

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

-- January 6, 2009 --

The Board of County Commissioners convened in regular session in the Commissioners Chambers on Tuesday, January 6, 2009 at 8:00 a.m. 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. The minutes of the previous meeting were provided to the Board.

AGENDA

- 10:00 a.m. No appointments (Chambers)
- 1:00 p.m. Monthly meeting for Auglaize Acres (Acres)
- 3:00 p.m. Shay Moran from Waibel (Chambers)
- 7:30 p.m. Airport Authority special meeting (Airport)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Board met with Todd Sherrick of Edge Excavating to discuss the Burr Oak Ditch. Mr. Sherrick stated that he was going to use a laser controlled trench machine that utilizes a V bottom, which meets SWCD requirements, to put in tile sizes from 4" to 18". The Board asked him to secure his performance bond so we can award the bid. He said he started the process to secure the bond.
- 8:15 a.m. Staff meeting
- 9:30 a.m. Board left the office to travel to the Mancini property for a meeting on the Freeman Ditch.
- 10:00 a.m. Board viewed the site of the Freeman Ditch with Doug Reinhart, Kevin Schnell, Matt Quinter, and Sarah & Lew Mancini.
- 1:00 p.m. Board met with Nick Scheck and he gave an account of where the Acres has been and what direction he sees it going. He reported that the year to date balance is \$ 88,964.28 and the month to date balance is \$ 3,587.41. He then gave a tour of the facility. New Commissioner Don Regula thanked him for the tour. Karen Campbell from WDN was also in attendance.
- 2:40 p.m. Board returned to the office after holding the monthly meeting at Auglaize Acres
- 3:00 p.m. Board met with Shay Moran, Greg Smith and Ron Mergler from Waibel. Also in attendance were Steve Heitkamp and Chris Monin from Garmann Miller Architects. Rick Bice from the county maintenance department was also in attendance. The main topic of discussion centered around the overall efficiency of heating and cooling the building especially the corner offices. There was much discussion about air exchanges and the functionality of VAV valves. Steve Heitkamp suggested that their firm conduct an energy audit using infra-red technology to disclose energy loss areas. This should take place in the next several weeks. A meeting date of January 27, 2009 at 11:00 a.m. was set as a follow-up to this meeting.
- 3:45 p.m. Call Sarah Mancini back to address some questions about the Freeman Ditch Project as it relates to an alternate proposal.

STAFF MEETING

Commissioner Spencer reported the following:

1. Received a phone call from Bill Cheslock on Acqueduct Road regarding the huge number of pot holes on that road. County Engineer Reinhart was called and the problem was taken care of. Mr. Cheslock phoned again to praise the County Engineer and his speedy response to the problem.
2. Received a call from the New Community Church and Otterbein in St. Marys inquiring as to the possibility of grants for community needs such as elderly care, adult day care and youth centers. Dianne Guenther from Poggemeyer Design Group will be contacted regarding this inquiry.

Commissioner Bergman presented the following:

1. Received a call from Lew Mancini on 12/31/08 at 1:09 p.m. Mr. Mancini had spoken with State Representative John Adams who had talked to Doug Reinhart. Rep. Adams told Mr. Mancini that Engineer Reinhart may have another possible route for the subsurface tile and that the final

resolution probably had not been done yet. Mr. Mancini seemed interested in this option. A meeting has been set for today at 10:00 a.m. at the Mancini property to look at this option. Those attending will be Doug Reinhart, Kevin Schnell, Matt Quinter, Commissioners Bergman, Spencer & Regula, and Mr. & Mrs. Mancini.

2. Met with Ed Pierce on 1/5/09 at 11:00 a.m. to discuss the procedural options as it relates to the Freeman Ditch. The Resolution should have Ivo's name & vote typed on the signature line. Will discuss this matter with Connie.

3. Received a call on 1/5/09 at 10:00 a.m. from Sheriff Solomon. He is looking for the signature page of the last union contract with the sergeants, dispatchers and deputies. Will check with Joe & Ed to see if they have it.

4. Called Hardin County Commissioners – made appointment for 1/29/09 at 11:00 a.m. to discuss the contract for Nick Scheck. Will try to get this appointment changed to 1/15/09 at 1:00 p.m.

5. Spoke with Todd Sherrick from Edge Excavating. He will come in today at 8:00 a.m. to speak to the Board.

The following Resolution was 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):

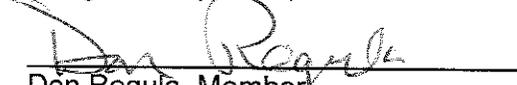
#09-1 Authorizing the use of online auctioning to dispose of Auglaize County Government surplus items.

4:30 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 6th day of January, 2009.


John N. Bergman, President


Douglas A. Spencer, Vice President


Don Regula, Member


Joseph R. Lenhart, County Administrator


Connie Cordonnier, Clerk of the Board

Patricia Hill, Asst. Clerk of the Board

Dated: 1-8-09

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
--January 7, 2009--

The Board of County Commissioners convened in special session on Wednesday, January 7, 2009 at 8:00 a.m. with the following members present, John N. Bergman, Douglas A. Spencer and Don Regula This session was called for the purpose of attending the Auglaize Soil & Water Conservation District Annual Planning Meeting which was held in the County Administration Building

AGENDA

8:00 – 9:30 a.m. SWCD Annual Planning meeting (Meeting Room)

10:00 a.m. LEPC meeting (Meeting room Admin. Building)

PROCEEDINGS

8:00 a.m. Board attended the Soil & Water Conservation District Annual Planning Meeting.

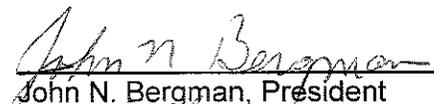
10:00 a.m. Commissioner Regula attended the LEPC meeting while Commissioners Bergman and Spencer were in the Chambers.

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):

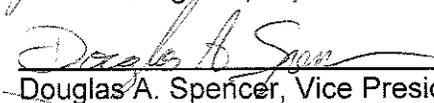
No resolution were passed on this date.

12:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting in the office for the day as he and Commissioner Regula left the office for the day.

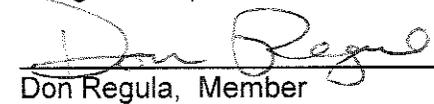
The MINUTES constitute an accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 6th day of January, 2009.



John N. Bergman, President



Douglas A. Spencer, Vice President



Don Regula, Member

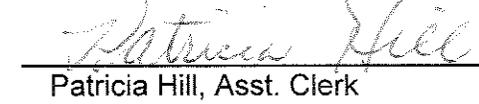
ATTEST:



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk



Patricia Hill, Asst. Clerk

Date: 1-8-09

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

-- January 8, 2009 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, January 8, 2009 with the following members present: John N. Bergman, Douglas A. Spencer and Don Regula. 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.

AGENDA

- 7:30 a.m. Joe – CVB Monthly meeting (CVB Office)
- 9:00 a.m. Meeting with Miami and Shelby Co. about Neighborhood Stabilization Program (Chambers)
- 11:30 p.m. David Reichelderfer – Monthly meeting for Recycle Center (Recycle Center)
- 1:30 p.m. WLIO's Stacey Cook – interview the Board
- 2:00 p.m. Meet with Soil Conservation Board – budget cuts & health insurance costs (Chambers)
- 2:30 p.m. Review appropriation resolution (Chambers)

PROCEEDINGS OF THE DAY

- 9:00 a.m. Board participated in the Neighborhood Stabilization Program meeting with Miami and Shelby Co. representatives. Those present with the Auglaize County Commissioners Bergman, Spencer and Regula were Gary Bensman, Shelby County Regional Planning Commission; Barbara Dulworth, City of Sidney, Nikki Reese, Miami County; William Lutz, City of Piqua; Phil Snider of Phil Snider LLC; Jim McGarry, Miami County; James Dando, City of Troy; Karen Campbell, WDN; Joe Lenhart, Auglaize Co. Administrator.
- 10:35 a.m. Board left the office to travel to the Auglaize Co. Recycle Center.
- 11:00 a.m. Board met with David Reichelderfer, Solid Waste Coordinator, for his monthly update meeting. General discussion of operations was held. Commissioner Regula was given a tour of the facility by Coordinator Reichelderfer.
- 1:50 p.m. Board met with Megan Hall of WLIO TV, Lima for an interview.
- 2:05 p.m. Board met with Soil & Water Conservation District Board of Supervisors. Those present with the Board were Co. Admin. Lenhart, Nancy Fisher, John Schwarck, T J Place, Jerry Lehman, Gary Truesdale and Bill Tostrick. The S & W Board has determined that, starting February 11, 2009, all employees will be going home 5 hours early every other Wednesday with no compensation for those 5 hours. This is an effort to "live within their means" with the recent budget cuts. Due to the cut in hours, the employees do not qualify for health insurance with the County. The Commissioners were asked if the Bd. of Supervisors would be permitted to pick up a 9% difference on employees health insurance premium. This amount is needed for coverage due to the hours worked being under 80 hours as required. This would continue for six months. By the end of June, the office will receive its match money from the State. The Board will consider this proposal and get back with the Soil & Water Board.
- 2:40 p.m. The Board worked on the 2009 Annual Appropriation.

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):

- #09-02 Authorizing ACDJFS Director Michael Morrow to enter into a contract with Smith's Insta-Shade for the construction of a cable and post traffic fence at ACDJFS.
- #08-03 Authorizing securement of interest costs for a note for the Luedeke Ditch improvement.
- #08-04 2009 Annual Appropriation.

5:45 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 8th day of January, 2009.



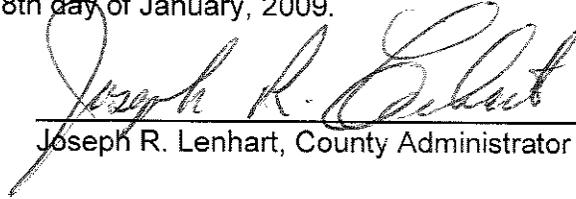
John N. Bergman, President



Douglas A. Spencer, Vice President



Don Regula, Member



Joseph R. Lenhart, County Administrator

Connie Cordonnier, Clerk of the Board



Patricia Hill, Asst. Clerk of the Board

Dated: 1-13-09

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

**-- January 12, 2009—
Reorganization meeting**

The Board of County Commissioners convened the reorganizational session at 9:10 a.m. on Monday, January 12, 2009 with the following members present John N. Bergman and Don Regula. Douglas A. Spencer arrived in the office at 9:35 a.m. The meeting was called to order by President Bergman.

AGENDA

Pros. Atty. Pierce & Engineer Reinhart – Freeman Ditch
9:00 a.m. CIC annual meeting (Chambers)

PROCEEDINGS OF THE DAY

9:00 a.m. CIC annual meeting was held. Those present with the Commissioners and Co. Admin. Lenhart were CIC members Dennis Kitzmiller and Tom Fledderjohann.

10:10 a.m., The Board reorganized for 2009. Commissioner John N. Bergman moved that Douglas A. Spencer serve as President of the Board of County Commissioners, Auglaize County, Ohio; Commissioner Don Regula seconded the motion. Roll call vote taken: Mr. Regula, yes; Mr. Bergman, yes; Mr. Spencer, yes. Motion carried.

Commissioner John N. Bergman moved that Don Regula serve as Vice President of the Board of County Commissioners, Auglaize County, Ohio. Commissioner Douglas A. Spencer seconded the motion. Roll call vote taken: Mr. Bergman, yes; Mr. Spencer, yes; Mr. Regula, yes. Motion carried.

Commissioner Regula moved to retain the regular session meeting times for the Board of County Commissioners. The Board of County Commissioners, Auglaize County, Ohio shall meet in regular session every Tuesday and Thursday from 8:00 a.m. to 4:30 p.m. or until the conclusion of that day's business. Commissioner John N. Bergman seconded the motion. Roll call vote was taken: Mr. Regula, yes; Mr. Spencer, yes; Mr. Bergman, yes. Motion Carried.

10:30 a.m. Commissioner Bergman met with Co. Eng. Doug Reinhart and Co. Prosecuting Atty. Ed Pierce to discuss the issue with the Freeman Ditch project.

The following Resolution was presented to the Board throughout its meeting time (the entire texts of same are documented in the Board Journal):

No Resolutions were passed on this date.

11:30 a.m. There being no further business to present to the Board, President Spencer adjourned the day's meeting.

12:00 p.m. Commissioner Bergman phoned Jack Toomey, Shelby Co. Commissioner, asking that the Shelby County Commissioners nominate a person from Shelby Co. for a position to the Neil Armstrong Airport Zoning Board of Appeals. The term of Bill Elsass expired at the end of 2008. Mr. Toomey said he would contact Bill Elsass to see if he is interested in continuing to serve on the Zoning Board.

Reorganization minutes
January 12, 2009

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 12th day of January, 2009.



Douglas A. Spencer, President



Don Regula, Vice President



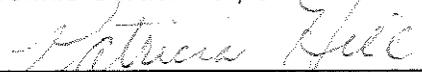
John N. Bergman, Member

ATTEST:



Joseph R. Lenhart, County Administrator

Connie Cordonnier, Clerk of the Board



Patricia Hill, Asst. Clerk of the Board

Dated: 1-13-09

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

-- January 13, 2009 --

The Board of County Commissioners convened in regular session at the New Knoxville Rotary meeting held at Speedway Lanes in New Bremen on Tuesday, January 13, 2009 at 7:30 a.m. with the following members present: Douglas A. Spencer, Don Regula, and John N. Bergman. The meeting of the Board was called to order by President Spencer. The minutes of the previous meeting were provided to the Board when they arrived in the Commissioners Chambers.

AGENDA

- 7:30 a.m. Commissioners to talk at New Knoxville Rotary (Speedway Lanes, New Bremen)
- 10:00 a.m. Insurance meeting in Shelby County (Ag Center on Fair Road)
- 2:00 p.m. FY08 CDBG Formula Grantee meeting (Chambers)
- 3:00 p.m. Local Directors meeting (Chambers)
- 7:30 p.m. Airport Authority meeting (Neil Armstrong Airport)

PROCEEDINGS OF THE DAY

- 7:30 a.m. Board gave a presentation at the New Knoxville Rotary meeting held at Speedway Lanes in New Bremen.
- 9:25 a.m. Board arrived in the office.
- 9:30 a.m. Board left to attend the Insurance meeting in Shelby County.
- 1:30 p.m. Board returned to the office
- 2:00 p.m. Board held the FY08 CDBG formula grantee meeting. Those in attendance in addition to the Commissioners and County Administrator were: Nick Scheck from Auglaize Acres; Alica Webb the representative from the City of Wapakoneta; Todd Fleagle and Craig Moeller from the City of St. Marys. Joe conducted the meeting because Poggemeyer Design Group Representatives could not attend because of the weather. All items on the agenda were reviewed. Everyone has the knowledge of how the program works and how their project fits the program.
- 3:00 p.m. Board met with the directors from various organizations. Those in attendance in addition to the Commissioners were Charlotte Parsons, Auglaize County Health Department; All Willis, Auglaize County Board of MR/DD; Mike Schoenhofer, Mental Health, Pat Neikamp, ESC. The group talked about how budget cuts were affecting their respective offices. They talked about how the different programs have worked well over the years, but now some may have to be cut. They will all continue to collectively work together; they may just not be able to support the program monetarily. Each representative is going to continue to monitor the State Funding of their organization and keep each other apprized.

STAFF MEETING

No staff meeting was held

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):

- #09-5 Authorizing the payment of the county's mandated share of Public Assistance for January
- #09-6 Reorganization of the Board of Auglaize County Commissioners for the year 2009
- #09-7 Setting date, time and location at which to convene a special session of the Auglaize County Board of Commissioners
- #09-8 Awarding grants to various organizations for the year 2009
- #09-9 Authorizing expenditures for the County Administrator and Board of County Commissioners for various meetings for calendar year 2009

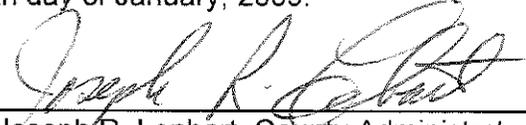
- #09-10 Amending the annual appropriation due to the amended certificate; same being for the '08 Vision 100 fund.
- #09-11 Renewing agreements with Green Acres for lawn care for courthouse and administration building grounds
- #09-12 Awarding the contract for the Burr Oak Ditch project to Edge Excavation LLC.
- #09-13 Authorizing the County Engineer to use the Force Account pursuant to Ohio Revised Code Section 5543.19; setting allocation of revenue of townships from permissive tax revenue.
- #09-14 Approving continued education expenses for Auglaize Acres employee Jan Kuck
- #09-15 Authorizing expenditures for employees of Department Job & Family Services to attend meetings during calendar year 2009

4:30 p.m. With no further business to bring before the Board, 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 13th day of January, 2009.



Douglas A. Spencer, President



Joseph R. Lenhart, County Administrator



Don Regula, Vice President

Connie Cordonnier, Clerk of the Board



John N. Bergman, Member



Patricia Hill, Asst. Clerk of the Board

Dated: 1-15-09

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

-- January 15, 2009 --

The Board of County Commissioners convened in regular session on Thursday, January 15, 2009 at 8:00 a.m. with the following members present: Douglas A. Spencer, Don Regula, and John N. Bergman. The meeting of the Board was called to order by President Spencer. The minutes of the previous meeting were provided to the Board.

AGENDA

- 8:30 a.m. Elected Officials/Department Heads meeting (Assembly Room)
- 10:00 a.m. SERC Workshop (Meeting Room)
- 10:30 a.m. open bids for Villa Nova Sewer
- 1:30 p.m. Sean Stroh – Airport monthly update meeting (Airport)
- 3:00 p.m. Steve Stienecker - grant

PROCEEDINGS OF THE DAY

- 8:30 a.m. Board attended the Elected Officials/Department Heads meeting in the Assembly Room
- 10:00 a.m. County Administrator Lenhart attended the SERC workshop. Three speakers talked about how to make your business a more safe place to work and working with your local Fire Departments when you are going to remodel an area.
- 10:30 a.m. The bid opening was held for the Villa Nova Sewer project. Due to the number of bidders present, the opening was held in the Assembly Room instead of the Commissioners Chambers. In addition to the Commissioners, those in attendance included Matt Quinter and Fred Wierwille of the County Engineer's Office, and representatives from bidding companies.
- 12:00 a.m. Joe attended the Homeland Security meeting to discuss how the homeland money would be divided or what equipment would be purchased.
- 12:00 a.m. Board left the office for lunch and to travel to New Knoxville for the airport monthly update meeting
- 1:30 p.m. Board met with Sean Stroh at the Airport for the monthly update meeting.
- 3:00 p.m. Board returned to the office
- 3:00 p.m. Board met with Sheriff Solomon, Chief Deputy Eberle, Deputy Steve Stienecker, and County Administrator Lenhart concerning a grant. They have been approached by J. R. Mustard of Critical Resources Group, LLC about completing a grant application to by used to purchase equipment and furnishing for the Dispatch Center, around \$140,000. The grant will come back through the Commissioners office. The Sheriff is to contact Mr. Mustard and have him complete the application.

STAFF MEETING

No staff meeting was held

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):

- #09-16 Amending the annual appropriation due to amended certificate; same being for Ditch Notes fund.
- #09-17 Authorizing emergency repairs under CHIP program

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

-- January 20, 2009 --

The Board of County Commissioners convened in regular session on Tuesday, January 20, 2009 at 8:00 a.m. with the following members present: Douglas A. Spencer, and Don Regula. The meeting of the Board was called to order by President Spencer. The minutes of the previous meeting were provided to the Board.

AGENDA

- 7:30 a.m. Ag breakfast (RJ Coffey Cup)
- 8:00 a.m. John – JTDMH meeting (Hospital)
- 9:00 a.m. meeting with Mike Morrow (ACDJFS)
- 9:30 a.m. John – meeting in Columbus
- 1:30 p.m. Doug Reinhart – monthly update (Engineer's Office)

PROCEEDINGS OF THE DAY

- 7:30 a.m. Commissioner Regula attended the Ag breakfast at RJ Coffey Cup
- 8:50 a.m. Board left the office to attend a meeting at the Job & Family Services Office
- 9:00 a.m. Board met with Mike Morrow for the monthly Job & Family Services update meeting. Mike talked about how his office is preparing for possible layoffs of employees. He talked and updated Commissioner Regula about the paperless office and it's usefulness in other parts of the County and State. Mike stated that the office might receive additional Child Support money back to October 2008. He will not know this until later in the year. Child Support is not seeing an increase in cases because of the economy.
- 10:20 a.m. Board returned to the office.
- 11:00 a.m. Curtis Bailey met with the Commissioners about the handicap parking spaces on east side of Administration Building at the Blackhoof Street entrance. Mr. Bailey feels that 2 handicap spaces are not necessary; only 1 handicap space would be sufficient. The Commissioners will review this discussion and will write Mr. Bailey a letter back on its decision.
- 12:00 noon Board left for lunch
- 1:00 p.m. Board returned to the office
- 1:25 p.m. Board met with Clerk of Courts Sue Ellen Kohler who inquired if workers compensation forms would be adopted into the policy book.
- 1:30 p.m. monthly update meeting with Doug Reinhart was cancelled.
- 2:50 p.m. Board met with Larry James of the Mercy Unlimited Board. Mr. James inquired about potential grant possibilities thru CDBG.
- 3:40 p.m. Commissioner Bergman arrived in the office from his meeting in Columbus.

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):

- #09-18 Amending the annual appropriation for various sewer funds.
- #09-19 Authorizing execution of an agreement with St. Marys Township for police protection.
- #09-20 Approving & ratifying the execution of an agreement with Dr. Thomas Freytag for medical care to inmates housed in the county law enforcement center
- #09-21 Approving a contract with Lucas Co. Coroner for autopsy services; ratifying execution of contract
- #09-22 Authorizing a memorandum of understanding between Job & Family Services & Child Support Enforcement Agency for accessing TANF funding.
- #09-23 Setting date & time to hold a public hearing to review the county's proposed comprehensive social services plans for fiscal years 2001 & 2011 for Job & Family Services.
- #09-24 Setting date & time to receive & publicly open qualification statements from firms qualified to provide administrative services & technical assistance for the FY2009 CDBG program

- #09-25 documenting receipt of bids for the replacement of sanitary sewer with manholes in a portion of the Villa Nova Sewer System and awarding said project to Tumbusch Construction.
- #09-26 Approving the plan for the improvement & schedule of assessments for the Freeman Single County Ditch

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

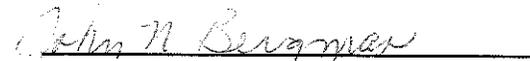
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 20th day of January, 2009.



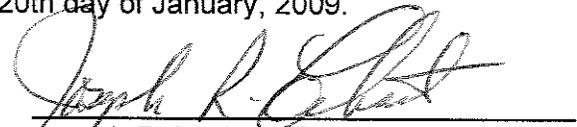
Douglas A. Spencer, President



Don Regula, Vice President



John N. Bergman, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board



Patricia Hill, Asst. Clerk of the Board

Dated: 1-22-09

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

-- January 22, 2009 --

The Board of County Commissioners convened in regular session at the State of the Villages meeting held at American Legion Post 444 in New Knoxville on Thursday, January 22, 2009 at 7:30 a.m. with the following members present: Douglas A. Spencer, Don Regula, and John N. Bergman. The meeting of the Board was called to order by President Spencer. The minutes of the previous meeting were provided to the Board when they arrived in the Commissioners Chambers.

AGENDA

- 7:30 a.m. State of the Villages annual breakfast meeting (New Knoxville American Legion Post 444)
- 9:30 a.m. Joe to Sidney for NSP meeting
- 2:00 p.m. Barrington Ditch (S&W Ditch) 00671 St. Rt. 33, Rick Francis property
- 2:30 p.m. Barrington Ditch (S&W Ditch) (Noble Township house)
- 3:00 p.m. WIA Board meeting (Assembly Room)

PROCEEDINGS OF THE DAY

- 7:30 a.m. Board attended the State of the Villages annual breakfast meeting at the New Knoxville American Legion Post 444
- 10:00 a.m. Board arrived in the office
- 11:30 a.m. Board met with Dan Hoseck & Randy Wendell from AAP St. Marys. They briefed the Board about the recent layoffs.
- 1:30 p.m. Board left the office to attend the Barrington Ditch view and hearing
- 3:30 p.m. Board returned to the office
- 3:30 p.m. Commissioner Spencer attended the WIA Board 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):

- #09-27 Authorizing the securement of a note from Minster Bank for Luedeke Ditch improvement.
- #09-28 Authorizing the President of the Board to execute a subordination agreement for Make Properties, Inc. revolving loan fund number DQ-RLF
- #09-29 Authorizing an execution of the 2009 Litter Cleanup Grant agreement

4:30 p.m. With no further business to bring before the Board, 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 22nd day of January, 2009.



Douglas A. Spencer, President



Joseph R. Lenhart, County Administrator



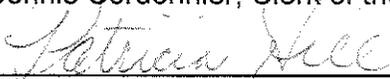
Don Regula, Vice President



Connie Cordonnier, Clerk of the Board



John N. Bergman, Member



Patricia Hill, Asst. Clerk of the Board

Dated: 1-29-09

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

-- January 27, 2009 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, January 27, 2009 with the following members present: Douglas A. Spencer, Don Regula and John N. Bergman. The meeting of the Board was called to order in its office by President Spencer. The minutes of the previous meeting were provided to the Board.

AGENDA

9:00 a.m. Joe to acres (Acres)
9:00 a.m. Amy Ruppert & Janet Schuler (Chambers)
11:00 a.m. Shay Moran from Waibel (Chambers)
2:00 p.m. Kuenstle Ditch view (S & W Ditch) – Kuenstle Rd. approx. ½ mile S. of SR 33
2:30 p.m. Kuenstle Ditch hearing (S & W ditch) (Clay Township house)
7:00 p.m. – 8:30 p.m. John – Auglaize County Extension Advisory Committee meeting (OSU Extension Office)

PROCEEDINGS OF THE DAY

8:15 a.m. Staff meeting was held.
9:15 a.m. Board met with Amy Ruppert of County Job & Family Services Dept., Auditor Janet Shuler and Deputy Auditor Linda King. Discussion was held about the purchase and financing of the building housing the Job & Family Services Dept. This is in preparation of a State Audit.
11:05 a.m. Board met with Shay Moran, Ron Mergler of Waibel Trane; Bruce Miller and Chris Monnin of Garmann/Miller Architects and County Maintenance Supervisor Rick Bice about way of saving energy in the Administration Building.
1:30 p.m. Board traveled with Eng. Doug Reinhart to the Kuenstle Ditch view.
2:00 p.m. Board attended in the Kuenstle Ditch view. This is a Soil & Water Conservation project.
2:30 p.m. Board attended the first hearing on the Kuenstle Ditch project. This hearing was held at the Clay Township house. Soil & Water Conservation were in charge of the hearing.
3:25 p.m. Board returned to the office.
7:00 p.m. Commissioner Bergman's Auglaize County Extension Advisory Committee meeting was cancelled due to winter weather.

STAFF MEETING

Co. Admin. Joe Lenhart presented the following to the Board:

- No meeting has yet been set to meet with Tom Harrison.
- A RFP for energy savings has been drafted and Pros. Ed Pierce has reviewed same. Inquired if the RFP should be send to three companies to look at buildings for energy savings. Mr. Lenhart will talk to Rex Katterheinrich about what the city of Wapakoneta did and then proceed.
- Mileage reimbursement was discussed at length. Judge Spees informed the Board that he is reimbursing his Juvenile Probation Officers \$.40 per mile instead of the \$50.5 per mile as set by the Board of County Commissioners. The Board will discuss this matter.
- Doug Reinhart informed the Board that he will be attending the CCAO Legislative Briefing to be held in Putnam County on Feb. 9. All the Commissioners agreed to attend this same session.
- Doug Reinhart also submitted four letters dealing with upcoming legislation to be signed by the Board. The letters are to be sent to our State Legislatures and Senators. Mr. Lenhart wants to be sure that Eng. Reinhart realizes that an application for grant funding will still be necessary.
- The use of the evaluation forms in the Personnel Policy Manual 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):

#09-30 Budget adjustments within the PSIC FY 07 Grant Fund and the Hazmat fund.

- #09-31 Amending the Auglaize county Appointing Authority Personnel Policy Manual and revising the Midwest Employee Benefit Consortium Auglaize County Employee Benefit Plan for employee health insurance eligibility.
- #09-32 Authorizing payment of an Animal Claim to Tom Fledderjohann.
- #09-33 Amending annual appropriation in the '09 VOCA Fund.
- #09-34 Setting date and time to receive bids for aggregate and concrete for the Highway Department.
- #09-35 Recording inventories filed by January 12, 2009.
- #09-36 Authorizing reimbursements from various sewer accounts to the County General Fund.
- #09-37 Authorizing the securement of interest costs for notes needed for the Easterly Ditch, the Helmstetter Ditch and the McKee Ditch improvements.
- #09-38 Setting date and time to receive and open bids for the terminal apron PCC crack repair and joint sealing project at the Neil Armstrong Airport.

4:35 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 27th day of January, 2009.



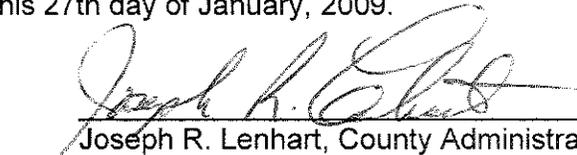
John N. Bergman, President



Douglas A. Spencer, Vice President



Don Regula, Member



Joseph R. Lenhart, County Administrator



Connie Gordinier, Clerk of the Board



Patricia Hill, Asst. Clerk of the Board

Dated: 1-29-09

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

-- January 29, 2009 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, January 29, 2009 with the following members present: Douglas A. Spencer, Don Regula and John N. Bergman. The meeting of the Board was called to order in its office by President Spencer. The minutes of the previous meeting were provided to the Board.

AGENDA

10:00 a.m. Joe and Amy to meet with Ed (Ed's office)
11:00 a.m. Meet with Hardin County Commissioners (Hardin County)
3:00 p.m. Linda May – Auglaize.us

PROCEEDINGS OF THE DAY

10:10 a.m. Board left the office to travel to Hardin County to meet with the Hardin County Commissioners at 11:00 a.m. to discuss the continuation of Nick Scheck contract.
1:45 p.m. Board returned to the office.
3:00 p.m. A Staff meeting was held to discuss the revision of office procedures in presenting Resolutions to the Board and the time frame involved in processing Resolutions from the time of need and/or submission to execution.
3:00 p.m. The appointment with Linda May was cancelled.
3:50 p.m. Board met with Co. Auditor Janet Schuler and Rex Lippincott of Minster Bank for the signing of a note for the Luedeke Ditch project.

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):

- #08-39 Setting bid date for the Harrison Street Bridge (DUC-152-13.51) located in the City of Wapakoneta over the Auglaize River.
- #08-40 Authorizing the renewal of a contract with Ernest Philpot for barber services for Auglaize Acres.
- #08-41 Authorizing the renewal of a contract with Christina Dirksen for beautician services for Auglaize Acres.
- #08-42 Authorizing budget adjustment for the Officials Bonds appropriation in the County General Fund.
- #08-43 Authorizing an amendment to the Travel Reimbursement Policy for Auglaize County, effective February 1, 2009.
- #08-44 Amending annual appropriation for the SHSP FY08 Grant Fund.
- #08-45 Approving a renewal contract between Perry Corporation and Auglaize Acres for maintenance and all toner for copier.

4:30 p.m. With no further business to bring before the Board, President Spencer 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 29th day of January, 2009.



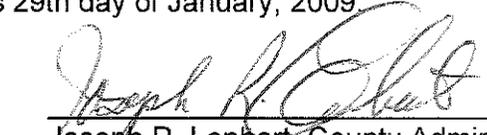
Douglas A. Spencer, President



Don Regula, Vice President



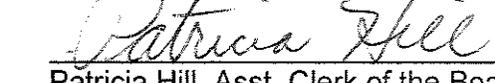
John N. Bergman, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board



Patricia Hill, Asst. Clerk of the Board

Dated: 2-3-09