

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

-- June 3, 2008 --

The Board of County Commissioners convened in regular session in its office at 8:00 a.m. on Tuesday, June 3, 2008 with the following members present: John N. Bergman, Douglas A. Spencer and Ivo J. Kramer. The meeting of the Board was called to order by President Bergman. The minutes of the previous meeting were provided to the Board.

**AGENDA**

- 8:00 a.m. David Reichelderfer – Solid Waste Plan (Chambers)
- 10:00 a.m. Brian Dashnaw of Cleary Building Corp. (Chambers)
- 1:30 p.m. Jail tour (LEC)
- 3:00 p.m. Russ Bailey to talk with Commissioners (Chambers)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. Board met with Solid Waste Coordinator David Reichelderfer to discuss the Solid Waste Plan. County Administrator Lenhart was also present. The following items were discussed:
  - 1.) need budget figures for updated Solid Waste Plan
  - 2.) EPA wants a letter from Dave as to when we might have draft plan in
  - 3.) Mary wants to meet with us once we have figures and how we are going repay debt and fund the monitoring costs
  - 4.) reviewed time line for plan
  - 5.) Board will set time for starting payment method
  - 6.) Dave talked about his retirement
- 9:35 a.m. Commissioner Kramer called Brent Zink of R & B Kennels to follow up and see if they were interested in boarding dogs for the County. They were not interested.
- 9:36 a.m. Commissioner Bergman returned a call to Bruce Baker thanking him for considering renting the County his facilities to use as a dog pound. He declined renting his facilities but did offer to sell the property to the County. The Board declined his sales offer.
- 10:10 a.m. Board met with Brian Dashnaw of Cleary Building Corp. to discuss a building for the Dog Warden. He is looking at designing a building. However, the cost will most likely be over \$25,000, so it will have to be bid. The Commissioners will have to look at someone to draw plans and specifications so we can bid the project.
- 12:00 noon Board left the office for lunch and to attend a 1:30 meeting at the Law Enforcement Center
- 1:30 p.m. Tour Law Enforcement Center
- 3:00 p.m. Board returned to the office
- 3:05 p.m. Board met with new County Dog Warden Russ Bailey and County Administrator Lenhart. The discussion was about items that are needed to be able to start and perform the duties of the County dog warden. Everyone involved has some items they are looking into pricing and/or purchasing.

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):

- #08-207 authorizing change order #2 with Anderzack-Pitzen Construction for South Westminster Street Reconstruction project
- #08-208 approving contractor's partial estimate pay request #2 of Anderzack-Pitzen Construction for South Westminster Street Reconstruction project
- #08-209 setting amount of bond for County Dog Warden
- #08-210 authorizing payment of county's mandated share of Public Assistance for June.
- #08-211 approving contract for child care services between Job & Family Services and Trinity United Methodist Church for Creative Child Care
- #08-212 authorizing a change order for housing rehab under CHIP
- #08-213 recording the filing of the 2009 budgets for various county entities
- #08-214 authorizing the employment of Russell Bailey to the position of Dog Warden

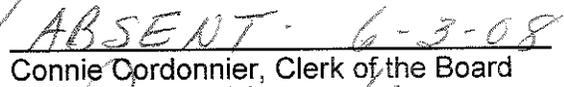
4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting in the office for the day.

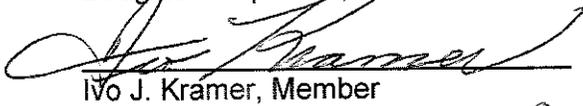
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 3rd day of June, 2008.

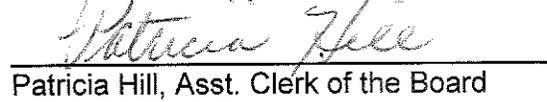
  
John N. Bergman, President

  
Joseph R. Lenhart, County Administrator

  
Douglas A. Spencer, Vice President

  
Connie Cordonnier, Clerk of the Board

  
Ivo J. Kramer, Member

  
Patricia Hill, Asst. Clerk of the Board

Dated: 

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

**-- June 5, 2008 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, June 5, 2008 with the following members present: John N. Bergman, Douglas A. Spencer and Ivo J. Kramer. The meeting of the Board was called to order in its office by President Bergman. The minutes of the previous meeting were provided to the Board.

**AGENDA**

- 10:30 a.m. meeting with Greg Smith of Waibel (Chambers)
- 2:00 p.m. Auglaize County Flood Map Scoping meeting (Engineer's Office)

**STAFF MEETING**

Assistant Clerk Hill reviewed scheduled appointments through the month of June.

Co. Administrator Joe Lenhart presented the following to the Board:

- 1.) talked with Joe Lynch about the City of Wapakoneta using jail trustees. Liability and Workers Comp are the major issues. City will check with their Workers Comp Administrator. Mr. Lynch brought in a copy of the Rules and Procedures that govern the use of trustees. The City would have to abide by these rules. Joe Lynch will contact Rex Katterheinrich. Commissioner Bergman was concerned about transporting these trustees. Co. Administrator Lenhart advised that the City would be responsible for transportation. The Commissioners would like to discuss this arrangement further and a decision will be made at a later date.
- 2.) Bill Lambert of the City of Wapakoneta will be coming in around 11:30 a.m. today to talk with Greg Smith from Waibel.
- 3.) spoke to Prosecutor Ed Pierce about what should be done if the Humane Society contacts the County on June 21<sup>st</sup> and wants the County to take possession of the dogs picked up by Humane Society personnel under the Dog Warden contract. Ed suggested that the County request paperwork from the Humane Society stating when and where the dogs were picked up. If the Humane Society refuses to give this paperwork, then the County should keep the dogs as required by the ORC.
- 4.) Brian Fisher has the Dog Warden's phone set up in John's office. The number will be 419-739-6560.
- 5.) spoke to the Sheriff about dispatching for the Dog Warden. Sheriff stated that if a call happens to be received by the Sheriff Office they will dispatch the Dog Warden but they do not want to dispatch all dog calls.
- 6.) spoke to the Sheriff to see if they might have an extra digital camera for the Dog Warden to use. Sheriff says they do not have any extras at this time but they are getting new cameras in a couple weeks and would be glad to give the Dog Warden one of the cameras they are replacing.
- 7.) spoke to the Sheriff about portable & mobile radios for the Dog Warden. Sheriff contacted area Police Departments and found that Wapakoneta PD has a portable & a mobile that we can have. Mark from Commercial Communications has offered to check these radios over for us and also stated that he also might have mobiles that we could have at no cost.
- 8.) A meeting with the Dog Warden, Sheriff, Prosecutor and County Police Chiefs has been set for June 16<sup>th</sup> at 10:00 a.m. in the Administration Bldg. Assembly Room.
- 9.) spoke to Ron Cummins about the possible use of his facilities for a temporary dog pound. He suggested that the Board come look at his site. He will be home today after 3:30.

Commissioner Kramer reported that he received a call from a gentleman about a van he wants to sell the county. Commissioner Kramer reported that the County is not interested.

Commissioner Spencer reported the following:

- 1.) He has talked with St. Marys Service Director Hitchcock regarding a meeting with the City, the County, Hull & Associates, and the EPA. The Board feels a meeting with Hull & Associates would be a good idea. A meeting with the EPA is not necessary at this time. Co. Administrator

Lenhart spoke to Todd Fleagle from the City of St. Marys a couple weeks ago about setting up a meeting with Hull & Associates and has not heard anything further about this.

2.) Discussed the upcoming economic development dinner featuring speaker Jack Schultz. Ticket costs and sales were discussed.

Commissioner Bergman reported the following:

1.) spoke with Co. Engineer Reinhart about today's flood map scoping meeting. This seems to be a technical meeting and would not require the Commissioners attendance.

2.) he is working on acquiring a cell phone for the Dog Warden.

**PROCEEDINGS OF THE DAY**

8:20 a.m. Staff meeting was held

10:30 a.m. Board met with Greg Smith of Waibel, Maintenance Supervisor Rick Bice, and County Administrator Lenhart.

12:20 p.m. Board left the office for lunch

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

3:40 p.m. Board left the office to view a potential temporary dog pound site with Mr. Ron Cummins.

4:15 p.m. Board returned to the office

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):

#08-215 authorizing the purchase of the nursing home software package from Plante & Moran, PLLC for Auglaize Acres

#08-216 amending the annual appropriation due to monies certified and unappropriated in the Dog & Kennel fund.

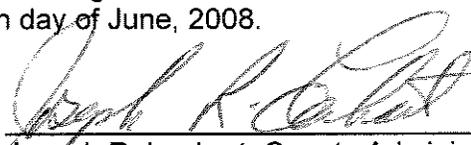
4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting in the office for the day.

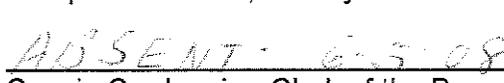
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 5th day of June, 2008.

  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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Ivo J. Kramer, Member

  
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Joseph R. Lenhart, County Administrator

  
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ABSENT - 6-5-08  
Connie Gordonnier, Clerk of the Board

  
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Patricia Hill, Asst. Clerk of the Board

Dated: 6-10-08

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

-- June 10, 2008 --

The Board of County Commissioners convened in regular session in its office at 8:00 a.m. on Tuesday, June 10, 2008 with the following members present: John N. Bergman, Douglas A. Spencer and Ivo J. Kramer. The meeting of the Board was called to order by President Bergman. The minutes of previous meeting were provided to the Board.

**AGENDA**

11:30 a.m. Auglaize Acres monthly meeting (Acres)  
2:00 p.m. Phil Forsythe of Schneider's Inc. – personal matters  
4:00 p.m. Terminal Study meeting (Airport Terminal building)  
7:30 p.m. Airport Authority meeting (Neil Armstrong Airport)

**STAFF MEETING**

Clerk Cordonnier reviewed scheduled appointments through June.

Asst. Clerk Hill mentioned that the water bill for the Administration Building is a great deal higher this month than last. It is thought that this is due to the outside sprinklers being used. After brief discussion of the purpose of watering the bushes, the Commissioners approved the watering, asking Ms. Hill to continued to monitor the billings.

Co. Administrator Lenhart presented the following:

- 1.) Good news was received concerning the law suit for coroners.
- 2.) Informed the Board that Commercial Communications has offered and delivered two portable radios and one Mobile unit for use by the County Dog Warden. The cost of this used equipment is \$170.00. Total cost for this setup would be approximately \$350.00 which would include antennas and installation. Joe will check with Russ if these items will work.
- 3.) Reminded the Board that a decision on Dog License Fees must be made very soon. The Commissioners all agreed that an increase is necessary, they must just decide what that increase is to be.
- 4.) Also reminded that Board that the Solid Waste fee needs to be determined.

Commissioner Kramer presented a short report on looking for a vehicle to be used Dog Warden.

Commissioner Bergman reviewed the following:

- ◆ Clerk of Courts Sue Ellen Kohler was contacted about representing Auglaize County at the Ladies Gallery Dedication at the Statehouse in Columbus on June 17<sup>th</sup>. She agreed to be present.
- ◆ Clerk of Courts Kohler inquired about the air conditioning for her offices in the Courthouse.
- ◆ Ted Kuck inquired about the status of the ditch project on Plattner Pike Road. He was told that Co. Engineer Doug Reinhart was working on the watershed for this project.
- ◆ Sam Bassitt, Allen County Commissioner, spoke to Commissioner Bergman about Auglaize County joining the US30 Coalition as several of the involved counties have dropped out of the organization. A Regional District is being considered from an Economic Development angle. Mr. Bassitt mentioned that a commitment of \$5,000/year for three years is being requested.
- ◆ Clerk Cordonnier was asked to check on when the Auglaize County Client Complaint Committee was formed. This committee is required for the County CHIP program.

Yesterday, June 9, 2008, all three Commissioners attended the Auglaize County MR/DD Board of Trustees Meeting held in New Bremen at the Auglaize Industries facility. Commissioners Spencer and Bergman participated in a tour of the facility. Senator Keith Faber was present. Commissioner Spencer suggested that Dave Reichelderfer, Solid Waste Coordinator, could make use of certain services offered by Auglaize Industries.

**PROCEEDINGS OF THE DAY**

8:10 a.m. Staff meeting was held.

10:40 a.m. T J Place of the Soil & Water Conservation District office, met with the Board. He delivered revised maps of the Henschen Ditch watershed.

11:30 a.m. Board left the office to travel to Auglaize Acres for the monthly update with Auglaize Acres Administrator Nick Scheck. After lunch, the Commissioners and Admin. Lenhart spoke with the facility's Department Heads. A monthly report of Auglaize Acres was also presented stating:

- ❖ the current census is 82
- ❖ the profit and loss report showed a negative \$60,593.33 for the month
- ❖ a total amount of \$8,075.00 in Donations has been received
- ❖ Donations fund expense was \$49.99 for an Air Hockey Table for Game Room
- ❖ Repairs completed were Hot Water heater by Cook & Sons - \$505.75 and a Service call on boiler by Frost Mechanical for \$55.00

2:20 p.m. Upon returning to the office, the Board met with Mr. & Mrs. Phil Forsythe of Schneider's Inc. They inquired if the Commissioners were interested in purchasing the property north of the title office.

2:43 p.m. Brian Fisher, County Computer Operations Manager, met with the Board as he will be gone next week at his regularly scheduled monthly update time. He reviewed many issues with the Commissioners. The website was talked about and reviewed.

3:30 p.m. A phone call was made to Mary Waird of Waste Alternatives.

3:45 p.m. Nick Scheck, Auglaize Acres Administrator, met with the Board.

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):

#08-217 Approving continued education expenses for Auglaize Acres employee, Jan Kuck.

#08-218 Authorizing a note from First National Bank in New Bremen for the Zink Ditch improvement project.

#08-219 Authorizing budget adjustment within the Solid Waste Fund.

#08-220 Authorizing securement of a note from First National Bank in New Bremen for the Stoner Ditch improvement project.

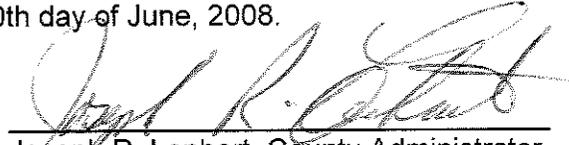
#08-221 Setting date, time and location at which to convene a Special Session of the Auglaize County Board of Commissioners.

#08-222 Authorizing the securement of interest costs for note needed for the balance of money for the Simms Fun Ditch improvement.

4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting in the office 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 10th day of June, 2008.

  
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John N. Bergman, President

  
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Joseph R. Lenhart, County Administrator

  
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Douglas A. Spencer, Vice President

  
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Connie Cordonnier, Clerk of the Board

  
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Ivó J. Kramer, Member

  
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Patricia Hill, Asst. Clerk of the Board

Dated: 6-12-08

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

-- June 12 , 2008 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, June 12 , 2008 with the following members present: John N. Bergman and Douglas A. Spencer. The meeting of the Board was called to order in its office by President Bergman. Commissioner Ivo J. Kramer joined the meeting at 8:40 a.m.. The minutes of previous meeting were provided to the Board.

**AGENDA**

- 7:30 a.m. Joe – CVB Monthly meeting (CVB Office)
- 8:30 a.m. CANCELLED – Brian Fisher – monthly update meeting (Chambers)
- 11:00 a.m. Monthly meeting with Dave Reichelderfer (Recycle Center)
- 2:30 p.m. Reappraisal of assessments for Boyer Ditch (Allen Co. Ditch #1100)
- 3:15 p.m. Reappraisal of assessments for Spencer Township Trustees Ditch (Allen Co. Ditch #1114)

**PROCEEDINGS OF THE DAY**

- 7:30 a.m. County Administrator Joe Lenhart attended the CVB meeting.
- 9:30 a.m. Board left the office to meet with Dr. George Herman at the doctor's office.
- 10:55 a.m. The Commissioners picked up Co. Admin. Joe Lenhart before traveling to the Co. Recycle Center for the 11:00 a.m. monthly meeting with Dave Reichelderfer, Solid Waste Coordinator at said Center.
- 2:00 p.m. Commissioner Kramer left the office for the remainder of the day. Commissioners Spencer and Bergman left to travel to Allen County for the ditch reappraisal of assessments meetings scheduled for 2:30 p.m. and 3:15 p.m.
- 4:22 p.m. Board returned to the office.

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):

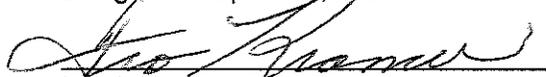
- #08-223 Accepting the resignation of Eric M. Ludwig as the Auglaize County Systems Administrator, effective June 12, 2008.
- #08-224 Ratifying the execution of signature page for the collective bargaining agreements with the County Law Enforcement Center Corrections Officers Unit, Sergeants' Unit and the collective bargaining agreements for the Facility's Corrections Officers Supervisors Unit, Deputy Sheriff Unit and Dispatchers Unit: All represented by the Ohio Patrolmen's Benevolent Association.
- #08-225 Reappointing Wanda Kogge and appointing Jason This to the Auglaize County Public Defender Commission; retroactive to March 10, 2008.

4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting in the office 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 12th day of June, 2008.

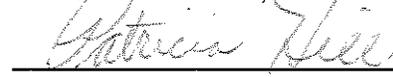
  
John N. Bergman, President

  
Douglas A. Spencer, Vice President

  
Ivo J. Kramer, Member

  
Joseph R. Lenhart, County Administrator

  
Connie Cordonnier, Clerk of the Board

  
Patricia Hill, Asst. Clerk of the Board

Dated: 6-17-08

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

-- June 17, 2008 --

The Board of County Commissioners convened in regular session in its office at 8:00 a.m. on Tuesday, June 17, 2008 with the following members present: John N. Bergman, Douglas A. Spencer and Ivo J. Kramer. The meeting of the Board was called to order by President Bergman. The minutes of previous meeting were provided to the Board.

**AGENDA**

7:00 a.m. Ag Breakfast (R J Coffey Cup)

9:00 a.m. Meeting with Mike Morrow (ACDJFS)

11:00 p.m. Joe Collin & Doug Reinhart

1:00 pm. John - Family Services Planning Committee meeting (Job & Family Services Dept.)

1:30 p.m. Doug Reinhart – monthly update & review Engineer's Reports on Cartwright Ditch project (Engineer's Office)

4:00 p.m. Airport Terminal Study (Neil Armstrong Airport)

**STAFF MEETING**

Clerk Cordonnier reviewed scheduled appointments through June 28th. Also discussed:

- a.) Ditch notes for the Stoner & Zink Ditch projects are scheduled to be signed on Thursday, June 26<sup>th</sup>. Auditor Schuler had approved this date for the signing, but called yesterday, informing Clerk Cordonnier that she will not sign the notes as she will not have collected funds for the first installment payment on each note when said payment comes due. Interest costs for the Sims Run ditch are also coming into the office at this time.
- b.) Sue Ellen Kohler is representing Auglaize County at the Statehouse today for the Dedication of the Ladies' Gallery.
- c.) Inquired if the Board wishes to have a hearing for a new liquor license for the Wapakoneta Country Club. The Board does not want a hearing.

Asst. Clerk Hill presented to the Commissioners the monthly utility report for certain county buildings. Co. Administrator Lenhart presented the following:

- 1.) Reminded the Board of decisions needed on Solid Waste District fee and Dog Tag fees.
- 2.) A meeting with Hull & Associates to discuss landfill monitoring and bills was set for July 23. Only one Commissioner will be in attendance. Admin. Lenhart is to finalize plans for this meeting.
- 3.) The City of Wapakoneta is still working on using Trustees from the Law Enforcement Center.
- 4.) A meeting was held with owners of S & T Towing to discuss towing vehicles from certain county owned lots. The City of Wapakoneta has approved this company for use. The owners are to phone in today with an answer about being willing to work with the County. Co. Admin. Lenhart did not speak with Liningers.
- 5.) Shared correspondence received concerning an employee of the County Engineer. Engineer Doug Reinhart also received the same letter and was unaware of the concerns voiced in the letter. Also shared a note from Housekeeping concerning an incident involving one of the Engineer's employees' son who created a mess in the men's restroom.
- 6.) Bill Baltis, Auditor employee, spoke to Admin. Lenhart concerning office space and equipment for CLT to perform the county's re-evaluation of properties.

Commissioner Kramer and Commissioner Spencer had nothing to share.

Commissioner Bergman touched on the following:

- ◆ He is working on obtaining a cell phone for the Dog Warden.
- ◆ He has spoken to Justin Williams and Marvin Selhorst about the possibility of adding onto the Recycle Center Sewer System.
- ◆ Bob Huff has reported that the owner of KOA Campground has not made contact. Information went through Fred.

- ◆ Spoke with Kari Egbert of the Village of Minster staff about the village's website. MedNet Media did not design the website. The village used Farley Graphics at the cost of \$4,088.00 some years ago. The village provided the text for the site and Ms. Egbert updates it on a weekly basis.

Co. Admin. Lenhart added that the Ron Cummins agreement for a location of a temporary dog pound will not work. Dog Warden Russ Bailey and Admin. Lenhart looked at what buildings were available at the County Fairgrounds. They also went to the former Airport Manufacturing facility near New Knoxville, meeting with Tim McQuire, to look at suitable buildings there. One building seemed usable. Rental fees were discussed with Mr. McQuire quoting approximately \$300.00 a month. The Board will discuss this matter as Mr. Lenhart would like to let Mr. McQuire know its decision by Friday.

Also, cages and their size was discussed. It was determined that 3' X 5' was a good size, quantity of six, of which one should have a top. A dozen food bowls are also to be ordered.

The Dog Warden is to travel to Allen County and Putnam County to learn more about their operations.

#### **PROCEEDINGS OF THE DAY**

8:10 a.m. Staff meeting was held.

9:00 a.m. Board left the office to travel to Auglaize County Department of Job and Family Services for its monthly meeting with Mike Morrow, Director. The following was discussed:

- Four contracts were given to the Board by Mr. Morrow. These need Resolutions of the Board as they deal with various necessities for providing services to the department's clients.
- Amount of stipend for "On Call Child Services" is requested to be raised from \$25/00/day to \$35.00/day. Two Children Services staff members are on call each and every day. The Board agreed to this increase.
- Over all, the budget looks very good for the department. A few contracts may need to be paid "up front" and some money will need to be expended in the first quarter.
- The department is able to reimburse the County \$50,000.00 for computer tech support.
- Discussed the use of S & T Towing for the department's parking lot.

10:30 a.m. Board returned to the office.

11:00 a.m. Board met with Co. Engineer Doug Reinhart, Tax Map employee Kurt Rodeheffer and GIS Manager Joe Collin. Discussion was held on GIS budget matters.

12:00 p.m. Joe Collin returned to meet with the Board.

1:00 p.m. Family Services Planning Committee meeting scheduled for Commissioner Bergman was cancelled.

1:30 p.m. Board met, in its Chambers, with Co. Engineer Doug Reinhart and staff member Matt Quinter for review of the Engineer's Reports and assessments for the Cartwright Ditch. Also mentioned was the process of securing notes for ditch projects.

3:00 p.m. Board met with Auglaize Acres Administrator Nick Scheck.

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):

#08-226 Approving grant agreement documents with the Federal Aviation Administration, Airport Improvement Program Grants, AIP Project No. 3-39-0084-1108; Authorizing payment of the local match by the county; authorizing the execution of same by Board President.

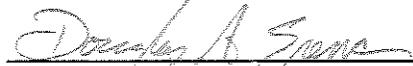
#08-227 Authorizing expenses for the County Dog Warden to attend a training academy.

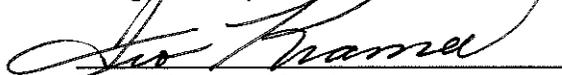
- #08-228 Setting date, time and location to convene a Special Session of the Auglaize County Board of Commissioners.
- #08-229 Authorizing the purchase of radio equipment for use by the county Dog Warden from Commercial Communications.
- #08-230 Setting date and time to receive bids for pavement marking and traffic survey for the County roadways.

4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting in the office 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 17th day of June, 2008.

  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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Ivo J. Kramer, Member

  
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Joseph R. Lenhart, County Administrator

  
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Connie Cordonnier, Clerk of the Board

  
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Patricia Hill, Asst. Clerk of the Board

Dated: 6-19-08

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

-- June 19 , 2008 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, June 19 , 2008 with the following members present: John N. Bergman, Douglas A. Spencer and Ivo J. Kramer. The meeting of the Board was called to order in its office by President Bergman. The minutes of previous meeting were provided to the Board.

**AGENDA**

9:00 a.m. Open bids for paving for county & township roads (Chambers)

1:30 p.m. Sean Stroh – Airport Monthly update meeting (Neil Armstrong Airport)

**PROCEEDINGS OF THE DAY**

8:30 a.m. Russ Bailey, County Dog Warden, met with the Board.

8:55 a.m. A petition for 91.983 acres to be annexed to the City of St. Marys was filed with the Clerk of the Board of County Commissioners. Petitioner is the St. Marys Board of Education with Kurt S. Kuffner, named as Agent. This will be acted upon by the Commissioners at the next regular session of the Board and on that date placed on the Commissioners Journal.

9:00 a.m. Board opened one bid and one bid only for the resurfacing program for the Highway/Engineer Dept. Those present with the Board were Co. Engineer Doug Reinhart, Chief Deputy Engineer Gary Kuck, a representative of Shelly Co. and Karen Campbell of WDN. The bid, as received, was given to Eng. Reinhart for review before he will submit a bid award recommendation to the Board.

9:50 a.m. Board left the office to look at several vehicles which may be suitable for use by the Dog Warden. Dog Warden Russ Bailey joined the Commissioners.

11:55 a.m. Board returned to the office, meeting with Sally Imondi, Juvenile Probation Officer.

1:30 p.m. Board met with Sean Stroh, Airport Manager, at the Neil Armstrong Airport. Mr. Stroh shared the following:

- ◆ The 5<sup>th</sup> Terminal Building Study Update meeting was held June 17<sup>th</sup> at 4:00 p.m. Before this meeting convened, Delta Airport Consultants and Garmann/Miller met to acquaint themselves with each other.
- ◆ The 2007 State Audit has been completed - Waiting on the State Auditor's report.
- ◆ The AWOS system was down and was returned to service on June 13<sup>th</sup>.
- ◆ Starting with the next Airport Authority meeting, Mr. Stroh will provide the members with a listing of all fuel price changes, thus keeping everyone up to date.
- ◆ The GA Security Plan has been approved and adopted
- ◆ New Approach Procedures are to be published July 31<sup>st</sup>.
- ◆ The Manager has eight (8) hours of overtime.

2:50 p.m. Phoned Tom McIntosh of Gallagher to discuss liability insurance for part-time van drivers being used for the Juvenile Probation Summer Work Program.

3:00 p.m. Returned a phone call to Dave Hibner from Kinstle Trucking concerning towing vehicles from county owned parking lots.

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):

#08-231 Approving contract for services between Auglaize County Department of Job and Family Services and Family Resource Center; for the purchase of TANF/OWF/PRC, WIA, Title XIX and Title XX Social Services.

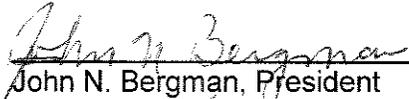
#08-232 Documenting receipt of bids for the 2008 County Road Resurfacing program; bid award to the Shelly Company upon recommendation of County Engineer.

#08-233 Approving contract for services between Auglaize County Department of Job and Family Services and Jules Krizan, M.A.; for the purchase of TANF/OWF/PRC, WIA, Title XIX and Title XX Social Services.

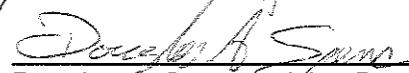
- #08-234 Approving the contract between Auglaize County Department of Job and Family Services and Sources for transportation services.
- #08-235 Authorizing transfer of funds from Children Services fund to County General Fund.
- #08-236 Approving and authorizing the purchase of service contract between Auglaize County Department of Job and Family Services and the Auglaize County Health Department for the purchase of Social Services funded by the Help Me Grow Program.
- #08-237 Authorizing Carpet Clean-Up to clean the carpeted areas in the County Courthouse.

4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting in the office 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 19th day of June, 2008:

  
\_\_\_\_\_  
John N. Bergman, President

  
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Joseph R. Lenhart, County Administrator

  
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Douglas A. Spencer, Vice President

  
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Connie Cordonnier, Clerk of the Board

  
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Ivo J. Kramer, Member

  
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Patricia Hill, Asst. Clerk of the Board

Dated: 6-24-08

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- June 23, 2008--**

The Board of County Commissioners convened in special session on Friday, June 23, 2008 at 10:00 a.m. with the following members present, John N. Bergman, Douglas A. Spencer and Ivo Kramer. This session was called for general purposes.

**AGENDA**

10:00 a.m. Meet with Greg Smith and Garmann and Miller (Chambers)

**PROCEEDINGS OF THE BOARD**

10:00 a.m. Board met with Gregory Smith and Rodney Rhoades to discuss the utility costs for the Administration Building. Waibel Energy Systems prepared and presented a proposal to the Board for providing and installing a damper system and controls for the Administration Building. The cost for this project is \$12,645.00. The Board approved this proposal and directed a resolution to be drafted authorizing same.

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):

No Resolutions were passed this day.

12:00 noon The purpose for this meeting being fulfilled, Commissioner Bergman adjourned the session.

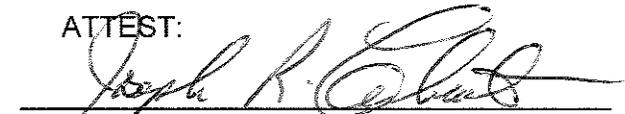
The MINUTES constitute an accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 23rd day of June, 2008.

  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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Ivo J. Kramer, Member

ATTEST:

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

ABSENT - 6-24-08  
\_\_\_\_\_  
Connie Cordonnier, Clerk

  
\_\_\_\_\_  
Patricia Hill, Asst. Clerk

Date: 6-24-08

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

-- June 24, 2008 --

The Board of County Commissioners convened in regular session in its office at 8:00 a.m. on Tuesday, June 24, 2008 with the following members present: John N. Bergman, Douglas A. Spencer and Ivo J. Kramer. The meeting of the Board was called to order by President Bergman. The minutes of the previous meeting were provided to the Board.

**AGENDA**

- 9:00 a.m. Maintenance/Housekeeping quarterly meeting (Chambers)
- 2:00 p.m. Final hearing for the Spencer Ditch (Assembly Room)
- 4:00 p.m. Marilyn Fleck – Children Services problem

**STAFF MEETING**

Assistant Clerk Hill reviewed scheduled appointments through July 31<sup>st</sup>.

Co. Administrator Lenhart presented the following:

- 1.) Meeting is set on July 23<sup>rd</sup> with Hull & Associates
- 2.) Inquired if a decision has been made on allowing the City of Wapakoneta to use Trustees. Board decided to allow the use provided that the City provide transportation and Trustees are covered under the City's Workers Comp.
- 3.) Temporary changes will be made to the parking signs. Signs will indicate S & T Towing instead of Kinstle Towing. Joe is trying to make contact with Steve Rimer of the Engineer's Office to see if the lettering can be changed on the signs.
- 4.) Discussion was held on the purchase of 3 vans from St. Marys Chrysler (1 van for Dog Warden and 2 vans for Juvenile Probation). Since the total purchase cost is above the bid threshold of \$25,000.00, Joe spoke to Angie Sparks of the State Auditor's Office about whether or not these vehicles have to be bid. Angie will get an answer back to Joe before noon today. Maintenance will be putting plexiglass in the van for the Dog Warden.
- 5.) Co. Engineer Reinhart has questioned his cost for Tech service. Last year the Co. Engineer paid \$5,000.00 out of MVGT and \$15,000.00 out of GIS for tech support. He now feels that this cost is too high for the amount of time the Techs are at his office and would like to have the amount paid by GIS lowered. Board decided to leave the cost at \$15,000.00, the same as last year.
- 6.) A letter was received from the EPA stating that the County is not in compliance with the Solid Waste Draft 5 year plan. Commissioner Bergman stated that the letter sent by the Board to the EPA was to inform the EPA that the issue is being worked on.

Commissioner Kramer wants to get moving on the building for the Dog Warden and getting the permits for the St. Marys site. Commissioner Bergman has been working on the site issues and is waiting on a letter from the EPA stating whether or not there is enough capacity. As soon as the answer comes from the EPA, the County can begin the engineering, etc. for the building. Commissioner Spencer feels there is adequate capacity.

Discussion was then held on the Dog Warden.

- 1.) Russ has already picked up 4 dogs
- 2.) The cell phone has arrived and he is in the process of getting it activated. He will be able to forward all his office calls to his cell phone when he is out of the office.
- 3.) The van will possibly be housed at the St. Marys PD after hours and on weekends.
- 4.) Russ needs to decide the wording for the new van and where to have the lettering done.

Commissioner Bergman touched on the following:

- ◆ To help with the energy study, opening the windows or using electric heaters will no longer be permitted in the Administration Building. A memo stating this will be sent to all the offices in the building. The HVAC system is being worked on to make it operate properly.
- ◆ Received a call from Dave Hibner, an employee of Kinstle Truck Center, regarding a meeting between Co. Administrator Lenhart and owner Mike Kinstle. This meeting was about the towing of cars from the Job & Family Services parking lot.

- ◆ Mr. Hibner feels that the company should be able to decide when and who gets towed from the Job & Family Services parking lot. The Board feels that it would be better to change towing companies for both the Job & Family Services lot and the Administration Building lot and S & T Towing has now been hired to replace Kinstle Truck Center. County Administrator Lenhart will inform Mike Kinstle and will also find out the cost of having the signs re-lettered.

### **PROCEEDINGS OF THE DAY**

- 8:10 a.m. Staff meeting was held.
- 9:00 a.m. The quarterly meeting of the Maintenance/Housekeeping staff was held. Those in attendance in addition to the Commissioners and County Administrator were: Rick Bice, Jeff Schwer, Dave Masonbrink, Peggy Rodeback and Deb Brenneman. Some issues that were talked about may need to be brought up at the Elected Officials/Dept Heads meeting
- 10:15 a.m. Board met with Computer Operations Manager Brian Fisher
- 11:15 a.m. Authorization was given, over the phone to a Verizon representative, allowing County Dog Warden Russ Bailey to activate his work cell phones.
- 11:30 a.m. Board left the office to travel to St. Marys Chrysler to sign paperwork for vehicle purchases. At 12:30 p.m., the Commissioners and Admin. Lenhart picked up the Juvenile Probation vans, same being leased for the summer, and a van for the Dog Warden which was purchased by the county
- 1:05 p.m. Board returned to the office
- 2:00 p.m. Board left the office to attend the final hearing of the Spencer Ditch in the Administration Building Assembly Room
- 3:30 p.m. Board returned to the office
- 3:40 p.m. Board met with County Engineer Doug Reinhart
- 4:00 p.m. Board met with Marilyn Fleck.

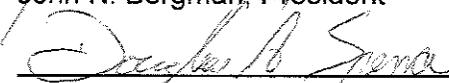
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

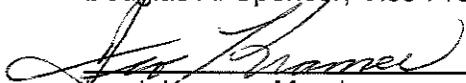
- #08-238 Authorizing budget adjustments for the Buildings & Grounds Equipment appropriation.
- #08-239 Authorizing renovations to damper system & controls for Admin. Bldg. as proposed by Waibel Energy Systems
- #08-240 Approving revisions to the Auglaize County Fairgrounds emergency plan guide & procedures as presented by EMA; authorizing execution of revisions.
- #08-241 Authorizing 2 amendments to base agreement with Delta Airport Consultants for terminal construction and obstruction survey
- #08-242 Authorizing budget adjustment within the Recycle Fund.
- #08-243 Authorizing the purchase of two (2) vans for the Juvenile Probation Department from St. Marys Chrysler, Dodge, Jeep, Inc.
- #08-244 Authorizing purchase of a van for the Dog Warden from St. Marys Chrysler, Dodge, Jeep, Inc.

4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting in the office 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 24th day of June, 2008.

  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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Ivo J. Kramer, Member

  
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Joseph R. Lenhart, County Administrator

  
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ABSENT - 6-24-08  
Connie Cordonnier, Clerk of the Board

  
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Patricia Hill, Asst. Clerk of the Board

Dated: 8-26-08

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

**-- June 26 , 2008 --**

The Board of County Commissioners convened in regular session at 7:30 a.m. on Thursday, June 26 , 2008 with the following members present: John N. Bergman, Douglas A. Spencer and Ivo J. Kramer. The Commissioners attended the Auglaize County Economic Development Coalition meeting in New Bremen, Ohio.

The Board arrived in the Commissioners office at 9:30 a.m. The meeting of the Board was called to order in its office by President Bergman. The minutes of previous meeting were provided to the Board.

**AGENDA**

7:30 a.m. Auglaize County Economic Development Coalition – informational meeting  
9:30 a.m. CANCELLED – John – Board of Revisions meeting – Weller's (Auditor's office)  
10:00 a.m. Lorraine Fischio of Wapak Manor (Chambers)  
2:00 p.m. Sue Ellen Kohler & Rick Bice – Air conditioning  
7:30 p.m. Doug – EMA Board meeting (Assembly Room)

**PROCEEDINGS OF THE DAY**

9:30 a.m. Maintenance Supervisor Rick Bice met with the Board, informing it that the generator at the Law Enforcement Center would not work this morning.. Buschur Electric has been called to troubleshoot the problem.

Also, the Board discussed Maintenance staff member Jeff Schwer taking the County van to and from work each day. The Board suggested that Mr. Schwer be directed to discontinue driving the van home.

10:00 a.m. A phone call was returned to Jeff Schultz regarding the 4-H Extension Services not providing a second day of judging (books, etc.) before the start of fair week.

10:10 a.m. Board met with Lorrain Fishio of Wapakoneta Manor. Also present were Steve Wilder and Scott Unverferth of HCF Management, Inc. and Karen Campbell of WDN. Discussion was held concerning Auglaize Acres. It was determined that communication lines will be kept open for future needs for the community and area.

10:30 a.m. Co. Admin. Lenhart inquired if the Board is interested in having a light bar installed on the Dog Warden van. The Board stated that it would consider it.

11:00 a.m. Carolyn Campbell, Board of Elections Director, met with the Board. The upcoming Fall election was discussed. Dir. Campbell voiced her request for a County IT person to be available all day on Election Day to assist with technology situations which may arise. The Board will notify Director Campbell in a few weeks of a decision on this request.

11:30 a.m. Received a call from Marilyn Fleck.

1:35 p.m. County Auditor Janet Schuler met with the Board.

2:15 p.m. Board met with Clerk of Courts Sue Ellen Kohler and Maintenance Man Rick Bice. The air conditioning of the Clerks office was discussed. Sue Ellen informed the Board that she would like the unit that cost \$5,400 installed. She will try and have the Judges sign off on using \$2,500 her money. Sue Ellen also talked about her experience representing Auglaize County at the Women's program dedication in Columbus.

3:00 p.m. County Dog Warden Russ Bailey met with the Board. A light bar for the Dog Warden van was a topic of discussion. It was decided that a light bar should be installed.

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):

#08-245 Authorizing securement of note from First national Bank in New Bremen for the Simms Run Ditch improvement.

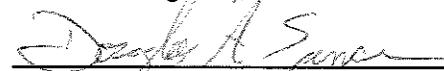
#08-246 Setting date, time and location to convene a Special Session of the Auglaize County Board of Commissioners.

- #08-247 Approving a contract between Auglaize County Department of Job and Family Services and Clear Creek Farm for professional services.
- #08-248 Approving the contractor's partial estimate pay request #3 of Anderzack-Pitzen Construction, Inc. for a. Westminster Street Reconstruction, a FY 2007 CDBG Formula Program project.
- #08-249 Authorizing Change Order #3 with Anderzack-Pitzen Construction, Inc. for a decrease in materials and labor on the FY 2007 Formula Project for the South Westminster Street Reconstruction Project in Waynesfield.
- #08-250 Documenting the final hearing of the Spencer Ditch project.
- #08-251 Authorizing Midnet Media to provide web design services for Auglaize County; funding to be through GIS Fund.

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

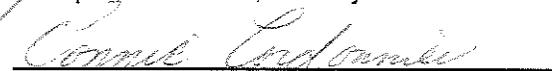
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 26th day of June, 2008.

  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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Ivo J. Kramer, Member

  
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Joseph R. Lenhart, County Administrator

  
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Connie Cordonnier, Clerk of the Board

  
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Patricia Hill, Asst. Clerk of the Board

Dated: 7-1-08

**BOARD OF COUNTY COMMISSIONERS**  
**AUGLAIZE COUNTY, OHIO**  
-- June 30, 2008--

Commissioner John N. Bergman was present in the office in the morning of June 30, 2008. The following phone transactions were completed:

- 10:23 a.m. Commissioner Bergman spoke with Donna Denham, 805 Helen Drive, living in Oakwood Hills, Wapakoneta. She wanted to make it known that the 24" maple tree which needs to be removed for the Cartwright Ditch project is not in her backyard. It belongs to Robert Scherger. Mr. Bergman told her that Matt Quinter of the Engineer's Dept. will be in contact with her since he is in charge of this project.
- 10:50 a.m. Returned a phone call to Jean Forsythe (Schneider's Carryout) about parking lot. She was not there and will call back this afternoon.
- 11:40 a.m. Jean Forsythe called back to relate to Commissioner Bergman that she wishes the Board to supply her with a letter stating that there will be no cost to her for the asphalt improvement to be completed at the Title Department parking lot.

*Monday*

The Board of County Commissioners convened in special session on ~~Friday~~ June 30, 2008 at 1:07 p.m. with the following members present, John N. Bergman and Douglas A. Spencer. This session was called for general business.

**AGENDA**

No appointments were scheduled.

**PROCEEDINGS OF THE BOARD**

- 1:13 p.m. Brian Fisher, Computer Operations Manager, met with the Board.
- 3:00 p.m. Commissioner Ivo J. Kramer joined the Commissioners' meeting.
- 3:55 p.m. Brian Fisher met with the Board.
- 4:23 p.m. Rick Bice, Maintenance Supervisor, met with the Board.

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):

No Resolutions were passed this day.

The purpose for this meeting being fulfilled, Commissioner Bergman adjourned the session.

The MINUTES constitute an accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 30th day of June, 2008.

ATTEST:

  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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Ivo J. Kramer, Member

  
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Joseph R. Lenhart, County Administrator

  
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Connie Cordonnier, Clerk

  
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Patricia Hill, Asst. Clerk

Date: 7-1-08