

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- January 5, 2010 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, January 5, 2010 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 Chambers by President Spencer.

AGENDA

- 8:00 a.m. Commissioners work on Resolutions/Documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 8:30 a.m. Joe – Law Library Resource Board Meeting (Courthouse)
- 10:00 a.m. Sean Stroh – Employment Performance Review (Chambers)
- 11:00 a.m. Russ Bailey – Employment Performance Review (Chambers)
- 1:15 p.m. Nick Scheck – Compensation
- 1:30 p.m. Joe Lenhart – Employment Performance Review (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:10 a.m. Commissioner Bergman read the minutes of the previous Regular Session meeting of the Board held on December 31st. Additional information was added to the minutes. The minutes were then approved by the President of the Board.
- 8:15 a.m. Admin. Lenhart presented Resolutions for the next Commissioners' meeting.
- 8:25 a.m. Board phoned Nancy Fisher, SWCD Office Administrator, clarifying that the \$3,000 grant match for Grand Lake St. Marys Watershed was included in the \$139,653.00.
- 8:35 a.m. Commissioner Regula moved to approve the Resolutions as presented. Commissioner Bergman seconded the motion. Resolutions were then distributed for each Commissioner's vote and execution.
- 8:50 a.m. Board spoke with Shay Moran of Trane Corporation/Waibel about continuing the contract between Trane/Waibel and the County. It was mutually agreed to terminate the contract.
- 9:50 a.m. Nicole Smallick called to inform the Board that the Connect Ohio meeting is cancelled due to weather. Brad McMillan will reschedule.
- 10:00 a.m. Commissioners conducted the employment performance review with Airport Manager Sean Stroh.
- 11:00 a.m. Commissioners conducted the employment performance review with County Dog Warden Russ Bailey.
- 1:15 p.m. Commissioner Bergman moved to enter into Executive Session to discuss compensation of an employee. Nick Scheck was invited to attend. Commissioner Regula seconded the motion. Commissioner Spencer called the roll: Mr. Regula, yes; Mr. Bergman, yes; Mr. Spencer, yes. Motion carried.
- 2:08 p.m. Commissioner Regula moved to go out of Executive session and return to Regular session. Commissioner Bergman seconded the motion. Commissioner Spencer called the roll: Mr. Regula, yes, Mr. Bergman, yes, Mr. Spencer, yes. Motion carried. No action was taken.
- 2:15 p.m. Computer Operations Manager Brian Fisher met with the Board to ask for the approval of Intern IT staff member, Nate Schumacher, to work additional hours the week of January 10th. The Commissioners did approve the request.
- 3:30 p.m. Board phoned Jim Lavrich of Hull & Assoc. to discuss the contract between the County and Hull & Assoc. for ground water monitoring. The Board questioned the need of additional monitoring wells at this time.
- 4:00 p.m. Board met with Co. Auditor Janet Schuler to discuss establishing a line item in the budget for Pension Liabilities.

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):

#10-001 Authorizing home repair project for James Gallimore under the FY 2008 CHIP OHTF program.

#10-002 Setting date and time to receive RFQ/RFPs from firms qualified to provide professional services for preparing the "Village of Buckland Sanitary Sewer Feasibility Study and Water Supply and Distribution Study" under the FY 2009 CDBG Formula Program.

#10-003 Setting date, time and location to convene a Special Session on January 11, 2010 of the Auglaize County Board of Commissioners.

4:35 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 5th day of January, 2010.

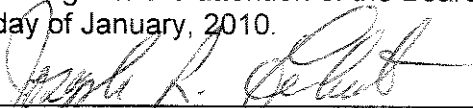


Douglas A. Spencer, President



Don Regula, Vice President

ABSENT - 1-7-10
John N. Bergman, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board

Dated: Jan. 7, 2010

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

-- January 7, 2010 --

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, January 7, 2010 with the following members present: Douglas A. Spencer and Don Regula. Commissioner John N. Bergman was excused due to illness. The meeting of the Board was called to order in its Chambers by President Spencer.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Joe to ALP meeting (Piqua)
- 8:30 a.m. Staff meeting (Chambers)
- 10:00 a.m. Mike Morrow – Employment Performance Review (Chambers)
- 1:00 p.m. Joint Maintenance meeting for Ottawa River (Allen County Commissioners meeting room)
- 3:30 p.m. David Reichelderfer – Employment Performance Review (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:29 a.m. Admin. Lenhart spoke to the Board about the 2010 budget.
- 8:30 a.m. Clerk Cordonnier read the minutes of the previous Regular Session meeting of January 5th. The minutes were then approved by the President of the Board.
- 8:35 a.m. Commissioner Regula moved to approve the Resolutions as presented. Commissioner Spencer seconded the motion. Resolutions were then distributed for each Commissioner's vote and execution.
- 8:37 a.m. Commissioners requested Clerk Cordonnier to compose a Proclamation of Recognition for Larry Johns on his retirement from the Ohio Township Association, having served as OTARMA Board chairman and Ohio Township Association President.
- 9:06 a.m. Admin. Lenhart continued his discussion with the Board concerning the budget.
- 10:00 a.m. Board met with Michael Morrow, Director of the Auglaize County Department of Job and Family Services, for his employment performance review.
- 11:00 a.m. Admin. Lenhart presented the 2010 budget/appropriation to the Commissioners and agreed to print same.
- 12:00 a.m. Commissioners left the office for lunch and then to travel to Lima.
- 1:00 p.m. Board participated in the Joint Maintenance meeting held in the Allen County Commissioners meeting room, concerning the Ottawa River project.
- 2:50 p.m. Board returned to the office.
- 3:15 p.m. Board met with David Reichelderfer, Coordinator for the Auglaize County Solid Waste Management District, for his employment performance review.
- 3:23 p.m. Board approved and executed the 2010 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):

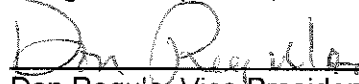
- #10-004 Authorizing re-classification of Official Salaries for Mechel Rowe, employee at Auglaize Acres.
- #10-005 Approving leases at the Neil Armstrong Airport for various hangar spaces; ratifying the execution of the leases.
- #10-006 Authorizing the County Engineer to use the "Force Account" pursuant to the Ohio Revised Code – Section 5543.19; setting allocation of revenue to Townships from Permissive Tax Revenue.
- #10-007 2010 Annual Appropriation
- #10-008 Selecting Poggemeyer Design Group, Inc. as the consultants for professional services in preparation of the FY 2010 CDBG CHIP.

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 7th day of January, 2010.




Douglas A. Spencer, President



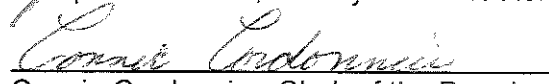
Don Regula, Vice President



John N. Bergman, Member (ABSENT 1-7-10)



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board

Dated: January 12, 2010