

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

-- January 26, 2010 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, January 26, 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 work on Resolutions/Documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:30 a.m. Ann Pickens, Boy Scouts of America (Chambers)
- 10:30 a.m. Joe and Brian to talk with Commissioners (Chambers)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:05 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.
- 8:15 a.m. Clerk Cordonnier read the minutes of the previous Regular Session meeting of January 21st. Additions were made to the minutes. The minutes were then approved by the President of the Board.
- 8:25 a.m. Board signed the check register as received from the County Auditor.
- 8:30 a.m. Staff meeting was held.
- 9:30 a.m. Ann Pickens, of the Boy Scouts of America, did not keep her appointment.
- 10:15 a.m. Board spoke with Co. Auditor Janet Schuler as a follow-up to last Thursday's meeting. The conversation concerned the Developmental Disabilities (DD) Board giving the correct information to the Auditor's office for the new W-2s to be issued, as well as, the returning of the incorrect W-2s to the Auditor's office by the DD Board.
- 10:20 a.m. Board phoned Tim McGuire, owner of building housing the dog kennels used by the Co. Dog Warden. The Commissioners spoke to Mr. McGuire about utilities having once again been turned off at the building. Mr. McGuire was requested by the Commissioners to attend the 1:30 p.m. meeting with Dog Warden Russ Bailey to continue the discussion regarding rent and utilities.
- 10:30 a.m. Admin. Lenhart and Computer Operations Manager Brian Fisher met with the Commissioners. They talked about how to connect more offices to our system (Internet & Phones). One way to connect them would be for each office to purchase a firewall device, and then purchase the internet service from TSC. The other way of connection is to have TSC do a metro Ethernet. This system would have TSC provide a connection between the Administration Building and each office. The office would then just have to pay for the cost of the metro Ethernet. Joe is to talk to the following offices about there interest: Public Defender, Soil & Water, Acres, Task Force, OSU, West Court and Recycle Center. Brian brought up the fact that Prenger's has some used (not much) switches from another job and the cost is \$200.00 each. They are both powered and non powered. Brian is to talk with them about how many powered switches they have and we would purchase no more than 5. We will also purchase some non powered switches. Brian will call them today.
- 1:30 p.m. Board met with Dog Warden Russ Bailey and dog kennel building owner Tim McGuire. Discussion was held at length concerning the utility supply in the building and why the billing has not been received by Warden Bailey each month. Commissioner Spencer inquired of Mr. McGuire as to will a shut-off of utilities happen again because it cannot be tolerated due to many reasons. Mr. McGuire could not say that it would not happen again. Tim did not know what the policy of Midwest is for shutting off electric. His house is on another account with Midwest. It was decided that the County must be billed monthly. Admin. Lenhart, Dog Warden

Bailey and Mr. McGuire left the office and traveled to Midwest Electric, the supplier for the electric. Midwest stated its policy is, if an account gets two (2) months behind, it will be disconnected. The buildings behind the Airport can stay on as long as the bill is current. Midwest and Tim agreed to allow the Dog Warden to be given a bill of Mr. McGuire's property (formerly Airport Manufacturing) each month. The County and Tim will work out a plan for an invoice to be given to Russ from that bill. Russ can then, in turn, have our portion of that bill paid directly to Midwest. This will allow us to know and track the invoicing and payment, before the electric would be disconnected.

2:40 p.m. Commissioner Spencer received a call from Bill Laney, Editor of the WDN for a conservation about the Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds.

2:45 p.m. Board met with Andy Kuck who leases the county owned farmland. Mr. Kuck asked for permission to sublease to his father, Gene Kuck, and uncle, Steve Kuck two irregular shaped fields. Their farming operations are adjacent to each other. The Board agreed to his request.

3:16 p.m. Board returned a phone call to Tom Luebbers of Peck, Shaffer & Williams regarding Recovery Zone Economic Development (RZED) Bonds. Peck, Shaffer & Williams is representing the Village of Minster as bond counsel. Mr. Luebbers asked if the Board of County Commissioners would like him to prepare a resolution for the consideration of designating Minster as the recipient of all the county's allocated RZED Bonds. The Board agreed and Mr. Luebbers indicated that he would submit the resolution via email on Wednesday.

3:30 p.m. Bill Laney stopped by the office to pick-up the information on the RZED bonds.

4:30 p.m. Admin. Lenhart presented Resolutions for consideration at the next Regular Session meeting.

STAFF MEETING

Clerk Cordonnier reviewed the scheduled meetings for the next two weeks.

Co. Administrator Joe Lenhart presented the following:

- 1.) Informed the Board that the Wapakoneta School Board of Education will require the use of the Meeting Room and Assembly Room for two more days for its labor negotiations. The Board approved the extended usage by this organization.
- 2.) In the weekly CIDS, it was noted that the County must provide office space, utilities and supportive services to the County Law Library Resources Board. Pros. Atty. Ed Pierce was asked to provide an opinion on this information. In the past, and also for the month of January, the County has charged the Library Resources Board for rent of office space and telecommunication services. Pros. Pierce responded that he feels the County cannot charge the Law Library for any provided space and/or services. Pros. Pierce will look into the matter further.
- 3.) Three proposals for the painting of the Auglaize Acres barn were sent to the Commissioners from Auglaize Acres Administrator Nick Scheck. The Board was asked if action should be taken on these proposals. Said proposals were supplied for the Commissioners' information.
- 4.) Discussion was held on transportation of the Commissioners to the State of the Villages meeting to be held in the New Knoxville Legion on Thursday, Jan 18th. Further discussed the placement on the Board's calendar of a meeting to be held at 4:00 p.m. on Jan. 18th at the Neil Armstrong Airport. Admin. Lenhart added the meeting to the main calendar.
- 5.) Admin. Lenhart Informed the Board that he and Kim Sudhoff, Business Office Manager of Auglaize Acres, will be reviewing and comparing the County Personnel Policy with the Auglaize Acres Personnel Manual. This review will take place in late February.

Commissioner Bergman reported that he attended the OSU Extension Services Advisory Board meeting. At the meeting, the OSU Extension budget was reviewed.

A response has been received from Pros. Ed Pierce concerning the legality of the appointment of Larry Smith to the Auglaize County Public District Library Board. Pros. Pierce stated that Mr. Smith could be appointed to said Library Board. He stated that Mr. Smith must be an electorate of the County or Library District. Jessica Magato has supplied the Commissioners with a resume for the position of an appointee to the Library Board.

Commissioner Spencer related that, on Saturday, he attended a meeting at the WSU-LC for the Grand Lake St. Marys Lake Water Quality Improvement Fund. Private citizens made up the majority of those present. Streamside Projects presented a proposal suggesting implementing a two phase system to aid in cleaning up the lake's problems. Phase one would need to be done at local level. The State would participate in Phase two if Phase one is successful. Stream side collectors were demonstrated and discussion was held about the use of aerogators. Fund raising efforts for private donations have begun. An estimate of the total cost of \$500,000 for Phase I has been given. If, locally, \$250,000 is raised, the State EPA will match this amount. Commissioner Spencer advised that a Resolution of support from Auglaize County for the development of the Grand Lake St. Marys Restoration Initiative would be essential in the success of this project.

Commissioner Regula had nothing to report.

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):


- #10-033 Approving contract with Poggemeyer Design Group, Inc. for professional services for the preparation and submission of the FY 2010 Community Housing Improvement Program (CHIP) grant application.
- #10-034 Authorizing securement of notes from First National Bank in New Bremen for the Freeman Ditch improvement and the Fritz Ditch improvement.
- #10-035 Amending annual appropriation due to moneys certified and not appropriated in the DRETAC – Prosecutor Fund.
- #10-036 Authorizing County Auditor to draw warrants for Then and Now Certificate payments.

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 26th day of January, 2010.



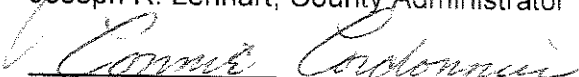
Don Regula, President



Joseph R. Lenhart, County Administrator



John N. Bergman, Vice President



Connie Cordonnier, Clerk of the Board



Douglas A. Spencer, Member

Dated: January 28, 2010

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

-- January 28, 2010 --

The Board of County Commissioners convened at the New Knoxville Legion Post 444 in regular session at 7:30 a.m. on Thursday, January 28, 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

- 7:30 a.m. State of the Villages Address (New Knoxville Legion)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 10:00 a.m. Meeting with Auglaize Acres Department Heads (Auglaize Acres)
- 1:30 p.m. Matt Quinter – Review assessments for the Bryant Ditch project
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 4:00 p.m. Airport SRE/Terminal Bldg. Program (Airport)

PROCEEDINGS OF THE DAY

- 7:30 a.m. Commissioners Regula, Bergman, Spencer and Co. Administrator Joe Lenhart attended the State of the Villages Address, held at the New Knoxville Legion Post 444. This was sponsored by the Auglaize County Southwestern Chamber of Commerce. Those in attendance heard from New Knoxville Mayor Keith Leffel, Minster Mayor Dennis Kitzmiller and New Bremen Mayor Jeff Pape. Brief updates were also given by Cory Noonan, representing Congressman Jim Jordan; State Senator Steve Buehler and State Representative John Adams.
- 9:00 a.m. Board toured the Auglaize County Fairgrounds and the Law Enforcement grounds. The Commissioners noticed black marks on the exterior walls of the Law Enforcement Center. The marks appear to be attributed to the roof fascia seams. The Board will speak to Maintenance Supervisor Rick Bice about this matter.
- 10:00 a.m. Commissioners met with the Department Heads and Supervisors at Auglaize Acres. An inquiry was made about obtaining a procurement card for the Acres. Kim Sudhoff, Office Manager, was asked to contact Co. Admin. Lenhart to begin the process.
- 1:20 p.m. Board arrived in the office.
- 1:35 p.m. Board met with Co. Design Eng. Matt Quinter who reviewed assessments for the Bryant Ditch project located in Noble Township.
- 2:30 p.m. Board phoned the Shelby County Board of Elections to verify newly appointed Auglaize County District Public Library Board member, Larry Smith, as an elector in the Minster School District that extends into Shelby County. Mr. Smith is a resident of Shelby County, however, as a resident of the Minster School District he is eligible to serve on said Library Board. This process is pursuant to Ohio Revised Code Section 3375.19 and Section 3375.22 as noted in a letter by the Auglaize County Prosecutor copied to the Board of County Commissioners.
- 2:45 p.m. Board contacted Larry Smith to reaffirm his appointment to the Auglaize County District Public Library Board. Mr. Smith thanked the Commissioners and stated that he is looking forward to serving on said Board.
- 3:00 p.m. Each Commissioner read the minutes of the previous meeting via e-mail. With no corrections the minutes were approved.
- 3:15 p.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.
- 3:45 p.m. Board left the office to travel to the Neil Armstrong Airport for the SRE/Terminal Building Program meeting.

4:00 p.m. Board and Co. Admin. Lenhart participated in the meeting of the SRE/Terminal Building update at the Neil Armstrong Airport. Those attending the meeting with the Commissioners and Admin. Lenhart were: Steve Potoczak of Delta Airport Consultants, Airport Authority members Gene Will, Chuck Kantner, Denny Schmiesing, Jim Berg, Brad Smith and Todd Kitzmiller; Brad Garman of Garman Miller Architects and Airport Manager Sean Stroh.

Mr. Potoczak reviewed the use of airport entitlement funds. He indicated that he had a discussion with Auglaize EMA Coordinator Troy Anderson about obtaining possible grant funding for the Airport. By April 2010, Mr. Potoczak hopes to have plans beyond the conceptual stage.

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):

- #10-037 Assigning to the Village of Minster the County's allocation of authority to issue Recovery Zone Economic Development Bonds pursuant to the American Recovery and Reinvestment Act of 2009.
- #10-038 Selecting Choice One Engineering as the consultant for professional services in preparation of "Village of Buckland Sanitary Sewer Feasibility Study and Water Supply and Distribution Study".
- #10-039 Authorizing execution of warranty deed by the Board of County Commissioners for the sale of the property at 306 S. Beech Street, St. Marys, Ohio to Robert G. and Sammie Kay Maddy.
- #10-040 Granting annexation of 36.914 acres± to the City of Wapakoneta as petitioned by the City of Wapakoneta and filed by Dennis P. Faller, Wapakoneta City Director of Law.
- #10-041 Renewing agreements with Green Acres for lawn care for the Courthouse Grounds and the Administration Building Grounds.
- #10-042 Approving continued education expenses for Auglaize Acres employee, Jan Kuck.
- #10-043 Authorizing the execution of a Resolution of Support for the development of the "Grand Lake St. Marys Restoration Initiative".
- #10-044 Entering into an agreement with Buckeye Exterminating, Inc. for insect control at Auglaize Acres.
- #10-045 Authorizing a home repair project from the FY 2008 CHIP OHTF Program for Ronald McCarty.

5:00 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 28th day of January, 2010.



Don Regula, President



John N. Bergman, Vice President



Douglas A. Spencer, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board

Dated: February 2, 2010