

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

**-- July 14, 2009 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 14, 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 Chambers by President Spencer.

**AGENDA**

- 8:00 a.m. Commissioners work on Resolutions/Documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:00 a.m. CANCELLED ----CHANGES FROM 7/21 – Mike Morrow monthly update meeting (ACDJFS)
- 11:30 a.m. Monthly meeting at Auglaize Acres (Acres)
- 1:30 p.m. CHANGED FROM 7/21 – Doug Reinhart – monthly update meeting (Engineer's Office)
- 3:30 p.m. Present and discuss upcoming resolution (Chambers)
- 7:30 p.m. Airport Authority meeting (Neil Armstrong Airport)

**PROCEEDINGS OF THE DAY**

- 8:10 a.m. Commissioner Bergman moved to approve the Resolution as presented. Commissioner Regula seconded the motion. Resolution was then distributed for each Commissioner's vote and execution.
- 8:15 a.m. Board signed the weekly check register as presented by the County Auditor.
- 8:20 a.m. Clerk Connie Cordonnier read the minutes of the previous Regular Session meeting, being July 9, 2009. One clarification was made. The minutes were then approved by the President of the Board.
- 8:40 a.m. Staff meeting was held.
- 10:10 a.m. Auditor Janet Schuler met with the Board to discuss the budget and sales tax revenue for the County. Auditor Schuler informed the Board that sales tax revenue has fallen below her projection and that she will be amending her official certificate of estimated resources which will reflect the lower revenue amount.
- 11:50 a.m. Board left the office to attend the monthly meeting with Auglaize Acres Administrator Nick Scheck at Auglaize Acres. The following report was given by Mr. Scheck:
  - Census is 80.
  - The income for this month was \$593,116.23 with the expenditure total being \$439,463.63 for profit of \$153,652.60.
  - Donations of \$45.00 were received as memorials.
  - Expenditures from the Donations Fund was made to Edison Billiards in the amount of \$900.00 for the purchase of a pool table for residents.
  - The Ohio Board of Cosmetology conducted an inspection finding no violations.
  - Repairs done during the month were; A/H Repairs for \$827.31 by Frost Mechanical and a leaking pipe repair by SIS, LLC for \$896.50.
- 1:20 p.m. Commissioner Bergman stopped by the office before going to the Engineer's office. Morris Leffel spoke to Mr. Bergman, expressing concerns he has with Duchouquet Township Trustees not taking action on a resident to clean up his derelict property which is located next to Mr. Leffel's property. Mr. Bergman informed Mr. Leffel that this is strictly a township issue and the county has no jurisdiction in the matter.
- 1:30 p.m. Board met with Doug Reinhart, County Engineer for a monthly update meeting. The Board and Eng. Reinhart viewed various projects throughout the County. They also discussed the GIS budget and the cost allocation process. There will be further discussion on these items later.
- 3:30 p.m. Board returned to the office where Admin. Lenhart presented and discussed upcoming resolutions.

## **STAFF MEETING**

Clerk Cordonnier reviewed the scheduled appointments through August 8th. Also discussed:

- The MEBC/MPRMA luncheon is all arranged through Ann Ross Catering. Someone must purchase drinks for the meeting and lunch. Commissioner Spencer said he would take care of the drinks.
- Inquired if all the Commissioners were going to attend the Ribbon Cutting Ceremony at the Auglaize County Fair on August 3<sup>rd</sup> at 12:00 noon. They are all planning to attend, therefore, a special session resolution is necessary.

Co. Admin. Lenhart presented the following:

- 1.) Reminded the Commissioners that they are to reply to Pros. Atty. Pierce's email concerning the Freeman Ditch. One of Commissioners will correspond back to Mr. Pierce.
- 2.) Inquired if July 31<sup>st</sup> would work for the Commissioners to travel to Cincinnati to meet with Al Lindeman of Perfection Group and tour buildings with energy saving features. The Board was agreeable to going on July 31<sup>st</sup>.
- 3.) Discussed email from Co. Engineer Doug Reinhart concerning GIS funds.
  - a.) Eng. Reinhart inquired about update payments in 2009 to Midnet Media. The Board will discuss this with Mr. Reinhart this afternoon.
  - b.) Will the surcharge continued for TSC? This answer is yes.
  - c.) The semi-annual payment of \$2,500 from Eng. Reinhart is on the check register which was signed today. The Resolution for \$15,000 will be presented soon. Mr. Reinhart agreed to help pay the salary of the Computer Operation Manager with GIS line item. Commissioner Bergman stated that he felt Eng. Reinhart indicated that he would like to pay less than \$15,000. The Board will respond to this email.
- 4.) Asked if the Commissioners are going to respond to the email from Jim Limbert. The Board will respond.
- 5.) Addressed an email from Co. Auditor Janet Schuler concerning the Mary Taylor ARAA training/seminar. None of the Commissioners received this email.
- 6.) A sub-recipient agreement for the Neighborhood Stabilization program has been received. It has been reviewed by Pros. Atty. Ed Pierce who feels, for completing only one project, it is not worth the aggravation involved. Soon the agreement will be presented to the Commissioners for execution.
- 7.) Admin. Lenhart spoke to Dave Stedke of Hume Supply Co. about the square foot cost to replace a building for insurance purposes. Mr. Lenhart mailed the county property insurance information to Jim Howell of Arthur J. Gallagher.

Commissioner Regula informed the Board that last night, 7/13, he traveled to New Bremen for the MR/DD Board only to remember that the July meeting had been cancelled.

Commissioner Bergman reported that the Commissioners have received the information packet from State Forester John Mueller for review. He suggested that the trees with sloughing bark, which is a habitat for the Indiana bat, be left standing for the present. If the Board wishes to harvest these trees, it must be done between September 15 and April 15. Commissioner Bergman suggested that these trees be harvested after September 15. Various other types of trees were listed to be harvested. An estimated 27,450 board feet would be realized in the harvest. Forester Mueller would like to view the trees of the county home woods on an annual basis, watching for further degeneration.

Commissioner Spencer shared the following:

- Asked for discussion on Perfection Group's proposal as it relates to Garmann/Miller Architects. It was asked if a meeting should be scheduled after the July 31<sup>st</sup> tour with Perfection. Commissioner Bergman proposed that representative(s) of Garmann/Miller be invited to accompany the Commissioners to Cincinnati for the meeting with Perfection Group. It was suggested to meet with Garmann/Miller reps on July 30<sup>th</sup> to review the whole

Courthouse Renovations scenario. The Board would also like Garmann/Miller reps to tour Centennial School on July 30<sup>th</sup>. Admin. Lenhart suggested that Maintenance Supervisor Rick Bice participate in the meetings and tour. Admin. Lenhart will make contact with Garmann/Miller to arrange the meetings.

- With the Elected Officials meeting being held on July 16th, Commissioner Spencer asked if there was anything to be brought to the attention of the group. Commissioner Bergman stated that the Commissioners should be prepared to answer questions about health care costs and employee salaries.

Admin. Lenhart mentioned that as the plans for Courthouse Renovations are being reviewed, it should be determined what furniture presently in the courthouse will be stored and returned to the Courthouse after the renovations are complete; i.e. Judges Bench, etc. What will happen to the original Courthouse furniture? Bruce Miller of Garmann/Miller and the elected officials with offices in the Courthouse should be approached with these questions and then information compared.

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):

#09-253 Approving the County Auditor to draw warrants for Then and Now Certificate payments.

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 14th day of July, 2009.

  
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Douglas A. Spencer, President

  
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Don Regula, Vice President

  
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John N. Bergman, Member

ABSENT - 7-16-09  
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Joseph R. Lenhart, County Administrator

  
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Connie Cordonnier, Clerk of the Board

Dated: July 16, 2009  
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**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO**

-- July 16, 2009 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, July 16, 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 Chambers by President Spencer.

**AGENDA**

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Elected Officials & Department Heads – Quarterly meeting (Assembly Room)
- 8:30 a.m. Staff meeting (Chambers)
- 1:30 p.m. Sean Stroh – Airport Monthly update meeting (Airport)
- 3:00 p.m. Doug – Nicole Buck, Liberty National – tax savings in the State of Ohio
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. Board received a call from Clerk of Courts Sue Ellen Kohler to inform the Commissioners that her mother passed away last evening.
- 8:03 a.m. Clerk Connie Cordonnier read the minutes of the previous Regular Session meeting, being July 14, 2009. One clarification was made. The minutes were then approved by the President of the Board.
- 8:10 a.m. Commissioner Bergman moved to approve the Resolutions as presented. Commissioner Regula seconded the motion. Resolutions were then distributed for each Commissioner's vote and execution.
- No staff meeting was held.
- 8:30 a.m. Board conducted the Elected Officials and Department Heads meeting, held in the Assembly Room.
- 10:00 a.m. Clerk Cordonnier informed the Board that a petition and bond has been filed in the Commissioners Office for a Joint County Ditch project. The ditch name is Muddy Creek and the petitioners are Wayne Bambauer and others. The other county involved is Shelby County. It is the duty of the Clerk to set a date and time to hold a Joint Board Organizational meeting for the ditch project. Clerk Cordonnier presented to the Board a notice for said Organizational meeting which will be held on August 6, 2009 at 1:30 p.m. in the Chambers. The petition and bond, with supporting documents, were also presented.
- 11:30 a.m. Board left the office for lunch and for the monthly update meeting with Sean Stroh at the County Airport.
- 1:30 p.m. Board met with Sean Stroh, Airport Manager, at the Neil Armstrong Airport. The following items were presented:
  - ❖ The checking account balance as of 6/30/09 is \$47,267.02.
  - ❖ A Kubota Mower was purchased during June at the cost of \$10,000.00 with the "turf tiger" being used as a trade-in.
  - ❖ Jet fuel sales are much lower than in 2008. The revenue for June 2009 is \$11,139.00.
  - ❖ Total expenses for June, 2009 were \$9,976. Net income for June is \$1,198.00
  - ❖ As of June 30, 2009, year-to-date income totaled \$85,230.00. This is approximately \$57,000.00 lower than for the same period in 2008. \$50,000 is attributed to a decrease in fuel sales.
  - ❖ As of June 30<sup>th</sup>, the rotary account had a balance of \$1,048.00. A check was issued for \$1,500.00 at the beginning of July to cover the three pay periods for the month.
  - ❖ Airport employees have been working on –
    - Cleaning up scrap materials and debris around the airport.
    - Re-graded the parking area behind Hanger H, placing stone on said area.
    - Patched and resealed the customer parking area for Hovey Aviation.
- Rick Haines was at the airport at the time of this meeting. The Board congratulated him on his appointment to the Airport Authority Board and thanked him for consenting to serve.

2:55 p.m. Board returned to the office.

3:00 p.m. The meeting scheduled for Commissioner Spencer with Nicole Buck of Liberty National was cancelled.

3:40 p.m. Resolutions, for execution on Tuesday, July 21<sup>st</sup>, were presented by Clerk Cordonnier to the Commissioners for their consideration.

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):

#09-254 Authorizing the Auglaize County Prosecuting Attorney to apply for Victims Assistance funding through the Crime Victims Assistance office.

#09-255 Authorizing reimbursements of funds from various sewer accounts to the County General Fund and MVGT Fund as requested by the County Sanitary Engineer.

#09-256 Authorizing changes for non-union Auglaize Acres employees as recommended by Auglaize Acres Administrator Nick Scheck.

#09-257 Appointing Richard Haines to the Auglaize County Airport Authority.

#09-258 Authorized an agreement between Auglaize County Department of Job and Family Services and CCAO Service Corporation (CCAOSC) for employee verification services for consumers.

#09-259 Authorizing an appropriation budget adjustment in the Real Estate Assessment Fund as requested by the County Auditor.

#09-260 Approving and executing MOUs between Auglaize County Department of Job and Family Services and Young Service, Inc. and Council on Rural Service Programs for early learning initiative services.

#09-261 Authorizing vacant Eligibility/Referral Specialist 1 position upgrade to Eligibility/Referral Specialist 2, effective immediately: moving Laura Jeanneret from her present position to Eligibility/Referral Specialist 2 at the Auglaize County Department of Job and Family Services.

#09-262 Setting dates, times, and locations to convene in Special Sessions on July 31, 2009 and August 3, 2009 of the Auglaize County Board of Commissioners.

#09-263 Accepting a petition for vacation of 10 feet of road right-of-way easement on Mudsock Road as filed by Duchouquet Township Trustees; setting date and time for public hearing pursuant to O.R.C. Section 5553.045.

#09-264 Authorizing expenses for the County Municipal Court Judge to attend a Municipal Judges Association Summer Conference.

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

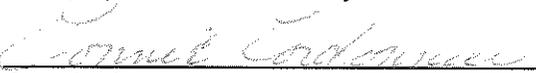
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 16th day of July, 2009.

  
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Douglas A. Spencer, President

  
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Don Regula, Vice President

  
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John N. Bergman, Member

  
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Joseph R. Lenhart, County Administrator

  
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Connie Cordonnier, Clerk of the Board

Dated: July 21, 2009