

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- November 2, 2010 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, November 2, 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**

- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers - Acres)
- 8:30 a.m. Staff meeting (Chambers - Acres)
- 9:00 a.m. Sue Ellen Kohler – Clerk of Courts Meeting (Chambers – Acres)
- 10:00 a.m. Bennett Ditch Bid Opening (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 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.
- 8:20 a.m. County Administrator Lenhart read the minutes of the October 28, 2010 meeting. The minutes were approved as presented.
- 8:30 a.m. Administrator Lenhart reviewed the space needed for storage of books from the Law Library. The County Administrator also updated the Board on the topics discussed at yesterday's meeting with Maintenance Supervisor Rick Bice and Garmann/Miller Architects representatives Rob Voisard and Ron Smallwood.
- 9:00 a.m. The Commissioners and County Administrator met with Clerk of Courts Sue Ellen Kohler who submitted her 1999 and 2009 reports for support of her need and request to hire a Deputy Clerk-Civil Desk full time. The person currently doing this part-time would be asked to consider full time employment. She has enough funding available from current year's budget to finish 2010. She will need additional funds for 2011. The Board will consider her request and get back with her later this week.
- 10:00 a.m. The Commissioners opened bids for the Bennett Ditch Project. The Engineer's estimate was \$116,061.71. Gerding Ditching L.L.C. bid was \$107,489.70; Cy Schwieterman Inc. bid was \$104,880.75; K.F. Construction & Excavating bid was \$111,002.38. The Engineer will review the bids and make a recommendation to the Board.
- 11:15 a.m. The Board and County Administrator called Susan Paul of CoreSource to discuss the levels of coverage for health care and prescription drugs.
- 2:00 p.m. County Administrator Lenhart and the Board viewed the various office lighting fixtures that could be used in the Court House.
- 4:05 p.m. County Administrator Lenhart presented the resolutions to be considered at the November 4, 2010 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):

- #10-425 Amending the Annual Appropriation due to Moneys Certified and not Appropriated in the Police Rotary Fund.
- #10-426 Authorizing the County Auditor to Draw Warrants for Then & Now Certificate Payments.
- #10-427 Authorizing Budget Adjustments to the Annual Appropriation due to Moneys Certified and not Appropriated.


#10-428 Matter of Setting Date, Time and Location at which to Convene Special Sessions on November 3, November 6, November 8 and November 10, 2010 of the Auglaize County Board of Commissioners.

#10-429 Approving Continued Education Expenses for Auglaize Acres Employee: Linda McCune.

#10-430 Authorizing the Payment of the County's Mandated Share of Public Assistance for November.

4:30 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 2nd day of November, 2010.

  
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Don Regula, President

ABSENT  
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John N. Bergman, Vice President

  
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Douglas A. Spencer, Member

ABSENT  
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Joseph R. Lenhart, County Administrator

  
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Esther Leffel, Clerk of the Board

November 4, 2010  
\_\_\_\_\_  
Dated

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

**SPECIAL SESSION  
-- November 3, 2010--**

8:30 a.m. The Board of County Commissioners convened in special session on Wednesday, November 3, 2010 at 8:30 a.m. with the following members present: Commissioners Don Regula, John N. Bergman and Douglas A. Spencer. The purpose of this special session is to conduct meetings with the Economic Development Directors and the Court House Renovation Committee.

8:31 a.m. The following people were present for the Economic Development meeting: Dennis Burnside, Greg Myers, Todd Fleagle, Don Harrod, Wayne York and Commissioners Regula, Bergman and Spencer. James Robey was contracted by telephone to participate in the meeting. Karen Mauch and Rex Katterheinrich have previous commitments and were unable to attend. The purpose of the meeting was to discuss the Industry Study Cluster being compiled by Burnside Analytics/Mohr Partners. Dennis summarized the next steps which are to work on the executive summary Power Point and have printed material etc. Check on ODOD work being done with the chair supply etc. transportation.


10:00 a.m. The Court House Renovation Committee and representatives of Garmann and Miller Architects met with the BOCC to discuss the Court House Renovation Project at the Court House. Those present were: Bruce Miller and Julie Sabourin, representing Garmann and Miller Architects; Debra Bellman, representing Judge Spees; John Hoge, representing Judge Pepple; Clerk of Courts Sue Ellen Kohler; Sheriff Al Solomon; Commissioners Don Regula, Doug Spencer and John Bergman; County Administrator Joe Lenhart; Judge Pepple; Judge Spees; Maintenance Supervisor Rick Bice and Assistant Computer Operations Nate Schumacher.

1. Julie reported that Ron Smallwood and she would be going to Ashland on November 15th to get a variance for the floor plans accepted. Chief Krites wrote a letter of support for the floor plans.
2. Julie stated that there were three layers of paint. EPA is coming out with new lead paint guidelines in January 2011. The new guidelines should affect "flaking" paint. Reviewed the report from Brian Roesslet from Evergreen and they also provided paint color samples for review. Sue Ellen Kohler made a motion to have a proposal furnished depicting what the original color scheme will look like in the Court House Renovation Project. Spencer seconded the motion. Motion passed.
3. Reviewed the Foundation Consultants report from The Durable Restoration Co. Also discussed that the mortar needs to be a lime based mortar and not a Portland cement. Lime base mortar will let the mortar moisture out of the brick. The wet dirt in the basement will be removed when the floor is lowered 6 inches.
4. Discussed the re-use of the original furniture in the renovated Court House. Garmann/Miller has documented some of the original furniture and would like to document all the furniture. Seating requirements in the court rooms and hallways outside the court rooms were discussed. Different examples will be presented that portray seating type in the court rooms.
5. Bruce Miller requested that County Administrator Lenhart contact Perfection Group to obtain a set of plans for HVAC.
6. Mr. Miller asked for the recommendations from the Court House Security Committee. Mr. Spencer provided those items.

7. Julie Sabourin noted that the plumbing sprinkler permits were approved by the State.
8. Julie distributed pictorial renditions of the East entrance. Brick will be used for the walkway on the east side. Concrete base will be dowel pinned to minimize the up and down amount of the bricks. Mr. Miller asked about the reserved parking for the Elected Officials at the Court House. Also discussed some ideas on the existing boiler room for possible storage and/or parking.
9. County Administrator Lenhart brought up the time frame for bidding process for the Court House Renovation Project. A resolution could be done on Thursday, November 18th, 2010 with the bidding starting on November 23rd, 2010. The committee was in agreement to dispose of the floor radiators. Sheriff Al Solomon made a motion to authorize the BOCC to advertise for bids. Sue Ellen Kohler seconded the motion. Motion passed.

12:15 p.m. Having completed the business of the day, President Regula adjourned the Special Session 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, 2010.

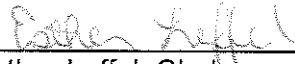
  
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Don Regula, President

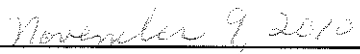
  
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John N. Bergman, Vice President

  
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Douglas A. Spencer, Member

ATTEST:

  
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Joseph R. Lenhart, County Administrator

  
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Esther Leffel, Clerk

  
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Date

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

-- November 4, 2010 --

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, November 4, 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**

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers - Acres)
- 8:30 a.m. Staff meeting (Chambers - Acres)
- 12:00 p.m. WSU-LC Western OH Educational Foundation Annual Report to the Community (Speedway Lanes Banquet Center – New Bremen, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)
- 6:00 – 9:00 p.m. 50th Anniversary – Annual Meeting & Awards Banquet – Wapakoneta Area Chamber of Commerce (St. Joseph Parish Life Center)

**PROCEEDINGS OF THE DAY**

- 8:10 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.
- 8:30 a.m. Clerk Leffel read the minutes of November 2, 2010 meeting. The minutes were approved as read.
- 11:00 a.m. Commissioners Regula and Spencer left to review the recent moves to the Administration Building for Judge Spees' office and for the Prosecutor's Office.
- 12:00 p.m. Commissioner Bergman arrived for this day's session.
- 12:00 p.m. The Board attended the Wright State University – Lake Campus & Western OH Educational Foundation Annual Report to the Community at Speedway Lanes Banquet Center in New Bremen, Ohio.
- 1:30 p.m. The Board visited the Municipal Court West office space.
- 3:00 p.m. The BOCC examined the Veteran's Office new office accommodations.
- 3:30 p.m. Clerk Leffel presented the resolutions to be considered at the November 9, 2010 meeting.
- 6:00 p.m. Commissioners attended the Annual Meeting and Awards Banquet for the Wapakoneta Area Chamber of Commerce at the St. Joseph Parish Life Center. The Chamber was also celebrating their 50th Anniversary.


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):

- #10-431 Matter of Setting Date and Time to Receive Quotations for the Necessary Building Modifications for the Administration Building due to Court House Renovation Project.
- #10-432 Matter of Authorizing Budget Adjustments.
- #10-433 Matter of Commissioners' Finding Affirming Former Order, Confirming the Assessments, and Ordering the Letting of the Contracts for Miami & Erie Canal #2 County Ditch Project.
- #10-434 Authorizing Expenses for Staff members of the Grand Lake Task Force to Attend a Training Meeting in the Mohican Conference Center.
- #10-435 Re-appointing James Becher, John Hassenauer and Robert Kohlrieser to the Auglaize County Board of Developmental Disabilities Pursuant to Ohio Revised Code Section 5126.02.

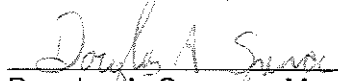
9:00 p.m. With no further business to bring before the Board, Commissioner Regula adjourned the meeting for the day.

Minutes – continued  
November 4, 2010  
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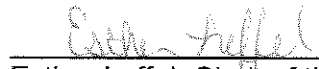
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 4th day of November, 2010.

  
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Don Regula, President

  
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John N. Bergman, Vice President

  
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Douglas A. Spencer, Member

ABSENT  
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Joseph R. Lenhart, County Administrator

  
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Esther Leffel, Clerk of the Board

November 9, 2010  
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Dated:

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO


--November 6, 2010--

The Board of County Commissioners convened in special session on Saturday, November 6, 2010 at 6:00 p.m. with the following members present: Commissioners Don Regula, John N. Bergman and Douglas A. Spencer.

This special session was called for the purpose of attending the Annual Township banquet. The banquet was held at the Senior Citizen Center in New Bremen.

9:15 p.m. President Regula adjourned the Special Session 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 November, 2010.


  
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Don Regula, President

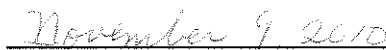
  
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John N. Bergman, Vice President

  
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Douglas A. Spencer, Member

ATTEST:

  
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Joseph R. Lenhart, County Administrator

  
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Esther Leffel, Clerk

  
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Date