

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

**-- March 31, 2009 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 31, 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)
- 8:45 a.m. – 9:15 a.m. Karen Campbell – new County Website
- 9:30 a.m. Rex Lippincott and Janet Schuler – Sign note for Burr Oak Ditch
- 10:30 a.m. Final hearing for Maddy Jt. Ditch with Hardin County (Hardin County Commissioners)
- 1:00 p.m. Armstrong Air & Space Museum Assoc. – Joe (Wapak Chamber)
- 1:30 p.m. Brad Boyer – Ohio Jobs & Growth Plan [casino amendment for Nov. ballot]
- 2:30 p.m. Joe to talk with Commissioners (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. Board signed the weekly check register as presented by the County Auditor.
- 8:05 a.m. Clerk Connie Cordonnier read the minutes of the previous meeting, being March 26, 2009. The minutes were then approved by the President of the Board.
- 8:20 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.
- 8:25 a.m. Staff meeting was held. Staff meeting adjourned at 8:38 a.m.
- 8:45 a.m. Board met with Computer Operations Manager Brian Fisher, GIS Coordinator Joe Collin, County Engineer Doug Reinhart and Karen Campbell of WDN. The new Auglaize County Website was shared prior to launching said website to the public.
- 9:30 a.m. Board met with Rex Lippincott of Minster Bank and Co. Auditor Janet Schuler for the signing of a note for the Burr Oak Ditch project.
- 10:00 a.m. Commissioners Spencer and Bergman left the office to travel to Hardin County for the final hearing for the Maddy Ditch.
- 10:15 a.m. Commissioner Regula and Admin. Lenhart traveled to the Neil Armstrong Airport to deliver to Airport Manager Sean Stroh a "Notice to Leave Premises" which is to be given to Scott Arnold for hangar being leased by X-Wind.
- 10:30 a.m. Commissioners Spencer and Bergman met with Hardin County Commissioners to attend the final hearing on the Maddy Ditch. The project was approved. Landowners will have the opportunity to pay cash or finance their costs for up to five years.
- 12:00 p.m. Commissioner Regula left the office for the rest of the day.
- 1:30 p.m. Board met with Brad Boyer of Ohio Jobs & Growth Plan. Co. Auditor Janet Schuler was also present. The Ohio Jobs & Growth Plan is the latest initiative to permit casino gambling in Ohio. Mr. Boyer explained the plan and stated that Auglaize County would receive \$1,238,979 per year if this initiative would be passed by the voters.
- 2:30 p.m. Co. Admin. Joe Lenhart discussed with Commissioners Bergman and Spencer the options regarding the position being vacated by the retirement of Asst. Clerk Patricia Hill.
- 4:00 p.m. Resolutions were presented for review and will be considered for passage on April 2.

### **STAFF MEETING**

Clerk Cordonnier had nothing to report.

Asst. Clerk Hill had nothing to present.

Co. Administrator Lenhart mentioned the following:

- The first week of April is Victims Advocate Week. Pros. Atty. Ed Pierce inquired if a tree could be planted in the Courthouse yard during this week. Discussion was held with concern being raised as to what would happen to the tree when renovations begin at the Courthouse. Alternative planting locations were mentioned: i.e., planting a tree or shrubs in the "OK Corral" on Pearl St.; at the fairgrounds; on Willipie St. side of Courthouse parking lot. No decision was made, but the Commissioners will discuss further.
- Yesterday, Rick Bice, Maintenance Supervisor, learned of an offer made by Lowe's for savings of \$20.00 per bundle on roofing materials which the County purchased last week for the Title Dept. project. Mr. Bice took the receipt to Lowe's and the store gave the County the discounted rate. \$1,300.00 plus was saved on the materials purchase with the store also giving a rebate of \$100.00 good on merchandise.  
A 30 gallon electric hot water heater was needed for the Title Dept. building. With the rebate proceeds, Mr. Bice bought the heater at Lowe's.
- Inquired which of the Commissioners would be attending the Freeman Ditch Case meeting on April 14<sup>th</sup> at 2:00 p.m. This meeting will be held in a Courthouse basement room. Commissioner Bergman agreed to attend.
- Plans for the Title Building renovations, which were drawn up by Ed Shroyer, were presented to the Board. Mr. Shroyer would like to field measure the building soon. Admin. Lenhart will speak with Clerk of Courts Sue Ellen Kohler, if the Board permits, about the plans. The Board directed Admin. Lenhart to discuss the plans with Clerk Kohler. Mr. Shroyer would like to send the plans to the State to make sure all is acceptable for construction.
- Admin. Lenhart spoke with Maintenance Supervisor Rick Bice about using Quality Plumbing & Heating instead of New Knoxville Supply Co. on various county projects. It seems that Quality Plumbing & Heating are lower in project/product costs.
- Tomorrow, meetings concerning the RFPs for the Energy Savings Program will be held. These will take most of the day.

Commissioner Regula had nothing to report.

Commissioner Bergman had nothing to present.

Commissioner Spencer presented the following:

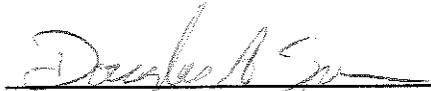
- ✦ Julie Shellhammer was contacted about supplying a MOU for the cost of housing dogs at the Allen County Dog Control Department when the Auglaize County facility is full. Also, to be addressed in the MOU, is the cost of euthanasia services. Dog Warden Shellhammer shall submit the MOU to the Allen County Commissioners for their approval and then send it to the Auglaize County Commissioners for review by Pros. Ed Pierce and the Board.
- ✦ Commissioner Spencer asked that the Records Retention Schedule for our office be emailed to him.

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):

- #09-124 Adopting a "Notice of Leave Premises" for X-Wind on the grounds of non-payment of rent for hangar lease.
- #09-125 Reappointing Tom Hitchcock and Tonya Hardin to the Auglaize County Solid Waste Management District Policy Planning Committee.
- #09-126 Approving a contract for child care services between the Auglaize County Department of Jobs and Family Services and Family Y Learning Center as a full service care provider.

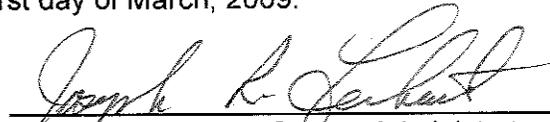
4:45 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting in the Chambers for the day.

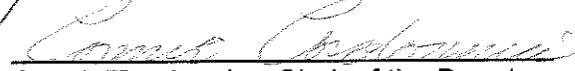
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 31st day of March, 2009.

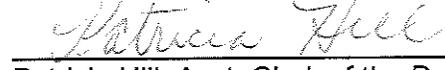
  
\_\_\_\_\_  
Douglas A. Spencer, President

  
\_\_\_\_\_  
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: 04-02-09