

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

-- November 1, 2011 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, November 1, 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. – 9:15 a.m. Don – Call Gary Adams (Chambers – Acres)
- 10:00 a.m. View Machenbach Ditch Project (1/4 mile north of St. Rt. 66 – in front of 14975 Co. Rd. 66A, St. Marys, Ohio )
- 1:30 p.m. Sean Stroh – Airport monthly update meeting (Neil Armstrong Airport)
- 3:00 p.m. David Reichelderfer – Solid Waste Board of Directors Meeting (Chambers Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 8:10 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.
- 8:25 a.m. County Administrator presented the minutes for October 27, 2011 meeting. The minutes were approved as presented.
- 8:30 a.m. Commissioner Regula moved to go into executive session for the purpose of employment and promotion of an employee and invited Prosecutor Ed Pierce and Administrator Joe Lenhart to attend. Commissioner Spencer seconded the motion. Commissioner Bergman called the roll: Regula-yes; Spencer-yes and Bergman-yes.
- 9:00 a.m. Commissioner Spencer moved to come out of executive session. Commissioner Regula seconded the motion. Commissioner Bergman called the roll: Spencer-yes; Regula-yes; Bergman-yes. No action was taken.
- 9:05 a.m. Prosecutor Ed Pierce discussed the vacation of road right of way in the county.
- 10:00 a.m. The Commissioners attended the Machenbach Ditch viewing in Noble Township.
- 11:15 a.m. ACDJFS Director Mike Morrow updated the Board on the modernization process.
- 1:30 p.m. The Commissioners met with Airport Manager Sean Stroh for the monthly update. Sean updated the Board on the 10 year Airport Improvement Program. Jet fuel sales are increasing. Equipment is being readied for the winter season.
- 2:45 p.m. The Board placed a call to the Mercer County Commissioners to discuss the sharing of Extension personnel between counties.
- 3:00 p.m. Solid Waste Coordinator Dave Reichelderfer met with the Auglaize County Solid Waste Board of Directors for an update. He reviewed the monthly totals of solid waste origination for the first eight months of the year. He presented an updated financial statement for the Solid Waste District. He discussed the time frame for applying for next year's grant. Solid Waste Coordinator Reichelderfer presented recommendations from the policy planning committee to repeal rules that are no longer pertinent and to accept some additional rules that are currently applicable. The Board of Directors will take action by resolution on Thursday, November 3, 2011.
- 4:20 p.m. County Administrator Lenhart reviewed the resolutions to be considered at the November 3, 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):

- #11-413 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #11-414 Matter of authorizing the payment of the County's Mandated Share of Public Assistance for November.
- #11-415 Setting date and time to receive bids for the Central Dispatch Raised Floor and Console Furniture Project for the Auglaize County Board of Commissioners.
- #11-416 Matter of granting the annexation of 2.095 Acres + to the City of Wapakoneta as petitioned by the City of Wapakoneta and filed by Dennis P. Faller, Wapakoneta City Director of Law.

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 1st day of November, 2011.

  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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Don Regula, Member

  
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Joseph R. Lenhart, County Administrator

  
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Esther Leffel, Clerk of the Board

11-3-11  
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Dated

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

**-- November 3, 2011 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, November 3, 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. Joe to meet with Connie Pierce and Pat Hire (Connie's Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers - Acres)
- 8:30 a.m. Staff meeting (Chambers – Acres)
- 10:00 a.m. Bruce Miller to talk about Courthouse items (Chambers – Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. Commissioner Spencer moved to approve the resolutions as presented.  
Commissioner Regula seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:25 a.m. Clerk Leffel read the minutes of the November 1, 2011 meeting. The minutes were approved with some modifications.
- 9:15 a.m. The Board called Core Source representative Susan Paul to discuss Auglaize County's health insurance and prescription plan.
- 10:00 a.m. Administrator Lenhart and the Commissioners met with Bruce Miller, Julie Sabourin and Ron Smallwood of Garmann/Miller Architects. Amy Kronenberger from The Daily Standard was also present. The following items were discussed: a review of the change orders, the upcoming bid for millwork, the canopies over the entry/exit locations on the east side of the Courthouse, stenciling in the building, structural support, drapery in the courtrooms, additional carpet requests, fire suppression request and stained glass etc.
- 12:15 p.m. Commissioner Regula left the office for the day.
- 1:38 p.m. Commissioner Spencer moved to go into executive session for the purpose of discussing the employment of personnel and invited Administrator Joe Lenhart, Prosecutor Ed Pierce and Clemans/Nelson Associates representative Pat Hire to attend.  
Commissioner Bergman seconded the motion. Commissioner Bergman called the roll: Spencer-yes and Bergman-yes.
- 2:45 p.m. Commissioner Spencer moved to come out of executive session. Commissioner Bergman seconded the motion. Commissioner Bergman called the roll: Spencer-yes and Bergman-yes. No action was taken.
- 3:00 p.m. County Administrator Lenhart reviewed the resolutions to be considered at the November 8, 2011 meeting.
- 3:15 p.m. Commissioner Spencer and Administrator Lenhart went to view the drilling of the new elevator shaft at the Courthouse.

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):

- #11-417 Authorizing an amendment to contract with Dura Mark, Inc. for County Roadway Pavement Marking as requested by County Engineer.
- #11-418 Matter of authorizing the Securement of interest costs for a note needed for the balance of money for the Jacob Ditch Improvement.
- #11-419 Approving the contract for inspection services for the Haruff Ditch Project with the Auglaize County Soil and Water Conservation Board.

Minutes – continued

November 3, 2011

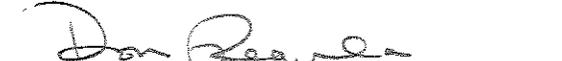
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4:00 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 3rd day of November, 2011.

  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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Don Regula, Member

  
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Joseph R. Lenhart, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated: