

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

-- June 2, 2009 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 2, 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)
- 10:00 a.m. 2nd Public Hearing CDBG (Chambers)
- 10:30 a.m. Janet Schuler – space in her office (Chambers)
- 2:00 p.m. Connect Ohio (Meeting Room)
- 2:30 p.m. Commissioners, Doug Reinhart, Matt Quinter, Ed Pierce to meet in Executive Session (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Board signed the weekly check register as presented by the County Auditor.
- 8:04 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.
- 8:15 a.m. Clerk Connie Cordonnier read the minutes of the previous Regular Session meeting, being May 28, 2009. Some clarifications were made. The minutes were then approved by the President of the Board. The minutes of the Special Session of May 29th were also presented and approved.
- 8:53 a.m. Staff Meeting was held.
- 9:30 a.m. Dianne Guenther of Poggemeyer Design Group (PDG) conducted a Fair Housing Training Session in the Commissioners Chambers. Those present with Ms. Guenther were: Commissioners Spencer, Regula and Bergman, Clerk Connie Cordonnier and Therese Eby of PDG.
- 10:10 a.m. Board conducted the 2nd public hearing for the FY 2009 Community Development Block Grant (CDBG) Program. After opening the public hearing, Pres. Spencer turned the hearing over to Dianne Guenther of PDG. Those present at the hearing, along with the Commissioners and Ms. Guenther, were Larry A. James, Tammy Brown & Don Jump for Mercy Unlimited, Inc.; Larry W. Johns, Moulton Township and Joe Lenhart, Co. Administrator.
- 10:40 a.m. Board met with Co. Auditor Janet Schuler. Auditor Schuler gave the Board a proposal pertaining to space issues needed for the re-evaluation staff. The Board stated that they would present this proposal to Co. Engineer Doug Reinhart for his consideration as this would effect the GIS working area this summer and next summer.
- 11:47 a.m. Commissioner Bergman spoke on the phone with John Moeller, State Forester. A meeting was set for June 30th at 10:00 a.m. to meet Mr. Moeller to walk the county owned woods.
- 12:00 p.m. Board left the office for lunch.
- 1:15 p.m. Board met with Rick Green at St. Marys Chrysler to discuss purchase options of two vans for use by Juvenile Probation for a summer work program.
- 1:45 p.m. The Board viewed several buildings located at the fairgrounds about which Co. Admin. Lenhart inquired if the Board wished to increase the value of these buildings for insurance purposes. No decisions were reached.
- 2:05 p.m. The Board conducted a walk through of the house at 207 Perry St..
- 2:30 p.m. Upcoming Resolutions were discussed and presented to the Board.

- 2:55 p.m. Board met with Co. Engineer Doug Reinhart and employee Matt Quinter and Pros. Atty. Ed Pierce.
- 3:00 p.m. Commissioner Regula moved to enter into Executive Session for the purpose of discussing pending litigation. Commissioner Bergman seconded the motion. Engineer Doug Reinhart; Co. Design Engineer/Surveying Asst. Matt Quinter and Co. Pros. Atty. Ed Pierce were invited to participate. Roll call vote taken: Mr. Bergman, yes; Mr. Regula, yes; Mr. Spencer, yes. Motion carried.
- 3:22 p.m. Commissioner Bergman moved to go out of Executive Session and return to Regular Session. Commissioner Regula seconded the motion. Roll call vote taken: Mr. Bergman, yes; Mr. Regula, yes; Mr. Spencer, yes. Motion carried. No action taken.
- 3:25 p.m. Board continued to meet with Co. Engineer Reinhart to discuss the proposal presented by Co. Auditor Schuler earlier in the day. Eng. Reinhart was receptive to her proposal which concerned the increase of space for the re-evaluation personnel. The Board asked Eng. Reinhart to meet with Auditor Schuler and finalize the details.
- Throughout the day, the Commissioners answered phone calls by numerous constituents concerning the Solid Waste parcel fee which appeared on their second half tax duplicates.

STAFF MEETING

Clerk Cordonnier reviewed scheduled appointments through June 19, 2009.

Co. Admin. Lenhart shared the following:

- 1.) A Solid Waste Management District Policy Planning Committee meeting has been set for June 16, 2009. The Commissioners have each been presented with the new plan book.
- 2.) Sally Imondi, Chief Juvenile Probation Officer, stated that the Probation Office will need three vans to be used for a juvenile offender work program from June 8th through August 28th. Commissioner Spencer suggested that the Board's white van be used as one of the vehicles. Commissioner Bergman mentioned that St. Marys Chrysler should be contacted as it furnished vans last year at a very reasonable rate through a purchase and buy-back agreement. The question was raised about who is responsible for repairs. The Commissioners will look for vans to be used.
- 3.) The rental house on Perry St. was cleaned out on Monday. After talking with Maintenance man Rick Bice, it was decided to remove some of the carpet. A replacement cost of approximately \$791.40 has been obtained for two rooms of carpet and padding. The Commissioners will view the house sometime today.
- 4.) Admin. Lenhart suggested that the Commissioners look at some county owned buildings with replacement value in mind. This is for the purpose of placing the correct value on these buildings for insurance purposes. The building values have not been reviewed for several years.
- 5.) Energy Study RFPs have been received from Perfection Group and Buschur Electric. Buschur Electric only included lighting at the Recycle Center. Alan Lindeman of Perfection Group wished to meet with the Board June 30th to discuss his proposal. The Board agreed to meet with Mr. Lindeman.

Commissioner Regula mentioned that he spoke with Eddie Schultz of Clay Township about placing an antenna on his silo. Mr. Schultz was very receptive to the idea, mentioning that John Deere (Koenig Equipment, Inc.) already has an antenna installed. Admin. Lenhart also spoke with Mrs. Sharon Schultz who gave him the name of a contact person at Koenig. Mr. Lenhart and Computer Operations Manager Brian Fisher drove past the Schultz silo and Mr. Fisher feels it will work well for the County's purpose. He will contact Koenig and speak with the contact person there.

Commissioner Bergman reported that he has contacted the State Forester and he is to call Mr. Bergman back today about the county woods.

Commissioner Spencer shared the following:

- St. Marys Rotary has requested that the County Commissioners speak to the Rotary group sometime in July or August. Commissioner Bergman stated that he preferred August. Mr. Spencer will respond accordingly.
- Karen Campbell's article about the request for candidate names for Board appointments did appear in the newspaper on Saturday. Inquired about how the Board wants to proceed with appointments to the Law Library Board. It was agreed to make the 5 year appointment as soon as possible and wait to make the other appointment.

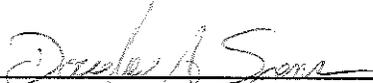
During this discussion, Admin. Lenhart mentioned that he spoke with Kraig Noble after a meeting about who is responsible for the liability for the landfill. Mr. Noble answered that the City of St. Marys would be responsible. Mr. Lenhart asked that Mr. Noble put that in writing and he agreed to accommodate this request.

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):

- #09-199 Authorizing the submittal of an application to the Ohio Department of Development for Fiscal year 2009 Community Development Block Grant Community Development Formula Program.
- #09-200 Setting date, time and locations to convene special session of the Auglaize County Board of Commissioners on June 3, 2009 and June 5, 2009.
- #09-201 Ratifying the execution of an agreement with Central Ohio Youth Center for the Correctional Treatment Program for Juvenile Offenders.
- #09-202 Approving the County Auditor to draw warrants for Then and Now Certificate payments.

4:40 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 2nd day of June, 2009.



Douglas A. Spencer, President



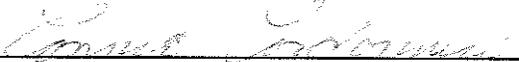
Don Regula, Vice President



John N. Bergman, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board

Dated: June 4, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
--June 3, 2009--

The Board of County Commissioners convened in special session on Wednesday June 3, 2009 with the following members present: Douglas A. Spencer, Don Regula and John N. Bergman.

9:15 a.m. Board met in its office before leaving to travel to Sidney, Ohio to attend the Top of Ohio EERA County Commissioner meeting held at the Shelby County Extension Office.

12:45 p.m. Board returned to Wapakoneta and the office.

1:30 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 3rd day of June, 2009.



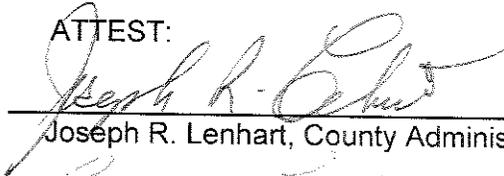
Douglas A. Spencer, President



Don Regula, Vice President



John N. Bergman, Member

ATTEST:


Joseph R. Lenhart, County Administrator


Connie Cordonnier, Clerk

Date: June 4, 2009

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

-- June 4, 2009 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, June 4, 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)
- 10:00 a.m. Open bids for Pavement Marking for Engineer
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:15 a.m. Clerk Connie Cordonnier read the minutes of the previous Regular Session meeting of June 2nd. One clarification was made. The minutes were then approved by President Spencer. Minutes of Special Session held on June 3, 2009 was also presented and approved.
- 8:30 a.m. Commissioner Regula moved to approve the Resolutions as presented with none being held for further discussion. Commissioner Bergman seconded the motion. Resolutions were then distributed for each Commissioner's vote and execution.
- 8:50 a.m. Staff meeting was held.
- 10:00 a.m. Board opened bids for Pavement Marking for the Highway Department. Engineer Chief Deputy Gary Kuck was present with the Commissioners as seven bids were opened. Bids were given to Mr. Kuck for his review and comparison. The Board asked that a letter of bid award recommendation be submitted by the Engineer before an award is made.
- 12:00 noon Commissioner Spencer left the office for the rest of the day.
- 4:20 p.m. The upcoming resolutions were presented to and discussed with the Board. Throughout the day, the Commissioners spoke with various constituents concerning the Solid Waste parcel fee. Commissioner Spencer reported that he spoke, on Wednesday, with Mark Cisco, inquiring if he would be interested in serving on the Law Library Resources Board.

STAFF MEETING

Clerk Cordonnier briefly reviewed any additions to the scheduled appointments for the next few weeks. She also shared:

- The office received a reminder that the Deputy Registrar office in the City of St. Marys will be permanently closing on June 27th.
- A man from Anna, doing community service through the Municipal Court, was bitten by a cat while cleaning cages at the Humane Society shelter. He reported the injury to our office yesterday and inquired about treatment and payment responsibility. Admin. Lenhart was reached by phone and he relayed that this would be covered under the County Workers Compensation. The man was seen at Wilson Memorial Hospital in Sidney. The hospital called to inquire if this truly was a Workers Comp claim. The hospital personnel was told that it is.

Commissioner Regula had nothing to report.

Commissioner Bergman has nothing to present.

Commissioner Spencer mentioned the following:

- 1.) The developers of a proposed subdivision, Watercolor Estates and Watercolor Shores, at Grand Lake St. Marys is in a mitigation process with the EPA concerning wetlands. Mr. Spencer received an aerial photo of the proposed site, showing the wetlands in question. He asked if the Commissioners should prepare a letter of support or non-support or just be aware of the situation. Commissioner Bergman suggested that the Board remain aware of the matter and not become involved as the EPA has guidelines which must be followed for wetland mitigation. St. Marys Township Zoning would also be involved.

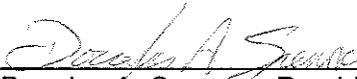
- 2.) A decision should be made today about the mobile homes in the County, used for storage, as they relate to the Solid Waste parcel fees. The Board determined that those mobile homes still meet the criteria for the per parcel fee.
- 3.) Sally Imondi, Juvenile Probation Officer, informed Admin Lenhart yesterday that two vehicles may be enough, due to the potential costs, for the summer juvenile offenders work program. She will definitely need to use the Commissioners' white van next week. Commissioner Spencer posed the question of the Board purchasing another older, higher mileage van for use by county offices as needed. Commissioner Bergman will contact Job & Family Services and Veterans Service to see if either department will be replacing a vehicle in the near future.
- 4.) On Wednesday afternoon, a man spoke with Commissioner Spencer about a notice from the Dog Warden that he must purchase dog tags. After some discussion, the man inquired where to go to buy tags.
- 5.) Admin. Lenhart had forwarded an email from Beth Miller of CCAO to the Commissioners concerning a request that Mr. Lenhart serve on the Executive Committee for CCAO Workers Comp Group. If the Commissioners wish Mr. Lenhart to represent them on the Committee, they are asked to send a letter stating that they approve this representation. The Board approved of this action.

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):

- #09-203 Authorizing a transfer of funds from Flex Spending Fund to County General Fund as requested by the County Auditor.
- #09-204 Setting date and time to receive bids for said 2009 County Resurfacing program.
- #09-205 Authorizing the payment of the county's mandated share of Public Assistance for June.
- #09-206 Amending the annual appropriation for the Pre-Disaster Grant Fund and EMA-SHSP06 Fund.
- #09-207 Amending annual appropriation for moneys certified and not appropriated for (027) HAVA Grant Fund for Board of Elections.
- #09-208 Amending annual appropriation for the (029) HAVA Grant Fund for Board of Elections.

4:35 p.m. With no further business to bring before the Board, Vice 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 4th day of June 2009.



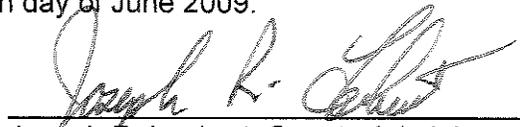
Douglas A. Spencer, President



Don Regula, Vice President



John N. Bergman, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board

Dated: June 9, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

--June 5, 2009--

The Board of County Commissioners convened in special session on Friday June 5, 2009 with the following members present: Don Regula and John N. Bergman.

11:30 a.m. Board left Wapakoneta to travel to Versailles, Ohio to attend a Luncheon for County Commissioners of eight nearby counties.

1:00 p.m. The luncheon meeting was held at the Inn of Versailles. Several items of interest which were presented were:

- > Darke County is forming an IT department. Job descriptions for IT positions were requested from any county represented at this meeting which has an IT department.
- > Budgetary issues were shared.
- > The roll in the Counties of the reconstructed Extension Service was discussed.
- > The operation of Sheriff Departments in various counties was compared. Shelby County stated that it has cell space available for rent by other counties.

3:30 p.m. Board returned to Wapakoneta.

3:35 p.m. Vice President Regula 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 5th day of June, 2009.



Douglas A. Spencer, President



Don Regula, Vice President



John N. Bergman, Member

ATTEST:



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk

Date: June 9, 2009