

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

-- February 28, 2011 --

The Board of County Commissioners convened in Emergency session on Monday, February 28, 2011, at 2:30 p.m. with the following members present: John N. Bergman, Douglas A. Spencer and Don Regula. The meeting was called to order by President Bergman.

The Emergency session meeting was called for the purpose of passing Resolution No. 11-079 which declared a State of Emergency in Auglaize County due to excessive rain, melting snow, high high water and possible tornados within the County.

Notification of the resolution was given to newspapers: Wapakoneta Daily News, The Celina Standard, The Evening Leader and The Lima News.

3:30 p.m. President Bergman then adjourned the meeting for the day.

The MINUTES constitute a true and 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 28th 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

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

-- March 1, 2011 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 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)
- 10:00 a.m. Mile Creek Animal Hospital, LLC – Revolving Loan Meeting (Chambers - Acres)
- 1:30 p.m. John – WCDC Board Meeting (West Central Development Corp Office, Lima, Ohio)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)

PROCEEDINGS OF THE DAY

- 8:00 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 8:10 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.
- 8:20 a.m. Clerk Leffel read the minutes for February 23rd, 24th and 28th, 2011 meetings. The minutes were approved as presented.
- 8:40 a.m. Commissioner Bergman shared with Commissioners Spencer and Regula that he had a conversation with Louie Heitkamp about his e-mail relating to wind turbines.
- 10:00 a.m. The Commissioners held a public hearing for the Mile Creek Animal Hospital, LLC Revolving Loan Application. The following people were also present: Rob Albers – Minster State Bank; Leslie Winner-Werling; Julie Jurosic – West Central Development Corporation. There were no objections expressed to this application. The Commissioners voted to proceed with this project.
- 11:30 a.m. Commissioner Bergman left the office for the day.
- 1:00 – 3:30 p.m. After having lunch, Commissioners Regula and Spencer viewed various flooding locations within the County, visited West District Court and the EOC office in St. Marys.
- 4:00 p.m. Clerk Leffel presented the resolutions to be considered at the March 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):

- #11-080 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #11-081 Authorizing the Payment of the County's Mandated Share of Public Assistance for March.
- #11-082 Authorizing Buckeye Exterminating, Inc. to spray the County's Administration Building Office and West District Court in St. Marys for General Pest Control.
- #11-083 Declaring Resolution #11-073 Null and Void as requested by the County Auditor.
- #11-084 Authorizing Reimbursements of Funds from the Kah Sanitary Sewer Fund to the County General Fund as requested by the County Auditor.
- #11-085 Authorizing Budget Adjustment.
- #11-086 Amending the Annual Appropriation as requested by the Sheriff.
- #11-087 Authorizing Andrew B. King, Attorney, to represent the Auglaize County Revolving Loan Fund proceedings and comply with all regulations for the Revolving Loan to Mile Creek Animal Hospital, LLC.

#11-088 Matter of Authorizing the Submission of an Application and environmental Review – Categorically Excluded (CE) Documentation to the State of Ohio, Office of Housing and Community Partnerships and Execution of Loan Documents on behalf of the Board of County Commissioners for its Revolving Loan Fund.

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 1st day of March, 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**

-- March 3, 2011 --

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, March 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. – 10:15 a.m. Bid Open for Sale of Firewood (Chambers – Acres)
- 10:30 a.m. Matt Quinter – Final Plans/Assessments for Harruff Ditch (Chambers – Acres)
- 2:00 p.m. Amanda Wischmeyer – Speak about the AEPP Program (Chambers – Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)
- 3:30 p.m. Doug – Ohio Area 8 Workforce Investment Board (Joint Township District Memorial 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.
- 8:40 a.m. Clerk Leffel read the minutes of the March 1st, 2011 meeting. The minutes were approved as read.
- 10:00 a.m. The Board opened bids for the sale of firewood from the county farm woods. The only bid received was from Darryl Kinstle in the amount of \$100.00.
- 10:30 a.m. The Commissioners met with Assistant Engineer Matt Quinter to review the Harruff Ditch assessment schedule and the proposed improvements.
- 10:45 a.m. Commissioner Regula left the office for the day.
- 2:00 p.m. The Commissioners met with Amanda Wischmeyer from the West Central Ohio Land Conservancy. Amanda updated the Commissioners of two pending Agricultural Easement Programs and inquired if Auglaize County or the Townships have a land use plan. The Board instructed her to contact Chad Elshoff, Chairman of the Township Association, and ask if she could speak to the Trustees at the next Township Association Meeting.
- 2:45 p.m. County Administrator Lenhart presented the resolutions to be considered at the March 8, 2011 meeting.
- 3:10 p.m. Commissioner Spencer left to attend the WIA meeting in St. Marys.

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):

- #11-089 Matter of Re-appointing Tom Hitchcock and Tonya Hardin to the Auglaize County Solid Waste Management District Policy Planning Committee.
- #11-090 Matter of Setting Date, Time and Location at which to convene Special Sessions of the Auglaize County Board of Commissioners.
- #11-091 Authorizing CourtView Justice Solutions Inc. for a Professional Services Agreement for Updated Software for the Auglaize County Courts; and Authorizing President of the Board to execute said Agreement.

Minutes – continued

March 3, 2011

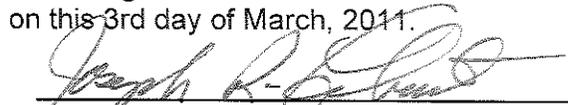
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3:10 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 3rd day of March, 2011.



John N. Bergman, President



Joseph R. Lenhart, County Administrator



Douglas A. Spencer, Vice President



Esther Leffel, Clerk of the Board



Don Regula, Member



Dated: