

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

-- May 19, 2009 --

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

Doug – Board of Revisions meeting (Auditor's Office)  
7:30 a.m. Ag Breakfast (R J. Coffey Cup)  
8:00 a.m. Commissioners work on Resolutions/Documents (Chambers)  
8:30 a.m. Staff meeting (Chambers)  
9:00 a.m. Meeting with Mike Morrow (ACDJFS)  
1:00 p.m. Doug to Court  
1:30 p.m. Doug Reinhart – monthly update (Engineer's Office)  
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.  
8:15 a.m. Commissioner Bergman moved to approve the Resolutions as presented. Commissioner Regula seconded the motion. Resolutions were then distributed for each Commissioner's vote and execution.  
8:20 a.m. Commissioner Spencer left the office to attend the Board of Revisions interviews held in the Auditor's Office.  
8:25 a.m. Clerk Connie Cordonnier read the minutes of the previous Regular Session meeting, being May 14, 2009. One clarification was made. The minutes were then approved by the Vice President of the Board.  
9:05 a.m. Board left the office to travel to Auglaize County Department of Job and Family Services for the monthly meeting with Director Mike Morrow.  
9:15 a.m. Board met with ACDJFS Director Morrow at the Department. Items discussed by Mr. Morrow were:

- Mr. Morrow is on a State Committee to see about making all office computers equal with other states. State Administrative dollars must be saved. Mr. Morrow will be traveling to Pennsylvania and perhaps Florida or Indiana to look at different computer systems.
- The meeting with Lena Goldenetz, Amy Ruppert, Doug Spencer and Tim McCourtie was discussed. Concerns were expressed that it will be the same as other years. The County Job & Family Services Department must now use Mr. McCourtie's office. His office has not been used for some time because the County Department personnel did not like Mr. McCourtie's work methods.
- Discussion was held on the subgrant agreement.
- Invited the Commissioners and Co. Administrator for cake & punch on June 26<sup>th</sup> at 11:00 a.m. Also mentioned was an awards meeting on 21<sup>st</sup> or 22<sup>nd</sup>. Inquired who would be attending.
- Dir. Morrow will speak with Deb Linn at SOURCES about stimulus money and what can be done between the two agencies.

10:40 a.m. Board returned to the office.  
11:00 a.m. A phone call from Dr. Daryl Osborne was received by the Board. Dr. Osborne inquired about the necessity of installing a cable around the Job & Family Services Department parking lot. The explanation was given that Director Mike Morrow expressed concerns about safety issues in the department's parking lot, i.e.; driving across parking lot; not entering and exiting from one access point. The Commissioners noted that there is no identifiable ingress and egress into the parking area, and determined that safety is an issue. A cabling system around

the parking area was decided as the most cost efficient and most effective handling of the issue. Commissioner Bergman noted that he and Commissioner Doug Spencer witnessed a long 5<sup>th</sup> wheel trailer being pulled by a pickup which parked along the west end of the parking lot. This rig would have had to back onto Lima Street to exit the parking lot.

- 12:00 p.m. Board left the office for lunch after which they toured the County to view various projects with the County Engineer.
- 1:00 p.m. Commissioner Spencer did not have to appear in court. He remained in the Board of Revisions meeting.
- 1:30 p.m. Board viewed the following projects with Co. Engineer Doug Reinhart: Kellermeyer #2 Ditch; Zink Ditch, Bridge replacement on New Bremen-New Knoxville Road; seeding of road right-of-way in Villa Nova and other projects.
- 3:25 p.m. Board returned to the office after the tour of the County was complete.
- 3:35 p.m. Upcoming Resolutions were discussed and presented to the Board.
- 4:25 p.m. Commissioner Spencer returned to the office.

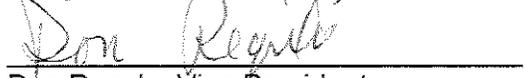
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #09-182 Setting date, time and location to convene a Special Session on May 20, 2009 of the Auglaize County Board of Commissioners.
- #09-183 Authorizing continuance/termination of Tax Incentive Agreements within the active enterprise zones located in the County.
- #09-184 Approving plans for the replacement of Bridges No. PUS-120-15.72; PUS-133A-09.10; PUS-106-12.41; GER-65A-07.04; ratifying the execution of plans.
- #09-185 Amending annual appropriation for the Vote Fund (Board of Elections).
- #09-186 Accepting Doenges Ditch project from Auglaize County Soil & Water Conservation District; setting bid date and time for said project.
- #09-187 Setting date and time to hold a Second Public Hearing to receive public comment concerning the County's FY 2009 CDBG Community Development Formula Program.
- #09-188 Approving the County Auditor to draw warrants for Then and Now Certificate Payments.

4:40 p.m. With no further business to bring before the Board, 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 19th day of May, 2009.

  
Douglas A. Spencer, President

  
Don Regula, Vice President

\_\_\_\_\_  
John N. Bergman, Member

  
Joseph R. Lenhart, County Administrator

  
Connie Cordonnier, Clerk of the Board

Dated: May 21, 2009

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
--May 20, 2009--

The Board of County Commissioners convened in special session on Wednesday, May 20, 2009 at 8:30 a.m. with the following members present: Douglas A. Spencer and Don Regula. This session were called for the purpose of attending the Ohio Council of County Officials Legislative Luncheon held in the Statehouse Atrium in Columbus, Ohio.

Commissioners left for Columbus upon arrival at the County Maintenance Garage at 8:30 a.m.

Commissioners Spencer and Regula spoke with Senator Keith Faber and State Representative Cliff Hite imploring them to assist Auglaize County in receiving stimulus dollars for the Courthouse Renovation project.

It was learned at the luncheon that the State Senate must "carve out" \$3 billion from the budget given to it by the House of Representatives.

Commissioners returned to Wapakoneta at 3:10 p.m. and departed for the day.

3:10 p.m. With no further business to bring before the Board, 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 20<sup>th</sup> day of May, 2009.

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

  
\_\_\_\_\_  
Don Regula, Vice President

\_\_\_\_\_  
John N. Bergman, Member

ATTEST:

  
\_\_\_\_\_  
Joseph R. Lenhart, County Administrator

  
\_\_\_\_\_  
Connie Cordonnier, Clerk

Date: May 21, 2009

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

-- May 21, 2009 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, May 21, 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. Quarterly meeting with Maintenance/Housekeeping
- 8:30 a.m. Staff meeting (Chambers)
- 9:30 a.m. TJ Place & Doug Reinhart – review Fritz Ditch (Chambers)
- 11:00 a.m. Dave Reichelderfer – Recycle Center monthly meeting (Recycle Center)
- 1:30 p.m. Sean Stroh – Airport Monthly update meeting (Airport)
- 2:45 p.m. CANCELLED – TJ Place & Board Members – Grand Lake Money & Soil & Water Office
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 8:10 a.m. Clerk Connie Cordonnier read the minutes of the previous Regular Session meeting of May 19th. One clarification was made. The minutes were then approved by President Spencer.
  - 8:30 a.m. Board met with County Maintenance and Housekeeping staffs. Those present with the Commissioners were Co. Admin. Joe Lenhart, Rick Bice and Jeff Schwer of Maintenance and Peggy Rodeback and Deb Brenneman of Housekeeping. Mr. Bice mentioned that the boiler is off. Mr. Schwer reported on a leak in the jail roof or block and stated that the compressor is up and running. Ms. Rodeback had nothing to present. Ms. Brenneman mentioned that she needed some special gloves for working in the shrubbery.
  - 9:40 a.m. Board met with Co. Eng. Doug Reinhart, TJ Place and Chad Scott of the Soil & Water Conservation staff and Fritz Kohler for the review of the Fritz Ditch project. From this discussion the Soil & Water Conservation District personnel was directed to design a replacement main outlet tile on a ½" drainage co-efficient. The Soil & Water Conservation District will also present an alternative outlet that will provide for a ¾" drainage co-efficient as there is also interest in this design. The cost of the upgrade in drainage co-efficient will be borne by those who want the upgrade.
  - 10:55 a.m. Board left the office to travel to the County Recycle facility for the monthly meeting with Solid Waste Coordinator Dave Reichelderfer.
  - 12:00 p.m. Commissioner Bergman spoke to the Valu Class at Lost in the 50s Restaurant in St. Marys.
  - 11:20 a.m. Board met with Mr. Reichelderfer discussing the general operation of the Recycling facility. The prices and volume of recycling materials was discussed, as was, the fact that the facility is moving a large amount of paper and plastic. Commissioners Spencer and Regula inquired of Mr. Reichelderfer about a trailer which seems not to be used. This trailer could perhaps be placed on the County auction site.
- Commissioner Bergman did not participate in the afternoon session of the Board.
- 1:30 p.m. Board met with Sean Stroh, Airport Manager, at the Neil Armstrong Airport. The following items of business were shared:
    - The financial report for this year is better than last year's report for the same timeframe.
    - Discussed at length the FAA grants and how they will be running together for the terminal – SRE project.
    - The Snow Removal Equipment building project was also reviewed.
  - 3:15 p.m. Board returned to the office.
  - 3:40 p.m. The upcoming resolutions were presented to and discussed with the Board.

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):

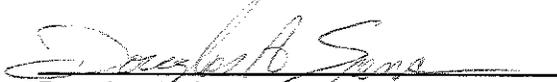
#09-189 Amending annual appropriation in the FY 09 FAA Vision Grant Fund.

#09-190 Authorizing amendment three to base agreement with Delta Airport Consultants, Inc. for Engineering Services at Neil Armstrong Airport for the Terminal Apron PCC Crack Repair and Joint Sealing Project – Design through Bidding; authorizing Local Match.

#09-191 Setting date and time to receive bids for pavement marking and Traffic Survey for County Roadways.

4:35 p.m. With no further business to bring before the Board, 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 21st day of May 2009.

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

  
\_\_\_\_\_  
Don Regula, Vice President

  
\_\_\_\_\_  
John N. Bergman, Member

  
\_\_\_\_\_  
Joseph R. Lenhart, County Administrator

  
\_\_\_\_\_  
Connie Cordonnier, Clerk of the Board

Dated: May 26, 2009