

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

-- March 22, 2011 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 22, 2011 in the Commissioners Chambers with the following members present: John N. Bergman and Don Regula. Commissioner Spencer was excused from this day's session. The meeting of the Board was called to order by President Bergman.

AGENDA

- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers - Acres)
- 8:30 a.m. Staff meeting (Chambers - Acres)
- 9:00 a.m. Meeting with Judge Pepple – Governor's Budget & Change in Probation (Chambers-Acres)
- 10:00 a.m. Bid Opening for Barnes #2 Ditch Project (Chambers – Acres)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Chambers – Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)

PROCEEDINGS OF THE DAY

- 8:00 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 8:05 a.m. Commissioner Regula moved to approve the resolutions as presented. Commissioner Bergman seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:30 a.m. County Administrator Lenhart presented the following:
 - What type of windows need to be considered for the building the houses the Title Office.
 - A contractor wants to use a part of the field on the county farm in order to place stone on the bank on the retention pond.
 - Administrator Lenhart is working with Poggemeyer Design Group on a CHIP Project.
- 9:00 a.m. The Commissioners met with Judge Pepple and he expressed his concerns about the Governor's budget and changes to the Ohio Adult Parole Authority funding. News reporters Amy Kronenberger from the Daily Standard and Karen Campbell from the Wapakoneta Daily News were also present.
- 10:00 a.m. The Board opened bids for the Barnes #2 Ditch Project. Four bids were received. The bids will be reviewed by the County Engineer and he will make a recommendation as to the best and lowest bidder. County Engineer Doug Reinhart and Assistant Engineer Kevin Schnell were also in attendance. A copy of the bids is available in the Barnes #2 Ditch folder.
- 1:30 p.m. The Board received a call from Dog Warden Russ Bailey that he would be unable to attend the monthly meeting.
- 4:00 p.m. Clerk Leffel presented the resolutions to be considered at the March 24, 2011 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):

- #11-110 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #11-111 Granting and Annexation of 4.859 acres, more or less, to the Village of Waynesfield from Wayne Township; Petitioned by Danny S. and Kerri K. Motter and Grant A. and Sonya G. Thullen; filed by Kurt A. Kaufman, Agent.

- #11-112 Ratifying the Execution of Signature page for the Collective Bargaining Agreements with the County Law Enforcement Center Corrections Officers Unit, Sergeants' Unit, the Facility's Corrections Officers Supervisors Unit, Deputy Sheriff Unit and Dispatchers Unit; all represented by the Ohio Patrolmen's Benevolent Association.
- #11-113 Matter of Authorizing Budget Adjustment.
- #11-114 Matter of Setting Date, Time and Location at which to convene Special Session of the Auglaize County Board of Commissioners.

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

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 22nd day of March, 2011.



John N. Bergman, President



Douglas A. Spencer, Vice President



Don Regula, Member



Joseph R. Lenhart, County Administrator



Esther Leffel, Clerk of the Board



Dated

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

-- March 23, 2011 --

The Board of County Commissioners convened in special session on Wednesday, March 23, 2011 at 11:00 a.m. with the following members present: Commissioners Douglas A. Spencer and Don Regula.

11:00 a.m. Commissioners Spencer and Regula attended the New Bremen Community Improvement Corporation luncheon held at the Faith Alliance Church, New Bremen, Ohio.

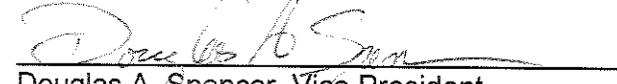
1:30 p.m. Vice-President Spencer adjourned the Special Session for the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 23rd day of March, 2011.

ATTEST:



John N. Bergman, President



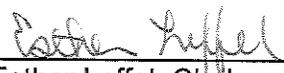
Douglas A. Spencer, Vice President



Don Regula, Member



Joseph R. Lenhart, County Administrator



Esther Leffel, Clerk



Date

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

-- March 24, 2011 --

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, March 24, 2011 with the following members present: John N. Bergman, Douglas A. Spencer and Don Regula. The meeting of the Board was called to order by Vice - President Spencer.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers - Acres)
- 8:30 a.m. Staff meeting (Chambers - Acres)
- 8:30 a.m. John – Colt Transportation Meeting (Orchard Tree, Celina, Ohio)
- 9:30 a.m. Meeting with Plante & Moran (Chambers – Acres)
- 2:00 p.m. Courthouse progress meeting (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)

PROCEEDINGS OF THE DAY

- 8:10 a.m. Commissioner Spencer moved to approve the resolutions as presented. Commissioner Regula seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 9:30 a.m. Commissioner Bergman arrived at the office from his 8:30 a.m. C.O.L.T. meeting in Celina.
- 9:30 a.m. The Commissioners met with Jeff Heaphy and Stephanie Christopher (via phone) from Plante/Moran to review the Executive Management Report based on the 2010 Medicaid and Medicare Cost Reports. Auglaize Acres Administrator Charles George, Kim Sudhoff and Jaclyn Korzan from the Acres business office were also in attendance.
- 1:30 p.m. Clerk Leffel read the minutes of the March 17th and 22nd, 2011 meeting dates. The minutes were approved with some modifications.
- 2:00 p.m. The Commissioners met with Jason Fleming, Garmann/Miller representative, for the monthly construction progress update of the Courthouse Project. The basement floor has been removed. The brick pavers on Willipie St. are being removed as required. The removal of the stained glass is being coordinated with the general contractor. All future meetings will be held at the construction site.
- 3:00 p.m. Clerk Leffel presented the resolutions to be considered at the March 29, 2011 meeting.
- 4:00 p.m. Commissioner Bergman left the office for the day.

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

- #11-115 Setting a Date and Time to receive bids for Bituminous Materials for the Highway Department.
- #11-116 Authorizing Expenses for the Coroner and Staff to attend a meeting.
- #11-117 Matter of Documenting the Receipt of bids for the Barnes #2 Ditch Project; Awarding the Contract to Cy Schwieterman, Inc.
- #11-118 Amending the Annual Appropriation due to moneys certified and not Appropriated in the DETAC Fund.

4:30 p.m. With no further business to bring before the Board, Vice-President Spencer adjourned the meeting for the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 24th day of March, 2011.



John N. Bergman, President



Douglas A. Spencer, Vice President



Don Regula, Member



Joseph R. Lenhart, County Administrator



Esther Leffel, Clerk of the Board



Dated: