

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

-- May 1, 2008 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, May 1, 2008 with the following members present: John N. Bergman, Douglas A. Spencer and Ivo J. Kramer. The meeting of the Board was called to order in its office by President Bergman. The minutes of the previous meeting were provided to the Board.

AGENDA

- 8:30 a.m. John - Tri County Transportation Marketing Committee meeting (Orchard Tree Restaurant, Celina)
10:00 a.m. John - Board of Revisions meeting (Auditor's Office)
3:30 p.m. meeting with Greg Smith and Belinda Kenley - Waibel Energy Systems update (Chambers)

PROCEEDINGS OF THE DAY

- 8:30 a.m. Commissioner Bergman did not attend the Tri-County Transportation Committee meeting
9:55 a.m. Commissioner Bergman left the office to attend the Board of Revisions meeting in the Auditor's Office. He returned to the Chambers at 12:15 p.m.
2:20 p.m. Board met with Tech Manager Brian Fisher. Brian updated the Board on the new software for the camera system. The new software works great and has many useful features. The problem it has brought about is that when you place 80 cameras on the one server the server has too much to process and runs very slow. Prenger Implement has offered a reduced price on an additional server. If another server is purchased, they can divide the camera's 40 and 40 per server. The cost for the new server would be \$2,556.00. The Commissioners motioned to purchase the new server.
3:30 p.m. meeting with Greg Smith and Belinda Kenley from Waibel Energy Systems was cancelled
3:35 p.m. Board met with EMA Director Troy Anderson. He talked about the trailer that has been returned from Lima Red Cross to Auglaize County. Troy has inventoried the contents of the trailer.

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):

- #08-172 Authorizing payment of the county's mandated share of Public Assistance for May.
#08-173 Authorizing the amendment to the travel reimbursement policy effective May 1, 2008

4:30 p.m. With no further business to bring before the Board, President Bergman 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 1st day of May, 2008.

Absent 5-6-08

John N. Bergman, President

Joseph R. Lenhart
Joseph R. Lenhart, County Administrator

Douglas A. Spencer
Douglas A. Spencer, Vice President

Absent - 5-1-08
Connie Gordonnier, Clerk of the Board

Ivo J. Kramer
Ivo J. Kramer, Member

Patricia Hill
Patricia Hill, Asst. Clerk of the Board

Dated: May 6, 2008

Notes taken by Commissioner John N. Bergman should be included with the **Minutes of May 1, 2008** Board of County Commissioners Meeting.

9:50 a.m. Board of County Commissioners phoned Brad Cole at CCAO to discuss various duties of a Dog Warden.

10:30 a.m. Board received a phone call from someone requesting information on the posted meeting schedules pertaining to the Miami River project for three different dates.

2:30 p.m. Brian Fisher presented an update to the Board on the status on video cameras.

3:30 p.m. Commissioner Bergman spoke with EMA Director Troy Anderson who related that he had completed an inventory of the "Red Cross Trailer".

4:00 p.m. Phoned Dan Graf, Wapakoneta Chamber of Commerce Director. Mr. Graf had made a request to the Board to consider the location of a mail drop-off box next to the County Treasurer's drop box in the alley west of the Administration Building. Mr. Graf was told that this is permissible as long as it does not cause a problem with traffic congestion. If a traffic problem arises, the mail box will have to be removed.

Approved:



John N. Bergman, President


Douglas A. Spencer, Vice President


Ivo J. Kramer, Member


Joseph R. Lenhart, County Administrator


Connie Cordonnier, Clerk of the Board


Patricia Hill, Asst. Clerk of the Board

Dated: 5-13-08

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

-- May 6, 2008 --

The Board of County Commissioners convened in regular session in its office at 8:00 a.m. on Tuesday, May 6, 2008 with the following members present: Douglas A. Spencer and Ivo J. Kramer. Commissioner John N. Bergman was excused for the day. The meeting of the Board was called to order by Vice President Spencer. The minutes of previous meeting were provided to the Board.

AGENDA

John will be absent from today's entire season.

9:00 a.m. OSU Extension Quarterly Update meeting

10:00 a.m. Joe and Rick to seminar in Dayton (220 N. Peterson, Dayton)

3:00 p.m. Meeting with Joint Board for Miami River project (Logan County Engineer Highway Garage)

STAFF MEETING

Clerk Cordonnier reviewed scheduled appointments through May.

Asst. Clerk Hill had nothing to present.

Co. Admin. Lenhart mentioned that he had contacted Jim Howell of Arthur J. Gallagher, Co., about insurance coverage for the position of Dog Warden. The Board was especially concerned about a Dog Warden who carries fire arms. Mr. Howell stated that said position is completely covered.

Commissioner Kramer mentioned that Tom Knoch had phoned him to express an interest in an Asst. Dog Warden position for the County. Discussion was held concerning the Board's plans for an Auglaize County Dog Warden position. The Board plans to have a Dog Warden on duty by June 16th. Many details are still under consideration by the Commissioners.

Commissioner Spencer did not have additional items to share.

PROCEEDINGS OF THE DAY

8:20 a.m. Staff meeting was held.

9:00 a.m. Board met with Lois Clark, John Smith and Beth Miller of the OSU Extension Service.

Quarterly update information was related. Items mentioned:

Ms. Clark informed the Commissioners that the locks to the building (Julie's door) are not working.

Mr. Smith –

- A driving tour is being planned for September 13 with three stops involved.
- Trainings for different activities have been planned; i.e. boating, pesticides, etc.
- This is the first year that corn root worms are present in Northwest Ohio.
- A lawn care class is scheduled for around May 22 or 23.
- A handout about Family & Youth Outdoor Skills Day is available.

Ms. Miller –

- 4-H enrollment has just been completed.
- 22 volunteers have offered their services this year. This is a great number of volunteers.
- The Fair Book and the Fair Projects are being compiled and made ready.
- Ms. Miller is active on many State Boards.

Ms. Clark –

- ◆ A walking program is being offered again this year.
- ◆ Nutrition information is being shared with schools and clubs.
- ◆ A Sports Nutritional Package has been requested by the schools. So far more that 700 are participating.

9:45 a.m. Pros. Atty. Ed Pierce met with the Board.

11:40 a.m. Co. Engineer Doug Reinhart met with the Board.

2:15 p.m. Board left the office to travel to the Logan County Engineer Highway Department for the Joint Board meeting for the Miami River project.

3:00 p.m. Board participated in the Joint Board of County Commissioners for Miami River 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):

#08-174 Authorizing payment in the amount of \$2,400.00 for the 2008 Petroleum Underground Storage Tank (UST) Financial Assurance Fund Fee.

#08-175 Authorizing purchase of an Intel Server from Prenger Implement Inc. for the Technology Department.

4:30 p.m. With no further business to bring before the Board, President Bergman 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 6th day of May, 2008.

John N. Bergman (ABSENT)
John N. Bergman, President

Douglas A. Spencer
Douglas A. Spencer, Vice President

DATE *May 8, 2008*
Ivo J. Kramer, Member

Joseph R. Lenhart
Joseph R. Lenhart, County Administrator

Connie Cordonnier
Connie Cordonnier, Clerk of the Board

Patricia Hill
Patricia Hill, Asst. Clerk of the Board

Dated: *Ivo Kramer*
Ivo J. Kramer

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

-- May 8, 2008 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, May 8, 2008 with the following members present: Douglas A. Spencer and Ivo J. Kramer. The meeting of the Board was called to order in its office by Vice President Spencer. The minutes of previous meeting were provided to the Board.

AGENDA

- 7:30 a.m. Joe – CVB monthly meeting (CVB Office)
- 8:30 a.m. Brian Fisher – monthly update meeting (Chambers)
- 11:00 a.m. CANCELLED – David Reichelderfer – Monthly meeting for Recycle Center (Recycle Center)
- 1:30 p.m. Tax Incentive Review Council meeting for New Bremen (Chambers)
- 1:30 p.m. Joe – Al Lindeman of Perfection
- 2:30 p.m. Tax Incentive Review Council meeting for Waynesfield (Chambers)
- 3:00 p.m. Doug – WIA Board meeting (Assembly room)

PROCEEDINGS OF THE DAY

- 8:20 a.m. Commissioners John N. Bergman arrived in the office.
- 8:30 a.m. Auglaize Acres Administrator Nick Scheck met with the Board. Mr. Scheck updated the Commissioners on the operation of Auglaize Acres.
- 9:43 a.m. Pros. Atty. Ed Pierce and Co. Admin. Joe Lenhart met with the Board. Mr. Pierce talked about the Miami River Project. Motions made at Tuesday's (5/6/08) Miami River meeting held in Logan County were discussed. Question was raised if the project is able to be rescinded? He will be looking into the many issues brought to the attention of the Joint Board.
- 10:25 a.m. Tom Bault met with the Board to discuss the Miami River Project and how it effects his properties. He wrote a letter to Logan County about the assessments for his 500 acres located in the Muchinnippi River watershed. He has not received a reply.
Commissioner Bergman stated that everyone has the responsibility to pay for the drainage of their water runoff.
Commissioner Kramer mentioned that if you receive no benefit from the project, you are not assessed. Some landowners to the south wanted damages, but this did not happen.
Commissioner Spencer assured Mr. Bault that he deserves a response to his letter, but he knew that Logan County has been inundated with letters and calls.
- 11:20 a.m. Phone call was returned to Dan Harpster concerning the use of the Kiosk machine at Auglaize County Department of Job and Family Services.
Over the lunch hour, the Board viewed some possible locates for a dog shelter.
- 1:30 p.m. The Board participated in the Tax Incentive Review Council meeting for New Bremen. Those present for the meeting were Co. Auditor Janet Schuler and members from New Bremen, Don Kuck, Karen Mauch and Deb Meyer.
- 2:10 p.m. A phone call was returned to Bonnie Berelsman at Apira Healthcare in Minster. A request was made to have the scales of Apira Healthcare certified annually per FDA requirements. Commissioner Bergman referred this inquiry to Co. Auditor Janet Schuler and she will relate it to the County Weights & Measurers employee.
- 2:30 p.m. The Board participated in the Tax Incentive Review Council meeting for Waynesfield. were Co. Auditor Janet Schuler was present for the meeting. No one from Waynesfield was in attendance.
- 3:30 p.m. Commissioner Spencer attended the WIA Board meeting.
- 3:40 p.m. County Fairboard Secretary Fred Piehl met with the Board. The Board gave to Mr. Piehl two invoices from the County Engineer for seeding and leveling of dirt where a new tile was installed along the southwest fence of the fairgrounds.

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):
#08-176 Approving contracts for Child Care Services between Auglaize County Department of Job and Family Services and various providers as Type B Care Providers.
#08-177 Approving contract for Child Care Services between Auglaize County Department of Job and Family Services and Frame's Child Care as a full service care provider.

4:30 p.m. With no further business to bring before the Board, President Bergman 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 8th day of May, 2008.




John N. Bergman, President



Douglas A. Spencer, Vice President



Ivo J. Kramer, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board



Patricia Hill, Asst. Clerk of the Board

Dated: 5-13-08

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

-- May 13, 2008 --

The Board of County Commissioners convened in regular session in its office at 8:00 a.m. on Tuesday, May 13, 2008 with the following members present: John N. Bergman, Douglas A. Spencer and Ivo J. Kramer. The meeting of the Board was called to order by President Bergman. The minutes of previous meeting were provided to the Board.

AGENDA

- 8:30 a.m. Allen County Dog Warden – Julie
- 10:00 a.m. 2nd Public hearing for FY 2008 CDBG Formula (Chambers)
- 11:30 a.m. Monthly meeting for Auglaize Acres (Acres)
- 1:00 p.m. Meeting with Mike Morrow (ACDJFS)
- 2:00 p.m. Donna Grube – Aug./Mercer CVB – Tourism Week (Chambers)
- 2:30 p.m. Doug Reinhart (Chambers)
- 3:00 p.m. Dan Bennett – bridge project (Chambers)
- 3:30 p.m. Ed to talk with Commissioners (Chambers)

STAFF MEETING

Clerk Cordonov reviewed scheduled appointments for the week.

Co. Administrator Lenhart presented the following:

- 1.) Discussed the payment for the purchase of a building from Producers adjacent to the Engineer's complex. Pros. Atty. Ed Pierce stated that to purchase the building over a two year period would entail a mortgage which he did not suggest.
- 2.) The "tow away" signs for county parking areas have been delivered. The Board was asked where these should be placed. Commissioner Bergman mentioned the grass area off Mechanic St. and one at the Pearl St. entrance to the Admin. Bldg. parking lot. After some discussion, the Board gave Admin. Lenhart the authority to place the signs where he determines to be the best locations with the most visibility.
- 3.) Informed the Board that the State Auditor questioned why the MR/DD Board does not pay cost allocation. Discussion was held, but no one knew the answer.
- 4.) Inquired if any of the Commissioners are interested in the defensive driving course. Commissioner Spencer stated that he would participate.
- 5.) Inquired if the Commissioners had answered the U.S. Census Bureau email. Discussion was also held on a question received which concerned zoning permits issued by Auglaize County. A response has been directed to the Census Bureau on two occasions that Auglaize County does not issue zoning permits. This is done only by the townships. Admin. Lenhart was directed to respond again.
- 6.) Dave Reichelderfer mentioned that the Solid Waste 5 year plan must be sent to the EPA in May. The Board must determine how to finance the Solid Waste District for monitoring costs and to pay the loan back to County General as this must be mentioned in the Plan.

Commissioner Kramer mentioned that the invoices from the Co. Engineer for seeding at the fairgrounds were given to Fred Piehl, fairground caretaker.

PROCEEDINGS OF THE DAY

8:05 a.m. Staff meeting was held.

8:35 a.m. Board met with Julie Shellhammer, Allen County Dog Warden. Ms. Shellhammer related to the Commissioners how the Allen County Dog Warden's office is comprised, how it operates and discussed its budget. Much useful information was collected for establishing an Auglaize County Dog Warden position. Ms. Shellhammer offered the services of the Allen County Dog Warden's personnel to provide euthanasia services for Auglaize County until a dog warden is certified to perform this action.

10:08 a.m. The Board conducted the 2nd Public Hearing for the FY 2008 Community Development Block Grant Community Development (CDBG) Formula Program. Those present with the

Commissioners were Co. Admin. Joe Lenhart and Dianne Guenther of Poggemeyer Design Group. The Board approved the application for FY 08 CDBG funding.

10:25 a.m. A phone call was received from David Knight, Logan County Commissioner. A meeting was set up for Thursday, May 15th at the Logan County Engineer's office to discuss the Miami River project.

Brent Henschen, Commissioner candidate, arrived in the office. He attended the rest of the day's meetings with the Board.

11:20 a.m. Board determined that a Special Session should be held on May 19, 2008 for the purpose of reviewing dog warden applications and other general business of the Board.

11:25 a.m. Board left the office to travel to Auglaize Acres for lunch and the monthly meeting with Auglaize Acres Administrator Nick Scheck. Mr. Scheck presented the following report (in part):

- 1.) Census is now 82 with 16 vacancies.
- 2.) There have been 5 admissions, 5 deaths and 5 discharges.
- 3.) Total income for the month was \$425,221.19 and expenditures, \$423,057.63.
- 4.) Donations were received: \$200.00 in memory of Marie Koenig and \$110.00 from resident's game room.
- 5.) The Ohio Board of Cosmetology performed an inspection with no violations found.
- 6.) Repairs were: serviced air handler, wire outlet, cost \$119.00; repaired bath pull station, cost \$292.00.

1:00 p.m. Board met with Mike Morrow, Director of the Auglaize County Department of Job and Family Services. The following was discussed:

- a.) The Wapakoneta Fire Dept has ordered that a Knox Box be installed in the department for use in case of fire.
- b.) Pickaway County has been imaging fiscal records. This process will probably need a document saying that these records exist in another form.
- c.) Tow away signs should be placed in the parking lot by June 1st.
- d.) A way is being worked on to cut the administration costs for child care.
- e.) June 27 at 11:00 a.m. will be the Agency Award presentation and lunch.
- f.) Searching for a person to help continue the Grad program.
- g.) Discussed a letter from the legal department about Judge Spees' situation. Mr. Morrow will send a letter to the Commissioners

2:00 p.m. Board met with Donna Grube, Convention & Visitors Bureau Director. Ms. Grube talked to the Commissioners about Tourism Week.

2:30 p.m. Board met with Co. Engineer Doug Reinhart. Mr. Reinhart informed the Board that he will be removing the center support/foundation from the Auglaize River where old SR 25 used to cross. This is located north of Wapakoneta, off SR67. Some of the sandstone will be used in the new school building project of Wapakoneta. The bridge abutment itself will go untouched.

Also, Mr. Reinhart clarified the location of the sanitary sewer line at the County Law Enforcement Center, stating that the line is at a depth of five feet. Karen Campbell was present for this meeting.

Engineer Reinhart displayed a plaque he recently received at the National Association of County Engineers Convention held in Oregon. Eng. Reinhart was named "Rural County Engineer of the Year" and was presented this plaque.

3:00 a.m. Board me with Dan Bennett, County Bridge Engineer, presented plans for the construction of Bridge No. STM-114A-03.65 for the Commissioners approval and execution. Co. Eng. Doug Reinhart and Karen Campbell of WDN were present. The Board did approved the plans and signed same.

3:30 p.m. Board met with Pros. Atty. Ed Pierce, Co. Eng. Doug Reinhart, Co. Auditor Janet Schuler to discuss Miami River project issues. Karen Campbell of WDN was present.

4:00 a.m. Commissioner Bergman received a phone call from Lois Poley concerning an issue of a dog running at large in the Schroeder Road vicinity in St. Marys Township.

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):

#08-178 Authorizing execution of the 2008 Community Recycling Grant Agreement.

#08-179 Authorizing the continuance/termination of Tax Incentive Agreements with the active Enterprise Zones located in the County.

#08-180 Declaring Resolutions #08-129, # 08-133 and #08-139 null and void as requested and directed by the County Auditor

#08-181 Amending the annual appropriation for the Solid Waste Lawsuit fund and the Juvenile Rehab Fund.

#08-182 Approving the QUIC & RMS maintenance Plan Contract with Maximus for Job and Family Services Department; authorizing the President of the Board, John N. Bergman, to execute the contract.

#08-183 Setting date, time and location to convene a Special Session of the Auglaize County Board of Commissioners.

#08-184 Authorizing the submittal of an application to the Ohio Department of Development for Fiscal Year 2008 Community Development Block Grant community Development Formula Program.

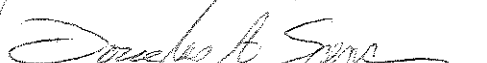
#08-185 Authorizing the securement of interest costs for note needed for balance of money for the Stoner Ditch improvement.

4:40 p.m. With no further business to bring before the Board, President Bergman 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 13th day of May, 2008.



John N. Bergman, President



Douglas A. Spencer, Vice President




Ivo J. Kramer, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board



Patricia Hill, Asst. Clerk of the Board

Dated: 5-20-08

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

-- May 15, 2008 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, May 15, 2008 with the following members present: John N. Bergman, Douglas A. Spencer and Ivo J. Kramer. The meeting of the Board was called to order in its office by President Bergman. The minutes of the previous meeting were provided to the Board.

AGENDA

- 8:00 a.m. Dave Reichelderfer – Solid Waste Plan
- 8:30 a.m. Quarterly meeting with Maintenance and Housekeeping (Chambers)
- 10:00 a.m. Engineer's Report for the Luedeke Ditch (Chambers)
- 10:30 a.m. Leave for meeting in Logan County
- 1:00 p.m. Doug – CCAO General Government Operations Meeting
- 1:30 p.m. Sean Stroh – Airport monthly update meeting (Airport)
- 3:00 p.m. Mary Clevenger (5/3 Bank) – sign documents for Shearer #3 Ditch (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Board met with Prosecutor Ed Pierce to discuss the Miami River project.
 - 8:20 a.m. Board met with Solid Waste Coordinator David Reichelderfer to review and discuss a five year Solid Waste District Plan.
 - 8:30 a.m. The quarterly meeting with Maintenance and Housekeeping was cancelled and will be rescheduled at a later date.
 - 10:10 a.m. Board met with Matt Quinter of the Co. Engineer's Staff for the Engineer's Reports for the Luedeke Ditch project.
 - 10:55 a.m. Board left the office to travel to the Logan County Engineer's Office for a Joint Board meeting for the Miami River Project which was to begin at 11:30 a.m. Upon arriving at the Logan County Engineers Office at 11:37 a.m., those in attendance were leaving the site. The meeting had been adjourned prior to Auglaize County Commissioners presence.
- In the afternoon, Commissioner Spencer attended the CCAO General Government Operations meeting held in Columbus.
- 1:35 p.m. Board met with Sean Stroh, Airport Manager for a monthly update meeting. The following items were discussed:
 - 1.) Informed the Board that the 5th Terminal Building Study meeting will be held June 10th at 4:00 p.m.
 - 2.) The State Auditor is conducting the FY 2007 audit for the airport. Mr. Stroh has been working with the Auditor personnel to complete this audit.
 - 3.) The AWOS system went down 7 – 10 days ago. It seems to be some software issues are causing the problem. A technician is working on the problem. This is all warranty work.
 - 4.) Jet fuel prices continue to rise so a profit decrease will probably be seen in order to stay competitive. A profit is still trying to be made, but just a lesser amount.
 - 5.) The draft Security Plan for the airport is being reviewed by the Security Committee.
 - 6.) Summer Grounds Maintenance is in full swing with mowing, tile repair and leveling and filling in of top soil in various areas of the airport.
 - 7.) The Airport Manager has worked 11 hours overtime.
 - 8.) The Airport Financial Report for April, 2008 was reviewed.
 - 3:05 p.m. Board met with Mary Clevenger of Fifth Third Bank for the signing of documents to secure a note for the Shearer #3 Ditch project. Janet Schuler, County Auditor, was also 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):

#08-186 Amending annual appropriation for the Public Assistance Fund.

#08-187 Authorizing budget adjustments within the Dog & Kennel fund.

#08-188 Approving plans for the replacement of Bridge No. STM-114A-03.65; ratifying the execution of same.

#08-189 Authorizing the securing of interest costs for note needed for the Zink Ditch improvement.

4:30 p.m. With no further business to bring before the Board, President Bergman 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 15th day of May, 2008.



John N. Bergman, President



Douglas A. Spencer, Vice President



Ivo J. Kramer, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board



Patricia Hill, Asst. Clerk of the Board

Dated: 5-20-08

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- May 19, 2008--**

The Board of County Commissioners convened in special session on Monday, May 19, 2008 at 8:30 a.m. with the following members present, Douglas A. Spencer and Ivo Kramer. This session was called for general purposes and the review of dog warden applications.

AGENDA

There was no agenda for this day.

PROCEEDINGS OF THE BOARD

8:20 a.m. John Poppe met with Commissioner Spencer. When Commissioner Kramer arrived in the office, he joined this meeting.

8:45 a.m. Commissioner Bergman arrived in the office.

9:30 a.m. Commissioner Spencer was called away from this meeting.

10:45 a.m. Commissioner Spencer returned to the office.

The Board reviewed the applications for the position of County Dog Warden. Seven (7) candidates were selected for interviews. It was determined to interview said candidates on Thursday, May 22, 2008 beginning at 5:00 p.m.


11:15 a.m. Commissioner Spencer was once again called away from the meeting, leaving 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):

No Resolutions were passed this day.

12:20 p.m. Commissioner Bergman adjourned the session.

The MINUTES constitute an accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 19th day of May, 2008.



John N. Bergman, President



Douglas A. Spencer, Vice President



Ivo J. Kramer, Member

ATTEST:



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk



Patricia Hill, Asst. Clerk

Date: 5-20-08

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- May 20, 2008 --**

The Board of County Commissioners convened in regular session in its office at 8:00 a.m. on Tuesday, May 20, 2008 with the following members present: John N. Bergman, Douglas A. Spencer and Ivo J. Kramer. The meeting of the Board was called to order by President Bergman. The minutes of previous meeting were provided to the Board.

AGENDA

- 7:00 a.m. Ag Breakfast (R J Coffey Cup)
- 9:00 a.m. CANCELLED – Mike Morrow meeting (DJFS)
- 10:00 a.m. Kevin Schnell – Review assessments for Spencer Ditch
- 1:30 p.m. Doug Reinhart – monthly update (Engineer's Office)

STAFF MEETING

Clerk Cordonnier reviewed scheduled appointments through June.

Asst. Clerk Hill stated that she has been helping Commissioner Spencer with Dog Warden equipment, etc..

Co. Administrator Lenhart presented the following:

- 1.) Inquired is the Board contacted Pros. Atty. Ed Pierce concerning the purchase of a building being offered to Co. Engineer Doug Reinhart by Producers. Mr. Pierce mentioned he was told that \$30,000 of the cost for this building would be assumed by the Commissioners and \$10,000 by the Engineer, fulfilling payment over a two year period. The Commissioners were not knowledgeable about these figures and stated that they never agreed to this payment plan. The Board will discuss this issue with Eng. Reinhart.
- 2.) Mike Maguire of Maguire Associates of Virginia, Inc. will be in Auglaize County on July 15 to gather information for compiling the cost allocation for this year.
- 3.) A quotation was presented to the Board from New Knoxville Supply Co. in the amount of \$4,892.00 for air conditioning units for the Clerk of Courts office in the Courthouse. Lowe's offers 25K window air conditioners for \$399.00. Two would be needed. In the absence of Sue Ellen Kohler, Clerk of Courts, Co. Admin. is to call Jean Meckstroth, Deputy Clerk of Courts, to see if two AC units from Lowe's would be acceptable. With the Courthouse Renovation project being planned, the Board does not wish to commit more funds than are needed for this AC situation.
- 4.) Fred Wierwille, Sanitary Engineer associate, informed the Board that KOA Campgrounds is being forced by EPA to connect to a sewer system. He is asking if there are any grant funds available for this project. After contacting Poggemeyer Design Group, it was learned that this type of project is not allowable under the CDBG/CHIP program. The question was raised as to the use of Revolving Loan Funds for this project. Commissioner Bergman will call Bob Huff to find out if Revolving Loan Funds can be used.
- 5.) Admin. Lenhart and Eng. Reinhart looked at the parking lot at the Title Department building as it needs to be resurfaced. Eng. Reinhart gave his suggestions of minor grinding and a light cover of asphalt on a agreed upon area of the parking lot. He suggested further that Buehler's Asphalt be contacted for this project. Admin. Lenhart was directed to contact Buehler's Asphalt.
- 6.) A letter from Hull & Associates was shared in which it was stated that Hull & Associates would like to meet with the Board of County Commissioners for discussion of various points relating to the monitoring and monitoring costs of the St. Marys Landfill. Hull & Associates suggested an invitation to such a meeting be extended to the City of St. Marys. The Board agreed and asked Admin. Lenhart to coordinate a meeting at the St. Marys Landfill with Hull & Associates and the City of St. Marys.

The matter of the monitoring costs invoices from Hull & Associates being sent to this office versus the Solid Waste District was discussed. It was determined that the bill should be sent to the District, % Coordinator, with a copy of said bill being faxed to the Board of County Commissioners.

Admin. Lenhart was asked to process the Test America bills in the same manner as Hull & Associates bills.

Commissioner Spencer and Commissioner Kramer mentioned that on May 19, 2008, at 8:20 a.m., John Poppe, a Board's appointee to the PSA 3 Board, recently serving as President of the Board, shared an financial issue involving the Executive Director. Due to this discovery and incidents which followed, he felt obligated to resign his position. He recommended that the Board contact Charlotte Parsons to fill his unexpired term on the Board. The Commissioners thanked Mr. Poppe for his dedication and service.

Commissioner Bergman reviewed the following:

- ◆ Inquired if any response has been received from Pros. Atty. Pierce about the need to compose a notification to persons who recycle computers through the County Recycle Center. This notification would inform them that the County, and/or Solid Waste District, will not be held responsible for any information left on any hard drive. No response has been given from Mr. Pierce.
- ◆ MR/DD Board of Trustees member Jim Becher informed Commissioner Bergman that Al Willis has requested that his pay increase be paid toward a PERS Pick-up instead of appearing on his check. The Board unanimously did not support this idea.
- ◆ Admin. Lenhart was asked if he had responded to the Census Bureau email about zoning permits. Mr. Lenhart said he had.
- ◆ Brad Cole of CCAO will report to the Board the status and proceedings involving SB271 which directly would effect situations as arose with the Miami River Improvement project and the Joint Board's decisions.
- ◆ Joe Collin, GIS person, has mentioned that WTH has submitted its invoice of \$52,000. This is the funding which is reimbursable by the State of Ohio.
- ◆ Ken Kline informed Commissioner Bergman that the MARCS Radio System is constructing a new tower by Wright State University – Lake Campus. There is concern that while this will cover the western part of the county very well, it will not afford the eastern part of the county the coverage it needs. *TOWER TO HANDLE VOICE AND DATA*
- ◆ Jason This has not responded to the request of the Board to serve on the Public Defender Commission. A call should be placed to Mr. This today.

PROCEEDINGS OF THE DAY

7:00 a.m. No one attended the Ag Breakfast.

9:20 a.m. Nick Scheck met with the Board.

9:30 a.m. Board phoned Pros. Atty. Ed Pierce to ask his thoughts on purchasing the Producers Stockyards property.

9:40 a.m. Board phoned Eng. Doug Reinhart about the Producers Property purchase. He will update the Prosecutor and the Commissioners when he gets more information from Producers as it relates to the liens currently being held by Producers' lenders.

10:00 a.m. Asst. Eng. Kevin Schnell met with the Board, reviewing the assessments for the Spencer Ditch.

11:25 a.m. Commissioner Bergman phoned Bob Huff to inquire about a possibility of a revolving loan being used for a proposed sewer project.

After having lunch, the Board viewed various locations for the site to be used by the Dog Warden to house captured dogs.

1:30 p.m. Doug Reinhart's monthly update meeting was cancelled.

- 2:30 p.m. Received a call from Jim Zehringer’s office. (State Rep. of 77th District). Rep. Zehringer wanted the Board to know that the amendment to SB271, relating to O.R.C. Section 1515.22, has been deleted.
- 3:00 p.m. Board received a phone call from Bob Huff regarding the funding, through the Auglaize County Revolving Loan Fund, of the KOA Campground sewer project. The owner of the KOA Campground is to contact Bob Huff.
- 3:09 p.m. Phoned Jean Meckstroth in the Clerk of Courts office and explained that two different air conditioning units are being contemplated for the Clerk’s office. This is being done due to related costs. She will relay the information to Clerk of Courts Sue Ellen Kohler and Clerk Kohler will contact the Board.
- 3:15 p.m. Phoned Co. Pros. Atty. Ed Pierce to inquire if a dog warden position applicant, who is currently a Township Trustee, would have a conflict of interest is awarded the job. Mr. Pierce will respond to the Board by noon on Thursday, May 22, 2008.

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):


- #08-190 Fixing date, time and place for final hearing on Engineer’s Reports on estimated assessments, on the proceedings for the Spencer Ditch project.
- #08-191 Amending amount of total assessments collected for the Zink Ditch improvement for the purpose of securing note interest costs.
- #08-192 Authorizing the Auglaize County Treasurer to discontinue accepting assessment payments for the Miami River Project and authorizing the County Auditor to issue reimbursement warrants for assessment payments already made for the Miami River Project as said project has been abandoned by the Joint Board of County Commissioners.
- #08-193 Authorizing the application for Vision-100 FY08 funding through the Federal Aviation Administration for the Neil Armstrong Airport.
- #08-194 Authorizing purchase of batteries and a charger for county owned Automatic External Defibrillators (AED).
- #08-195 Approving Hangar space lease for Stephen Martin at the Neil Armstrong Airport.
- #08-196 Authorizing a base agreement with Delta Airport Consultants, Inc. for professional services from present to 2011 for the Neil Armstrong Airport; authorizing execution of said agreement.
- #08-197 Authorizing purchase of computer from Prenger Implement Inc. for the County Administrator.
- #08-198 Authorizing a change order for housing rehabilitation for Michelle Burgoon under the CHIP program.

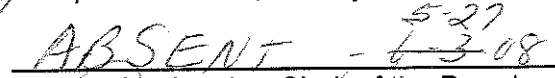
4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting in the office for the day.

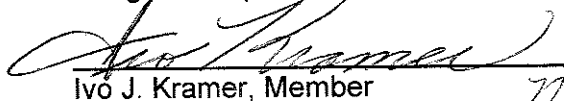
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 20th day of May, 2008.


John N. Bergman, President


Joseph R. Lenhart, County Administrator


Douglas A. Spencer, Vice President


ABSENT - ⁵⁻²⁷ 6-3-08
Connie Cordonnier, Clerk of the Board


Ivo J. Kramer, Member


Patricia Hill, Asst. Clerk of the Board

Dated: ^{May 27} ~~June 3~~ 2008

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

-- May 22, 2008 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, May 22, 2008 with the following members present: John N. Bergman, Douglas A. Spencer and Ivo J. Kramer. The meeting of the Board was called to order in its office by President Bergman. The minutes of previous meeting were provided to the Board.

AGENDA

John – ALL DAY- Board of Revisions meeting (Auditor Office)
9:00 a.m. Troy Anderson – MARCS Radio
5:00 p.m. Leonard Klausung
5:30 p.m. Mark Fledderjohann
6:00 p.m. Ron Cummins
6:30 p.m. Steve Severt
7:00 p.m. Jean Bushnell
7:30 p.m. Russ Bailey
8:00 p.m. Michael Patton

PROCEEDINGS OF THE DAY

8:01 a.m. Commissioner Spencer moved to enter into Executive Session for the purpose of discussing the possible discipline of an employee. Commissioner Kramer seconded the motion. Roll call vote; Commissioner Kramer – Yes; Commissioner Spencer – Yes; Commissioner Bergman – yes. Motion carried. County Administrator Joe Lenhart was invited into the Executive Session.

8:44 a.m. Commissioner Kramer moved to go out of Executive Session. Commissioner Spencer seconded the motion. Roll call vote; Commissioner Kramer – Yes; Commissioner Spencer – Yes; Commissioner Bergman – yes. Motion carried.
Commissioner Kramer moved to have County Administrator Lenhart place employee Eric Ludwig on Administrative Leave effective Thursday May 22, 2008 @ 8:00 a.m. until an internal investigation is completed. County Administrator Lenhart was directed to notify the Elected Officials/ Department Heads about the circumstances of Eric Ludwig. Commissioner Spencer seconded the motion. The motion passed unanimously.

8:48 a.m. Commissioner Bergman left the office to participate in the Board of Revisions session in the County Auditor's office.

9:00 a.m. Board met with Troy Anderson, EMA/Homeland Security Director. Mr. Anderson expressed concerns about the MARCS system.

1:30 p.m. Commissioner Bergman again attended the Board of Revisions meeting after having lunch with his fellow Commissioners and Co. Admin. Lenhart

3:20 p.m. Fred Piehl, Fairboard Secretary, met with the Board.

4:30 p.m. Commissioner Bergman returned to the office

Board held interviews with the following Dog Warden position applicants at the times so specified:

5:00 p.m. Leonard Klausung
5:30 p.m. Mark Fledderjohann
6:00 p.m. Ron Cummins
6:30 p.m. Steve Severt
7:00 p.m. Jean Bushnell
7:30 p.m. Russ Bailey
8:00 p.m. Michael Patton

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):
#08-199 Authorizing the Auglaize county Prosecuting Attorney to apply for victims assistance funding through the Crime Victims Assistance office.

9:54 p.m. With no further business to bring before the Board, President Bergman 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 22nd day of May, 2008.



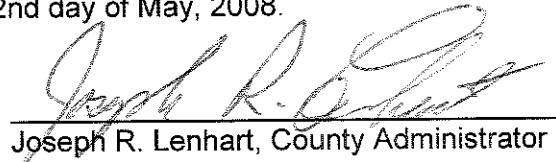
John N. Bergman, President



Douglas A. Spencer, Vice President



Ivo J. Kramer, Member



Joseph R. Lenhart, County Administrator

ABSENT - 5-27-08

Connie Cordonnier, Clerk of the Board



Patricia Hill, Asst. Clerk of the Board

Dated: 5-27-08

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

-- May 27, 2008 --

The Board of County Commissioners convened in regular session in its office at 8:00 a.m. on Tuesday, May 27, 2008 with the following members present: John N. Bergman, Douglas A. Spencer and Ivo J. Kramer. The meeting of the Board was called to order by President Bergman. The minutes of the previous meeting were provided to the Board.

AGENDA

- 8:00 a.m. Russ Bailey – 2nd interview (Chambers)
- 8:30 a.m. Mark Fledderjohann – 2nd interview (Chambers)
- 9:00 a.m. Leonard Klausing – 2nd interview (Chambers)
- 9:30 a.m. First hearing for the Northtown Ditch (Meeting Room)
- 10:00 a.m. Marty Miller to talk to Joe (Administrator's office)
- 1:30 p.m. Meeting with Allen Co. Commissioners about Ottawa River project (Allen Co. meeting room 3rd floor)

PROCEEDINGS OF THE DAY

- 8:05 a.m. Board conducted a 2nd interview for the Dog Warden position with Russ Bailey. Co. Administrator Lenhart was also present.
- 8:30 a.m. Board conducted a 2nd interview for the Dog Warden position with Mark Fledderjohann. Co. Administrator Lenhart was also present.
- 9:00 a.m. Board conducted a 2nd interview for the Dog Warden position with Leonard Klausing. Co. Administrator Lenhart was also present.
- 9:35 a.m. Board left the office to attend the Northtown Ditch hearing in the basement meeting room.
- 10:50 a.m. Board returned to the office.
- 11:40 a.m. Board left the office for lunch and to attend the Ottawa River project meeting in Allen County.
- 12:05 p.m. Board viewed the Allen Co. dog shelter with Julie Shellhammer, Allen Co. Dog Warden
- 3:30 p.m. Board returned to the office after attending the Ottawa River project meeting in Allen County.
- 3:35 p.m. Board met with County Engineer Doug Reinhart.
- 4:00 p.m. Board reviewed and discussed the three applicants for dog warden. Board agreed to offer Russ Bailey the job pending completion of a physical and background check.

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):

- #08-200 Ratifying the promotion of Charla Lauth as Social Service Supervisor 1 at Job & Family Services
- #08-201 Approving the request to join Paulding, Van Wert and Putnam Counties to request proposals for county child care programs


4:30 p.m. With no further business to bring before the Board, President Bergman 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 27th day of May, 2008.

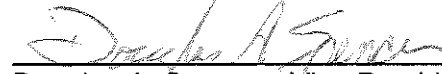
Minutes continued

May 27, 2008

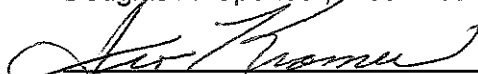
Page 2



John N. Bergman, President



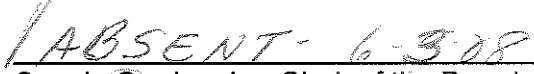
Douglas A. Spencer, Vice President



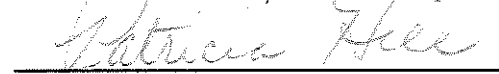
Ivo J. Kramer, Member



Joseph R. Lenhart, County Administrator



ABSENT - 6-3-08
Connie Cordonnier, Clerk of the Board



Patricia Hill, Asst. Clerk of the Board

Dated: 6-3-08

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- May 29, 2008 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, May 29, 2008 with the following members present: John N. Bergman, Douglas A. Spencer and Ivo J. Kramer. The meeting of the Board was called to order in its office by President Bergman. The minutes of the previous meeting were provided to the Board.

AGENDA

- 8:30 a.m. John – Board of Revisions meeting (Auditor's office)
- 9:00 a.m. County Investment Committee Quarterly meeting (Chambers)
- 10:00 a.m. Doug Reinhart – paving program (Chambers)

PROCEEDINGS OF THE DAY

- 8:20 a.m. Commissioner Bergman left the office to attend the Board of Revisions meeting in the Auditor's Office
- 8:35 a.m. Commissioner Bergman returned to the office
- 9:05 a.m. The County Investment Committee quarterly meeting was held. In addition to the Board of Commissioners, County Treasurer April Bowersock and County Administrator Joe Lenhart were present.
- 10:00 a.m. Board met with County Engineer Doug Reinhart. Doug presented the 2008 paving program.
- 11:30 a.m. Commissioner Kramer moved to enter into executive session to consider the employment checks on dog warden applications. Commissioner Spencer seconded the motion. Roll call vote, Commissioner Kramer, yes; Commissioner Spencer, yes; Commissioner Bergman, yes. Co. Admin. Lenhart was invited to join the executive session.
- 11:36 a.m. Commissioner Spencer moved to exit executive session. Commissioner Kramer seconded the motion. Roll call vote, Commissioner Kramer, yes; Commissioner Spencer, yes; Commissioner Bergman, yes. No action taken after executive session.
- 11:37 a.m. Board called Larry Durkee about his concerns of county vehicle usage. After lunch the Board looked at several locations and buildings for possible use as a temporary dog pound.
- 3:30 p.m. Board returned to the office.
- 4:00 p.m. Board called Hancock County Commissioners about their dog compound facilities
- 4:15 p.m. Board called Putnam County Commissioners about their dog compound facilities

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):

- #08-202 Approving contract for child care services between Job & Family Services and Stephen Aldrich
- #08-203 Approving contract for child care services between Job & Family Services and Jeanie Aldrich
- #08-204 Authorizing housing rehabilitation under the CHIP program
- #08-205 Setting date & time to receive bids for 2008 county resurfacing program
- #08-206 Approving contract for child care services between Job & Family Services and Andrea Dysert.

4:30 p.m. With no further business to bring before the Board, President Bergman 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 29th day of May, 2008.



John N. Bergman, President



Douglas A. Spencer, Vice President



Ivo J. Kramer, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board



Patricia Hill, Asst. Clerk of the Board

Dated: 6-3-08