

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- May 24, 2011 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, May 24, 2011 in the Commissioners Chambers with the following members present: John N. Bergman, Douglas A. Spencer and Don Regula. 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. Joe - Law Library Board (Law Library Office)
- 8:00 a.m. - 1:00 p.m. No appointments for Commissioners (Chambers - Acres)
- 1:00 p.m. Joe - Meeting with Cindy & Eric - Furniture (Joe's Office)
- 1:30 p.m. Russ Bailey - Monthly meeting for County Dog Warden (Chambers - Acres)
- 3:00 p.m. - 3:15 p.m. - Bid Opening for Salt for Highway Dept (Chambers - Acres)
- 3:15 p.m. - 3:30 p.m. - Bid Opening for Pavement Marking for Highway Dept (Chambers - Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Regula moved to approve the resolutions as presented. Commissioner Spencer seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:05 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 8:10 a.m. Clerk Leffel read the minutes for May 19th, 2011 meeting. The minutes were approved as read.
- 8:23 a.m. Commissioner Spencer moved to enter into executive session for the purpose of discussing the discipline of an employee. Administrator Lenhart and Pat Hire of Clemans and Nelson Associates were invited to attend. Commissioner Regula seconded the motion. Chairman Bergman called the roll: Spencer-yes; Regula-yes and Bergman-yes.
- 8:45 a.m. Commissioner Spencer moved to return to regular session. Commissioner Regula seconded the motion. Chairman Bergman called the roll: Regula-yes; Spencer-yes and Bergman-yes. No action was taken.
- 9:00 a.m. Commissioner Regula informed the Commissioners that he received a phone call from Tom Harrison who lives at 918 West Auglaize Street, Wapakoneta, Ohio informing him of his dissatisfaction of the noise level coming from the fairgrounds this past weekend. A truck pull and truck tug event was held at the fairgrounds. A call was placed to the Sheriff's for more information. Commissioner Regula called Mr. Harrison who was unavailable and was asked to return the call.
- 10:30 a.m. The Commissioners went to the Administration Building to talk with the Elected Officials regarding the Information Technology Department.
- 1:30 p.m. The Commissioners met with Dog Warden Russ Bailey for his monthly update. Russ inquired about the status of the permanent facility and the BOCC stated they would speak with Garmann/Miller and ask them to review existing plans and update the costs for this facility. The Dog Warden also asked if he does not have the total amount of funds necessary for the facility could a note possibly be taken out. The Board was willing to explore that option.
- 3:00 p.m. The Commissioners opened the bids for salt to be used by the Highway Department. County Engineer Doug Reinhart, Gary Kuck of the Engineer's Office and Karen Campbell from the Wapakoneta Daily News was also present. Four bids were received and opened. The bids were given to County Engineer for review and comparison.

3:15 p.m. The Commissioners opened the bid s for 2011 Pavement Marking for the Highway Department. County Engineer Doug Reinhart, Gary Kuck of the Engineer's Office and Karen Campbell from the Wapakoneta Daily News were also present. Two bids were received and opened. The bids were given to County Engineer for review and comparison.

3:55 p.m. Administrator Lenhart recapped his meeting with Eric Eyink from Innovative Office Solutions and Cindy Potkoetter from Garmann and Miller Associates.

4:10 p.m. County Administrator Lenhart presented the resolutions to be considered at the May 26th, 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):

- #11-190 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #11-191 Authorizing the Continuance/Termination of Tax Incentive Agreements within the active Enterprise Zones located in the County.
- #11-192 Approving and Authorizing an Agreement between Auglaize Acres and the Counseling Source for Psychological and Related Mental Health Services.
- #11-193 Authorizing a Web Hosting Agreement between the County and Digital Data Technologies, Inc. (DDTI) as requested by the County Treasurer; Ratifying the Execution of said Agreement.

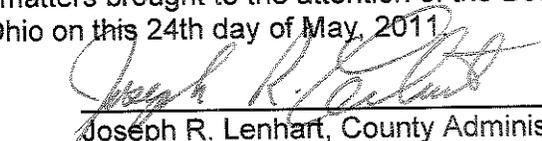
4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

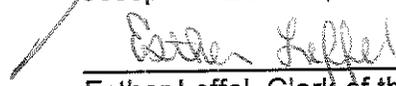
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 24th day of May, 2011.

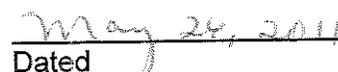

John N. Bergman, President


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**

-- May 26, 2011 --

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, May 26, 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 President Bergman.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers - Acres)
- 8:30 a.m. Staff meeting (Chambers - Acres)
- 11:00 a.m. – 12:30 p.m. Grand Lake St. Marys CIC Meeting (Mercer Co. Commissioners Chambers)
- 2:00 p.m. Courthouse progress meeting (Courthouse Construction Site)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Regula moved to approve the resolutions as presented. Commissioner Spencer seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:15 a.m. Clerk Leffel read the minutes of the May 24, 2011 meeting. The minutes were approved with some modifications.
- 8:30 a.m. Administrator Lenhart reviewed the use of vans for the summer program for the Juvenile Probation Department. The Juvenile Department is in need of three vans. The BOCC will check with Jim Herrholtz Superintendent of the Auglaize ESC about using his vans for the summer program. Administrator Lenhart also discussed the water source heat pump system to be used in the Courthouse Renovation Project as it relates to the metal ceilings in some areas of the Courthouse.
- 11:00 a.m. The Commissioners traveled to the Mercer County Commissioner's office to attend the Grand Lake St. Marys Community Improvement Corporation meeting. The minutes of said meeting are on file in the BOCC Clerk's office.
- 2:00 p.m. The Commissioners and Administrator Lenhart viewed the Courthouse Renovation Project with Jason Fleming from Garmann/Miller and Associates.
- 4:00 p.m. Administrator Lenhart and the Commissioners evaluated the remodeling progress at the Title Department.
- 4:20 p.m. County Administrator Lenhart reviewed the resolutions to be considered at the May 31, 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):

- #11-194 Matter of Approving Application and Criteria for the Issuance of Procurement Cards for Various County Offices and Departments.
 - #11-195 Authorizing an Amendment to the Contract between Auglaize County Department of Job and Family Services and Specialized Alternatives for Families and Youth of Ohio for Professional Services; as approved by Resolution #10-516.
 - #11-196 Matter of Recognizing the Achievements of Auglaize County Students who participated in the Ohio Academy of Science's Annual State Science Day.
 - #11-197 Authorizing Expenses for Solid Waste Coordinator and the Education Specialist to attend a workshop in Perrysburg, Ohio.
- 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 26th day of May, 2011

ABSENT

John N. Bergman, President

Douglas A. Spencer

Douglas A. Spencer, Vice President

Don Regula

Don Regula, Member

Joseph R. Lenhart

Joseph R. Lenhart, County Administrator

Esther Leffel

Esther Leffel, Clerk of the Board

May 31 2011

Dated: