

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

-- January 19, 2010 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, January 19, 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

- 7:00 a.m. Ag Breakfast (R J. Coffey Cup)
- 8:00 a.m. Commissioners work on Resolutions/Documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:00 a.m. Meeting with Mike Morrow (ACDJFS)
- 10:00 a.m. Insurance meeting (Mercer Co.)
- 1:00 p.m. Auglaize/Shelby County Airport Zoning Board Re-organizational Meeting (Mercer County Jail – following insurance meeting)
- 2:30 p.m. Brian Miller – Grand Lake St. Marys Grant Proposal (Mercer County Courthouse)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Fred Wierwille of the County Sanitary Engineer's Dept. met with the Board, requesting that Commissioner Regula, as President, sign a MPDFS permit renewal for the Sharon treatment plant. The permit was executed by Commissioner Regula.
- 8:10 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.
- 8:44 a.m. Administrator Joe Lenhart informed the Board that an offer for \$11,000.00 has been received from Robert & Kay Maddy to purchase the county owned house at 306 Beech St. in St. Marys.
Admin. Lenhart reported that Todd Fleagle phoned him concerning water monitoring at the St. Marys Landfill. It was requested by Mr. Fleagle that a meeting be held between the Board of County Commissioners and St. Marys City officials before the Commissioners meet with EPA. Mr. Lenhart is to contact Todd Fleagle or Tom Hitchcock to set up this meeting in the Commissioners Chambers.
- 9:18 a.m. Commissioners and Admin. Lenhart left the office to travel to Celina for the MEBC & MPRMA insurance meetings.
- 10:00 a.m. Board participated in the MEBC & MPRMA insurance meetings.
- 1:00 p.m. The Shelby County Commissioners and the Auglaize County Commissioners met, in Celina as they were all at the insurance meeting, as the Auglaize/Shelby County Airport Zoning Board. A re-organizational meeting for the Zoning Board was conducted. In addition to re-organizing the Joint Zoning Board, said Board also executed a Resolution to re-appoint Mike Schnell and Tim Becher to the Auglaize/Shelby Counties Zoning Board of Appeals for the Neil Armstrong Airport
- 2:30 p.m. Board met, in Celina, with Brian Miller to discuss possible grant funding options in regards to Grand Lake St. Marys. Also in attendance with the Commissioners were Jarred Ebbing, Ron Puthoff, Laura Walker and Tom Hitchcock. The Board of Auglaize County Commissioners is being requested to be the sponsor of a SWIF grant. This grant would allow for the acquisition of equipment to try to reduce sediment at the West Beach of Grand Lake St. Marys, near Villa Nova. The Commissioners will discuss this matter further and contact the County Auditor, providing an answer to Brian Miller sometime in the following week.
- 4:05 p.m. Board returned to the office.
- 4:15 p.m. Board signed the check register as received from the County Auditor.

- 4:20 p.m. Admin. Lenhart informed the Board that the buyers of the house at 306 Beech St. have paid, in cash, \$11,000.00. The Prosecutor will try to have the paperwork completed for this sale as soon as possible.
- 4:30 p.m. Admin. Lenhart presented Resolutions for consideration at the next Regular Session meeting.
- 4:55 p.m. Board phoned Tim McGuire, owner of the building which is utilized by the county dog warden for retained dogs. The monthly electric bill was discussed. Mr. McGuire is to give Dog Warden Bailey a bill the first part of the morning on Wednesday, Jan. 20th, 2010. Also, Mr. McGuire is to talk with the Board of County Commissioners on Thursday regarding this issue and future agreements.

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):

- #10-023 Approving the 2010 Attachment "A" of the master services agreement between Auglaize County and Hull & Associates, Inc. for professional services in relation to the St. Marys Landfill Monitoring; ratifying execution of said 2010 Attachment "A".
- #10-024 Approving an agreement with Waste Alternatives, Inc. for professional research and report preparation services; ratifying the execution of said agreement by the President of the Board.
- #10-025 Setting the date and time to convene the First of two mandated Public Hearings for the F.Y. 2010 Community Development Block Grant Program.
- #10-026 Setting dates and times for the Auglaize County Housing Advisory Committee to meet for the purpose as required for application of the FY 2010 Community Development Block Grant.
- #10-027 Authorizing the dividing of the carryover money in Account 013 DETAC.
- #10-028 Authorizing the use of online auctioning to dispose of Auglaize County government surplus items

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 19th day of January, 2010.



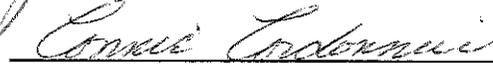
Don Regula, President



Joseph R. Lenhart, County Administrator



John N. Bergman, Vice President



Connie Cordonnier, Clerk of the Board



Douglas A. Spencer, Member

Dated: January 21, 2010

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

-- January 21, 2010 --

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, January 21, 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 sign resolutions/documents (Chambers)
- 8:30 a.m. Elected Officials & Dept. Heads meeting (Assembly Room)
- 8:30 a.m. Staff meeting (Chambers)
- 10:00 a.m. Judge Spees & Clerk of Courts Kohler – Imaging system (Chambers)
- 11:00 a.m. Mr. & Mrs. John Eilerman – CAUV question
- 1:30 p.m. Sean Stroh – Airport Monthly update meeting (Airport)
- 3:00 p.m. Doug – WIA Area #8 Quarterly meeting
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 5:00 p.m. Joe to meet with Dan Lambert and evaluate RFQ/RFP (Joe's office)

PROCEEDINGS OF THE DAY

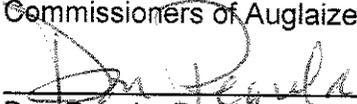
- 8:00 a.m. Commissioner Spencer attended the NRCS annual planning meeting at the Auglaize County Ag Service Building.
- 8:30 a.m. Board conducted the quarterly meeting of Elected Officials and Department Heads. Meeting was held in the Assembly Room.
- 10:00 a.m. Imaging system meeting scheduled for this time was cancelled by Judge Mark Spees.
- 11:00 a.m. Board met with Mr. & Mrs. John Eilerman concerning their CAUV status. They expressed their concerns about not being eligible for CAUV. It was later determined through the County Auditor's office that they are currently on CAUV.
- 11:30 a.m. Commissioner Bergman moved to approve the Resolutions as presented. Commissioner Spencer seconded the motion. Resolutions were then distributed for each Commissioner's vote and execution.
- 11:40 a.m. Clerk Cordonnier read, in part, the minutes of the January 14th and January 19th regular session meetings of the Commissioners. Additions were made to the minutes. The President of the Board then approved the minutes.
- 1:30 p.m. Board met with Airport Manager Sean Stroh at the Neil Armstrong Airport. A review of the Financial Report of 2009 was shared. Hand outs were given about airport projects and various committees for the Airport Authority members. Mr. Stroh also informed the Commissioners that a meeting will be held on January 28th about funding. Airport Authority members, Commissioners and representatives of Delta Airport Consultants will be present for this meeting.
- 2:30 p.m. Board met with Co. Auditor Janet Schuler and DD Board President Jim Becher concerning the lack of information supplied by Todd Busse, Director of Business/Finances, to the Auditor's office for preparation of employees W-2s.
After this meeting, the Commissioners and Auditor Schuler discussed the possible use of flex debit cards. It was determined that the use of flex debit cards is not a possibility at this time.
- 3:00 p.m. Commissioner Spencer did not attend the WIA Area #8 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):

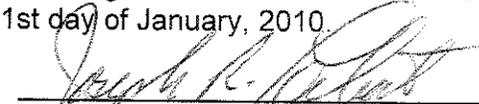
- #09-029 Authorizing the County Auditor to draw warrants for Then and Now Certificate payments.
- #09-030 Authorizing expenditures for the employees of the Auglaize County Department of Job and Family Services to attend meeting or organizations specified herein during calendar year 2010.
- #09-031 Approving contract for child care services between Auglaize County Department of Job and Family Services and Learning Tree Child Care as a full service care provider.
- #09-032 Authorizing expenses for the Coroner and staff to attend a meeting.

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 21st day of January, 2010.



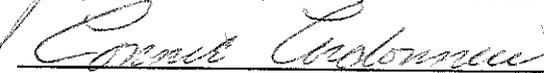
Don Regula, President



Joseph R. Lenhart, County Administrator



John N. Bergman, Vice President



Connie Cordonnier, Clerk of the Board



Douglas A. Spencer, Member

Dated: January 26, 2010