

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

-- March 4, 2008 --

The Board of County Commissioners convened in regular session in its office at 8:00 a.m. on Tuesday, March 4, 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 meetings were provided to the Board.

AGENDA

9:30 a.m. Dan Bennett -- present the 2008 Bridge program
10:00 a.m. open bids for two Sheriff Cruisers
10:30 a.m. Jane Southard – annual County report
11:30 a.m. Monthly meeting at Auglaize Acres
2:00 p.m. Final hearing on Zink ditch (Meeting Room)

PROCEEDINGS OF THE DAY

8:00 a.m. A Staff Meeting was held.
9:30 a.m. Board met with Dan Bennett from the County Engineer office and Karen Campbell WDN was present. Dan presented the six (6) bridge projects for approval. The board approved the six (6) projects.
10:00 a.m. The Board opened four (4) bids for Sheriff Cruisers. Those present for the opening were Sheriff Al Solomon, Chief Deputy Mike Eberle, Karen Campbell – WDN, and two (2) bidders. The bids were opened and given to Sheriff Solomon for his review and recommendation.
10:30 a.m. The Board met with Jane Southard –Celina Daily Standard and Karen Campbell –WDN and talked about the State of the County.
11:45 a.m. Board met with Nick Scheck, Director Auglaize Acres at the Acres for the monthly review.
1:41 p.m. County Engineer met with the Board to talk about the Miami River project.
2:00 p.m. Board participated in the Zink ditch final hearing in the meeting room, conducted by the County Engineer Office.

STAFF MEETING

Joe Lenhart reviewed the scheduled appointments through the end of March.

Co. Admin. Lenhart presented the following:

- 1.) Ask if the technology staff could use some of their office during the period they were replacing the ceiling in the tech room. All Commissioners stated that would be fine. Benchmark is to start work on Tuesday March 11. Armor will remove the sprinkler on Monday.
- 2.) Commissioner Kramer inquired about the Wise and Arnett annexation. C.A. Lenhart stated that he has talked with Prosecuting Attorney Ed Pierce and he confirmed that Andrew Augsperger has been working on the annexation. Joe also talked to Rex Katterheinrich from Wapakoneta City and he stated he has to talk with City Law Director Denny Faller about it. He understands that Denny has a copy of an annexation. It seems that the annexation is in the works, just moving slowly.

Commissioner Spencer is going to be talking with Tom Hitchcock. Commissioner Spencer stated the St. Marys Landfill was closed per the EPA 12-29-2004.

Commissioner Bergman brought about Peg Rodeback not receiving window cleaning supplies yet. Joe will talk with her and check it out. He also talked about how he unplugged the coffee pot in the Assembly Room last Friday. It appears groups are not cleaning up when they are done in the room. The Commissioners will sign a memo to enforce the regulations. The issue in the restrooms was talked about.

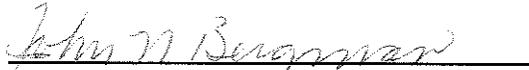
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #08-099 certifying delinquent sewer bills to the County Auditor for placement on real estate tax duplicates; ratifying execution of sewer delinquencies listing as submitted by Sanitary Engineer.
- #08-100 documenting receipt of bids for the purchase of 2 vehicles to be used as sheriff cruisers

- #08-101 approving plans for the replacement of bridges: WAY-156-28.13; WAY-160-26.50; PUS-133A-09.44; GER-70-004.06; NOB-66A-16.58; MOU-71-18.33; and ratifying the execution of same.
- #08-102 authorizing Andrew B. King, attorney, to represent the Auglaize County Revolving Loan fund proceedings to Industrial Paint and Strip West, LLC.
- #08-103 authorizing payment of county's mandated share of public assistance for March
- #08-104 authorizing an increase in retainer fee for Comp Management for county representation before the Ohio Bureau of Workers Compensation and Ohio Industrial Commission
- #08-105 authorizing Auglaize County's participation in Ohio Department of Transportation's Cooperative Purchasing Program.

4:45 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 4th day of March, 2008.



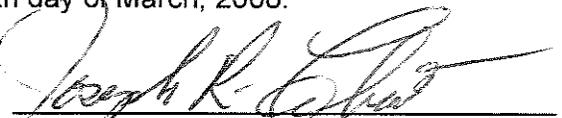
John N. Bergman, President



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

Absent
3-6-08

Dated: 3-6-08

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- March 5, 2008--

The Board of County Commissioners convened in special session on Wednesday, March 5, 2008 at 8:15 a.m. with the following members present, John N. Bergman and Douglas A. Spencer. This session was called for general purposes Commissioner Ivo J. Kramer was excused due to illness. The minutes of the previous meeting were provided to the Board.

AGENDA

- 8:30 a.m. Tour law enforcement center.
- 10:00 a.m. LEPC meeting – meeting room Admin. Bldg.

PROCEEDINGS OF THE BOARD

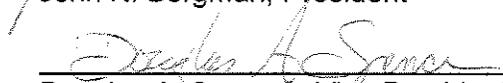
- 8:20 a.m. Board left to tour the law enforcement center.
- 9:55 a.m. Board returned to the office
- 10:00 a.m. Commissioner Spencer left the office to go to St. Marys
- 10:00 a.m. Commissioner Bergman left the office to attend the LEPC meeting in the basement meeting room
- 12:50 p.m. Commissioner Kramer joined the session for the day.
- 1:00 p.m. Commissioners Bergman and Spencer returned to the office.
- 2:45 p.m. Commissioners left the office for Auglaize Acres. They toured the complete building and talked to some of the staff and employees.
- 4:00 p.m. The Commissioners toured the Courthouse and talked to an employee in each elected officials office about how the Courthouse project will be delayed for 16 months. This is because of the County losing the lawsuit with the City of St. Marys. The only office that they could not talk to anyone was the Municipal Court because they were all in West Municipal Court for the afternoon. The Commissioners will call for Judge Herman on Thursday morning.

Commissioner Bergman returned to the office and adjourned the session at 4:35 p.m.

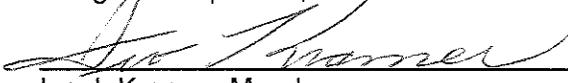
The MINUTES constitute an accurate synopsis to the best of the Assistant Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 5th day of March, 2008.



John N. Bergman, President



Douglas A. Spencer, Vice President

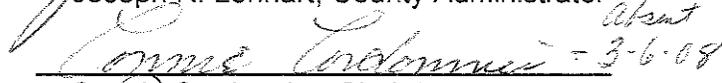


Ivo J. Kramer, Member

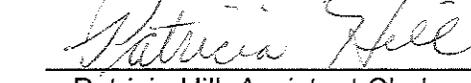
ATTEST:



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk *absent 3-6-08*



Patricia Hill, Assistant Clerk

Date: 3-6-08

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

-- March 6, 2008 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, March 6, 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

- 10:00 a.m. Megan Browning of George K. Baum Company – introduce herself and the company
- 11:30 a.m. Miami River project meeting (Logan County Engineer's Office)
- 2:30 p.m. OSU Extension update meeting
- 3:30 p.m. Pre-audit conference – Angie Sparks & Janet Schuler

PROCEEDINGS OF THE DAY

- 10:00 a.m. Ms. Browning called and cancelled this meeting. She will reschedule later.
- 10:30 a.m. Board left the office to travel to Logan County for the Miami River project meeting. See Joint Board meeting minutes for detail.
- 1:55 p.m. Board returned to the office
- 2:24 p.m. Board phoned Pat Hire of Clemans Nelson to discuss labor contracts for the Sheriff's Office.
- 2:45 p.m. the OSU Extension quarterly update meeting was held. Lois Clark and Pat Bowsher from the Extension Office and Joe Lenhart, County Administrator were present with the Commissioners.
 - 1.) Lois reported that the annual banquet had been held and the office is busy getting ready for the fair.
 - 2.) Pat reported that she does the family nutrition program. She speaks to various food stamp eligible groups about food safety. Last year she had 979 direct contacts. 337 people reported to her that they run out of food before the end of each month.
 - 3.) The Board discussed that Extension should prepare for the possibility of flat-line funding.
- 3:40 p.m. a pre-audit conference was held with Angie Sparks and Robert Jacobs of the Auditor of State's Office, County Treasurer April Bowersock, County Auditor Janet Schuler, Linda King of the County Auditor's Office, and County Administrator Joe Lenhart.
- 5:04 p.m. Board placed a call to Sheriff Al Solomon to discuss Labor Contracts.

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):

- #08-106 Authorizing the trade in of a 1997 GMC Jimmy and the purchase of a 2006 Ford Explorer
- #08-107 Approving contract for child care services between Aug. Co. JFS and Rhode State College Child Care Center
- #08-108 Approving contract for child care services between Aug. Co. JFS and Rhode State College Child Care Center
- #08-109 Approving contract for child care services between Aug. Co. JFS and Family Y Learning Center
- #08-110 Approving contract for child care services between Aug. Co. JFS and Lima Allen Council on Community Affair Center
- #08-111 Approving contract for child care services between Aug. Co. JFS and G. Patricia Labauve dba It Takes A Village
- #08-112 approving the Zink Ditch project and confirming assessments and ordering letting of contracts.
- #08-113 amending annual appropriation for revolving loan fund and authorizing a budget adjustment for the fund.

#08-114 authorizing Buckeye Exterminating to spray courthouse and admin. bldg. for insects

5:20 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 of matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 6th day of March, 2008.



John N. Bergman, President



Joseph R. Lenhart, County Administrator



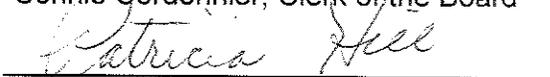
Douglas A. Spencer, Vice President



Connie Gordonnier, Clerk of the Board



Ivo J. Kramer, Member



Patricia Hill, Assistant Clerk of the Board

Dated: 3-13-08

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

-- March 11, 2008 --

The Board of County Commissioners convened in regular session in its office at 8:05 a.m. on Tuesday, February 26, 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

9:45 a.m. – 11:00 a.m. Preston Meyers – view company business (New Knoxville Telephone Co.)

11:00 a.m. St. Marys CIC Luncheon (Downstairs @ Eagles)

2:00 p.m. Doug Reinhart & Joe Collin – Website presentation (Chambers)

PROCEEDINGS OF THE DAY

8:15 a.m. Staff meeting was held.

9:20 a.m. Board left the office to travel to New Knoxville to view the New Knoxville Telephone Co. operation with Preston Meyer.

11:00 a.m. From New Knoxville, the Board traveled to St. Marys to attend the St. Marys Community Improvement Corporation (CIC) luncheon held at the Eagles Lodge.

1:30 p.m. Board returned to the office.

2:00 p.m. Board attended an Auglaize County Website presentation in its Chambers. Those present were Co. Engineer Doug Reinhart, GIS person Joe Collin, Asst. Co. Eng. Kevin Schnell, Matt Quinter of the Engineer's Staff, Co. Admin. Joe Lenhart and Karen Campbell of the WDN.

3:50 p.m. Co. Treasurer April Bowersock, Co. Auditor Janet Schuler and Co. Eng. Doug Reinhart met with the Board to discuss the way assessments/notices, etc. for the Miami River project has been and are being handled by Logan County. There is quite a lot of confusion on everyone's part.

STAFF MEETING

Clerk Cordonnier reviewed the scheduled appointments through the end of March.

Asst. Clerk Hill mentioned that the Co. Auditor's offices wishes to know, as soon as possible, if the Board plans to raise dog fees in 2009.

Co. Admin. Lenhart presented the following:

- 1.) Informed the Board that the Testers, renting the County owned house on Perry St., will be moving at the end of March. The Testers have been good renters, and Maintenance man Rick Bice feels there will be little to do to get the house ready for a new renter. The Commissioners were asked if they want the rental of the house advertised now or wait until the house is empty. All Commissioners agreed to wait.
- 2.) On Friday (3/7), the office received a phone call from Mrs. Gary Denig of 104 W. Pearl St., stating that Jim Kent of Kent Surveying was surveying their property, telling them that the County had ordered their house to be demolished by explosives on Monday (3/10). After researching the situation, it was found that Garman/Miller had asked Mr. Kent to survey the property and have OOPS mark the underground utilities. Mr. Kent evidently mentioned the demolition. This matter was explained to Mrs. Denig and was resolved with some phone calls by Ms. Hill and Mr. Lenhart.
- 3.) Reminded the Board that the Opt Out Policy is not finalized. The Board is still looking for final wording.
- 4.) No response has yet been received from Townships and Municipalities for the CCAO Capitol Square Review and Advisory Board.

Commissioner Kramer inquired if there was any progress on the annexation procedure by the Arnetts and Wises for their properties adjacent to the fairgrounds. Clerk Cordonnier informed the Board that Ms. Wise phoned yesterday stating that contact has not been able to be made with Dennis Faller. He has to give his approval to the annexation agreement. The Wises are planning on attending the Wapakoneta Council meeting on 3/17 if nothing has been settled before that date.

The Board stated that as long as they show they are working on the annexation of their properties, the County will not shut off their water from the fairgrounds.

Commissioner Spencer had nothing to report.

Commissioner Bergman brought up the mailing from Logan County Soil & Water of the Miami River project assessments. He stated the Co. Treasurer April Bowersock received a copy of this schedule. These assessments must be paid before Sept. 1st and should be placed on the County tax duplicates for 2009.

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 on this day.

4:45 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 11th day of March, 2008.



John N. Bergman, President



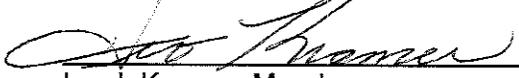
Joseph R. Lenhart, County Administrator



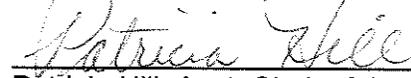
Douglas A. Spencer, Vice President



Connie Cordonnier, Clerk of the Board



Ivo J. Kramer, Member



Patricia Hill, Asst. Clerk of the Board

Dated: 8-13-08

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

-- March 13, 2008 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, March 13, 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

8:00 a.m. Sue Ellen to talk about storage (Chambers)
8:30 a.m. Brian Fisher – monthly update meeting (Chambers)
11:00 a.m. David Reichelderfer – Monthly meeting for Recycle Center (Recycle Center)
6:00 p.m.-9:00 p.m. St. Marys Chamber Banquet

PROCEEDINGS OF THE DAY

8:05 a.m. Board met with Clerk of Courts Sue Ellen Kohler and Deputy Clerk Jean Meckstroth. Record storage for Clerk Kohler's offices was discussed. She mentioned that about 20 boxes could be moved out of the storage room behind Common Pleas Court, but the Power House is full. There are 50 boxes in the attic which could be microfilmed, imaged and then removed. Clerk Kohler requested that shelving be placed in the old Records Office to allow her to store 70 to 100 boxes in that room. She also informed the Board that two-thirds of the Ohio Title offices are losing money.

9:15 a.m. Board met with Brian Fisher, Computer Operations Manager. The following topics were discussed:

- 1.) Back up software is not working correctly. The Clerk of Courts server is a major problem.
- 2.) Web Server is working good.
- 3.) At Auglaize Acres most of the computers are in. They are waiting on the software. There are issues with the time clock at the Acres.
- 4.) New software is on the cameras. 25 cameras are set up.
- 5.) Commissioner Bergman will meet with Sheriff Al Solomon and IT Technicians, Brian Fisher and Eric Ludwig to talk about New Knoxville Telephone Co.

11:00 a.m. David Reichelderfer, Solid Waste/Recycle Coordinator, was not at work today due to illness. The monthly meeting at the Recycle Center was cancelled.

12:00 p.m. Board left the office for lunch.

1:00 p.m. Board went to the Law Enforcement Center.

2:30 p.m. Board visited Auglaize Acres, touring Ground 1st Floors, talking with staff and residents.

3:30 p.m. Board returned to the office.

3:50 p.m. Returned Auglaize Acres Administrator Nick Scheck's phone call. Admin. Scheck informed the Board that he had a conversation with David Lucid of Progressive Healthcare concerning the last invoice Auglaize Acres received. Mr. Scheck is working on getting this invoice reduced or waived.

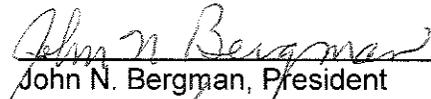
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

#08-115 Authorizing housing rehabilitation projects for Michelle Burgoon and Brian Jackson under the CHIP program.

#08-116 Authorizing Quality Plumbing and Heating, Inc. to purchase and install fire proof registers in the renovated ceiling of the Administration Building Technology Room.

5:00p.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 13th day of March, 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: 3-18-08

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

-- March 18, 2008 --

The Board of County Commissioners convened in regular session in its office at 8:00 a.m. on Tuesday, March 18, 2008 with the following members present: Douglas A. Spencer and Ivo J. Kramer. The meeting of the Board was called to order by Vice President Spencer. The minutes of previous meeting were provided to the Board.

AGENDA

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

1:00 p.m. John – Family Services Planning Committee Meeting (Job & Family Services Dept.)

1:30 p.m. Doug Reinhart – monthly update (Engineer's Office)

PROCEEDINGS OF THE DAY

7:00 a.m. Commissioner Bergman attended the OSU Extension Ag Breakfast held at RJ Coffey Cup in Wapakoneta. He arrived in the office at 9:05 a.m.

9:15 a.m. Staff meeting was held.

11:00 a.m. Auglaize Acres Administrator Nick Scheck was called, notifying him that the Board will fax a copy of a letter relating to the Feb. 28, 2008 meeting with Auglaize Acres employees. A hard copy will be sent in the mail.

1:00 p.m. Commissioner Bergman attended the Family Services Planning Committee Meeting at the Auglaize County Department of Job and Family Services.

1:30 p.m. Board met with Co. Engineer Doug Reinhart at the Engineer's Office for a monthly update meeting. Commissioner Bergman was picked up by Engineer Reinhart as the group began a tour of several Engineer's projects in the county. The possible purchase of a Producers Building was discussed.

3:50 p.m. Board returned to the office.

STAFF MEETING

Clerk Cordonnier reviewed the scheduled appointments through the end of April.

Asst. Clerk Hill presented a quarterly report on the utility costs for the Administration Building, Courthouse, Law Enforcement Center and Municipal Court – West.

Also, Ms. Hill presented the possibility of cleaning off the Chambers' window bench which contains various maps, etc. It was suggested that the "cubby hole" cabinet used in the former Courthouse Commissioners' Office be moved into the Chambers' corner closet. This cabinet would fit in the closet. The Commissioners have discussed purchasing a hanging file to be placed in the closet. The matter will continue to be discussed.

Co. Admin. Lenhart presented the following:

1.) Suggested that the Opt out policy be discussed today.

2.) Trustee training was completed last Thursday.

3.) Reminded the Commissioners that they will be presenting the "welcome" at the Airport grant meeting on April 1 at 8:45 a.m.

4.) Discussed placing a permanent overhead projector in the Assembly room. Also, it was suggested to move the portable sound system, currently housed in the Chambers, into the Assembly Room.

The Board agreed that this would allow better use of this sound system.

Commissioner Spencer had nothing to present.

Commissioner Kramer reported that he attend a meeting with the Auglaize County Library on March 15.

Commissioner Bergman reported:

1.) He contacted Logan County Commissioner office concerning the Miami River project. He was told that the Logan County Treasurer and Auditor have been informed of the project and things are moving along on the project.

2.) On Wednesday morning, he spoke with Co. Eng. Doug Reinhart concerning making changes to the Home Page for Auglaize Acres on the Auglaize County Website.

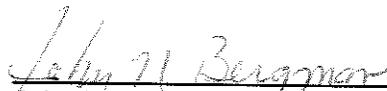
- 3.) The shelving for storage in the former Recorder's office at the Courthouse, requested by Clerk of Courts Sue Ellen Kohler, was discussed. Admin. Lenhart is to measure the room.
- 4.) Brian Fisher, Computer Operations Manager, requested an upgrade to the software for the Security Cameras located in various County Offices. Jim Prenger of Prenger Implement, Inc. stated that the software which was purchased with the cameras will not do what the County wishes them to do. As he was the one that recommended this software to the County, he has offered to replace the present software with an upgrade at the difference in cost which would be \$8,887.20. Prenger credited the County \$10,000.00. The Board agreed to this offer.
- 5.) Mentioned that he had talked with Preston Meyer of New Knoxville Telephone Co. concerning the Sheriff, Brian and Board meeting with him to discuss what radio services are available from the company. This would work for Mr. Meyer sometime the first week of April.
- 6.) He is taking care of the Airport Zoning Reorganization meeting.

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):

- #08-117 Accepting the petition and bond for the Northtown Single County Ditch improvement (in Waynesfield); fixing date of view and hearing for same.
- #08-118 Approving and authorizing a Limited English Proficiency Plan for the Auglaize County Department of Job and Family Services; ratifying execution of said plan.
- #08-119 Authorizing an Addendum to the contract between Auglaize County and Miami County Commissioners and West Central Juvenile Detention Center for the detention of Juvenile Offenders.
- #08-120 Making appointments to the Auglaize County Housing Advisory Committee for the CHIS in relationship to CHIP.
- #08-121 Authorizing the purchase from Prenger Implement Inc. of a software upgrade and licensing for the security cameras located in various County Buildings.
- #08-122 Awarding the bid to St. Marys Chrysler Inc. for the purchase of two vehicles for the Sheriff's Office.
- #08-123 Setting bid date and time for herbicides for the Highway Department.

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

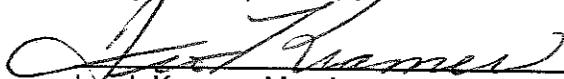
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 18th day of March, 2008.



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: 3-20-08

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

-- March 20, 2008 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, March 20, 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

- 12:00 p.m. John – SOURCES meeting (Orchard Tree, Celina)
- 1:00 p.m. Joe – to pre-construction in Waynesfield (300 N. Westminster St.)
- 1:30 p.m. Sean Stroh – Airport Monthly update meeting (Airport)

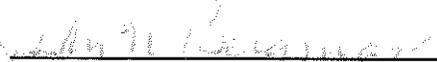
PROCEEDINGS OF THE DAY

- 8:30 a.m. Joe talked with the Board about a call he received from Doug Reinhart about purchasing the building from Producers Livestock. The Board does not have a problem if Doug would purchase the building with MVGT money and put it in the County Commissioners name. Joe also talked about having a meeting set up with Laura Jones, Humane Agent, about the recent dog issue. Sandy Harrison was out of town next week, but Laura would be here. Sandy requested that they fax their questions to the Human Society. The Board wants to meet with both of them, so Joe will contact Sandy and change to a time her and Laura can both make it.
- 10:30 a.m. Mary Chenoweth met with the Board to voice a complaint concerning the County Child Support Enforcement Agency.
- 12:00 noon Commissioner Bergman did not attend the SOURCES meeting in Celina as it was cancelled.
- 1:00 p.m. Co. Admin. Lenhart attended the pre-construction meeting for the '07 CDBG project, S. Westminster Street Reconstruction, in Waynesfield.
- 2:00 p.m. The Board moved this monthly Airport update meeting with Sean Stroh from 1:30 p.m. to 2 p.m. Mr. Stroh presented the following:
 - 1.) The fourth update meeting for the Terminal Building will beheld April 15th at 4:00 p.m. at the Airport.
 - 2.) The monthly Airport Authority Meeting was rescheduled for April 15th at 7:30 p.m.
 - 3.) The Auglaize County Airport Authority is hosting for the Great Lakes region a FAA Grant Workshop at the Neil Armstrong Airport. The session will be held from 8:00 a.m. to 4:00 p.m. The Board of County Commissioners is to give the general welcome to those present.
 - 4.) Manager Stroh and several Airport Authority members will attend an OAA Workshop/Conference to be held on April 8th.
 - 5.) Property Owners of some low obstructions to the airport flight pattern have been contacted. Co. Engineer Doug Reinhart has agreed to survey exact locations of these obstructions.
 - 6.) ODOT conducted a periodical pavement inspection
 - 7.) Fuel prices are approaching \$5.00 per gallon.
 - 8.) The Airport Security Plan is almost complete. This plan will be distributed to security committee members within the next week for review.
 - 9.) Manager Stroh has accumulated 68 hours of overtime.
- 3:30 p.m. Board returned to the office.
- 3:41 p.m. The Board Called Mike Morrow and discussed the case from this morning.

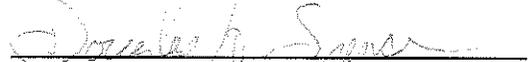
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):
No Resolution was passed on this date.

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

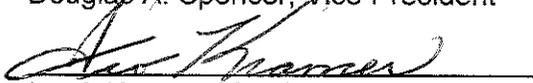
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 20th day of March, 2008.



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: 3-25-08

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

-- March 25, 2008 --

The Board of County Commissioners convened in regular session in its office at 8:00 a.m. on Tuesday, March 25, 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

7:30 a.m. Joe – CVB monthly meeting (CVB office)
9:00 a.m. Meeting with Mike Morrow (ACDJFS)
12:00 p.m. Luncheon at Golden Living Center Valley (St. Marys)

PROCEEDINGS OF THE DAY

8:05 a.m. Board viewed renovation project in the Technology Room with Brian Fisher.
8:34 a.m. Board received a phone call from Leonard Klausing who expressed a complaint about the Humane Society/Dog Warden. He mentioned that he had taken three, running at large, dogs to the Humane Society and they refused to accept the dogs.
The Board spent time working on the Opt Out & Opt Down policy.
8:55 a.m. Board left the office to travel to the Auglaize County Department of Job and Family Services for a monthly update meeting with Director Mike Morrow. Possible funding cuts were discussed. Karen Campbell, of WDN, was present for the meeting.
11:40 a.m. Board left the office to attend a luncheon at the Golden Living Center in St. Marys, Ohio. A tour of the facility was given to the Commissioners.
3:10 p.m. Staff meeting was held.

STAFF MEETING

Clerk Cordonnier reviewed the scheduled appointments through the end of April.
Asst. Clerk Hill informed the Board that the renters have moved out of 207 S. Perry St. County owned house. The utilities and gas meters will be read. It was suggested that the Board walk through the house as a \$450.00 deposit is to be returned if applicable.
Co. Admin. Lenhart presented the following:
1.) Opt out policy has been worked on today.
2.) Tom Bice has been contacted about replacing the carpet in the Prosecutor's office. He is able to get some reasonably priced carpet of good quality and has agreed to lay the carpet.
3.) Clerk of Courts Sue Ellen Kohler inquired about the storage issue she discussed with the Board a few weeks ago. Admin. Lenhart told her that the maintenance men can help her move the storage boxes. She also mentioned the fact that she would like to have a credit card for her office to use for various meeting registrations, purchases, etc.
4.) Joey Rimmer, Engineer's sign man, is able to purchase "tow away" signs, property worded, for \$21.06. He was told to order 15 as this is the number needed for the price break. Nine signs are needed for our parking areas and Job & Family Services. The Engineer will keep the rest of the signs.
5.) Dave Reichelderfer, Solid Waste Coordinator, informed the Board that the New Bremen Drive-by Recycle Facility will be dedicated tonight at 6:30 p.m. An invitation was extended to the Commissioners.
6.) Norm Behr phoned to ask if the work he and his men did in the Technology Room met with the approval of the Board. There seems to be one spot which needs attention. It was debated if the room should be repainted now as most of the equipment and furniture is out of the room. Mr. Behr stated that his invoice would be approximately \$300.00 less due to some changes.
Commissioner Spencer inquired about the Personnel Policy Handbook. Admin. Lenhart stated that Pat Hire dropped off changes yesterday. The Oath of Office policy has some changes needed. Discussed if Pros. Pierce should review.

Commissioner Kramer inquired if there is any news about the Arnett/Wise annexation. Mr. Arnett phoned earlier this date to see if anything has been filed in the Commissioners' office. Nothing has been filed.

Commissioner Bergman mentioned again the technology meeting at New Knoxville Telephone Co. with the Sheriff and Brian. The MARX system status will be discussed.

The Board needs to see Clerk Kohler about the storage issue.

The practice run held on Friday, of video arraignments using cameras in the Courthouse and Law Enforcement Center went very well. A few adjustments are needed, but otherwise ready to go.

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):

#08-124 Amending annual appropriation in the Solid Waste Fund.

#08-125 Certifying delinquent sewer bill to the County Auditor of placement on the proper real estate tax duplicate; ratifying the execution of sewer delinquency listing as submitted by the Sanitary Engineer's Dept.

#08-126 Amending annual appropriation in the HAVA Fund.

#08-127 Setting bid date for bituminous materials for the Highway Department.

#08-128 Authorizing the County Treasurer to place 100% of the receipts of the County's Permissive Sales and Use Tax collected per O.R.C. §5739.021 into the County General Fund; authorizing 100% of the County's Permissive Sales and Use Tax collected per O.R.C. §5739.026 to be placed into the County General Fund.

#08-129 Amending annual appropriation for the Permanent Improvement Fund and the Solid Waste Lawsuit 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 25th day of March, 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: 3-27-08

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

-- March 27, 2008 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, March 27, 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. Bid opening for Simms Run Ditch
- 9:15 a.m. Bid opening for Zink Ditch
- 10:00 a.m. Engineer's Report on Luedeke Ditch
- 4:30 p.m. Visit Auglaize Acres
- 5:30 p.m. Township/Hog Roast meeting (Jr. Fair Building)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Sheriff Al Solomon met with the Board to discuss the letter from the Humane Society which gave notification of its cancellation of its' contract with the Board of County Commissioners. Termination is effective June 21, 2008.
- 9:00 a.m. Board opened bids for the Zink Ditch project. Those present were Co. Engineer Doug Reinhart, Asst. Co. Eng. Kevin Schnell and two bidders. Seven bids were opened.
- 9:15 a.m. Board opened bids for the Simms Run Ditch project. Those present were Co. Engineer Doug Reinhart, Asst. Co. Eng. Kevin Schnell and two bidders. Seven bids were opened.
- 10:00 a.m. The Luedeke Ditch Engineers Reports meeting was cancelled as the Engineer's office did not have the reports ready for presentation.
- 10:00 a.m. Phoned Mercer County Commissioners about their arrangement for Dog Warden services. They will provide information to this Board at the next Insurance meeting.
- 10:45 a.m. Maintenance man Rick Bice met with the Board.
- 11:50 a.m. Phoned Van Wert County to confirm the July MPRMA & MEBC Insurance meeting. Date is to be changed from July 1, 2008 to July 8, 2008 in Hancock County.
- 11:55 a.m. Board called Auglaize Acres Administrator Nick Scheck to change his meeting time on July 8, 2008 from 11:30 a.m. to 1:30 p.m.
- 1:30 p.m. Returned a phone call to Dave Knight, Logan County Commissioner. Arrangements need to be made for an objection hearing for the Miami River project. It was determined that a 2:00 p.m. meeting and a 5:00 p.m. meeting would be held sometime in late May or early June. Mr. Knight will let the Board know the date.
- 2:07 p.m. Maintenance man Rick Bice met with the Board. Comp time utilization was discussed as was the installation of hanging files in a closet.
- 2:30 p.m. Phoned Bruce Miller (Garmann/Miller Architects) to talk about HVAC options for renovations at the Courthouse and possible costs of re-location of existing Courthouse offices.
- 3:04 p.m. Called Keith Horner, Wapakoneta Schools Superintendent, to inquire of possible use of existing Wapakoneta School District for relocation of Courthouse offices during renovation period.
- 3:45 p.m. Directed Asst. Clerk Pat Hill to advertise that the county owned house at 207 S. Perry St. is for rent. Maintenance man Rick Bice did an inspection of the house and said it is in good condition.
- 3:50 p.m. Board left the office to go to the Courthouse to see Clerk of Courts Sue Ellen Kohler. Clerk Kohler was not in so the Board spoke with Jean Meckstroth, telling her to inform Clerk Kohler that the former Records Office can be used for storage of her records. The Clerks office is to coordinate with Rick Bice for assistance in moving the records.

4:30 p.m. Returned to the office and phone Albin Bauer of Eastman & Smith to discuss the conclusion of the landfill lawsuit with St. Marys and its' associated costs.
4:45 p.m. Board traveled to Auglaize Acres meeting with residents and employees.
5:30 p.m. Board attended the Township Hog Roast at the Jr. Fair Building on the fairgrounds.

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):

- #08-130 Amending annual appropriation in the Heritage Trails Park Fund.
- #08-131 Documenting the receipt of bids for the Simms Run Ditch project; awarding the contract to Sand Ridge Excavating.
- #08-132 Documenting receipt of bids for the Zink Ditch project; awarding the contract to Sand Ridge Excavating.
- #08-133 Amending annual appropriation for the Solid Waste Lawsuit fund and the County General Fund.
- #08-134 Authorizing the purchases of servers and supplies for the Technology Dept. from Prenger Implement Inc. and Pysinex.

8:30 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 27th day of March, 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: 4-1-08