

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

-- June 21, 2011 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 21, 2011 in the Commissioners Chambers with the following members present: John N. Bergman, Douglas A. Spencer and Don Regula. The meeting of the Board was called to order by President Bergman.

AGENDA

- 7:00 a.m. Ag Breakfast (R J Coffey Cup)
- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers - Acres)
- 8:30 a.m. Staff Meeting (Chambers – Acres)
- 9:15 a.m. – 10:30 a.m. Canceled - Meeting with Mike Morrow (ACDJFS)
- 1:30 p.m. Doug Reinhart – monthly update (Engineer's Office)
- 3:00 p.m. Sue Ellen Kohler – Clerk of Courts (Executive Session for Personnel) (Chambers – Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)

PROCEEDINGS OF THE DAY

- 8:00 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 8:15 a.m. Commissioner Regula moved to approve the resolutions as presented. Commissioner Spencer seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:20 a.m. Clerk Leffel read the minutes for June 16, 2011 meeting. The minutes were approved as read.
- 8:25 a.m. Commissioner Spencer reported on his meeting last Friday with Representative Sprague and House Speaker Batchelder in Findlay. Auditor Janet Schuler and Treasurer April Bowersock were also in attendance. The main topic of discussion was the state budget. Other items discussed were the MARCS radio system, Grand Lake St. Marys clean up effort and the Findlay flood mitigation project.
- 9:00 a.m. Administrator Lenhart reported that County Engineer Doug Reinhart has put together information on the parking lot project at Auglaize Acres.
- 10:00 a.m. The Commissioners met with Al Lindeman of the Perfection Group, as he stopped in on his way to another meeting. He gave a brief update on the Courthouse Renovation Project.
- 11:35 a.m. Commissioner Spencer called Robin Joseph in regards to the petitioned Harruff Ditch project. The call was made to attempt to set up a second meeting to review construction work to be done on the Mark Steven's property if the project moves forward from the second public hearing.
- 1:40 p.m. The Board had the monthly meeting with County Engineer Doug Reinhart and viewed the following projects: Miami & Erie Canal; a drainage concern for Pleasant View Estates; storm drainage on Hamilton Street and a crossing on 66A south of St. Marys. Approached the subject about health insurance with Doug Reinhart and it was mentioned that another meeting will be scheduled about the ability to pay medical expenses and medical deductibles.
- 3:45 p.m. The Commissioners returned to the office.
- 3:45 p.m. Administrator Lenhart reviewed the resolutions to be considered at the June 23, 2011 meeting.
- 3:50 p.m. The Board met with Sue Ellen Kohler Clerk of Courts and Jean Meckstroth Deputy Clerk. The items discussed were the last day of work for Sue Ellen Kohler and also appointing Jean Meckstroth as the acting and/or interim Clerk of Courts.

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):

- #11-230 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #11-231 Matter of amending the annual appropriation due to moneys certified and not appropriated in the 2010 Flex Spending (184) and Auglaize Acres P.A. (513) Funds.
- #11-232 Awarding the bid for the purchase of Prestressed box Beams for Bridge LOG-210-07.15 to United Precast, Inc. as recommended by County Engineer.
- #11-233 Matter of making Appointments and Re-appointments to the Ohio Area #8 Workforce Investment Act Policy Board.

4:45 p.m. With no further business to bring before the Board, President Bergman 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 June, 2011.



John N. Bergman, President




Douglas A. Spencer, Vice President



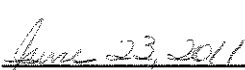
Don Regula, Member



Joseph R. Lenhart, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- June 23, 2011 --

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, June 23, 2011 with the following members present: John N. Bergman, Douglas A. Spencer and Don Regula. The meeting of the Board was called to order by President Bergman.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers - Acres)
- 8:30 a.m. Staff meeting (Chambers - Acres)
- 8:30 a.m. John – Colt Transportation Meeting (Orchard Tree, Celina, Ohio)
- 9:30 a.m. Joe – go with John Zvez to meeting (CVB)
- 11:00 a.m. Sean Stroh - Monthly meeting at Airport (Neil Armstrong Airport)
- 2:00 p.m. Courthouse progress meeting (Courthouse Construction Site)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)
- 7:30 p.m. – 9:00 p.m. Doug – EMA Board Meeting (Chambers – Acres)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Spencer moved to approve the resolutions as presented.
Commissioner Regula seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:15 a.m. Clerk Leffel read the minutes of the June 21, 2011 meeting. The minutes were approved with some modifications.
- 8:30 a.m. Commissioner Bergman did not attend the COLT transportation meeting in Celina.
- 8:45 a.m. Administrator Lenhart reviewed the workers comp group plan meeting he attended yesterday in Columbus. Auglaize County received a favorable report.
- 10:00 a.m. The Commissioners left the office to view the roof repair being done at the Junior Fair Building and the emerald ash borer damage done to about 20+ trees.
- 11:00 a.m. The Commissioners met with Airport Manager Sean Stroh. He reported that fuel sales were up due to business and agricultural activity. He is working with the Perfection Group on implementing energy savings. There were a number of aircraft that flew in for the race being held at Eldora. Sean had to order new fire extinguishers for the hangars that are going to come under the ownership of the county.
- 2:00 p.m. Administrator Lenhart and the Commissioners met at the Courthouse for the monthly tour of the Courthouse and the boiler house. Amy Kronenberger from The Daily Standard was also present.
- 4:15 p.m. There were no resolutions to present for consideration at the June 28, 2011 meeting. Administrator Lenhart inquired about the meeting with the Dog Warden next week to discuss the dog pound plans.

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):

- #11-234 Matter of approving contract for services between Auglaize County Department of Job & Family Services and Jules Krizan, M.A.; for the purchase of TANF/OWF/PRC, WIA, Title XIX and Title XX Social Services.
- #11-235 Matter of authorizing the Board of County Commissioners to enter into an Agreement with Allied Environmental Services, Inc. for Asbestos Removal for the Court House Renovation Project; and authorize the President of the Board to execute said agreement.
- #11-236 Authorizing Budget Adjustments.

4:45 p.m. With no further business to bring before the Board, President Bergman 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 June, 2011.

ABSENT

John N. Bergman, President

Douglas A. Spencer

Douglas A. Spencer, Vice President

Don Regula

Don Regula, Member

Joseph R. Lenhart

Joseph R. Lenhart, County Administrator

Esther Leffel

Esther Leffel, Clerk of the Board

June 28, 2011

Dated: