

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

-- June 9, 2009 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 9, 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. Steve Stienecker about computer items (Chambers)
- 11:30 a.m. Monthly meeting at Auglaize Acres
- 1:30 p.m. Open bids for Barrington Ditch project
- 1:45 p.m. Open bids for the Doenges Ditch project
- 2:00 p.m. Doug to talk about paving program (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 Bergman moved to approve the Resolutions as presented. Commissioner Regula seconded the motion. Resolutions were then distributed for each Commissioner's vote and execution.
- 8:13 a.m. Clerk Connie Cordonnier read the minutes of the previous Regular Session meeting, being June 4, 2009. One correction was made. The minutes were then approved by the President of the Board. Minutes from the Special Session of June 5, 2009 were also presented and approved.
- 8:40 a.m. Staff meeting was held.
- 10:00 a.m. Board met with Steve Stienecker. Mr. Stienecker informed the Board that NKTelco., Inc. has the capability of providing Phase 2 wireless 9-1-1 service to commercial mobile providers serving in Auglaize County, Mr. Stienecker further explained that NKTelco, Inc. is the only company in the County which offers this service. A projected cost is a monthly charge of \$1,550.00 with a three-year commitment. The Board will give consideration to this matter.
- 11:25 a.m. Board left the office to travel to Auglaize Acres for the monthly update meeting with Auglaize Acres Administrator Nick Scheck.
- 11:30 a.m. Board met with Auglaize Acres Administrator Nick Scheck who shared the following with the Commissioners:
  - The current census is 81.
  - The facility showed a profit of \$18,054.92 for the month.
  - The VFW donated \$100.00 for the flagpole.
  - Repairs were completed as follows: Frost Mechanical – A/H Repairs - \$165.00; Cooks Plumbing & Heating – Use of big eel - \$178.50; Donovan's Garage – Replace brakes on Silver Car - \$478.85; SIS,LLC – Replaced/repaired leaking pipes - \$896.00.
- Board toured the Auglaize Acres facility.
- 1:30 p.m. Board opened bids for the Barrington Ditch project. Four bids were opened by the Commissioners in the presence of Asst. Co. Eng. Kevin Schnell; Soil & Water staff member, Chad Scott and two bidders, Jeff Topp and Bill Gerding. Bids were given to Eng. Schnell for his review and comparison. All bids were under the Engineer's estimate. A bid award recommendation is forthcoming from the Engineer.
- 1:45 p.m. Board opened bids for the Doenges Ditch project. Three bids were opened. Those present with the Commissioners were Asst. Co. Eng. Kevin Schnell; Soil & Water staff member, Chad Scott and two bidders, Jeff Topp and Bill Gerding. Bids were given to Eng. Schnell for his review and comparison. All bids were under the Engineer's estimate. A bid award recommendation is forthcoming from the Engineer.

- 2:00 p.m. Board met with Co. Engineer Doug Reinhart who spoke about the 2009 County Road Paving Program. Asst. Co. Eng. Kevin Schnell and WDN Reporter Karen Campbell were also present for the presentation.
- 3:00 p.m. Prosecuting Attorney Ed Pierce met with the Board. Mr. Pierce offered clarification on Ohio Revised Code Sections 1526.0220 – 1526.0225.
- 3:45 p.m. Upcoming Resolutions were discussed and presented to the Board.
- 4:20 p.m. Board phoned Rick Green of St. Marys Chrysler to inform him that a decision on the purchasing of vans for the Juvenile Probation summer work program is still in progress. The Board will get back with him when the matter has been settled.

### **STAFF MEETING**

Clerk Cordonnier reviewed scheduled appointments through June 2009. Clerk Cordonnier inquired, as it is time to re-appoint or appoint members to the County Airport Authority, if the Board wishes to wait until closer to the appointment termination date for re-appointing or appointing members. There are three terms which are due to expire on June 30, 2009. Letters of interest to serve have been received from Bradley Smith and Todd Kitzmiller. The Board will wait until closer to the termination date to draft a Resolution.

Co. Admin. Lenhart shared the following:

- 1.) Sally Imondi, Juvenile Probation Officer, has now stated that three vans are needed for the juvenile offenders summer work program. She related that funding is available for three vans. These vans are needed for June 22nd through August 14<sup>th</sup>. The County's white van will be used. She will wait to hear from the Board. The Board will consider how to proceed.
- 2.) The installation of carpet and padding in the rental house was discussed. Mr. Spencer mentioned that it definitely needs new carpet. Commissioner Bergman posed the question if the Board really wants to rent out the house. He also stated that the kitchen sink should be replaced, at least the faucets. Commissioner Regula stated further that the countertop should also be replaced. Perhaps the County Maintenance personnel could take care of the renovations, depending on extent of work involved. It was determined to check on the cost to revamp the kitchen area and then see about ordering the carpet.
- 3.) Briefly discussed insurance coverage for buildings. The Commissioners wish to look at the buildings again as they were given more information.
- 4.) The MR/DD employee on wage continuation, who has been discussed in previous staff meetings, will return to work on June 10<sup>th</sup>.
- 5.) Called attention to a couple dates when the office will need to be covered due to Clerk Cordonnier and Mr. Lenhart being out of the office on vacation or attendance at meetings. Dates were: June 15<sup>th</sup>, June 17<sup>th</sup> and June 19<sup>th</sup>. On 6/15, Commissioner Regula will be in the office; on June 17<sup>th</sup>, Commissioner Bergman will be present and on June 19<sup>th</sup>, Commissioner Spencer will be present.
- 6.) An update was given on the Community Service worker incident involving a cat bite which occurred at the Humane Society on June 3. The man did receive treatment at Wilson Memorial Hospital and then at Lima Memorial Occupational Services in Lima, Ohio. Mr. Lenhart spoke to the worker who explained the details of his treatment. On June 8<sup>th</sup> he was able to go back to the Humane Society and finish working off his community service. Admin. Lenhart will work with Workers Compensation on this matter.
- 7.) Thanked the Board for the letter to Beth Miller concerning Admin. Lenhart's serving on the Executive Board for the CCAO Workers Compensation Program as the Board's representative.

Commissioner Regula mentioned that he attended the MR/DD Board meeting last evening, June 8<sup>th</sup>. Last Friday, June 5<sup>th</sup>, Mr. Regula spoke at the Wapakoneta Breakfast Optimists on behalf of the Commissioners. The Solid Waste parcel fee assessment was brought up and discussed. Dan Graf, of the Chamber of Commerce, mentioned the installation of the cabling at the Job & Family Services parking lot.

Commissioner Bergman reported on the meeting at Versailles with eight other area County Commissioners. John Leutz of CCAO was also present at the meeting and mentioned that counties are having issues with meeting budget requirements as it relates to personnel. He also stated that the Force Account, so far, meets what they have been looking for, but the Governor must still sign.

Commissioner Spencer shared the following:

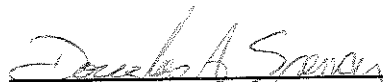
- Tom Hitchcock of the City of St. Marys phoned and questioned some of the Solid Waste parcel fee assessments which the City received. Mr. Spencer wishes to meet with Mr. Hitchcock to look at what he is contesting. Mr. Spencer will schedule a time on Thursday for him to come in to meet with the Board. Commissioner Spencer will contact Mr. Hitchcock about this meeting.
- Directed that a Resolution be prepared appointing Kraig Noble to the County Law Library Resources Board. This should be for the five (5) year term. Several other persons have submitted their names as candidates for the other appointment.
- Spoke with Dave Schlenker on Thursday morning about the solid waste parcel fee. Mr. Schlenker then asked about the status of the possible need of temporary courthouse facilities. He mentioned that he has some smaller spaces available for use, if the need develops.

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):

- #09-209 Authorizing the position of Assistant Activity Coordinator at Auglaize Acres to be abolished.
- #09-210 Approving the County Auditor to draw warrants for Then and Now Certificate payments.
- #09-211 Authorizing budget adjustments for the Auglaize Soil and Water Conservation District Fund.
- #09-212 Documenting receipt of bids for pavement marking for the Highway Department.
- #09-213 Authorizing mileage reimbursement for witnesses in civil, criminal and grand jury cases at the same rate as used by Auglaize County employees; same to fluctuate with the rate paid County employees.
- #09-214 Appointing Kraig E. Noble to the Auglaize County Law Library Resources Board.

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 9th day of June, 2009.

  
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Douglas A. Spencer, President

  
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Don Regula, Vice President

  
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John N. Bergman, Member

  
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Joseph R. Lenhart, County Administrator

  
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Connie Cordonnier, Clerk of the Board

Dated: June 16, 2009

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

**-- June 11, 2009 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, June 11, 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**

7:30 a.m. Joe – CVB Monthly meeting (CVB Office)  
8:00 a.m. Commissioners sign resolutions/documents (Chambers)  
8:30 a.m. Staff meeting (Chambers)  
9:00 a.m. Brian Fisher Monthly meeting (Chambers)  
9:30 a.m. Joe to meeting about Neighborhood Stabilization (Sidney)  
10:15 a.m. Tom Hitchcock (St. Marys Municipal Building)  
11:00 a.m. Meeting with Dave Reichelderfer (Recycle Center)  
1:30 p.m. Sue Ellen Kohler – Credit cards  
2:15 p.m. Julie Shellhammer (Chambers)  
3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

8:05 a.m. Clerk Connie Cordonnier read the minutes of the previous Regular Session meeting of June 9th. Additional information was provided by the Board for the 10:00 a.m. meeting with Steve Stienecker. The Commissioners determined that additional information should also be provided by Admin. Lenhart for the 3:00 p.m. meeting with County Prosecutor Ed Pierce. Admin. Lenhart was not available all day for the inquiry for the information. Therefore, the minutes for the June 9<sup>th</sup> session of the Board will again be presented to the Commissioners for their approval on June 16th.

8:30 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.

9:00 a.m. Meeting with Computer Operations Manager Brian Fisher was cancelled and moved to next Thursday, June 18<sup>th</sup>.

9:05 a.m. Board received a phone call from Pros. Atty. Ed Pierce concerning the Freeman Ditch Lawsuit.

9:15 a.m. Sean Stroh, Airport Manager, met with the Board. Sean updated the Board about the removal of the dirt. The individual has purchased over 250 loads as of this report.

9:45 a.m. Board left the office to travel to St. Marys City.

10:15 a.m. Board met with City of St. Marys Director of Public Service and Safety Tom Hitchcock concerning the Landfill Monitoring parcel fees as they appeared on tax duplicates received by the city. The Board will review the City's questions on specific tax duplicates.

11:00 a.m. Board met with Dave Reichelderfer, Solid Waste Coordinator, at the Recycle Center. Matters shared at the meeting were:

- ❖ In an application to ODNR for the Event Recycling Grant, a request was included to purchase 50 pop bottle type recycling containers. The Event Recycling Grant was not given to Auglaize County. Mr. Reichelderfer would still like to purchase 16 or 17 containers out of the facility's new equipment line item. This amount of containers would have been purchased with the "grant match". The Commissioners approved this purchase.
- ❖ The Recycle Center is to receive a donated semi-trailer as another storage trailer. When this donation is complete, one of the present storage trailers will be offered for sale on the County's on-line auction.
- ❖ The Cridersville Recycling Center will soon become a 24hour/7day a week drop-off facility. A press release will be done when the effective date is known.
- ❖ The items to be discussed at the Policy Committee meeting scheduled for June 16 at 1:30 p.m. were determined.

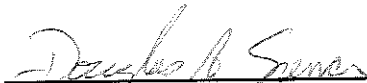
- 1:30 p.m. Board met with Clerk of Courts Sue Ellen Kohler. Clerk Kohler informed the Board that Government Pay credit cards may be used and will be responsible for billing the user fee to the card holder.
- 2:15 p.m. Board met with Julie Shellhammer, Allen County Dog Warden and Russ Bailey, Auglaize County Dog Warden. Ms. Shellhammer presented a proposal for a Memorandum of Understanding with the Allen County Shelter for accepting the dogs from Auglaize County when there is an excessive number of dogs in our shelter. Ms. Shellhammer will present this MOU to the Allen County Prosecutor for drafting and then to Auglaize County Prosecutor Ed Pierce for review. After the prosecutors agree on the MOU, Commissioners of Allen and Auglaize will sign MOU.
- 3:35 p.m. Admin. Lenhart presented an update on the Neighborhood Stabilization meeting which he attended in Sidney earlier today.

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):

- #09-215 Authorizing procurement of equipment from Diller Medical and Arjo, Inc. for Auglaize Acres; using the FY '08 CDBG Formula Program Grant Funding.
- #09-216 Declaring Resolution No. 09-206 null and void; amending the annual appropriation for Pre-Disaster Grant Fund.
- #09-217 Approving contract for child care services between the Auglaize County Department of Job and Family Services and Stephen Aldrich and Jeanie Aldrich as type B Care providers.

4:35 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

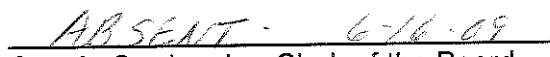
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 11th day of June 2009.

  
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Douglas A. Spencer, President

  
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Don Regula, Vice President

  
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John N. Bergman, Member

  
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Joseph R. Lenhart, County Administrator

  
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ABSENT - 6-16-09  
Connie Cordonnier, Clerk of the Board

Dated: June 16, 2009