

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

--July 20, 2009--

The Board of County Commissioners convened in special session on Monday, July 20th, 2009 with the following members present: Douglas A. Spencer and John N. Bergman.


3:00 p.m. Commissioners left Wapakoneta to attend the Northwest District CCAO/CEAO Quarterly meeting which was held in Ottawa, Ohio (Putman County).

At the meeting, a CCAO Representative informed those present that the organization has limited information on the recently passed 2009 state budget. Governor Strickland vetoed sixty-one items. When more information is available, it will be shared with all counties.

A meal followed the meeting.

7:45 p.m. Board returned to Wapakoneta, at which time President Spencer 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 20th day of July, 2009.

  
\_\_\_\_\_  
Douglas A. Spencer, President

ABSENT  
\_\_\_\_\_  
Don Regula, Vice President

  
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John N. Bergman, Member

ATTEST:

ABSENT  
\_\_\_\_\_  
Joseph R. Lenhart, County Administrator

  
\_\_\_\_\_  
Connie Cordonnier, Clerk

Date: July 23, 2009

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

**-- July 21, 2009 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 21, 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**

- 7:00 a.m. Ag Breakfast (R J Coffey Cup)
- 8:00 a.m. Commissioners work on Resolutions/Documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 10:00 a.m. MPRMA & MEBC Insurance meeting and luncheon (Assembly Room and Meeting Room)
- 1:30 p.m. MOVED TO 7/14 – Doug Reinhart – monthly update (Engineer's Office)
- 2:00 p.m. Gary Leppla – fair time overtime
- 3:30 p.m. Present and discuss upcoming resolution (Chambers)

**PROCEEDINGS OF THE DAY**

- 7:00 a.m. No one attended the Ag Breakfast.
- 8:05 a.m. Clerk Connie Cordonnier read the minutes of the previous Regular Session meeting, being July 16, 2009. The minutes were then approved as read by the President of the Board. Staff meeting was held immediately after the approval of the minutes.
- 8:45 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 signed the weekly check register as presented by the County Auditor.
- 9:00 a.m. Commissioner Bergman spoke with Suzie White of the Veterans Service Office concerning the retirement of Ed Voisard, Veterans Service Commissioner, as the representative for the Board of County Commissioners on the Sources Board. Ms. White indicated that Ron Zenz might be interested in replacing Mr. Voisard as the Co. Commissioners representative to said Board.
- 10:00 a.m. Commissioners participated in the MPRMA & MEBC Insurance Meeting held in the Assembly Room of the Administration Building. As the host county for the meeting, a luncheon was served to those attending the meeting. This was held in the Meeting Room of the Administration Building.
- 2:00 p.m. Board met with Gary Leppla, Fairgrounds Caretaker. Mr. Leppla requested that authorization be given for paid overtime, instead of comp time, for all hours during the fair which he will work above the regular eighty hour bi-weekly pay period. Additional hours are also worked prior to the opening day of the fair, as well as during fair week which runs August 2 – August 8, 2009. The Board agreed to pay Mr. Leppla for overtime hours worked in preparation of the fair and during fair week. The dates of July 25 through August 8, 2009 will be designated for payable overtime hours. The Clerk was directed to draft a resolution to this effect.
- 4:00 p.m. Board reviewed the July 16, 2009 Elected Officials/ Dept. Heads meeting minutes with Clerk Cordonnier. She was asked to make one change and was further instructed to email a copy of said minutes to all elected officials and department heads. Prior to the next Elected Officials/ Dept. Heads meeting, which is scheduled for October 15, 2009 at 8:30 a.m., Clerk Cordonnier was asked to again send the minutes to the elected officials and department heads with a reminder of the meeting.
- 4:15 p.m. Troy Anderson, EMA/HS Director, spoke with the Commissioners about the Connect Ohio Programs.

### **STAFF MEETING**

Clerk Cordonnier reviewed the scheduled appointments through August 18th. The following was mentioned by Clerk Cordonnier:

- John Jones, liaison for the Treasurer of the State of Ohio phoned to request a meeting with the Commissioners tomorrow, Wednesday, July 22<sup>nd</sup>. When told that all of the Commissioners would be attending the MR/DD Board & Staff In-service on Wednesday, he stated that he would try again to meet with the Board on a later date. He will be meeting with Co. Treas. April Bowersock.
- The meeting with Bruce Miller of Garmann/Miller Architects, which the Board has planned for July 30<sup>th</sup>, was discussed at length. Mr. Miller stated that he could meet with the Commissioners from 8:30 a.m. to 2:00 p.m. The Board agreed with these times. Mr. Miller is also available to go with the Board on July 31st as they travel to Cincinnati to meet with Perfection Group.

Commissioner Regula reminded the Board that he will not be present in the office on Thursday, July 23<sup>rd</sup>. Also, he will not be present on August 13, 2009.

Commissioner Bergman reported that the Commissioners' representative to the Sources Board does not have to serve on the Veterans Service Commission. The appointment may be anyone in the county.

Commissioner Bergman also mentioned that he is working on the bid documents for the County Home timber sale.

Commissioner Spencer shared the following:

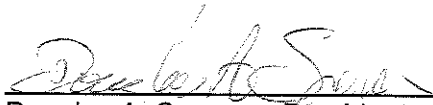
- Mentioned that the contract for Auglaize County Department of Job and Family Services Director Mike Morrow, expires on August 16<sup>th</sup> of this year. Mr. Spencer asked that a meeting be arranged with Mr. Morrow to come in and discuss a new contract. Clerk Cordonnier will contact Mr. Morrow.
- Inquired if the County Judges should be invited to tour Centennial School on 7/30 along with the Commissioners and Bruce Miller. Discussion was held on this matter. It was determined that the judges should be invited, if their schedules allow. Clerk Cordonnier will make contact with the Judges offices.

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):


- #09-265 Approving contract between Auglaize County Department of Job and Family Services and Sources for transportation services.
- #09-266 Authorizing the securement of a note from First National Bank in New Bremen for the Kellermeyer #2 Ditch improvement.
- #09-267 Finding the Auglaize County Crisis Center, Inc. as an eligible domestic violence shelter to receive funding for calendar year 2009.
- #09-268 Approving contract between Auglaize County Department of Job and Family Services and the Buckeye Rancy for professional services.
- #09-269 Designating individuals willing to serve on the County's LEPC and petitioning the State's Emergency Response Commission to appoint these individuals.
- #09-270 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 21st day of July, 2009.

  
Douglas A. Spencer, President

ABSENT  
Don Regula, Vice President

  
John N. Bergman, Member

ABSENT  
Joseph R. Lenhart, County Administrator

  
Connie Cordonnier, Clerk of the Board

Dated: July 23, 2009

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

--July 22, 2009--

Each Commissioner drove his own vehicle to New Bremen to attend the Auglaize County MR/DD (Mentally Retarded/Developmental Disabilities) Board & Staff In-Service held at the ABC Center.


The Board of County Commissioners convened in special session on Wednesday, July 22, 2009 at 9:00 a.m. with the following members present: Douglas A. Spencer, Don Regula and John N. Bergman.

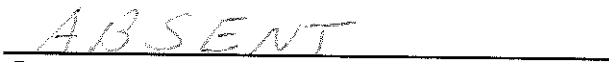
During the in-service, the following transpired:

- > John Martin, State MR/DD Director spoke to the group.
- > Todd Busse shared information on the Board's budget. Mr. Busse and Al Willis, MR/DD Board Superintendent indicated that the funding for their entity is sufficient for now. It was stated that they see no additional funding needed until 2012 or possibility 2014.
- > Reports from individual department heads were given.

3:00 p.m. President Spencer 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 22nd 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

ATTEST:

  
\_\_\_\_\_  
Joseph R. Lenhart, County Administrator

  
\_\_\_\_\_  
Connie Cordonnier, Clerk

Date: July 23, 2009

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

-- July 23, 2009 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, July 23, 2009 with the following members present: Douglas A. Spencer and John N. Bergman. Commissioner Don Regula was excused from today's session. 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. Staff meeting (Chambers)
- 3:00 p.m. CANCELLED – Doug – WIA Board meeting (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 8:10 a.m. Clerk Connie Cordonnier read the minutes of the previous Regular Session meeting, being July 21, 2009. The minutes were then approved by the President of the Board.  
Staff meeting followed the reading of the minutes.
- 8:30 a.m. Commissioner Bergman moved to approve the Resolution as presented. Commissioner Spencer seconded the motion. Resolution was then distributed for each Commissioner's vote and execution.
- 10:00 a.m. Board phoned Lonnie Wood, Perry County Commissioner, to discuss the energy audit program that Perry County has implemented.
- 11:30 a.m. Board toured the County's rental house at 207 Perry St.
- 1:00 p.m. Board toured the Auglaize County Dog Shelter near New Knoxville.
- 2:45 p.m. Brian Fisher, Computer Operations Manager, met with the Board. Troy Anderson, EMA/HS Director joined the meeting at 2:00 p.m. Discussion was held concerning options available with the County phone system.

**STAFF MEETING**

- Discussion was held on the matter of the meeting to be held on July 30<sup>th</sup> between the Commissioners and Bruce Miller of Garmann Miller Architects. Clerk Cordonnier related that Judge Pepple and Judge Herman will join the meeting in the afternoon, around 1:00 p.m. at the Centennial School building. Judge Spees is unavailable. Commissioner Spencer suggested that Sue Ellen Kohler, Clerk of Courts, also be invited to this meeting. Clerk Cordonnier was asked to contact Clerk Kohler about attending. Commissioner Spencer emailed Steve Heitz about the Commissioners and Mr. Miller touring the Centennial School from 12:15 to 2:00 p.m. . (Later in the day, Mr. Heitz, remitted that he would be able to meet with the group. Clerk Kohler also responded that she would be able to attend the meeting at 1 p.m. )
- Commissioner Spencer questioned the clarity of some information given in the minutes of the Elected Officials and Department Heads meeting. This involved the statement Mr. Spencer had made about the decreased budgetary situation and how the decrease would be made up by using funds in the Insurance and Contingency Funds. Wording which pertained to the Insurance Fund did not specify that there was an insurance payment holiday at the beginning of 2009 and the utilization of the insurance funds have decreased for 2009. Therefore, there are additional funds in the Insurance Fund. Should this be corrected now, or at the next meeting? It was determined that it will be left as is and possibly clarified at the next Elected Officials meeting.


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):  
#09-271 Authorizing Gary Leppla, as Fairground Caretaker, to be paid for overtime worked for the 2009 County Fair.

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 23rd day of July, 2009.




Douglas A. Spencer, President




Joseph R. Lenhart, County Administrator



Don Regula, Vice President



Connie Cordonnier, Clerk of the Board



John N. Bergman, Member

Dated: July 28, 2009