stroh has accumulated 38 hours of overtime in 3 pay periods due to the many snow situations the area has experienced.
 - 8.) Reviewed the two year audit report.
 - 9.) Reviewed the financial reports of calendar year 2007 and January, 2008.

- 2:45 p.m. Commissioner Kramer returned to the office.
- 3:00 p.m. Board met with Co. Auditor Janet Schuler who expressed budget concerns. She presented a prospective look at the County finances if spending continues on the same path as it has been going.
- 3:35 p.m. Board placed a conference call to the Van Wert County Commissioners. Discussion was held concerning Corecare.
- 4:30 p.m. Commissioners Bergman and Spencer attended the WAEDC winter membership meeting held at the Economic Development Office. Many state and local Economic Development person and local business persons were present. Senators Cliff Hite and Keith Faber also participated.
- 6:30 p.m. Commissioner Spencer attended the Public Meeting pertaining to Grand Lake St. Marys Dredging. This was held at the St. Marys Municipal Building.

STAFF MEETING

Clerk Cordonnier reviewed scheduled appointments through March 22nd.

Asst. Clerk Hill had nothing to present.

Co. Admin. Lenhart mentioned the following:

- 1.) Inquired if the Commissioners would be able to meet with Tom Barnes of Preble County to discuss parcels and solid waste fees. This date is acceptable to David Reichelderfer. This date and time was approved by all the Commissioners. It was suggested that Auditor Janet Schuler be invited also.
- 2.) John Eiting, having a corporate hangar at the Neil Armstrong Airport, talked with Admin. Lenhart concerning a stipulation in his contract of installing a monitoring system into the Sheriff's dispatch. Mr. Eiting inquired if a light, to signal a problem, on the outside of the building, in plain sight from many directions, could be installed. The Commissioner stated that Mr. Eiting should have Attorney David Shuffleton to make the necessary changes to the contract and get back with them.
- 3.) Discussed the CCAO Capitol Square Review and Advisory Board request for names of 25 significant persons from the County. It was determined that notification will be sent to the municipalities and townships within the county for recommendations.
- 4.) Commissioner Spencer asked if Admin. Lenhart has spoken with Pros. Atty. Ed Pierce about the health insurance opt out policy. Admin. Lenhart has not.
- 5.) Commissioner Bergman asked about the signage for the parking lot tow away. Admin. Lenhart stated that the signs will be about 3' X 3'. He is planning on calling the Co. Engineer's sign man about getting these signs prepared.

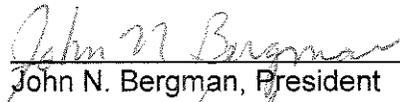
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

#08-085 Budget adjustment within the SHSP 06 Fund.

#08-086 Approving a Laboratory Services Agreement between Auglaize Acres and Lima Memorial Health System; ratifying the execution of said agreement.

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

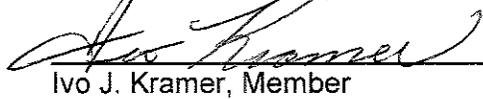
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 21st day of February, 2008.



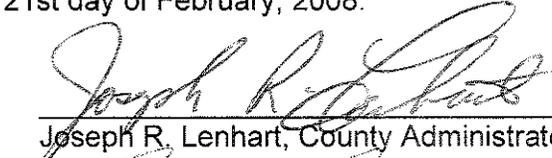
John N. Bergman, President



Douglas A. Spencer, Vice President



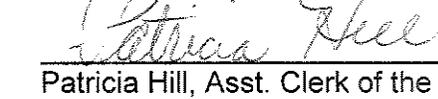
Ivo J. Kramer, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board



Patricia Hill, Asst. Clerk of the Board

Dated: 2-26-08

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

-- February 26, 2008 --

The Board of County Commissioners convened in regular session in its office at 8:15 a.m. on Tuesday, February 26, 2008 with the following members present: Douglas A. Spencer and Ivo J. Kramer. The meeting of the Board was called to order by Vice President Spencer. The minutes of previous meeting were provided to the Board.

AGENDA

- 7:30 a.m. John – Hospital Building Committee meeting (JTDMH, St. Marys)
- 10:00 a.m. Final Hearing – Stoner Ditch (chambers)
- 1:00 p.m. Burr Oak Ditch informational meeting – S & W (Meeting Room)
- 3:00 p.m. First Public Hearing for FY 08 CDBG program (Chambers)
- 5:30 p.m. St. Marys Kiwanis Club – State of the County address (St. Marys Eagles Lodge)

PROCEEDINGS OF THE DAY

- 9:10 a.m. Commissioner John N. Bergman arrived in the office from the Hospital Building Committee meeting which he attended at 7:30 a.m. at JTDMH in St. Marys.
- 9:20 a.m. A Staff Meeting was held.
- 10:00 a.m. Board conducted a final hearing on the Stoner Ditch project. Those present for the hearing were Doug Reinhart, County Engineer, and his staff member, Matt Quinter. The Board did approve the construction of this project. The County Engineer's staff will complete the construction of this ditch project.
- 1:00 p.m. Board participated in the Burr Oak Ditch informational meeting conducted by the Soil & Water Conservation Office staff.
- 3:05 p.m. Board conducted the First Public hearing for the FY 2008 CDBG program. Those present at this hearing with the Commissioners were: Co. Admin. Joe Lenhart, Paulette Huber of Poggemeyer Design Group, Auglaize Acres Administrator Nick Scheck, Minster Mayor Dennis Kitzmiller, Art Shaw representing Agape, Alicia Webb of the City of Wapakoneta Engineering Dept.
- 5:45 p.m. Board participated in the State of the County Address given to the St. Marys Kiwanis Club at the Eagles Lodge in St. Marys.

STAFF MEETING

Clerk Cordonnier reviewed the scheduled appointments through the end of March. The Board was also informed of a phone call from Betsy Wise in which she stated that the Wises and the Arnetts are working on the necessary annexation documents. There is now a hold up with the City/Township Annexation Agreement. They are waiting on wording from the Asst. Pros. Atty. Andrew Augsperger. They are trying to meet the deadline.

Asst. Clerk Hill inquired about the status of the equipment purchase by Auglaize Acres which was approved through the FY 07 CDBG program. Mr. Scheck will be reminded of this award.

Co. Admin. Lenhart presented the following:

- 1.) Reminded the Commissioners that the CCAO will no longer be sending CIDS through the mail. CIDS will be available through the website.
- 2.) Mentioned that Kurt Kuffner, the person who invited the Commissioners to speak at St. Marys Kiwanis tonight, will not be able to attend the meeting. Bill Schwendeman will be their host.
- 3.) Inquired if the Board would complete its review of the health insurance opt out policy soon so the meetings with county employees can be scheduled.

Commissioner Spencer invited Commissioners Bergman and Kramer to attend the Auglaize County Bar Assn. meeting being held today at noon at the Wapakoneta Eagles where he will be speaking about the Save Our Homes program.

Mr. Spencer also mentioned that he will be attending the County Construction and Finance Seminar which will be held March 12, 2008 in Columbus, Ohio.

Commissioner Kramer had nothing to report.

Commissioner Bergman brought the following to the Board's attention:

- 1.) Inquired if Commissioner Spencer had attended the Grand Lake St. Marys Dredging meeting held last Thursday. Commissioner Spencer did attend the meeting, mentioning that the City of St. Marys will send a letter of support for the project. Information was shared at the meeting about textile tubes being installed along the shoreline of the lake.
- 2.) Dennis Kohler phoned Mr. Bergman with a concern about the content of an unofficial newsletter from Otterbein as reported by resident Jane Ross. It stated that Auglaize Acres was sold and Otterbein has an opportunity to purchase beds at \$17,000. Auglaize Acres Administrator Nick Scheck reported to Commissioner Bergman that the census at Auglaize Acres was now 90 residents.
- 3.) Discussed the status of the MARC system in respect to a conversation Commissioner Bergman had with Senator Cliff Hite. There is some talk about waiving the huge fee associated with this system.

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):

- #08-087 Approving and authorizing a Memorandum Of Understanding for representation of the County Sheriff by the Office of the Cuyahoga County Prosecuting Attorney in Doe v. Dann.
- #08-088 Authorizing transfer of funds from the Kah Sanitary Sewer Fund to the County General Fund.
- #08-089 Authorizing expenditures for County Administrator and the Board of County Commissioners for various meetings or organizations as pertains to the Commissioners office for Calendar Year 2008.
- #08-090 Setting dates, times and locations at which to convene special sessions of the Auglaize County Board of Commissioners.
- #08-091 Documenting the final hearing for the Stoner Ditch project; deleting Bradley McPheron parcel from this watershed and placing it in the Potts Ditch Watershed; authorizing the County Highway Department to complete the construction of this project, being reimbursed by involved landowners.
- #08-092 Authorizing a Memorandum Of Understanding between Lutheran Social Services of Northwestern Ohio, Inc. and the County Law Enforcement Center and Jail for professional services.
- #08-093 Authorizing a financial advancement to Auglaize Acres for the purpose of meeting the facility's obligations; directing full pay back by October 1, 2008.

4:45 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting in the office for the day.

After the meeting in the office, the Board reconvened at the St. Marys Eagles Lodge in St. Marys for the Kiwanis meeting presentation. Final adjournment for the day was at the conclusion of the Kiwanis meeting.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 26th day of February, 2008.



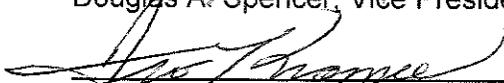
John N. Bergman, President



Joseph R. Lenhart, County Administrator



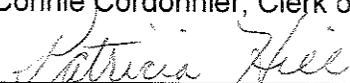
Douglas A. Spencer, Vice President



Ivo J. Kramer, Member



Connie Cordonnier, Clerk of the Board



Patricia Hill, Asst. Clerk of the Board

Dated: Feb. 28, 2008

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

-- February 28, 2008 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, February 28, 2008 with the following members present: John N. Bergman, Douglas A. Spencer and Ivo J. Kramer. The meeting of the Board was called to order in its office by President Bergman. The minutes of previous meeting were provided to the Board.

AGENDA

Admin. Joe Lenhart will be attending all day an ICS Training in Administration Building Meeting Room
8:30 a.m. Doug Reinhart – presenting a new ditch project
9:30 a.m. April Bowersock – Quarterly Investment Committee meeting
10:30 a.m. Sheriff to talk in Executive Session (Chambers)
1:00 p.m. Call Van Wert Commissioners
2:00 p.m. Carol Hager or representative - Auglaize Acres issues
3:00 p.m. Doug – Save our Homes meeting (Wapakoneta Chamber of Commerce Board Room)
4:00 p.m. Terminal Building meeting (Airport)
6:00 p.m. – 8:00 p.m. Lincoln Day Dinner (St. Marys Eagles Lodge)
7:30 p.m. – 9:00 p.m. Doug – EMA Board Meeting (Meeting Room)

PROCEEDINGS OF THE DAY

8:35 a.m. Board met with Co. Eng. Doug Reinhart.
9:30 a.m. Board met with Co. Treasurer April Bowersock for the quarterly Investment Committee meeting.
10:29 a.m. Commissioner Bergman phoned County Auditor Janet Schuler to discuss funding for Auglaize Acres.
10:30 a.m. Commissioner Bergman phoned Kim Sudhoff at Auglaize Acres to discuss funding
10:42 a.m. Commissioner Kramer moved to enter into Executive Session for the purpose of discussing personnel. Sheriff Allen Solomon was invited to participate. Commissioner Spencer seconded the motion. Roll call vote was called: Mr. Kramer, yes; Mr. Spencer, yes; Mr. Bergman, yes. Motion carried.
11:21 a.m. Commissioner Kramer moved to return to Regular Session. Commissioner Spencer seconded the motion. Roll call vote was called: Mr. Kramer, yes; Mr. Spencer, yes; Mr. Bergman, yes. Motion carried. No action was taken.
1:00 p.m. Board phoned Van Wert Commissioners about the Core Care program.
2:10 p.m. Board met with employees of Auglaize Acres. Those present with the Commissioners were: Carol Hager, Penny Johnston, Mona L. Shinabery, Martha Schroer, Deborah Rolston, Susan Elliott, Tonya Bunch from Auglaize Acres; Kevin Vanscoder, S.E.I.V. Union representative and Karen Campbell of WDN. Informative discussion was held with the following points being highlighted:

- 1.) The ability of the STNAs to give responsible care to residents is going down as job descriptions have changed. There is less help on the floors and extra duties; i.e. taking the laundry down to the laundry room, take dietary carts back to the kitchen and sweep dining room floor, have been given to the STNAs. There is no laundry or housekeeping staff at night and only two employees now work in laundry during their shift of 5 a.m. to 1 p.m.
- 2.) It was promised that each floor would have six STNAs and LPNs, but there have been only four.
- 3.) Change in shift hours is causing the work to fall behind. Once the nursing duties fall behind, it continues to the next shift. Shift hour changes should have been negotiated.

- 4.) Cooperation between floors/units does not seem to happen easily. When asked if there was overstaffing before Nick Scheck became Administrator, the group said they did not feel this was true.
- 5.) The attitude of the employees is getting worse which reflects back to the residents.
- 6.) There have been more complaints about the resident's laundry not coming back in a timely manner and many items have been ruined.
- 7.) Commissioner Spencer stated that the changes which are happening take an adjustment time on everyone's part and requires a team effort. The group of employees stated that more advance notice about the changes should have been given. There was a lack of communication which could have been avoided by more meetings. The group felt the staff should have had input into the changes. The Union representative stated that there has been an erosion of bargaining with an untimely response to the bargaining unit.
- 8.) An employee of the Social Services Unit who was laid off on Feb. 15, read a letter expressing her concerns for the lack of personal attention to the residents at critical times.
- 9.) It was mentioned by the employees that Administrator Scheck judges the work load and staffing needs by observing only one floor. Employees stated that with the floor work there is no time during the shift to do the charting. Some employees who have been called back from lay offs are the biggest abusers of sick time. The Commissioners explained that it takes time to find the weak links in the staff.
- 10.) The Commissioners stressed that as the census rises, staffing issues will be reviewed. These transitional changes are needed to keep the facility operating. The facility has been advanced a great amount of financial assistance from the County General Fund, but this will not continue indefinitely. The plan of operation which is being directed by Admin. Scheck must be given time. The other choice of the Commissioners is to close the facility. The Commissioners reminded the group of employees that many CDBG dollars have been used to enhance and make the facility a better place to work and live.
- 11.) The employees were appreciative of the visits made by the Commissioners. They felt that it was helpful to see them taking such an interest in Auglaize Acres, showing that they care about the facility. Commissioner Bergman did reiterate that the Board stands behind Mr. Scheck and his plan.

This meeting was adjourned at 3:35 p.m.

4:00 p.m. Board participated in the Terminal Building meeting held at the Neil Armstrong Airport.

6:00 p.m. Board attended the Lincoln Day Dinner held at the St. Marys Eagles Lodge.

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):

#08-094 Authorizing County Treasurer to place 40% of the receipts of the County's Permissive Sales and Use Tax collected per O.R.C. §5739.021 into the County's Solid Waste Lawsuit Repayment Fund and 60% into the County General Fund; authorizing 100% of the County's Permissive Sales and Use Tax collected per O.R.C. §5739.026 into the County General Fund.

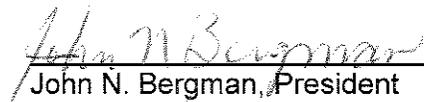
#08-095 Setting date and time and location at which to convene a Special Session of the Auglaize County Board of Commissioners.

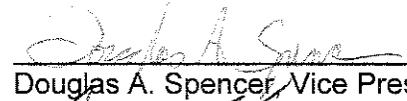
#08-096 Awarding the bid for the Village of Waynesfield South Westminster Street Reconstruction project to Anderzack-Pitzen Construction; authorizing the execution of the contract/agreement with Anderzack-Pitzen Construction for the Village of Waynesfield South Westminster Street Reconstruction using F.Y. '07 CDBG Formula Program.

- #08-097 Approving the Simms run Single County Ditch project; setting bid date for same.
- #08-098 Authorizing County Auditor to do an expense adjustment entry from the Contingencies Fund.

3:40 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting in the office 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 February, 2008.

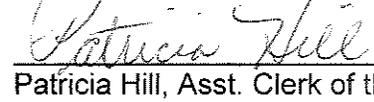

John N. Bergman, President


Douglas A. Spencer, Vice President


Ivo J. Kramer, Member


Joseph R. Lenhart, County Administrator

 ^{Absent}
Connie Cordonnier, Clerk of the Board 3-4-08


Patricia Hill, Asst. Clerk of the Board

Dated: 3-4-08

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

-- February 29, 2008--

The Board of County Commissioners convened in emergency session on Friday, February 29, 2008 at 4:00 p.m. with the following members present, John N. Bergman, Douglas A. Spencer and Ivo J. Kramer. This emergency session was called for the purpose of securing proper funding for the Auglaize Acres Account.

AGENDA

No appointments were scheduled for this date.

PROCEEDINGS OF THE BOARD

The following Resolution 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):

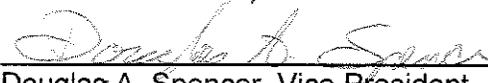
#08-099^E Setting date, time and location to convene an Emergency Session of the Auglaize County Board of Commissioners for the purpose of securing proper funding for the Auglaize Acres Account (included a transfer of funds).

Commissioner Bergman adjourned the session upon at 4:30 p.m.

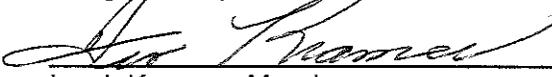
The MINUTES constitute an accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 29th day of February, 2008.



John N. Bergman, President



Douglas A. Spencer, Vice President



Ivo J. Kramer, Member

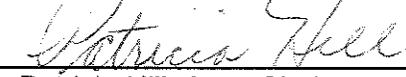
ATTEST:



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk *Absent 3-4-08*



Patricia Hill, Asst. Clerk

Date: 3-4-08