

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

**-- March 26, 2009 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, March 26, 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)
- 8:00 a.m. John – Colt Transportation Meeting (Orchard Tree, Celina)
- 8:30 a.m. Staff meeting (Chambers)
- 10:00 a.m. Nick Scheck (Chambers)
- 11:00 a.m. Present and discuss upcoming resolutions (Chambers)
- 1:30 p.m. Revolving Loan Committee meeting (Assembly Room)
- 2:00 p.m. – 8:00 p.m. Joe to Acres (Acres)
- 2:30 p.m. Don – Meet with Mike Schoenhofer and Larry James
- 3:45 p.m. – 4:30 p.m. Judges Pepple, Spees & Herman – Court Security Committee and new Supreme Court ruling (Chambers)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. Commissioner Bergman moved to approve the Resolutions as presented with one Resolution being withheld for further review; same being, the resolution dealing with MEBC Benefit Plan. Commissioner Regula seconded the motion. Resolutions were then distributed for each Commissioners' vote and execution. (The withheld resolution was signed by the Board later in the day.)
- 8:15 a.m. Clerk Connie Cordonnier read the minutes of the previous meeting, being March 24th. Several additions to the minutes were made. The minutes were then accepted by the Board.
- 8:30 a.m. Commissioner Bergman did not attend the Colt Transportation meeting in Celina.
- 8:53 a.m. Staff meeting was held. Staff Meeting adjourned at 9:50 a.m.
- 10:00 a.m. Board met with Auglaize Acres Administrator Nick Scheck.
- 10:10 a.m. Commissioner Regula moved to enter into Executive Session for the purpose of discussing an employment contract. Commissioner Bergman seconded the motion. Commissioner Spencer called the roll: Mr. Regula, yes; Mr. Bergman, yes; Mr. Spencer, yes. Motion carried. Auglaize Acres Administrator Nick Scheck was invited to participate.
- 11:08 a.m. Commissioner Regula moved to go out of Executive Session and return to Regular session. Commissioner Bergman seconded the motion. Commissioner Spencer called the roll: Mr. Regula, yes; Mr. Bergman, yes; Mr. Spencer, yes. Motion carried. No action taken.
- 11:15 a.m. Lance Mihm met with the Board.
- 1:30 p.m. Commissioner Bergman participated in the Revolving Loan Committee meeting held in the Assembly Room.
- 2:30 p.m. Commissioner Regula met with Mike Schoenhofer and Larry James to discuss training sessions for Board members on the Mental Health Recovery Board.
- 3:45 p.m. Board met with Judges Gary Herman, Mark Spees and Fred Pepple. Karen Campbell of WDN was also present. Sheriff's Courthouse Security Deputy Mike Bauemel was present to discuss Continuation of Operations Planning courses being offered. The Board will be notified of the appointees to the Courthouse Security Committee. Also discussed was making appointments to the Law Library Board.

### STAFF MEETING

Clerk Cordonnier mentioned that Dave Reichelderfer, Solid Waste Coordinator, informed the Board that Tonya Hardin has consented to serve another term on the County's Solid Waste Management District Planning Policy Committee.

Asst. Clerk Hill presented –

- 1.) Summaries of utility costs for the Administration Building, LEC, Municipal Court West and Courthouse were given to the Commissioners.
- 2.) With the Dog Warden taking over the payment of his bills, the Commissioners were asked if the Dog Warden Russ Bailey and Solid Waste Coordinator Dave Reichelderfer could also do the payroll records for their employees. Mr. Reichelderfer is already processing his bills. Discussion was held about how and if the time sheets are to be reviewed by the Board. Commissioner Bergman suggested a periodic review of employee timesheets and records. The Department Heads will submit payroll to the Auditor. More discussion must be held within the next month. Commissioner Spencer stated that Mr. Bailey and Mr. Reichelderfer should take care of payroll and bills for their respective departments. The timesheets for Maintenance, Housekeeping, Fairground Caretaker and Airport Manager will be retained by the Commissioners office.
- 3.) Presented an estimated amount of \$18,000 as sick leave and vacation pay-out amount for Ms. Hill at the time she retires.

County Administrator Lenhart discussed the following:

- ◆ Inquired if all the Commissioners would be attending the Insurance Meeting to be held on April 7<sup>th</sup> in Van Wert County. The Commissioners responded that all will attend.
- ◆ Informed the Board that the Linda Huber case has been finalized as it was dismissed with prejudice.
- ◆ Met with Randy Mayse of Mayse Towing about towing vehicles from posted county parking areas. Mr. Mayse did agree to provide this service. He will tow the vehicles to a lot at 105 E. Ashland Ave., Wapakoneta. There would be an extra charge for late night/early morning required towing. The Board gave approval to contract with Mayse Towing for said services. Business cards will be given to Job & Family Services Director Mike Morrow and Office Admin. Amy Ruppert. The question was asked, as there has been no fence installed, does the Board wish to wait on this contract. No definite answer was given. The posted signs must be revised to give the new information about the towing company.
- ◆ Debbie Brinkman of Kronos met with Admin. Lenhart on Wednesday concerning a timekeeping workforce management solution offered by Kronos. The cost of her offering is approximately \$40,000. The Board mentioned that Auglaize Acres or Job & Family Services might be interested in this system. The Board will speak to the elected officials/department heads.
- ◆ Spring housecleaning time for the Administration Building and Courthouse has arrived. Admin. Lenhart suggested using Experience Works contacts for helping the County Housekeeping Staff. It was further suggested that the Law Enforcement Center, Title Department and West Municipal Court may also need some extra cleaning. This would be at no cost to the County. The Board agreed to this arrangement.

Commissioner Regula had nothing to report.

Commissioner Bergman reported on the MEBC Executive Committee meeting which he attended yesterday. The projection for health care charges were discussed. The rate increase for this cost will use a two year window of charges due to the ever changing health costs. The banding formula only is on a five year timeframe with an allowable 8% maximum increase and an 8% minimum decrease.

Commissioner Spencer mentioned that he met with the Mayors of the County last evening to present Economic Development information. The Airport and Site Selection were mentioned. A committee will be formed and will report at a later 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):
- #09-114 Awarding bid to North American Salt Company for the purchase of salt to be used by the County Highway Department; as recommended by the County Engineer.
  - #09-115 Setting public hearings for the consideration of adopting a per parcel charge for the services of the Auglaize County Solid Waste Management District.
  - #09-116 Authorizing a reimbursement of funds to the County General Fund from CCF – Municipal Court Fund for equipment purchase.
  - #09-117 Setting date, time and location to convene a Special Session of the Auglaize County Board of Commissioners.
  - #09-118 Authorizing the purchase of call manager servers and a unity server from SMSproTECH as requested by Computer Operations Manager.
  - #09-119 Documenting receipt of bids for the Kellermeyer #2 Ditch project; withholding award of bid until recommendation of County Engineer is received.
  - #09-120 Authorizing an appropriation adjustment for the SHSP FY06 Grant fund.
  - #09-121 Authorizing budget adjustment within the SERC 033 Grant Fund.
  - #09-122 Approving the County Auditor to draw a warrant for Then and Now Certificate payments.
  - #09-123 Authorizing the Adoption of a Revision to the Midwest Employee Benefit Consortium Auglaize County Employee Benefit Plan.

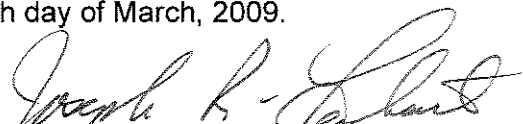
4:35 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting in the office for the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 26th 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: 03-31-09