

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

-- June 23, 2009 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 23, 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

John – JTDMH Building Committee meeting (JTDMH)

8:00 a.m. Commissioners work on Resolutions/Documents (Chambers)

8:30 a.m. Staff meeting (Chambers)

10:00 a.m. John Limbert, Tom Doorley & owner of property (?) – intersection of Mudsock Rd. & Buckland Holden Rd. (Chambers)

11:00 a.m. April Bowersock – Investment Quarterly meeting

1:30 p.m. Doug Reinhart – monthly update moved a week later this month (Engineer's Office)

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.

8:06 a.m. Bill Balthis of the Auditor's staff met with the Board.

8:40 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.

9:05 a.m. Clerk Connie Cordonnier read the minutes of the previous Regular Session meeting, being June 18, 2009. Several corrections and additions were made. The minutes were then approved by the President of the Board.

9:30 a.m. Staff meeting was held.

10:00 a.m. Board met with Duchouquet Twp. Trustee John Limbert; Duchouquet Twp. Zoning Inspector Thomas Doorley; Co. Admin. Joe Lenhart and Clarence Lee Walters and Greg Walters about a road right-of-way easement on Mudsock and Buckland Holden Rd. Mr. Walters' son Gregory Walters arrived at the meeting about 15 minutes late. Tom Doorley explained that the road right-of-way on Mudsock Road is 60 feet. The Township Trustees do not know when it went to 60 feet, because most of the roads in the Township have 40 to 50 foot easements. Tom showed the Commissioners pictures of the Church and the front steps. The steps are in the right-of-way. When the Church was building a roof over the steps, Tom noticed they did not have a building permit. The project had already been completed. The Township Zoning Appeals Board granted a variance with the belief that the Trustees could vacate 5 foot by 100 foot of the 60 foot wide easement. It was later discovered that the only body that is able to vacate an easement is the Board of County Commissioners.

John Limbert said they are just looking for direction. The last time a public hearing was scheduled, they did not find out about the meeting until after the meeting. If the Commissioners would schedule another public hearing, they would like this office to notify all three of the Trustees, individually, and the Clerk. Commissioner Bergman told John Limbert that the Township Trustees should prepare a resolution requesting another public hearing for the vacation of the easement. Trustee Limbert stated that this will be addressed at the next Duchouquet Township Trustees meeting.

11:07 a.m. Board met with Co. Treasurer April Bowersock for the Quarterly Investment Committee meeting. Following are the minutes as recorded by Treas. Bowersock. (Co. Administrator Joe Lenhart also attended the meeting.)

The Investment Committee met in the Commissioner's Chambers on June 23, 2009 for the 2nd quarterly meeting of 2009. Present were: Doug Spencer, Don Regula, John Bergman, April Bowersock and guests: William Black and James Burchenal of UBS Financial Services, Inc.

April invited the representatives of UBS Financial Services, Inc. to review Auglaize Counties Investment portfolio. William discussed the historical yield curve for the past 12-month period and the effect it has had on the portfolio. Several handouts outlined our financial position and the strategy used to determine when and how to invest the county dollars.

It is once again time to request any and all financial institutions to complete a depository contract for a four year period with the County for period August 27, 2009 through August 27, 2013. April has requested a resolution from the Commissioners requesting eligible financial institutions to submit applications to the County if they desire to be designated as a public depository for county active funds and that a deadline of August 1, 2009 is established as the deadline for receiving depository contracts. A recommendation by the County Treasurer will be made to accept the application(s) as the depository for the county's active funds for the time period of August 27, 2009 through August 27, 2013.

1:30 p.m. Board met with County Engineer Doug Reinhart at the Engineer's Office. Items discussed at the Engineer's Office were projects on Lambert Rd., River Rd., Infirmary Rd. and Kuenstle Rd. From the Engineer office they traveled throughout the County and viewed various projects. Upon arriving back in Wapakoneta, the Board and Eng. Reinhart examined a sink hold by the catch basin located in the north parking lot of the ACDJFS. It appears that the problem may be a six inch tile coming into the catch basin. As there is a storm sewer assessment in the City, the Commissioners will check with the City of Wapakoneta to determine whose obligation this might be to repair.

3:45 p.m. Upcoming Resolutions were discussed and presented to the Board. Co. Admin. Lenhart also informed the Board of the following:

- The electric has been turned off at the Dog Shelter due to non-payment. Tim McGuire has given the amount of \$743.00 as the total amount he owes Midwest Electric. Of this \$743.00, the County portion is \$437.90 for the Dog Shelter.
- The Dog Warden van lost its back brakes. Larry Schaaf Auto Sales will repair the brakes, but the replacement brakes must be ordered as none are in stock. Mr. Schaaf is allowing the County Dog Warden to use a 2006 Ford Cargo van during the time the brakes are repaired.

STAFF MEETING

Clerk Cordonnier presented the monthly utility usage cost report to the Board.

Co. Admin. Lenhart presented the following:

- 1.) MIRC Pharmaceutical shared its patient assistance program. Commissioner Spencer forwarded the information to Job & Family Services Department.
- 2.) An Audit report has been emailed to each Commissioner. Mr. Lenhart asked if anyone wanted a hard copy for review. No one desired a hard copy.
- 3.) Engineer Doug Reinhart thought that the St. Marys River Enhancement Maintenance fund assessment was due to be authorized again in 2009. Admin. Lenhart sent notification to Eng. Reinhart that the authorization to collect these assessments is in place until 2011.
- 4.) The lawsuit involving Coroners in relation to autopsy and how body parts and fluids are handled at the time the body is returned to the family, was discussed. The case is being appealed and Clermont County is taking care of the appeal.
- 5.) Time has been set aside on Thursday, July 2nd, for the Commissioners and Admin. Lenhart to look at County buildings for insurance value purposes.
- 6.) Mentioned Governor Strickland's proposed State budget.

Commissioner Regula had nothing to present.

Commissioner Bergman reported –

- The City of Wapakoneta is contemplating changing its procedure for utility bill responsibility on rental property which is vacate. If the change is enacted, the property owner will be responsible for any amount due on the property's account which has not been paid by the renter.
- Discussed the vote against SB 787 - Clean Water Act. Sen. Voinovich voted against the bill.
- Reported at length on the EMA/LEPC training exercise held on Saturday, June 20th, in Clay Township. The exercise went very well. Mr. Bergman does want to ask Troy Anderson, EMA/HS Director, about the part the MARCS radios played in the exercise.

Commissioner Spencer shared the following:

- Mentioned the email from Jeff Pape concerning a 2-1-1 system for Auglaize County. 2-1-1 system, in cooperation of the involved Counties and the United Way, would provide free and confidential information and referral service for help with food, housing, employment, health care, counseling and more. The email outlined Mr. Pape's understanding of the funding for this system. Commissioner Spencer stated that he would have to recuse himself from any decision on the 2-1-1 system due to being a member of the United Way Board.
- A call should be made to Keith Knoch concerning two buildings. The Commissioners must make a decision.
- Requested that a report be presented to the Board showing the percentage of office funding which has already been expended.

Clerk Cordonnier reviewed scheduled appointments through July.

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):

#09-227 Authorizing a housing rehabilitation project for Joe Rulli under the CHIP program and FY 08 CDBG Formula.

#09-228 Amending the annual appropriation in the Dog and Kennel Fund.

#09-229 Authorizing work expenses on the County house at 207 Perry St., Wapakoneta.

#09-230 Authorizing budget adjustment for the Auglaize County Sheriff appropriation.

#09-231 Approving the County Auditor to draw warrants for Then and Now Certificate payments.

4:45 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 23rd day of June, 2009.



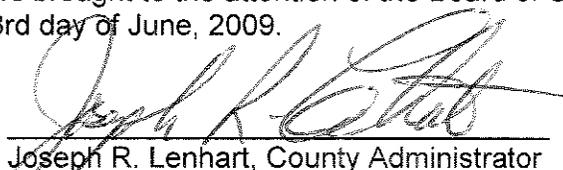
Douglas A. Spencer, President



Don Regula, Vice President



John N. Bergman, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board

Dated: June 25, 2009

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

-- June 25, 2009 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, June 25, 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. CANCELLED – Engineer’s Report on Spencer #2 Ditch
- 10:00 a.m. Open bids for Resurfacing Program for Highway Dept.
- 11:00 a.m. T J. Place – Review assessments for Kettler, Fritz & Kuenstle Ditches (Chambers)
- 12:00 p.m. Doug – We Care meeting
- 2:00 p.m. Scott Small & Tamara Jeanneret – Western & Southern Ins. Benefit Plus
- 2:30 p.m. Post Audit Report (Chambers)
- 3:00 p.m. John - Emergency Food and Shelter Program Board meeting (St. Marys Library)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:30 p.m. Doug – EMA Board meeting (Assembly Room)

PROCEEDINGS OF THE DAY

- 8:15 a.m. Clerk Connie Cordonnier read the minutes of the previous Regular Session meeting of June 23rd. Several corrections and additions were made. The minutes were then approved by the President of the Board.
- 8:25 a.m. Commissioner Bergman moved to approve the Resolutions as presented with none being held for further discussion. Commissioner Regula seconded the motion. Resolutions were then distributed for each Commissioner’s vote and execution.
- 8:40 a.m. Staff meeting was held.
- 9:00 a.m. Board phoned Mary Ruck of the City of Wapakoneta about the suck hole by the catch basin on the north parking lot of ACDJFS. Maintenance Supervisor Rick Bice will meet with Ms. Ruck sometime today (6-25-09).
- 9:55 p.m. Kim Fisher and her son Travis Fisher joined the Commissioners to observe part of the Board’s meeting. Travis needs this exposure for the Boy Scouts.
- 10:00 a.m. Board opened one bid for the Resurfacing Program for the county and township roads. Co. Engineer Doug Reinhart, Kim & Travis Fisher, Karen Campbell of WDN and Jonathan Nickel of The Shelly Co. were present for the opening. Bids were given to Eng. Reinhart for his review.
- 11:00 a.m. Board met with T J Place of Soil & Water office, Eng. Doug Reinhart, Asst. Eng. Kevin Schnell to review assessments for the Kettler, Fritz and Kuenstle Ditches which were petitioned through SB 160.
- 11:50 a.m. Commissioner Spencer left the office to attend the We Care meeting.
- 2:00 p.m. Board met with Tamara Jeanneret from Western & Southern Life. Ms. Jeanneret discussed the voluntary payroll deductions for various insurance products that are offered.
- 2:25 p.m. Admin. Lenhart presented the upcoming resolutions.
- 2:30 p.m. Board participated in the Post Audit meeting. Those present with the Commissioners and Admin. Lenhart for the post audit report were Treasurer April Bowersock, Angie Sparks, Lisa Hayes and Rob Jacobs of the State Auditor’s staff.
- 2:50 p.m. Commissioner Bergman left the office for the day to attend the Emergency Food and Shelter Program Board meeting held at St. Marys Library.

STAFF MEETING

Clerk Cordonnier reviewed scheduled appointments through the end of July. She also informed the Board that Kim Fisher and her son, Travis, would be sitting in the Commissioners meetings of 10:00 & 11:00 a.m. today. This visit was to benefit Travis’ Boy Scout status.

County Administrator Lenhart offered the following:

- 1.) Reported on the issue of Tim McGuire, owner of the Dog & Kennel Shelter building, and the unpaid Midwest Electric bill of Mr. McGuire which resulted in an electric disconnect. Through phone calls to Mr. McGuire and Midwest Electric, it has been arranged that the electric is turned back on in the shelter and on Tuesday, June 30th, Mr. McGuire and Admin. Lenhart will meet at Midwest Electric to pay the unpaid bill.
- 2.) Mentioned that Clint Conover of New Knoxville Telephone Co., formerly a TSC employee, inquired if some space is available on the County tower at the LEC. NK Telco is in need of placing an antenna at 200' to 300' for E 9-1-1. Brian Fisher and Admin. Lenhart will speak with Mr. Conover about this matter.

Commissioner Regula shared the following:

- ❖ An invitation was received for a Lighting Changes In The Future seminar to be sponsored by Buschur Electric. The other Commissioners also received this invitation.
- ❖ Another invitation was received from WBGU for one Commissioner to attend an Economic Development Summit Workshop. The other Commissioners received this invitation also.

Commissioner Bergman mentioned that he had spoken with Mary Ruck of the City of Wapakoneta Engineering Dept. about the sink hole at the catch basin at Job & Family Services Department. As this is on private property, the City is not involved. The Board agreed that this should be repaired as quickly as possible. Eng. Reinhart stated that he would not be able to work on the problem for at least 30 days. The Commissioners determined that ACDJFS Director Mike Morrow will have to hire a private contractor to make this repair.

Commissioner Spencer stated that Jerry Goode informed him that a grant application for Federal Stimulus dollars should be received by the County in the near future.

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):

- #09-232 Appointing Mark Cisco to the Auglaize County Law Library Resources Board.
- #09-233 Authorizing Auglaize County's participation in the Ohio Cooperative Purchase Program for F.Y. 2009.
- #09-234 Approving the contract and bond of J & M Excavating, Inc. for the Doenges Ditch project.
- #09-235 Setting date and time to receive the recommendation of the County Treasurer for the designation of the depositories for active county funds.

4:05 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 25th 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 30, 2009