

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

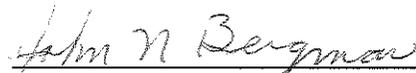
-- January 17, 2011 --

The Board of County Commissioners convened in special session on Monday, January 17, 2011 at 9:00 a.m. with the following members present: Commissioners John N. Bergman, Douglas A. Spencer and Don Regula.

9:00 a.m. This special session was called for the Board to conduct an interview for the position of Auglaize Acres Administrator.

11:00 a.m. 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 17th day of January, 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**

-- January 18, 2011 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, January 18, 2011 in the Commissioners Chambers with the following members present: John N. Bergman, Don Regula and Douglas A. Spencer. The meeting of the Board was called to order by President Bergman.

AGENDA

- 7:00 a.m. Ag Breakfast (R J Coffey Cup)
- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers - Acres)
- 8:30 a.m. Staff meeting (Chambers - Acres)
- 9:00 a.m. Meeting with Mike Morrow moved to January 25, 2011 (ACDJFS)
- 9:00 a.m. Joe – CLLRB Meeting (CLLRB office)
- 9:30 a.m. 2nd Public Hearing Minster WWTP (Chambers – Acres)
- 10:00 a.m. MPRMA & MEBC Insurance Meeting (Hancock Co.)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)

PROCEEDINGS OF THE DAY

- 8:00 a.m. The Commissioners spoke with Kim Sudhoff to get her thoughts on the tours given to the potential Auglaize Acres Administrator candidates.
- 8:15 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.
- 8:22 a.m. County Administrator Lenhart read the minutes for January 12th, 13th and 14th meetings. The minutes were approved with some modifications.
- 8:45 a.m. The County Administrator and the Commissioners left for the five county MPRMA and MEBC insurance pool meeting in Hancock County.
- 3:00 p.m. County Administrator Lenhart presented the resolutions to be considered at the January 20, 2011 meeting.
- 4:00 p.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.

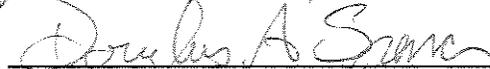
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #11-030 Approving a Contract with Lucas County Coroner for Autopsy Services; Ratifying the Execution of said Contract.
 - #11-031 Setting the date and time at which to receive Qualification Statements and Proposals from Firms Qualified to provide Administrative Services and Technical Assistance for the FY2011 Community Development Block Grant (CDBG) Program.
 - #11-032 Recording Inventories filed by January 10, 2011.
 - #11-033 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- 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 18th day of January, 2011.



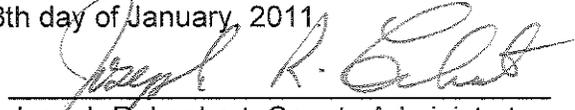
John N. Bergman, President



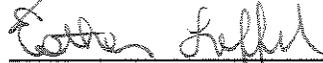
Douglas A. Spencer, Vice President



Don Regula, Member



Joseph R. Lenhart, County Administrator



Esther Leffel, Clerk of the Board



Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- January 20, 2011 --**

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, January 20, 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)
- 9:00 a.m. Technology Dept. monthly update meeting (Chambers – Acres)
- 1:00 p.m. Sean Stroh – Airport Monthly update meeting moved to January 27, 2011. (Airport)
- 3:30 p.m. Present and discuss upcoming resolutions (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 for consideration were then distributed for each Commissioner's vote and execution.
- 8:15 p.m. Clerk Leffel read the minutes of the January 17th and 18th meetings. The minutes were approved as read.
- 8:30 a.m. Administrator Lenhart reviewed several items with the Commissioners such as the phones in the Extension Office and doors at the Driver's Exam Office.
- 9:00 a.m. Cameron Ruppert and Nate Schumacher of the Information Technology Department updated the County Administrator and Board on the activities and projects they are working on. The offices in the Courthouse are now completely out and some of the hardware equipment is now going to be removed prior to turning the building over to the general contractor. They are working with Cooperative Extension Service on upgrading their phone service.
- 10:00 a.m. The Board placed a call to Mr. Kevin Kidd to offer him the position of Auglaize Acres Administrator. Mr. Kidd and the Board reached an agreement on his employment. His employment is pending Mr. Kidd passing a background check.
- 11:45 a.m. The Commissioners and Administrator left for a meeting that Commissioner Spencer needed to attend.
- 1:30 p.m. The Board visited the Veterans Service Office and spoke with Doug Howard.
- 2:00 p.m. The County Administrator and Commissioners viewed records and items from the Courthouse that are in storage.
- 3:30 p.m. County Administrator Lenhart presented the resolutions to be considered at the January 25, 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):

- #11-034 Authorizing the Auglaize Board of Commissioners to file an Application to the State of Ohio to Participate in the Small Cities Community Development Block Grant Economic Development Program.
- #11-035 Approving Continued Education Expenses for Auglaize Acres Employee: Sandra Coiner.
- #11-036 Reappointing Steven L. Diller as a Member to Facilities Governing Board of the Western Ohio Regional Treatment and Habilitation Center (W.O.R.T.H.).
- #11-037 Authorizing the Securement of Notes for the Bennett Ditch Improvement from Minster Bank.

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 20th day of January, 2011.



John N. Bergman, President



Douglas A. Spencer, Vice President



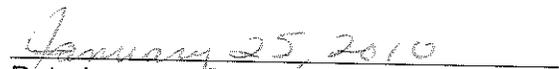
Don Regula, Member



Joseph R. Lenhart, County Administrator



Esther Leffel, Clerk of the Board



Dated: