

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

**-- November 10, 2009 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, November 10, 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)
- 9:30 a.m. Heritage Park District budget meeting
- 10:30 a.m. Mark Stevens/Robin Joseph – Drainage on Fairmount Road
- 1:00 p.m. Joe to NSP meeting (Miami Co. Ed Troy, Ohio)
- 1:00 p.m. County Coroner budget meeting
- 2:30 p.m. Common Pleas Court budget meeting
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 8:20 a.m. Clerk Connie Cordonnier read the minutes of the previous Regular Session meeting of November 5th. Minutes stood as read. The minutes were then approved by the President of the Board.
- 9:00 a.m. Staff meeting was held.
- 9:30 a.m. Board met with Allison Brady, Director of Heritage Trails Park District for review of the District's 2010 budget. Co. Admin. Lenhart and Karen Campbell of WDN were present.
- 10:30 a.m. Board met with Robin Joseph, representing Mark Stevens, landowner involved in the Harruff Ditch project. The Commissioners explained the petitioned ditch procedure to Ms. Joseph. Ms. Joseph was informed that the process is now at the Engineering portion of the procedure and the Commissioners are awaiting the Engineer's Reports. Ms. Joseph advised the Board that Mark Stevens has given her permission to speak for him and that she will obtain a Power of Attorney form this afternoon for completion and notarization. She indicated a willingness to proceed with the project as, in the past, Mr. Stevens has refused cooperation to the Engineering Staff. The Commissioners asked that Ms. Joseph place her verbalized thoughts about the project in writing, forwarding document along with the completed P.O.A. to the Board of County Commissioners. The Commissioners will then set up a meeting to view the project on the Stevens property.
- 1:00 p.m. Board met with Gweyne Freytag, Secretary of the Coroner, for the 2010 budget meeting. Karen Campbell of WDN were present. Ms. Freytag inquired about the process of acquiring supplies when some businesses require credit cards. She was advised to check on the use of a procurement card through the County.
- 1:18 p.m. Commissioner Spencer gave an update on the meeting with the Assistant Secretary of State concerning economic development. The meeting, held on November 4, 2009, was attended by Mr. Spencer and the Economic Development Directors in Auglaize County.
- 1:30 p.m. Commissioner Bergman moved to approve the Resolutions as presented with no Resolution being held for further discussion. Commissioner Regula seconded the motion. Resolutions were then distributed for each Commissioner's vote and execution.
- 3:30 p.m. Board reviewed the 2010 budget for Adult Probation and Common Pleas Court with Judge Fred Pepple. Karen Campbell of WDN was present.
- 4:20 p.m. Clerk Cordonnier presented the Resolutions for the next Commissioners' session.

**STAFF MEETING**

County Administrator Lenhart presented the following:

- 1.) Drew Brown phoned to express his desire to buy the house at 306 Beech Street in St. Marys which was recently purchased by the County at Sheriff's sale. Mr. Lenhart related that the County is not in possession of the deed at this time, but he will contact Mr. Brown when the County is prepared to deal with this issue.
- 2.) Discussed the sale of treetops and firewood from the county home woods. Explanation of how the woods could be divided as devised by Maintenance Supervisor Rick Bice and Admin. Lenhart. Mr. Bice would like to cut down any "hanging" limbs or damaged smaller trees so the only wood for harvest would be that which is "on the ground". A time limit of 3 – 4 weeks was suggested as the timeframe from which the bid is awarded until the harvest is complete. It was also suggested that a deposit be required to ensure a concerted effort to complete the clean-up. It was determined that the plan to divide the wooded area into plots is an acceptable and fair way to sell the wood. A deposit of \$200.00 for each plot would be required. The wood in each plot would be offered on the County Auction Site with a minimum bid of \$50.00 for each plot.
- 3.) Main. Super. Bice will look at what repair is needed to the spouting on the west side of the Administration Building which was recently quoted by Frost & Co. for repair.
- 4.) A staff member of Wapakoneta Engineering Dept. inquired if any more money is available in the Neighborhood Stabilization Program for the demolition of a house on Wood Street. A project in Buckland for this program has already been decided. Admin. Lenhart will be attending a meeting for Neighborhood Stabilization Program this afternoon. He will see if any more funding is available for the Wood St. house. Any excess funds from the Buckland project could also be used.
- 5.) Recorder Ann Billings declared that there should not be any more panic button installed in her office. The Board of Elections has requested three buttons which will be installed at the same time as those in the EMA/HS Office and the Tax Map Office. SMSproTech was contacted and the three for Board of Elections will be the same cost as quoted before. It was determined that this should be all that is needed in the Administration Building. It was discussed about placing some in the Assembly and Meeting Rooms, but it was decided not to install any in these areas.
- 6.) Informed the Board of the meeting held for the Neil Armstrong Museum. The State of Ohio has decided to postpone the restroom renovation at this time. It is now to be done in February. This is the time of the year when schools have their field trips, so the State determined that it will give the museum \$60,000 as a subsidy, but the committee is asking for \$75,000. John Zwez will be arranging a meeting between the Committee and the Ohio Historical Society representative.

Commissioner Regula had nothing to present.

Commissioner Bergman stated that he would discuss his list of items sometime later in the day.

Commissioner Spencer then declared a recess of the staff 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):

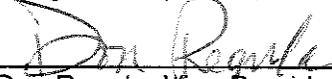
- #09-434 Budget adjustment for MVGT Fund as requested by Auglaize County Engineer.
- #09-435 Approving contracts for Child Care Services between Auglaize County Department of Job and Family Services and numerous agencies as full service care providers.
- #09-436 Authorizing reimbursement of expenses from various ditch construction funds to various maintenance funds, MVGT Fund and County General Fund as requested by the County Engineer.

- #09-437 Authorizing County Auditor to draw warrants for Then and Now Certificate payments.
- #09-438 Authorizing an addendum to existing Child Care Contract for Auglaize County Department of Job and Family Services as implemented by the Ohio Department of Job and Family Services.
- #09-439 Entering into an agreement with the Auglaize County Council On Aging for support of its transportation program.
- #09-440 Transfer of funds form Public Assistance Grant Fund to PA Transfer In Fund as requested by the Auglaize County Department of Job and Family Services.
- #09-441 Approving a Transportation Contract between the Auglaize County Coordinated Transportation Committee and the Auglaize County Commissioners.
- #09-442 Approving contract for Child Care Services between Auglaize County Department of Job and Family Services and numerous persons as Type B care providers.
- #09-443 Authorizing budget adjustments for Child Support Enforcement Agency Fund as requested by Auglaize County Department of Job and Family Services.

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

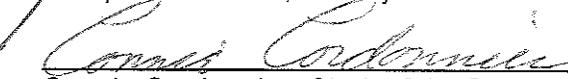
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 10th day of November, 2009.

  
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Douglas A. Spencer, President

  
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Don Regula, Vice President

  
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John N. Bergman, Member

  
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Joseph R. Lenhart, County Administrator

  
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Connie Cordonnier, Clerk of the Board

Dated: November 12, 2009

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

**-- November 12, 2009 --**

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, November 12, 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**

- 7:30 a.m. Joe – CVB Monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:00 a.m. Brian Fisher – Monthly meeting (Chambers)
- 10:30 a.m. Solid Waste Mgmt. District budget meeting - followed by monthly meeting (Chambers)
- 11:00 a.m. Meeting with Dave Reichelderfer (Recycle Center)
- 1:30 p.m. Public Defender budget meeting
- 2:30 p.m. Developmental Disabilities Board budget meeting
- 3:30 p.m. Doug – Ohio Area 8 WIA Board Meeting (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 6:00 p.m. – 9:00 p.m. Doug & Don – Wapakoneta Chamber of Commerce Annual Meeting (St. Joe's Parish Life Center, Wapakoneta)

**PROCEEDINGS OF THE DAY**

- 8:15 a.m. Commissioner Regula moved to approve the Resolutions as presented. Commissioner Bergman seconded the motion. Resolutions were then distributed for each Commissioner's vote and execution.
- 9:00 a.m. Board met with County Computer Operation Manager Brian Fisher for his monthly update meeting. Mr. Fisher reported the following:
  - The server for the Clerk of Courts is continually having problems with services shutting down. This server is currently out of warranty and due for replacement. A new server is ordered and due to arrive today, 11/12/09.
  - Job & Family Services Department had an electrical spike/outage on Monday, Nov. 9 with two servers being effected. One server had a hard drive failure and the other server has a motherboard failure. The hard drive and the motherboard were repaired and replaced, respectively. Both parts were covered under warranty.
  - The wireless link to Auglaize Acres has a slow connection. Relocating the mount points for the antennas is being considered.
  - Election processes worked well on Election Day.
  - The Board of Elections has two color printers that are no longer being used to print ballots. These printers may be utilized in other locations within the county.
  - Brad McMillen from Connect Ohio and Mr. Fisher have reviewed which individuals would work well in implementing any projects that may get funded through stimulus dollars.
  - Untangle software is being evaluated for inline filtering to the County's internet connection. This could potentially filter viruses, spy ware, spam and control other internet usage such as file sharing applications.
- 9:51 a.m. Staff meeting was held.
- 10:30 a.m. Board met with Solid Waste Management District Coordinator Dave Reichelderfer for the review of the District's 2010 budget. Co. Admin. Lenhart and Bill Laney of WDN were present.
- 11:00 a.m. Board continued to meet with Solid Waste Mgmt. Dist. Coordinator Reichelderfer for the monthly update of the Recycle Center. It was reported that recycling material prices would be increasing. Discussion was held on next year's grant funding.
- 11:45 a.m. Commissioner Bergman moved to go into Executive Session for the purpose of discussing the employment contract of the Solid Waste Coordinator. Dave Reichelderfer was invited to

- participate in the session. Commissioner Regula seconded the motion. Roll call vote was taken; Mr. Bergman, yes; Mr. Regula, yes; Mr. Spencer, yes. Motion carried.
- 11:58 a.m. Commissioner Regula moved to return to Regular Session. Commissioner Bergman seconded the motion. Roll call vote taken; Mr. Bergman, yes; Mr. Regula, yes; Mr. Spencer, yes. Motion carried. No action was taken.
- 1:30 p.m. Board met with Public Defender Mark Weller and Asst. Public Defender Gerald Siesel for the 2010 budget review. Co. Admin. Lenhart and Karen Campbell of WDN were present. Mr. Weller announced that he will be retiring from the Public Defender position on January 31, 2010 with Gerald Siesel being appointed by the Public Defender Commission to the vacated position. Mr. Siesel will then have the responsibility of hiring an attorney to work in the Public Defender's office. Rob Wiesenmayer will probably be the person hired and will begin employment on January 1, 2010. Mark Weller indicated, that while retired, he would like to work part-time with the Public Defender's office.
- 2:30 p.m. Board met with Al Willis, Developmental Disabilities Superintendent, Todd Busse, Fiscal Officer; and Dan Evans, Early Intervention Coordinator to review the 2010 DD Board budget. Co. Admin. Lenhart and Karen Campbell of WDN were present
- 3:00 p.m. Minutes from the November 10, 2009 meeting were approved and signed.
- 3:30 p.m. Co. Admin. Lenhart presented the upcoming Resolutions for the next regular session.
- 3:40 p.m. Commissioner Spencer participated in the Ohio Area 8 WIA Board meeting held in the Assembly Room.

### **STAFF MEETING**

Clerk Cordonnier had nothing to present.

Co. Administrator Lenhart reported on the following:

- 1.) The Neighborhood Stabilization Program meeting was discussed. The State does not seem to have worked out all aspects of operating, paying and monitoring of this program. It was told to the Committee some time ago that Commercial properties could be included in the Program. Miami County demolished a Commercial property and now the State has said that this is not allowed. Auglaize County is one of two counties that have met the requirements for money set-up. Darke County is the other to have this done.  
An inquiry was made about any entity having extra money. Shelby County indicated that it may have some left, but would not know how much, if any, until after the first of the year.  
Commissioner Spencer asked about the time frame for the county's demolition project. Admin. Lenhart hopes to be able to bid this project out by the first of the year.
- 2.) The deed for the Beech Street St. Marys house has been received. Admin. Lenhart and Maintenance Supervisor are planning to look at the house on Monday. The question was raised as to how the Commissioners wish to proceed with the sale of the house. Commissioner Spencer mentioned running an ad and sending letters to persons who buy older homes and fix them up. Sealed bids or an auction were mentioned. The decision will be withheld until the condition of the house is determined.
- 3.) Former Commissioner Hugh Core was present at this meeting and discussion was held on the sale of firewood from the tree harvest in the county home woods.
- 4.) Main. Super. Bice inquired about the three trees at Auglaize Acres which OSU Extension Agent John Smith reported to be dying or are dead.

Commissioner Regula had nothing to present.

Commissioner Bergman shared the following.

- Contact was made with the Veterans Service office concerning the Sources Board replacement of Ed Voisard. Ron Zenz is to submit a letter of interest to the Commissioners.
- Contact must be made with the Hardin County Commissioners about Nick Scheck's contract as the County Home Administrator. Commissioner Spencer has the information which is pertinent to this contract.

Commissioner Spencer mentioned the following:

- a) Addressed a survey concerning the RSC, Rehabilitation Services Commission. Asked Mr. Lenhart to review the survey and see if it is worthy of the time it takes to fill it out.
- b) Referenced an email from Recovery on energy efficient conservation block grant program. This seems to be for entities that have been awarded stimulus money and explains what strings are attached to the bidding portion of a project.
- c) Requested that Admin. Lenhart schedule an appointment with Pros Atty. Ed Pierce about the topic addressed by Kenny Hitchen. On Friday, Mr. Spencer may speak with Mr. Pierce.
- d) Discussed the website presentation given by Nicole Rongo of NACo/CGI. Commissioner Bergman stated that the program has merit, but he felt it would be advisable to wait until the program has been tried more heavily. It was stressed that there is no cost to the County, but the business would be using the County to get additional business for itself. It was determined that this decision will be put "on hold" for a few weeks.

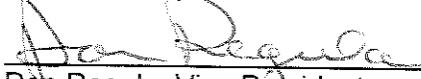
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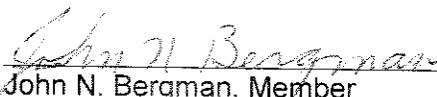
- #09-444 Approving the contract between Auglaize County Department of Job and Family Services and ACCTS for Transportation Services.
- #09-445 Supporting the development of the "Balanced Growth Plan" in the Grand Lake Watershed.
- #09-446 Annexing the property of Doug Larger to the Auglaize County/Lake Loramie Sewer District.
- #09-447 Approving contracts for child care services between Auglaize County Department of Job and Family Services and Heir Force Academy and Kids Kastle as full service care providers.
- #09-448 Authorizing budget adjustment for Auglaize Acres.
- #09-449 Authorizing SecurCom to install panic switches in the Board of Elections Office located in the Administration Building.

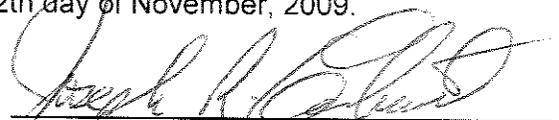
4:30 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

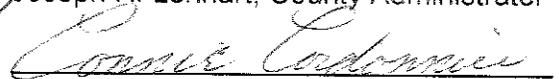
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 12th day of November, 2009.

  
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Douglas A. Spencer, President

  
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Don Regula, Vice President

  
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John N. Bergman, Member

  
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Joseph R. Lenhart, County Administrator

  
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Connie Cordonnier, Clerk of the Board

Dated: November 17, 2009