

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

**-- March 3, 2009 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 3, 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 (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:00 a.m. Discussion on roof at Title Building – Rick Bice & Sue Ellen Kohler (Chambers)
- 10:00 a.m. FY '09 CDBG first public hearing (Chambers)
- 1:30 p.m. Treasurer April Bowersock – to discuss the allocations for MVGT, Treasurer Pre-Pay Interest, County Group Home/School, St. Marys River, County General
- 3:00 p.m. CANCELLED – Lois Clark – OSU Extension matter
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. Commissioner Bergman moved to approve the Resolutions as presented with one being held for further discussion. Commissioner Regula seconded the motion. Resolutions were then distributed for each Commissioner's vote. The Resolution being held for further discussion was the one pertaining to the Kellermeyer #2 Ditch.
- 8:10 a.m. Clerk Connie Cordonnier read the minutes of the previous meeting, being February 26th. Two corrections were made. The minutes were then accepted by the Board.
- 8:35 a.m. Staff meeting was held. Staff meeting adjourned at 9:10 a.m.
- 9:15 a.m. Board met with Clerk of Courts Sue Ellen Kohler and Maintenance Supervisor Rick Bice. Karen Campbell of WDN was also present. The Title Office needs a new roof, but it has always been discussed about adding a front hallway to the building. With the economic times and the loss of revenue at the Title Office, it is not a good time to do the front hallway. Sue Ellen Kohler stated that, at this time, we should just replace the roof. Rick Bice stated he felt the Maintenance staff could replace the roof at a cost savings to the County. They will not be able to do it as quickly as a contractor, but will complete the project in a timely manner. Joe is to have someone look at the feasibility and cost of making a handicap restroom in the building. When the estimate is received, a meeting is to be scheduled at the Title Office.
- 10:00 a.m. Board conducted the First Public Hearing for FY2009 Community Development Block Grant Program. Those present with the Commissioners were Dianne Guenther, who lead the presentation, and Paulette Huber, both of Poggemeyer Design Group, Dan Lambert of Buckland, Larry Johns of Moulton Township, William Rolston of Uniopolis, Dennis Kitzmiller of Minster, Nick Scheck of Auglaize Acres, John Drake and Jarid Kohlrieser of Cridersville, Co. Admin. Joe Lenhart. At this hearing, Dianne Guenther made note that the filing deadline for FY 09 CDBG Formula applications on April 10, 2009 is changed from 4:00 p.m. to 12:00 noon due to the Commissioners Office closing for Good Friday at noon.
- 11:15 a.m. Eng. Doug Reinhart met with the Board. Doug dropped off paperwork and discussed the bid opening scheduled for Thursday.
- 11:45 a.m. Action was taken by the Board on the Kellermeyer Ditch #2 Resolution as presented.
- 1:30 p.m. Board met with County Treasurer April Bowersock. April discussed how the interest income is allocated to the other departments in the County.
- 3:30 p.m. Sheriff Al Solomon met with the Board and talked about an employment issue.
- 3:55 p.m. Admin. Lenhart presented the Resolutions for 3/5/09.

## **STAFF MEETING**

Clerk Cordonnier had nothing to present.

Asst. Clerk Hill presented a “Percentage of Appropriation Spent” report. The period of expenditures covered the period of Jan. 8<sup>th</sup> to Feb. 28<sup>th</sup>. This type of report will be prepared each month for the Board. Discussion was held on the amount spent for bonds this year. The question was raised as to why elected officials obtained bonds for their employees. Some have gotten blanket bonds and Judge Spees obtained a bond for each of his employees. It was thought that this was covered by our liability insurance. Admin. Lenhart has spoken with Pros. Atty. Ed Pierce about this issue. He will now talk with Judge Spees, Sheriff Solomon and Jim Howell.

Co. Administrator Lenhart mentioned the following:

- A training session for working with trustees from the County Jail has been set for April 14 at 9 a.m. for the maintenance and housekeeping staffs.
- The request for the County’s stimulus is entered.
- The proposed cost for medications for the First Aid kits has been estimated at \$3,658.20 per year.
- The grievance between the County and Scott Evans has been decided by the arbitrator. Pat Hire has relayed that the arbitrator found in the County’s favor. Commissioner Spencer asked the cost to defend the County. Admin. Lenhart will find out the cost.
- The MOU with Jobs & Family Services has been discussed with Pros. Atty. Ed Pierce. An exit interview is set for March 9 and the MOU must be signed by then. Pros. Pierce is looking the document over and will have it to the Commissioners no later than March 5<sup>th</sup>. Admin. Lenhart asked the Board how it wishes to proceed with this matter. Commissioner Bergman directed Mr. Lenhart to check with the Prosecutor to see where his review stands.
- The lawsuit between the County and Linda Huber is coming to an end. Summary Judgment was ruled in the County’s favor.

Commissioner Regula mentioned that he and Computer Operations Manager Brian Fisher met in the Assembly Room with a representative of Rhodes State College on February 20<sup>th</sup> to speak to someone about a Rhodes student serving as an intern under Mr. Fisher. Payment of wages was briefly discussed and must be looked at further. The College responded very favorably, mentioning that more of this type of interaction between the County and Rhodes State College students might prove to be a positive endeavor for both parties.

Last night, Commissioner Regula attended the 4-H Advisory Recognition Banquet, along with Commissioner Spencer.

Commissioner Bergman mentioned that he was thinking that the County should take a closer look at the NACo Prescription Group Plan Program. Admin. Lenhart related that there has been some negative feedback from County Prosecutors on this program with Commissioner Spencer adding that there is a “hold harmless” clause in the agreement. A few counties have enrolled anyway. Commissioner Spencer suggested that the county pharmacies be contacted about their feelings on this program.

Commissioner Spencer informed those present that around 2:00 p.m. today he may be attending a Trails meeting in Franklin Township in Mercer County.

Loans from USDA, for the construction of public buildings, carry a 4.75% interest rate. Auglaize County probably is not interested in obtaining a loan for the Courthouse Renovation project.

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):

- #09-70 Authorizing budget adjustment for the Treasurer appropriation.
- #09-71 Documenting the receipt of bids for aggregate and concrete materials to be used by the Highway Department during 2009 at the discretion of the County Engineer.
- #09-72 Authorizing a budget adjustment within the Felony Delq C & C Fund.
- #09-73 Authorizing a reimbursement from the Kah Sewer Fund to the County General Fund.
- #09-74 Authorizing a Transfer of funds from Unclaimed Funds to County General Fund.
- #09-75 Authorizing payment of the county's mandated share of Public Assistance for March.
- #09-76 Authorizing the securement of interest costs for a note needed for the Burr Oak Ditch improvement.
- #09-77 Authorizing expenses for the Coroner and staff to attend two conferences.
- #09-78 Authorizing expenses for the County Public Defender to attend a DUI Seminar.
- #09-79 Authorizing the balance of monies needed for the construction of the Helmstetter Ditch project to be paid with funds from the General Ditch Construction Fund: authorizing transfer of funds.
- #09-80 Authorizing the balance of monies needed for the Easterly Ditch project to be paid with funds from the General Ditch Construction Fund: authorizing transfer of funds.
- #09-81 Approving contract for child care services between Auglaize County Department of Job and Family Services and Lima Allen Council On Community Affairs as a full service care provider.
- #09-82 Authorizing an extension of time to complete the Spencer Ditch project.
- #09-83 Authorizing budget adjustment within the Municipal Court project fund.
- #09-84 Accepting the Kellermeyer #2 Ditch project from Auglaize County Soil and Water Conservation District; setting date and time to receive bids for said project.

4:35 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting in the Chambers 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 March, 2009.



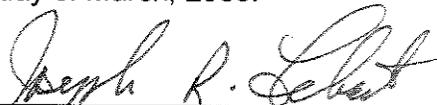
Douglas A. Spencer, President



Don Regula, Vice President



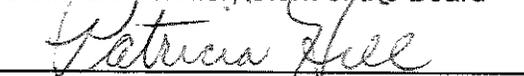
John N. Bergman, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board



Patricia Hill, Asst. Clerk of the Board

Dated: 03-05-09

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

**-- March 5, 2009 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, March 5, 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 (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 10:00 a.m. Open bids for Harrison Street bridge project (Chambers)
- 10:30 a.m. Kimberly Baker & Dave Reichelderfer – Discuss Solid Waste Plan & parcel fee (Chambers)
- 2:30 p.m. Brian Fisher to talk about placing resolutions and minutes on web site and part time person (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. Commissioner Regula moved to approve the Resolutions as presented with no Resolutions being withheld for further review. Commissioner Bergman seconded the motion. Resolutions were then distributed for each Commissioners' vote.
- 8:08 a.m. Clerk Connie Cordonnier read the minutes of the previous meeting, being March 3rd. Several additions to the minutes were made. The minutes were then accepted by the Board.
- 8:35 a.m. Staff meeting was held. Staff Meeting adjourned at 9:08 a.m.
- 10:00 a.m. Board opened five bids for the Harrison Street bridge project. Those present for the opening were: John Wortman, U.S. Bridge; Rodney Metz, Mayor of Wapakoneta; Mary Ruck and Dan Graf, City of Wapakoneta; Joe Raterman, Brumbaugh Const. Inc.; Larry DeRoo (?), Ahern & Associates, Inc.; Thomas J. Frantz, Eagle Bridge Co.; William Cimmarman (?) and Kim Bartlett, Vernon Nagel, Inc.; Dan A. Bennett, Auglaize County Bridge Engineer; Karen Campbell, WDN; Co. Admin. Joe Lenhart. Bids, as received, were given to Co. Bridge Engineer Bennett for review and comparison. A letter of bid award recommendation from Eng. Bennett was requested by the Board.
- 10:50 a.m. Board met with Attorney Kimberly Baker and Solid Waste Coordinator Dave Reichelderfer to discuss the Solid Waste Plan and parcel fees. Bill Laney of the WDN was also present. Ms. Baker stated that the Board must make the guidelines as to who pays a parcel fee and who will be exempt. Much discussion was held on the definition of an "improved" parcel. After much deliberation and shared ideas, it was determined that the Board should meet with Co. Auditor Janet Schuler to learn how her office classifies an "improved" parcel.
- 1:15 p.m. Board viewed the shelving in the old Recorder's office at the Courthouse. It was determined that the other county offices have a need for the old roller shelves. If not, they should be placed on the County Auction site.
- 2:30 p.m. Board met with Computer Operations Manager Brian Fisher and Clerk of Courts Sue Ellen Kohler. There is an interest in possibly finding a person to serve as an intern to work with Mr. Fisher. It was determined that the internship be for a six month duration at 20 hours worked per week during school, and possibly 40 hours in the summer. Mr. Fisher was directed to set interviews with two persons from Rhodes State College and two persons from a temp agency. Clerk Kohler informed the Board that on Saturday, March 28, 2009, from 10:00 a.m. – 3:00 p.m., the U. S. State Dept., Passport Services will sponsor "Passport Day In the USA". Ms. Kohler requested permission to have the Courthouse open on this date, at this time, having staff members present, to assist persons interested in obtaining a passport prior to the deadline of June 1. The Board granted permission to have the Courthouse open.
- 4:15 p.m. Due to the high costs of notices and subscriptions, the Board decided to use one newspaper annually for legal notices and to subscribe to that same newspaper. It was also determined that

the subscriptions will be alternated each year between the two newspapers published in the County. For 2009, the Evening Leader will have the County's subscription and in 2010, the Wapakoneta Daily News. As The Community Post is only a weekly published paper, that subscription will be dropped.

### **STAFF MEETING**

Clerk Cordonnier had nothing to report.

Asst. Clerk Hill had nothing to report.

County Administrator Lenhart presented the following:

- ◆ The information requested by Brad McMillen of Connect Ohio has been emailed to him.
- ◆ Chris Monnin of Garmann/Miller Architects informed Admin. Lenhart that the valves in the Administration Building have been replaced. Frost & Co. is to prepare a report and send it to Garmann/Miller. Another meeting will then be scheduled with the Board. On Saturday morning, Mr. Lenhart and Bruce Miller of Garmann/Miller met at the Administration Building to check for air leaks to the outside. Mr. Miller stated that he did not find anything significant. He does not feel there is a need for thermo-imaging. Commissioner Bergman stated that he thought thermo-imaging should be done and Commissioners Spencer and Regula agreed.
- ◆ Sean Stroh, Airport Manager, received an application from the State for stimulus funding. He inquired whose name should be used as the contact person for this funding. Admin. Lenhart told him to use his name and he will then forward information and documents to Mr. Stroh.
- ◆ Area Energy & Electric has requested RFP information for the County's Energy Savings Program. Buschur Electric has also requested said information. Admin. Lenhart stated that he has to supply RFP information to four companies. Dates mentioned in the RFP specifications were needed to be changed as Al Lindeman of Perfection Group reminded Mr. Lenhart that the RFP specs cannot be sent out prior to ten days after the last date of advertisement in the paper. Due to this, it was necessary to change some dates. Discussion was held on the length of time between the submission of the proposals until a provider is chosen. It now is scheduled for four months which the Board thought might be too long. The Board determined that the dates will stand as given at this time and will be examined again on a later date.
- ◆ Laura Kelly of the License Bureau was contacted about the addition of a handicapped restroom in the Title Dept. Building. She was told that, if the economy allows, some rearranging of the offices may be considered. Admin. Lenhart is to contact Ed Shroyer about this project.

Commissioner Regula suggested that the roofing project for the Title Dept. which will be completed by the County Maintenance staff, is to wait until the threat of snow is passed. Admin. Lenhart stated that they were thinking April or May for this project.

- ◆ Maintenance Supervisor Rick Bice related that the Juvenile/Probate Court asked if the back of the old Recorder's Office in the Courthouse could be used for storage space. Job & Family Services may still have some records in that space. Discussion then went to the older roller shelves which are in that room. Mr. Bice asked Admin. Lenhart if these could be removed and taken for disposal. Asst. Clerk Hill suggested that the roller shelves be used in the Administration Building Archives Room. Commissioner Spencer advised that the Board look at the Courthouse room this afternoon.

Commissioner Regula mentioned that he attended the LEPC meeting on Wednesday. The MARC radio topic was discussed. Commercial Communications has a large bill for equipment it has ordered to compliment this MARC radio project. Funding has not been received. Homeland Security projects were mentioned. There are two up-coming exercises which will be conducted by the EMA. Commissioner Spencer related that Rep. Cliff Hite is close to getting the user fees matter settled. Rep. Hite should be commended for the work he has put into this matter.

Commissioner Bergman had nothing to present.

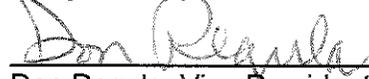
Commissioner Spencer had nothing to present.

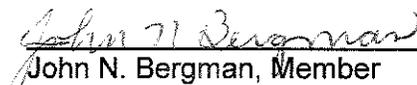
- The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):
- #09-85 Designating newly annexed areas of the City of St. Marys as part of the City's Enterprise Zone; namely, the property of the St. Marys Board of Education.
  - #09-86 Setting date and time to receive bids for the purchase of bulk rock salt to be used by the County Highway Department on County roadways.
  - #09-87 Setting date and time to receive bids for herbicides for the Highway Department.
  - #09-88 Approving and authorizing a Memorandum of Understanding by and between the Auglaize County Department of Job and Family Services and the Auglaize County Board of Commissioners; authorizing the President of the Board to execute said MOU.
  - #09-89 Authorizing the private sale of a Sheriff's cruiser, which is excess County property, to the Auglaize County Sheriff's Auxiliary pursuant to Ohio Revised Code Section 307.12 (B)(1).

4:35 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting in the Chambers 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 March, 2009.

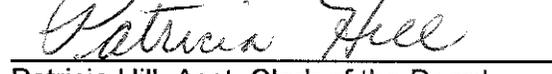
  
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Douglas A. Spencer, President

  
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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

  
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Patricia Hill, Asst. Clerk of the Board

Dated: 03-10-09

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

**-- March 10, 2009 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 10, 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 (Chambers)  
8:30 a.m. Staff meeting (Chambers)  
10:00 a.m. – 10:15 a.m. No appointments  
10:30 a.m. Rick Bice – Prices for Title Building roof project  
11:30 a.m. Monthly meeting for Auglaize Acres (Acres)  
1:00 p.m. Present and discuss upcoming resolutions (Chambers)  
2:00 p.m. Doug - Dave Hager – personal matter

**PROCEEDINGS OF THE DAY**

8:00 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.

8:06 a.m. Clerk Connie Cordonnier read the minutes of the previous meeting, being March 5th. Additions were made to the minutes. The minutes were then accepted by the Board.

8:30 a.m. Staff meeting was held. Staff meeting adjourned at 9:00 a.m.

8:35 a.m. During staff meeting, Clerk of Courts Sue Ellen Kohler brought a Then & Now voucher in for signing.

9:00 a.m. Admin. Lenhart spoke with the Board about the bond taken out for the ACDJFS building at the time of its purchase.

9:35 a.m. Commissioner Spencer took a phone call from a citizen who did not agree with the Parcel Fee for Solid Waste.

10:25 a.m. Jeff Harrod and others were present for a photo op with the Commissioners.

10:39 a.m. Board met with Maintenance Supervisor Rick Bice concerning the price and color of roofing materials for the Title Dept.

Commissioner Bergman received a phone call from Harold Merkle who related that the Insurance Meeting will be held on April 7<sup>th</sup>, the original date.

11:45 a.m. Board left the office to travel to Auglaize Acres for the scheduled monthly meeting. During the meeting with Auglaize Acres Administrator Nick Scheck, the following was related to the Board:

- ◆ Census is at 84.
- ◆ The Profit and Loss Report shows a gain of \$167,376.56.
- ◆ Inspections completed this past month were OVI – Fire Alarm Inspection; Lear – Fire Extinguisher Inspection; Ohio Dept. of Health – Kitchen Inspection.
- ◆ Repairs completed during the month – Frost Roofing – Minor Roof Repairs at \$159.53; MacDonald Supply – Faucet Repairs/Replacement at \$286.44; Feltz Refrigeration – Dishwasher/Oven Repairs at \$101.00

1:30 p.m. Commissioner Regula left the office for the day.  
1:50 p.m. Commissioner Spencer met with Dave Hager.  
2:30 p.m. Commissioner Bergman met with Dave Hager.

**STAFF MEETING**

Clerk Cordonnier had nothing to present.

Co. Administrator Lenhart mentioned the following:

- New Bremen CIC sent an email inviting the Commissioners to the German Heritage Luncheon which will be held on Wednesday, March 25 at Speedway Lanes. The Board members were asked for RSVPs. All Commissioners will attend.

- Discussed an email from Connie Raike of CoreSource concerning COBRA as it relates to persons who are involuntarily terminated and/or laid off. More discussion will be held on this matter.
- Inquired if the Board wishes to pursue the natural gas plan as emailed by Amanda Jones. A consultant could be made available for a dissertation on this matter. Included in the email was a Participation Agreement to purchase through this company. It was asked if Pros. Atty. Ed Pierce should look over this agreement. The Commissioners inquired as to what length of time still remains on our present plan.
- Lois Clark of OSU Extension Services shared the OSU Extension Re-structuring Plan. There will still be three agents housed here. The County will need to support at least one, maybe 2, agents. The rate of the County portion of support increased per agent.
- The Certificate of Deposit for the County CIC was due on Friday with Minster State Bank. The CD was renewed at said Bank for one year at .025% interest.
- The Commissioners were asked if they had reviewed the Tower Lease. The review is not complete.
- A newspaper article concerning the story of a 1877 robbery in the County Treasurer's Office was shared.

Commissioner Bergman shared an email from Harold Merkle about changing the date of the next Insurance Meeting – from April 7<sup>th</sup> to April 14<sup>th</sup>; the reason being that two Hancock County Commissioners cannot be present. April 14<sup>th</sup> does not work for certain Insurance group office holders, so the consensus of the Commissioners was to leave it on the 7<sup>th</sup>. Commissioner Bergman will respond in said fashion to the inquiry.

Commissioner Regula shared his meeting held yesterday with Larry James and Mike Schoenhoffer. Mr. Schoenhoffer briefed Mr. Regula and Mr. James on the We Care Program. Mr. James expressed a strong desire to serve on the Mental Health & Recovery Service Board of Allen, Auglaize, Hardin Counties. The Commissioners feel Mr. James would be an asset to said Board. Commissioner Regula will contact Mr. James and request that he submit a letter to the Commissioners stating his desire to serve on said Board.

Commissioner Spencer presented the following:

- ◆ An email was received from the CCAO asking that a letter be sent to the State Legislators calling for a restoration of funding for the Job & Family Services Departments. It has been suggested that the Legislators visit the local Job & Family Services Depts.
- ◆ Bev Prueter of the Allen County United Way contacted Commissioner Spencer about coordination of the 2-1-1 system. The United Way has not received a good response from the RFPs which have been distributed. Ms. Prueter asked if she should look for other providers. Mr. Spencer replied that other providers should be explored, however, funding is a major inhibitor in this venture.
- ◆ Reported that a phone call transpired yesterday between Mr. Spencer and a constituent about the proposed Solid Waste parcel fee. Discussion was held about this phone call.
- ◆ Inquired if a decision had been made about the compressor warranty. The cost of the warranty is not to exceed \$19,800, but other costs could apply. A verbal census was taken with the Commissioners agreeing that the warranty is not needed. The new compressor has been ordered for the Law Enforcement Center.

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):

#09-90 Authorizing budget adjustment within the Auditor appropriation.

#09-91 Authorizing a budget adjustment within the Board of Election appropriation.

#09-92 Matter of the Auglaize County Commissioners supporting and approving the low income housing tax credit application of the rehabilitation of the Wapakoneta Village.

#09-93 Documenting the receipt of bids for the construction of the Harrison Street Bridge (DUC-152-13.51) located in the City of Wapakoneta over the Auglaize River; bids given to County Engineer for review and recommendation.

#09-94 Approving contracts for child care services between the Auglaize County Department of Job and Family Services and Imaginative Beginnings, LLC and Rhode State College Child Care as full service care providers.

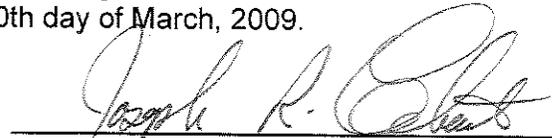
4:35 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting in the Chambers for the day.

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 March, 2009.

  
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Douglas A. Spencer, President

ABSENT - 3-12-09  
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

ABSENT - 3-10-09  
Patricia Hill, Asst. Clerk of the Board

Dated: 03-12-09

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

**-- March 12, 2009 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, March 12, 2009 with the following members present:, Douglas A. Spencer and John N. Bergman. Commissioner Don Regula was excused due to medical tests. 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 work on resolutions (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:00 a.m. Brian Fisher Monthly meeting (Chambers)
- 10:00 a.m. Janet to talk about parcels (Chambers)
- 12:00 p.m. Doug & John – Auglaize County Historical Society Annual Luncheon Meeting (Wapakoneta Area Chamber of Commerce Heritage Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. Commissioner Bergman moved to approve the Resolutions as presented with no Resolutions being withheld for further review. Commissioner Spencer seconded the motion. Resolutions were then distributed for each Commissioners' vote and execution.
- 8:08 a.m. Clerk Connie Cordonnier read the minutes of the previous meeting, being March 10th. Several additions to the minutes were made. The minutes were then accepted by the Board.
- 9:50 a.m. Staff meeting was held. Staff Meeting adjourned at 10:10 a.m.
- 10:12 a.m. Board met with Co. Auditor Janet Schuler and Solid Waste Coordinator David Reichelderfer to discuss the parcels in the County. Auditor employee Bill Baltis was also included in the meeting at certain times. At this meeting, Auditor Schuler informed the Board that the MR/DD Board is trying to pay severance compensation to employee(s) who have retired and rehired and now wish to severe employment completely.
- 12:00 p.m. Commissioners Spencer and Bergman attended the Auglaize County Historical Society Annual Luncheon Meeting at the Wapakoneta Area Chamber office.
- 2:24 p.m. Brian Fisher, Computer Operations Manager, met with the Board. The Board asked that Mr. Fisher schedule another meeting as he needed to obtain additional information.
- 3:30 p.m. Admin. Lenhart reported that he had advised Pros. Atty. Ed Pierce of the MR/DD Board employment severance payments shared by Auditor Schuler this morning. Mr. Pierce directed the Board to utilize the services of Pat Hire of Clemans Nelson for clarification on this matter.

**STAFF MEETING**

Clerk Cordonnier mentioned that the disposal of the old postage mailing system from the Courthouse is finally completed. The funds which were remaining on the meter have been transferred to the TMS account for the postage mailing system in the Administration Building. The amount transferred was \$7,576.31.

Asst. Clerk Hill presented her letter of resignation to her Assistant Clerk position, effective at 12:00 p.m., April 30, 2009. Congratulations were extended and conversation turned to her plans for retirement.

As time became short, the Staff Meeting was adjourned at 10:10 a.m.

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):

#09-95 Certifying delinquent sewer bills to the County Auditor for placement on the proper real estate tax duplicates; ratifying the execution of sewer delinquencies listing as submitted by the Sanitary Engineer's Dept.

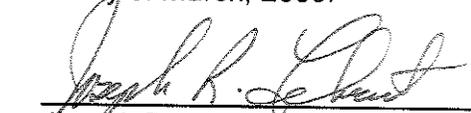
#09-96 Awarding bid for the Harrison Street Bridge Construction to Brumbaugh Construction, Inc.; authorizing the execution of the contract and all relating documents.

#09-97 Setting date and time to receive bids for Bituminous materials for the Highway Department.

4:35 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting in the Chambers 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 March, 2009.

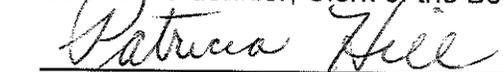
  
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Douglas A. Spencer, President

  
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Joseph R. Lenhart, County Administrator

  
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Don Regula, Vice President

  
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Connie Cordonnier, Clerk of the Board

  
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John N. Bergman, Member

  
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Patricia Hill, Asst. Clerk of the Board

Dated: 03-17-09

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

-- March 17, 2009 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 17, 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**

- 7:00 a.m. Ag Breakfast (R J Coffey Cup)
- 8:00 a.m. Commissioners work on Resolutions (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:00 a.m. Meeting with Mike Morrow (ACDJFS)
- 11:00 a.m. Dave Reichelderfer – Recycle Center monthly meeting (Recycle Center)
- 1:00 p.m. John – Family Services Planning Meeting (ACDJFS)
- 1:30 p.m. Doug Reinhart – Presentation of Annual Bridge Program and monthly update with road trip (Chambers and Tour of County)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. Commissioner Regula moved to approve the Resolutions as presented with none being held for further discussion. Commissioner Bergman seconded the motion. Resolutions were then distributed for each Commissioner's vote and execution.
- 8:10 a.m. Clerk Connie Cordonnier read the minutes of the previous meeting, being March 12, 2009. Additions were made to the minutes. The minutes were then accepted by the Board.
- 8:30 a.m. Staff meeting was held. Staff meeting adjourned at 9:05 a.m.
- 9:20 a.m. Board left the office to attend the monthly update meeting at the Auglaize County Department of Job and Family Services with Director Mike Morrow. Dir. Morrow discussed State budgets with the Board.
- 11:00 a.m. Board met at the Recycle Center with Solid Waste Coordinator Dave Reichelderfer for his monthly update meeting. The Board looked at the equipment at the Recycle Center and discussed grants with Mr. Reichelderfer.
- 1:00 p.m. Commissioner Bergman did not attend the Family Services Planning meeting.
- 1:45 p.m. Board met with Doug Reinhart, County Engineer, who presented the 2009 Bridge Replacement Program. Karen Campbell, of WDN, was also present. The Board approved the bridge program.
- 2:05 p.m. Board left the office with Co. Engineer Doug Reinhart to view various construction projects around the County along with the Beverly Hills sewage treatment plant.
- 3:15 p.m. Board returned to the office.

**STAFF MEETING**

Clerk Cordonnier inquired if any of the Commissioners will be attending the Franklin D. Walters Award Dinner to be held on April 1 at the Wapakoneta High School. The ESC phoned for RSVPs. Commissioners Bergman and Regula will attend.

Asst. Clerk Hill had nothing to present.

Co. Administrator Lenhart mentioned the following:

- As the State of Ohio/State Historical Society is cutting the funding for the Armstrong Air and Space Museum, the Friends of the Museum organization is forming a Committee which will, at some future time, become the Board of Directors for the Armstrong Museum. Admin. Lenhart has been asked to represent the Board of County Commissioners on this committee,. The first meeting will be March 24 at 1:00 p.m. The Board was asked if they agree with this request. The Board did approve Admin. Lenhart representing said Board on this Committee.
- Referenced an email from Keith Faber about the Commissioners responding to the matter relating to the National Church Residences/Wapakoneta Village.

- Discussed the article in CIDS concerning the formation of a County Law Library Resources Board effective January 2010. The Board will consist of five members, two of which will be appointed by the Commissioners. There are no restrictions on the Board's appointments. The judges will make the other three appointments. The County must furnish space for the County Law Library, but as of Jan. 2010, the County will no longer financially support the Law Library.
- Spoke with Madison County Prosecutor about a charge of \$6,339.78 for representation in the Harrison court case. Auglaize Co. Prosecutor Ed Pierce stated that he felt this charge is the obligation of Madison County. Also, Mr. Harrison should pay the court costs.
- The RFPs for the Energy Savings Program have been emailed to four companies. Email receipts show that they were all received by the companies.
- Asked for clarification on a grant in the amount of \$3,000 which was obtained by Dog Warden Russ Bailey. Inquired if Warden Bailey applied for the grant and if any member of the Board executed the grant application. The grant is to be used for sterilization of dogs by low to moderate income persons. The Commissioners stated that none of them had authorized the application for this grant. Admin. Lenhart stressed that we must be careful with grant applications as the State Auditors look into the details of the grants. The Board will look into this matter.

Commissioner Regula stated that he attended the Ag Breakfast this morning.

Commissioner Bergman had nothing to present.

Commissioner Spencer presented the following:

- A man working for Mayse's Towing reported that S & T Towing & Recovery, as mentioned on the tow away signs posted in some County parking lots, is no longer in business. He stated that his company would be interested in providing this service to the County.
- As the console in the Law Enforcement Center is to be replaced, Thomas Shelby, of Thomas Shelby Co., has invited the Board and the Sheriff to look at an example of a console he could supply for this replacement. Mr. Shelby wants to place a bid for this project. Commissioner Spencer's feeling is that the Sheriff should contact Mr. Shelby. There is no need for the Board to be involved.
- On Thursday afternoon (3/19), Commissioner Spencer will be attending a meeting in Columbus.
- Asked Clerk Cordonnier to prepare letters addressed to our County's State Legislators. These letters are pleas for restoring funding to County Job & Family Services Departments so they might adequately serve the public.
- A phone call was received on Friday from Pastor Roberts who requested the use of the Courthouse on May 7<sup>th</sup> from 11:30 a.m. to 12:00 p.m. This would be for the National Day of Prayer Program. A "Courthouse Use" permit was mailed to Pastor Roberts.

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):

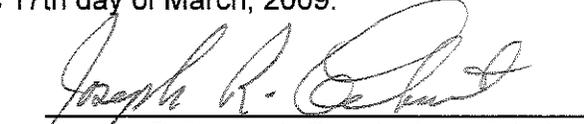
- #09-98 Recommending the re-appointment of Amy Ruppert and the appointment of Larry A. James to the Allen, Auglaize, and Hardin Counties Alcohol, Drug Addiction and Mental Health Services Board.
- #09-99 Designating an individual willing to serve on the County's Local Emergency Planning Committee (LEPC); petitioning the State's Emergency Response Commission to make appointment.
- #09-100 Authorizing the securing of a note from Minster Bank for the Burr Oak Ditch improvement.
- #09-101 Authorizing Buckeye Exterminating Inc. to spray the County Courthouse and Administration Building offices for general pest control.
- #09-102 Accepting the resignation of Patricia Hill as the Assistant Clerk of the Board of Auglaize County Commissioners.
- #09-103 Amending Resolution #09-80, involving the transfer of funds for money needed for the construction of the Easterly Single County Ditch.

4:35 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting in the Chambers 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 March, 2009.



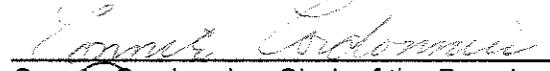
Douglas A. Spencer, President



Joseph R. Lenhart, County Administrator



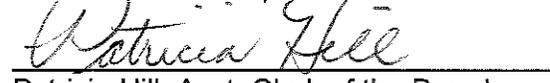
Don Regula, Vice President



Connie Gordonnier, Clerk of the Board



John N. Bergman, Member



Patricia Hill, Asst. Clerk of the Board

Dated: 03-19-09

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

**-- March 19, 2009 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, March 19, 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)
- 9:00 a.m. Brian Fisher Monthly meeting (Chambers)
- 10:00 a.m. – 10:15 a.m. Open bids for salt for the Highway Dept.
- 10:15 a.m. – 10:30 a.m. Open bids for herbicides for Highway Dept.
- 1:30 p.m. Sean Stroh – Airport Monthly update meeting (Airport)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. Commissioner Bergman moved to approve the Resolutions as presented with no Resolutions being withheld for further review. Commissioner Regula seconded the motion. Resolutions were then distributed for each Commissioners' vote and execution.
- 8:15 a.m. Clerk Connie Cordonnier read the minutes of the previous meeting, being March 17th. One addition to the minutes was made. The minutes were then accepted by the Board.
- 8:35 a.m. Staff meeting was held. Staff Meeting adjourned at 8:57 a.m.
- 9:00 a.m. Board met with Computer Operations Manager Brian Fisher for his monthly meeting. Upgrades to the County phone system were discussed. The proposed upgrades would replace five year old equipment which can no longer be protected with a maintenance agreement. The replacement equipment will have a service contract that guarantees replacement parts within four hours or less of the request. This fact is very important to the Law Enforcement Center.
- 10:00 a.m. Board opened bids for the purchase of bulk rock salt for the Highway Department. Engineer Doug Reinhart, Chief Deputy Gary Kuck and Karen Campbell of WDN were present for the opening. Seven responses were received, containing four bids and three no-bids. Bids were given to Engineer Reinhart for review and comparison. The Board requested a bid award letter of recommendation be submitted by the Co. Engineer prior to awarding said bid for salt. The Board was informed that ODOT will open salt bids next week. The County can use the ODOT bids if Eng. Reinhart chooses to do so.
- 10:15 a.m. Board opened two bids for herbicides for the Highway Department. Engineer Doug Reinhart, Chief Deputy Gary Kuck and Karen Campbell of WDN were present for the opening. Bids were reviewed by Eng. Reinhart in the Chambers and a verbal recommendation to award the bid to Townsend Chemical was pronounced.
- 11:00 a.m. Brian Fisher continued his meeting with the Board.
- 12:00 p.m. Board left the office for lunch. Commissioner Spencer left for the day to attend a meeting in Columbus.
- 1:30 p.m. Board met with Sean Stroh, Airport Manager, at the Neil Armstrong Airport. Janie Southard of the Celina Daily Standard was present at this meeting. Mr. Stroh reviewed the terminal building plans and presented a monthly financial statement. He also updated the Board on the equipment used at the airport and shared a draft copy of the minimum operating standards for the airport.
- 3:30 p.m. Clerk Cordonnier presented to the Board the Resolutions for consideration on March 24.

## **STAFF MEETING**

Clerk Cordonnier mentioned that Common Pleas Court Judge Fred Pepple inquired, in a phone conversation, about the payment of the Health Insurance Opt Out/Opt Down benefit for employees. He stated that the Auditor's office informed him that the payment would be coming from the Salary Line item in his appropriation. His concern is that, at the end of the year, his Salary line will come up short in funds. He inquired why this is not being paid from the Health Insurance Fund. Brief discussion was held with the Commissioners in agreement that it should be paid from the Health Insurance Fund. Commissioner Spencer will speak with Co. Auditor Janet Schuler and Payroll Deputy Auditor Marty Sawmiller.

Asst. Clerk Hill had nothing to report.

Commissioner Regula had nothing to report.

Commissioner Bergman reminded the Board that a response must be made to Keith Horner concerning the agreement between the Education Service Center and the County.

Commissioner Spencer mentioned the following:

Computer Operations Manger Brian Fisher is creating a "Contact Us" spot on the County's new Website. The address will be [info@auglaizecounty.org](mailto:info@auglaizecounty.org) with the inquiries/comments coming into our office for processing. This office will filter the inquiries/comments to the appropriate county entity.

Requested Clerk Cordonnier to prepare cards to be sent to Brenda Shoffstall et al and Auglaize Acres in reference to the "card of thanks" which appeared in the newspaper. The article mentioned the excellent care given and compassion shown by Auglaize Acres staff to the aged parents of Ms. Shoffstall.

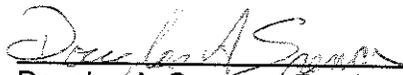
Veryl Cisco, President of the MR/DD Housing Authority informed Mr. Spencer that the group wants to purchase a spec home. Mr. Cisco is looking for any additional source of outside funding to aid in this purchase. Commissioner Bergman suggested that he contact the MR/DD Board which may have some ideas for funding. Asst. Clerk Hill suggested that Poggemeyer Design Group be contacted as it too may know of a funding source. Mr. Spencer will contact Dianne Guenther at Poggemeyer and then report back to Mr. Cisco.

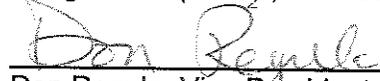
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #09-104 Authorizing the roof replacement to the County Title Department building to be completed by the County Maintenance Staff.
- #09-105 Amending annual appropriation for the Dog Warden Sterilization Grant Fund.
- #09-106 Approving the 2009 bridge replacement program as presented by County Engineer Douglas Reinhart.
- #09-107 Authorizing the acquisition of a Trane chiller compressor from Waibel Energy Systems for the Law Enforcement Center/Auglaize County Jail.
- #09-108 Approving contracts for child care services between the Auglaize County Department of Job and Family Services and Tizdale's Hilltop Daycare and Tizzy's Kid'z Bizz as full service care providers.
- #09-109 Authorizing a budget adjustment within the Data Processing appropriation.

4:35 p.m. With no further business to bring before the Board, Vice President Regula 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 March, 2009.

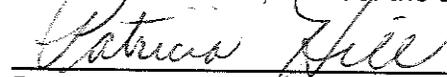
  
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Douglas A. Spencer, President

  
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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 Gordonnier, Clerk of the Board

  
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Patricia Hill, Asst. Clerk of the Board

Dated: 03-24-09

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

**-- March 24, 2009 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 24, 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)
- 9:00 a.m. OSU Extension update (Chambers)
- 10:00 a.m. Connect Ohio meeting (Assembly Room)
- 10:00 a.m. Open bids for the Kellermeyer #2 Ditch (Chambers)
- 10:30 a.m. Chad Scott & Kevin Schnell – Soil & Water & Eng. – Barrington Ditch & Doenges Ditch assessments
- 11:00 a.m. Present and discuss upcoming resolutions ( Chambers)
- 1:00 p.m. Hardin Co. Commissioners will be calling to discuss contract for Nick Scheck (Chambers)
- 1:50 p.m. – 2:30 p.m. Dave Reichelderfer – Discuss Solid Waste parcel fee
- 2:00 p.m. – 8:00 p.m. Joe to Acres (Acres)
- 2:30 p.m. Pros. Atty. Ed Pierce & Co. Eng. Doug Reinhart – to discuss Freeman Ditch - Executive Session (Chambers)
- 5:30 p.m. – 8:30 p.m. Commissioners Bergman and Regula to talk at Kiwanis Meeting (Cisco room Eagles, St. Marys)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. Commissioner Regula moved to approve the Resolutions as presented with none being held for further discussion. Commissioner Bergman seconded the motion. Resolutions were then distributed for each Commissioner's vote and execution.
- 8:10 a.m. Clerk Connie Cordonnier read the minutes of the previous meeting, being March 19, 2009. The minutes were then approved by the President of the Board.
- 8:35 a.m. Staff meeting was held. Staff meeting adjourned at 9:00 a.m.
- 9:00 a.m. Board met with Lois Clark and John Smith of the OSU Extension Office for a quarterly update meeting of the office. Finances were discussed. The Extension Office has applied the money to benefits and salaries and will use carry-over funds in other line items for the rest of 2009. They anticipate a \$29,528.00 shortfall for 2009 with a projected shortfall of \$56,578.00 going into 2010.
- 10:00 a.m. Commissioner Bergman attended the Connect Ohio meeting held in the Assembly Room. This meeting pertained to internet availability in Ohio.
- 10:00 a.m. Commissioners Spencer and Regula opened bids for the Kellermeyer #2 Ditch project. Those present for the opening were: Asst. Co. Eng. Kevin Schnell, Chad Scott of Soil & Water Conservation; Bidders Todd Sherrick, Jeff Topp, Peggy Myers, Heath Rieler. Bids were given to Asst. Eng. Schnell for review and comparison. The Board asked that a recommendation letter of bid award be submitted by the Engineer's staff. Hume Supply Inc. presented the apparent low bid. The Board, therefore, sent a letter to Hume Supply Inc. requesting reference letters from work done for townships, municipalities and counties.
- 10:30 a.m. Board met with Chad Scott of Soil & Water District and Asst. Co. Eng. Kevin Schnell to review and discuss assessments for the Barrington and Doenges ditch projects.
- 11:30 a.m. Joe Collin was invited to meet with the Board. It was determined that the new Auglaize County Website will be launched on March 31<sup>st</sup>.
- 1:00 p.m. Board participated in a conference call with Hardin County Commissioners, discussing the employment contract with Auglaize Acres Administrator Nick Scheck. The Hardin County Commissioners agreed to allow the extension of Mr. Scheck's services to Auglaize County for the management of Auglaize Acres until the end of 2009. Hardin County Commissioners will forward a Resolution to Auglaize County affirming this decision

- 1:20 p.m. Dog Warden Russ Bailey met with the Board for a brief update on his activities and dog tag sales, etc.
- 1:50 p.m. Board met with Solid Waste/Recycle Coordinator Dave Reichelderfer for discussion on the Solid Waste Plan Update and proposed parcel fee assessments. The Board determined that the parcel fee should be applicable to residential and agricultural dwellings, industrial and commercial buildings and exempted parcels as these are the “improved” parcels which most likely generate waste and recyclable materials. Commissioner Bergman moved to proceed with the requested public hearings to consider a \$20.00 per improved parcel which would include those types of parcels mentioned previously. Commissioner Regula seconded the motion. After discussion, the Board voted 3 -0 in favor of the motion.
- 2:00 p.m. The meeting for Administrator Joe Lenhart at Auglaize Acres was cancelled.
- 2:45 p.m. Board met with Pros. Atty Ed Pierce, Co. Engineer Doug Reinhart, Asst. Co. Eng. Kevin Schnell and Eng. staff member Matt Quinter. This meeting was called for the purpose of discussing the Freeman Ditch case.
- 2:50 p.m. Commissioner Bergman moved to enter into Execution Session to discuss pending litigation. Commissioner Regula seconded the motion. Roll call vote was called by President of the Board, Commissioner Spencer: Mr. Bergman, yes; Mr. Regula, yes; Mr. Spencer, yes. Motion carried. Those invited to participate in this Executive Session were Pros. Atty. Ed Pierce, Eng. Doug Reinhart, Asst. Eng. Kevin Schnell and Matt Quinter.
- 3:29 p.m. Commissioner Regula moved to return to Regular Session. Commissioner Bergman seconded the motion. Roll call vote was called by President of the Board, Commissioner Spencer: Mr. Bergman, yes; Mr. Regula, yes; Mr. Spencer, yes. Motion carried.
- 5:30 p.m. Commissioners Bergman and Regula spoke to the Kiwanis Club at its meeting in St. Marys.

### **STAFF MEETING**

Clerk Cordonnier reported that Tonya Hardin is still a member of the Solid Waste District Policy Committee. The Board will discuss Ms. Hardin’s participation with Solid Waste Coordinator Dave Reichelderfer.

Asst. Clerk Hill had nothing to present.

Co. Administrator Lenhart mentioned the following:

- Inquired how the 10:00 a.m. scheduled meetings would be attended and by whom. Admin. Lenhart mentioned that he has a labor negotiations meeting with Auglaize Acres personnel and Pat Hire of Clemans Nelson. One Commissioner will attend the Connect Ohio meeting and two Commissioners will open bids for the Kellermeyer #2 Ditch.
- The State Auditors have informed the County Auditor that a Commissioners’ Resolution must be passed approving the payment of “Then and Now Certificates”. The Co. Auditor will send a listing of “Then and Now Certificates” payments with each check register. The Board determined that the Resolution should then be drafted on a weekly timeframe.
- Referring to correspondence from State Auditor Mary Taylor, the County audit will cost \$49,464.00. \$55,000 to \$60,000 has been appropriated for this audit.
- Connie Raike has revised the Employee Health Insurance Benefit plan per the Commissioners direction.

Commissioner Regula inquired if Larry James had been contacted by our office concerning the meeting with Mr. Regula and Mike Schoenhofer on Thursday. Mr. James has not been informed by our office of the meeting.

Commissioner Regula informed those present that he will be absent from the office next Tuesday afternoon, March 31<sup>st</sup>, due to medical reasons.

Commissioner Bergman had nothing to present.

- ◆ Commissioner Spencer will be absent from the office on April 9<sup>th</sup>.
- ◆ The CCAO meeting, which Mr. Spencer attended last Thursday, was called to debate the issue of taking the right of appointing authority for Veterans Service Commission members from the judges and giving it to the Commissioners. The smaller counties wish it to stay as it is, but some larger counties have had issues with this appointment procedure.
- ◆ Briefly mentioned the upcoming meeting on Thursday between the Commissioners and the Judges concerning the Law Library appointments and Courthouse Security.
- ◆ Commissioner Spencer reported that he has spoken with Auditor Janet Schuler about the opt out/opt down payment policy. Ms. Schuler will speak with her Deputy Auditor Marty Sawmiller informing her of the way payments are to be processed.

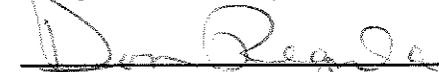
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #09-110 Documenting the receipt of bids for herbicides to be used by the Highway Department during the 2009 season awarding bid to Townsend Chemical Division.
- #09-111 Receiving bids for the purchase of bulk rock salt to be used on County Roadways; bid award was withheld until Engineer submits a recommendation.
- #09-112 Authorizing the President of the Board to execute a subordination agreement in regards to CC Propane Company revolving loan fund.
- #09-113 Approving a contract for child care services between Auglaize County Department of Job and Family Services and Rhode State Campus Child Care as a full service care provider.

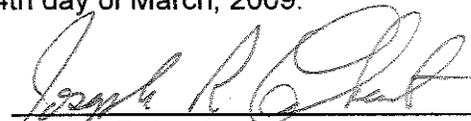
4:35 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting in the Chambers for the day.

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 March, 2009.

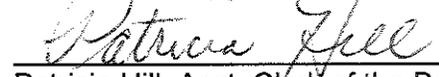
  
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Douglas A. Spencer, President

  
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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 Gordonnier, Clerk of the Board

  
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Patricia Hill, Asst. Clerk of the Board

Dated: 3-26-09