

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

-- July 28, 2009 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 28, 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. Rex Lippincott, Dale Luebke, April Bowersock – sign depository documents
- 9:30 a.m. Tim McCourtie & Youth provider – General update
- 10:00 a.m. Solid Waste Policy Planning Committee meeting (Chambers)
- 11:00 a.m. CHANGED FROM 7/21 – Dave Reichelderfer – monthly update Solid Waste meeting (Recycle Center)
- 3:30 p.m. Present and discuss upcoming resolution (Chambers)
- 11:30 a.m. Ann Billings – Microfilm cameras
- 1:30 p.m. Meet with Representative John Adams and Aide Kara Joseph (Chambers)
- 3:30 a.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 8:04 a.m. Clerk Connie Cordonnier read the minutes of the previous Regular Session meeting, being July 23, 2009. The minutes were then approved as read by the President of the Board.
- 8:10 a.m. Commissioner Regula moved to approve the Resolution as presented. Commissioner Bergman seconded the motion. Resolution was then distributed for each Commissioner's vote and execution.
- 8:13 a.m. Board signed the weekly check register as presented by the County Auditor.
- 8:15 a.m. Staff meeting was held.
- 9:00 a.m. Board met with Rex Lippincott and Dale Luebke of Minster Bank, along with April Bowersock. Depository agreements for County funds were signed. Mr. Lippincott and Mr. Luebke offered information about the many services which Minster Bank could offer Auglaize County.
- 9:35 a.m. Board met with Tim McCourtie (Area 8 WIA), Tom Reipenhoff and Steve Corona (Jobworks), Kyle Menchhofer (St. Marys City Schools), Erica Dowling and Heidi Mead (Art's Place), Molly Nevarez (St. Marys School District), Jackie Oslund (Minster), Brian Styer (Minster Machine Co.).  
Mr. Corona gave an update on the Helping Youth Help Ohio programs. He mentioned that 111 youth (31 from Auglaize County) are in the program, earning on hourly wage of \$7.30. 32 hours per week are worked for an average of 8 – 10 weeks. Total cost of the program, including wages paid to youth and youth supervisors, is \$200,000. Mr. Corona then introduced three Job Supervisors and their youth workers. The youth workers conveyed to the group their experiences and what was learned from these experiences.
- 10:05 a.m. The Board, as Directors of the Solid Waste Management District, conducted a Solid Waste Management District Policy Planning Committee meeting. Minutes were taken at this meeting and can be found in the office file.
- 11:40 a.m. Board met with Co. Recorder Ann Billings. Ms. Billings informed the Board that she wishes to purchase used microfilm cameras from Sandusky County. These cameras would be used to replace the camera which is now being used in microfilming some of our County's documents. As the Auglaize County Clerk of Courts Sue Ellen Kohler and Probate, Juvenile, DR Court Judge Mark Spees are still microfilming their office documents, it is necessary to keep the County's camera operational. Ms. Billings is going to talk with Clerk Kohler and Judge Spees to learn if they have any plans to scan documents instead of microfilming. She will then get back with the Commissioners.

1:20 p.m. Board met with State Representative John Adams and his Aide Kara Joseph. Discussion was held on the state budget and the effects this has and will have on all Counties.

### **STAFF MEETING**

Clerk Cordonnier reviewed the scheduled appointments for the day. Time did not allow for further review.

Co. Administrator Lenhart presented the following:

- 1.) The rental house at 207 Perry St. is cleaned and ready to rent. Mentioned that the rental fee has been \$450.00 per month. Inquired if the Board wished to have the rent fee stay at this amount or raise the fee. The Commissioners are contemplating the use of this house for office space if the Federal stimulus dollars are granted to the County for the Courthouse renovation. This grant should be known by the end of the summer. Admin. Lenhart was directed to wait to proceed with leasing until word has been received about the stimulus money.
- 2.) A request has been received asking that a CHIP mortgage be subordinated. The mortgage company offering the loan does not require an appraisal on the type of loan that is being written. The requirements for the CHIP program states that an appraisal must be made. The Board was asked if it wished to waive this requirement. The Commissioners agreed that an appraisal should be done and not deviate from the CHIP program requirements.
- 3.) On August 7<sup>th</sup>, in the afternoon, a meeting pertaining to the census is to be held. Admin. Lenhart asked if the Commissioners wished to invite "local partners". The Commissioners mentioned that the Township Trustees should be notified of the meeting. Only one Commissioner plans on attending this meeting.
- 4.) A CHIP project mortgage payoff is forthcoming in the amount of \$12,152.96. Commissioner Spencer inquired about the status of a house in St. Marys. Admin. Lenhart mentioned that information was received yesterday and there are just a few days left for the \$2,000.00 to be paid.
- 5.) Admin. Lenhart consented to attend with Commissioner Spencer the Auditor of State ARRA training to be held in Findlay on August 4.
- 6.) Inquired if the Commissioners are familiar with the "furlough program". The Ohio Council on County Officials is holding a seminar on August 12<sup>th</sup> concerning this program. Clerk of Courts Sue Ellen Kohler and Pat Hire of Clemans Nelson have each emailed the Board about this program. Mr. Hire expressed the desire to meet with the Board and other officials to discuss what is involved in this program. The Commissioners wish to attend the seminar prior to meeting with Mr. Hire. All three Commissioners will attend the seminar.

Commissioner Regula had nothing to share.

Commissioner Bergman had nothing to present.

Commissioner Spencer mentioned that he attended the St. Marys Schools IT Experience on Monday. He explained the technology innovations which are being used with third graders of the St. Marys Schools system. St. Marys City School is the largest school in the nation to make use of SMART phone technology in the class room.

Commissioner Bergman then inquired about an email sent by Jim Howell of Authur J. Gallagher. The email concerned property/buildings valuations.

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):

#09-272 Approving the 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 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 28th day of July, 2009.

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

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

  
\_\_\_\_\_  
John N. Bergman, Member

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

  
\_\_\_\_\_  
Connie Cordonnier, Clerk of the Board

  
\_\_\_\_\_  
ABSENT 7-30-09

Dated: July 30, 2009

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

**-- July 30, 2009 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, July 30, 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. Staff meeting (Chambers)
- 8:30 a.m. Board to discuss temporary office space and meet with Bruce Miller of Garman Miller.
- 1:00 p.m. Meet with Judge Pepple, Judge Herman and Clerk of Courts Kohler (Centennial School Building)
- 3:30 p.m. Janet Schuler – Auditor Management Letter
- 4:00 p.m. Jerry Lehman and Janet Schuler – sign note for Kellermeyer #2 Ditch
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

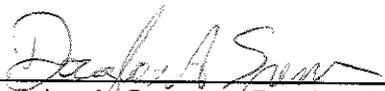
- 8:15 a.m. Commissioner Bergman moved to approve the Resolutions as presented. Commissioner Regula seconded the motion. Resolutions were then distributed for each Commissioner's vote and execution.
- 8:30 a.m. Board met in its Chambers with Bruce Miller of Garmann Miller Architects to review courthouse renovation plans.
- 11:30 a.m. Board left the office for lunch and then to meet at the former Centennial School Building with Steve Heitz of the Wapakoneta City Schools.
- 12:20 p.m. Board and Mr. Miller toured the Centennial School building facility as a potential temporary courthouse for the time of the Courthouse Renovation project being completed. The group looked at the HAVC costs, handicapped accessibility and electrical wiring.
- 1:00 p.m. Judges Fred Pepple and Gary Herman and Clerk of Courts Sue Ellen Kohler joined the group to look at the facility as relating to being sufficient for the needs of court offices and a Courtroom.
- 2:45 p.m. Board returned to the office.
- 3:30 p.m. Board met with County Auditor Janet Schuler who discussed the letter received from Ohio Department of Development (ODOD) concerning the Auditor of State's Management Letter, Item #1. Item #1 deals with a non compliance citation to the OHCP Management Rules and Regulations concerning expenditure of federal funds within fifteen days of receipt. Co. Admin. Lenhart and Co. Auditor Schuler will compose a response to ODOD.
- 4:00 p.m. Board met with Co. Auditor Janet Schuler and Jerry Lehman of Minster Bank for the signing of a note for the Kellermeyer #2 Ditch project.

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):

- #09-273 Authorizing revisions to lunch period and nursing hours for Auglaize Acres employees; same effective September 3, 2009.
- #09-274 Authorizing execution of a subordination agreement for the benefit of CHIP recipients, Brian D. and Megan J. Jackson.
- #09-275 Entering into a subrecipient agreement with Miami County Commissioners for funding from FY 2008 Neighborhood Stabilization Program Grant.

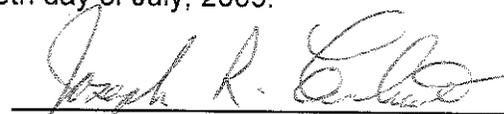
4:30 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 30th day of July, 2009.

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

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

  
\_\_\_\_\_  
John N. Bergman, Member

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

  
\_\_\_\_\_  
Connie Cordonnier, Clerk of the Board

*Absent  
7-30-09*

Dated: August 6, 2009

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

--July 31, 2009--

The Board of County Commissioners convened in special session on Friday, July 31, 2009 at 7:00 a.m. with the following members present: Douglas A. Spencer, Don Regula and John N. Bergman. County Administrator Joe Lenhart, County Maintenance Supervisor Rick Bice and Bruce Miller of Garmann/Miller Architects accompanied the Commissioners to Cincinnati, Ohio, leaving Wapakoneta at 7:00 a.m.

At 9:00 a.m., the group met with Al Lindeman and others at Perfection Group where the HVAC Courthouse Renovation plans were reviewed.

A tour was given to those present of the Keystone Park Office Building looking at the Water Source Heat Pump which Perfection Group proposes for the Courthouse.

After lunch, the group toured the Melink building which also operates with a Water Source Heat Pump.

4:30 p.m. The Commissioners, Mr. Lenhart, Mr. Bice and Mr. Miller arrived back in Wapakoneta and 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 31st day of July, 2009.

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

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

  
\_\_\_\_\_  
John N. Bergman, Member

ATTEST:

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

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

Date: August 6, 2009