

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

-- November 16, 2010 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, November 16, 2010 in the Commissioners Chambers with the following members present: Don Regula, John N. Bergman and Douglas A. Spencer. The meeting of the Board was called to order by President Regula.

**AGENDA**

- 7:00 a.m. Ag Breakfast (R J Coffey Cup)
- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers - Acres)
- 8:30 a.m. Staff meeting (Chambers - Acres)
- 9:00 a.m. Meeting with Mike Morrow (ACDJFS)
- 11:00 a.m. Meeting with Dave Reichelderfer (Recycle Center)
- 1:30 p.m. Dough Reinhart – Monthly Update (Engineer's Office)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)

**PROCEEDINGS OF THE DAY**

- 8:05 a.m. The Commissioners reviewed and signed the check register as presented by County Auditor's Office.
- 8:10 a.m. Commissioner Bergman moved to approve the resolutions as presented. Commissioner Spencer seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:10 a.m. Clerk Leffel read the minutes for November 8th, 9th, 10th and 12th, 2010 regular and three special session meetings. The minutes were approved with some clarifications.
- 8:20 a.m. County Administrator Lenhart discussed with the Commissioners the issue of a needed employment contract with a Medical Director for Auglaize Acres.
- 9:00 a.m. The Commissioners and County Administrator met with ACDJFS Director Mike Morrow for a monthly update. Some items discussed were a potential Modernization Plan that could be used to lower administrative costs. Also discussed was the impact to County government with the impending shortfalls in the State's budget.
- 11:00 a.m. The Board cancelled their monthly meeting with Solid Waste Coordinator Dave Reichelderfer at the Recycling Center.
- 11:30 a.m. The Commissioners and County Administrator Lenhart attended Governor-elect John Kasich's press conference naming Mercer County native Jim Zehringer to the position of Director of Ohio Department of Agriculture.
- 1:00 p.m. The Board cancelled their appointment with County Engineer Doug Reinhart.
- 1:30 p.m. Commissioner Spencer participated in a conference call with Scott Ziance and Jerry Laffin to discuss the structure that needs to be in place to assist in improving Grand Lake St. Marys.
- 2:30 p.m. Commissioner Spencer moved to go into executive session for the purpose to discuss the discipline and/or demotion of an employee and invited Amy Ruppert and County Administrator Lenhart to attend. Commissioner Bergman seconded the motion. Chairman Regula called the roll for a vote. Commissioner Bergman-yes; Commissioner Spencer-yes and Commissioner Regula-yes.
- 3:00 p.m. Commissioner Spencer moved to return to regular session. Commissioner Bergman seconded the motion. Chairman Regula called the roll for a vote. Commissioner Bergman-yes; Commissioner Spencer-yes and Commissioner Regula-yes.
- 3:15 p.m. The Board and County Administrator called Bruce Miller to ask some questions about the billing for the plans for the Common Pleas Court space in the Administration Building. The Board agreed to process the invoice for payment.
- 3:45 p.m. The Board is in agreement to grant the employee's request for a demotion.

4:00 p.m. County Administrator Lenhart presented the resolutions to be considered at the November 18, 2010 meeting.

4:20 p.m. The Board call Mark Winner from SMS Protech to discuss the evaluations of the two candidates for the Computer Operations Manager position.


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):

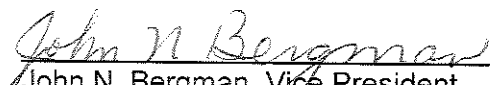
- #10-441 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #10-442 Authorizing the Submission of an Application and Environmental Review – Categorically Excluded (CE) Documentation to the State of Ohio, Office of Housing and Community Partnerships & Execution of Loan Documents on Behalf of the Board of County Commissioners for its Revolving Loan Fund.
- #10-443 Authorizing Andrew B. King, Attorney, to represent the Auglaize County Revolving Loan Fund Proceedings and Comply with all Regulations for the Revolving Loan to F & S Furniture, LLC.
- #10-444 Authorizing the County Auditor to Issue a Warrant to Village of New Bremen from their Permissive License Plate Tax Fund as recommended by the County Engineer.
- #10-445 Amending the Annual Appropriation as requested by the Emergency Management Coordinator.
- #10-446 Authorizing Budget Adjustments.
- #10-447 Approving a Local Program Administrator (LPA) Agreement No. 23789 with ODOT for the Resurfacing of County Road 33A as presented by the County Engineer’s Office; Authorizing the Execution of said Agreement.
- #10-448 Authorizing a Position Re-Activation to the Table of Organization for the Auglaize County Department of Job & Family Services.
- #10-449 Authorizing a Demotion from Social Service Supervisor 1 Position to Social Service Worker II in the Children’s Services Unit at the Auglaize County Department of Job and Family Services.


5:30 p.m. With no further business to bring before the Board, Commissioner Regula 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 16th day of November, 2010.

  
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Don Regula, President

  
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Joseph R. Lenhart, County Administrator

  
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John N. Bergman, Vice President

  
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Esther Leffel, Clerk of the Board

  
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Douglas A. Spencer, Member

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November 23, 2010  
Dated

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- November 18, 2010 --**

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, November 18, 2010 with the following members present: Don Regula, John N. Bergman and Douglas A. Spencer. The meeting of the Board was called to order by President Regula.

**AGENDA**

- 7:00 a.m. John – Hospital Building Committee Meeting (Joint Township District Memorial Hospital)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers - Acres)
- 8:30 a.m. Staff meeting (Chambers - Acres)
- 8:30 a.m. Quarterly meeting with Housekeeping & Maintenance Staff (Chambers – Acres)
- 9:00 a.m. Cancel Technology Dept. monthly update meeting (Chambers – Acres)
- 10:00 a.m. Meeting with Auglaize Acres (Chambers – Acres)
- 11:00 a.m. Bids for Quotations for Administration Bldg. modifications Opening (Chambers – Acres)
- 1:30 p.m. Cancel – Sean Stroh – Airport Monthly update meeting (Airport)
- 3:30 p.m. – Doug – One Stop meeting (Community Room (Astro Lanes) Wapakoneta, OH)
- 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 except the resolution pertaining to the United Way of Auglaize County, as he is a board member. Commissioner Bergman seconded the motion. Commissioner Bergman moved to approve the resolution recognizing the United Way of Auglaize County. Commissioner Regula seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:30 a.m. The quarterly meeting with Maintenance and Housekeeping staff was held. The following staff members were present: Jeff Schwer, Deb Brenneman, Peggy Rodeback, Dave Masonbrink, Rick Bice also present was County Administrator and the Commissioners Regula, Bergman and Spencer. Items discussed were:
  - Snow removal at the Municipal Court West and the Administration Building this winter.
  - Increase cleaning requirements at the Administration Building.
  - A possible change in cleaning schedule for some offices.
  - The need for help in moving the books in the Law Library and what needs to be done to facilitate the moving of the Clerk of Courts and Common Pleas Court into the Administration Building.
- 10:00 a.m. The Commissioners and County Administrator met with Auglaize Acres Administrator Charles George for the monthly update. Current census is 81. Profit for the month is \$15,674.94. It was decided to terminate the contract between Medical Nutritional Therapist and Auglaize Acres. Mr. George will request a new proposal with Concept Rehab. Also discussed was a Medical Director Agreement. Mr. George will give his observation report at the December meeting. The timeline in looking for Mr. George's replacement was discussed.
- 11:00 a.m. The Commissioners opened bids for quotes for Modifications for the Administration Building. The architect's estimate was \$24,940.00. Chums Capital L.L.C quote was \$20,925.00; Hume Supply Inc quote was \$24,847.00; Benchmark Custom Homes Inc. quote was \$25,303.18 and Heyne Construction Inc quote was \$37,300.00. The Commissioners and County Administrator will review the quotes before awarding the project.

1:00 – 4:00 p.m. The Board and County Administrator viewed the Court House and Administration Building with Judge Pepple and members of the Maintenance staff. Items discussed were: temporary Judge's bench, tables and skirting and items that may not be needed after the renovation.

3:30 p.m. Commissioner Spencer was unable to attend One Stop meeting.

4:10 p.m. County Administrator Lenhart presented the resolutions to be considered at the November 23, 2010 meeting.

4:20 p.m. Clerk Leffel read the minutes of November 16, 2010 meeting. The minutes were approved as with some corrections.

4:30 p.m. Commissioner Bergman left for the day.

4:30 p.m. Commissioners Regula and Spencer made contact with the individuals who interviewed for the IT position.

4:30 p.m. Commissioners Regula and Spencer extended a job offer to Cameron Ruppert for the IT position and contingent on passing a background check. Mr. Ruppert accepted the position.

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):

#10-450 Authorizing Budget Adjustments.

#10-451 Recognizing the United Way of Auglaize County Annual Campaign.

#10-452 Matter of Setting Date and Time to received bids for the Court House Renovation Project for the Auglaize County Board of Commissioners.

#10-453 Authorizing the Purchase of various pieces of equipment for the Highway Department through the Ohio Department of Administrative Services Coop Program and the Ohio Dept. of Transportation Cooperation Purchase Program.

#10-454 Approving the Contract and Bond of Cy Schwieterman, Inc. for the Bennett Ditch Project.


5:15 p.m. With no further business to bring before the Board, Commissioner Regula adjourned the meeting for the day.

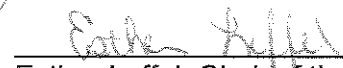
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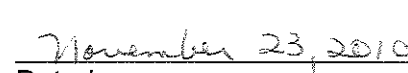
  
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Esther Leffel, Clerk of the Board

  
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Dated: November 23, 2010