

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

-- January 24, 2011 --

The Board of County Commissioners convened in special session on Monday, January 24, 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 purpose of attending a meeting with Jim Lavrich and Bill Petruzzi from Hull & Associates in Toledo, Ohio, to discuss the St. Marys Landfill. Dave Reichelderfer Solid Waste Coordinator and Todd Fleagle St. Marys Economic Development Director was also present. The letter dated December 22, 2010 sent to the City of St. Marys from the EPA office was reviewed. The Board decided a technical meeting with EPA should be scheduled to discuss these items further.

2:15 p.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 24th day of January, 2011.

  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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Don Regula, Member

ATTEST:

  
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Joseph R. Lenhart, County Administrator

  
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Esther Leffel, Clerk

  
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Date

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

-- January 25, 2011 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, January 25, 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. Joe to meet Service Master (Title Office)
- 8:30 a.m. Staff meeting (Chambers - Acres)
- 9:00 a.m. Meeting with Mike Morrow (ACDJFS)
- 9:00 a.m. John – Records Commission Meeting (Auditor's Office)
- 11:00 a.m. Courthouse Security Meeting (Chambers – Acres)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Chambers – Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)
- 6:30 p.m. – 8:30 p.m. Joe talk to Lyon's Club (Astro Lanes)

**PROCEEDINGS OF THE DAY**

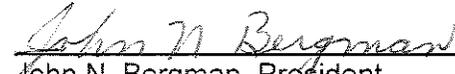
- 8:00 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 8:15 a.m. Commissioner Regula moved to approve the resolutions as presented. Commissioner Spencer seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:30 a.m. Clerk Leffel read the minutes for January 20th and 24th meetings. The minutes were approved with some modifications.
- 8:35 a.m. The Commissioners called Kevin Kidd to confirm his start date as Auglaize Acres Administrator. Mr. Kidd informed the Board that he changed his mind about accepting the position as Auglaize Acres Administrator and would not be coming by February 21, 2011 due to the counter offer by his current employer. The Board was not anticipating this counter offer but wished Kevin well in his endeavors.
- 8:45 a.m. The Commissioners called Mike Harrison to offer him the position of Auglaize Acres Administrator which he accepted. He indicated his start date to be February 28, 2011. He was instructed to contact County Administrator Lenhart to set up a time to get the necessary paperwork completed prior to employment. Mr. Harris will do this as soon as possible.
- 9:00 a.m. Commissioners Spencer and Regula met with ACDJFS Director Mike Morrow for the monthly update. Mike discussed the filling of a caseworker position and discussed further the Modernization process. The office workload has not decreased.
- 9:00 a.m. Commissioner Bergman attended the Records Retention meeting in the Auditor's Office.
- 11:00 a.m. The Commissioners participated in the Courthouse Security Meeting.
- 1:30 p.m. Dog Warden Russ Bailey presented the monthly update to Board. The new pens acquired are working out fine at the compound. The Dog Warden questioned about the time frame for the new dog shelter. The Board will review the Dog and Kennel Fund later this year to determine if the County will proceed with this project.
- 2:45 p.m. Commissioner Regula returned to the office.
- 3:55 p.m. County Administrator Lenhart presented the resolutions to be considered at the January 27, 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):

- #11-038 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #11-039 Approving the Contract and Bond for Sand Ridge Excavating for the Moulton Ditch Project.
- #11-040 Matter of Setting Date, Time and Place to receive bids for Touch Screen Upgrade Software for the Law Enforcement Center.

4:45 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 25th day of January, 2011.

  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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Don Regula, Member

  
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Joseph R. Lenhart, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- January 27, 2011 --**

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, January 27, 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**

- 7:30 a.m. State of Villages (New Knoxville American Legion)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers - Acres)
- 8:30 a.m. Staff meeting (Chambers - Acres)
- 10:00 a.m. Meeting with Rex Katterheinrich (Airport Conference Room)
- 11:00 a.m. Sean Stroh – Airport Monthly Meeting (Neil Armstrong Airport)
- 10:30 – 3:00 p.m. Family Satisfaction Survey Celebration (Conference Room – Auglaize Acres)
- 2:00 p.m. View and 1st Hearing for Lowry Ditch – S & W Project (View – Bridge Rd ¼ north of St. Rt. 197; Hearing in Salem Twp House)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)

**PROCEEDINGS OF THE DAY**

- 7:30 a.m. The Commissioners and County Administrator attended the State of the Villages Address at the New Knoxville Legion.
- 9:30 a.m. The Commissioners viewed the stainless steel dog pens at the dog pound with the Dog Warden.
- 10:00 a.m. The Commissioners, County Administrator and County Airport Manager Sean Stroh met with New Knoxville Mayor Keith Leffel and Village Administrator Rex Katterheinrich. Mr. Katterheinrich inquired of the long term plans for development at the Airport and how the Village of New Knoxville could become engaged in the process.
- 11:30 a.m. The Commissioners presented a Proclamation of Recognition to the employees of Auglaize Acres for obtaining high marks in the most recent Family Satisfaction Survey.
- 2:00 p.m. The Commissioners attended the View and First Hearing of the Lowry Ditch in Salem Township.
- 3:45 p.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.
- 4:00 p.m. County Administrator Lenhart presented the resolutions to be considered at the February 1st, 2011 meeting.
- 4:15 p.m. County Administrator discussed with the Board about the possibility of hiring part-time personnel to help with CDBG and other assigned duties. The Commissioners will consider this inquiry.

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):

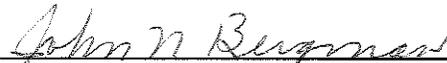
- #11-041 Designating the Official Representative and Alternate for the purpose of voting at the Annual Meeting of the County Commissioners Association of Ohio (CCAO) in 2011.
- #11-042 Matter of Amending the Annual Appropriations as requested by the Auglaize County Auditor.
- #11-043 Approving an Agreement with Waste Alternatives, Inc. for Professional Research and Report Preparation Services; Ratifying the Execution of said Agreement by the President of the Board.

#11-044 Authorizing the pay increases for Terri Ernst, Judi Bailey and Judy Harshbarger, Employees at the Auglaize County Department of Jobs and Family Services.

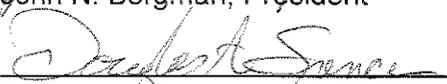
#11-045 Amending the Annual Appropriations due to Moneys Certified and not Appropriated in the 029 HAVA Fund.

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

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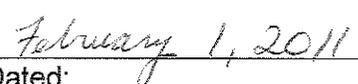
  
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