

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- November 4, 2008 --**

The Board of County Commissioners convened in regular session in the Commissioners Chambers on Tuesday, November 4, 2008 at 8:00 a.m. with the following members present: John N. Bergman, Ivo J. Kramer and Douglas A. Spencer. The meeting of the Board was called to order by President Bergman. The minutes of the previous meeting were provided to the Board.

AGENDA

8:00 a.m. Look at a building for dog kennel
8:30 a.m. Staff meeting (Chambers)
9:00 a.m. Jim Becher (Chambers)
10:00 a.m. First hearing for Spencer #2 Ditch (Chambers)
1:30 p.m. Soil & Water Conservation budget meeting
3:00 p.m. Monthly meeting for Auglaize Acres (Chambers)

PROCEEDINGS OF THE DAY

8:00 a.m. Board viewed a building in Wapakoneta for a possible location for a Dog Shelter.
9:00 a.m. Commissioner Kramer left the meeting for an appointment outside the office.
9:00 a.m. Board met with Jim Becker. Mr. Becker, a MR/DD Board member, reported to the Board on a solution being pursued for the MR/DD Board to deposit its received funds in a timely manner as addressed in the Commissioner's August 28, 2008 letter. The letter stated that a policy has to be in place by November 30, 2008. At 9:38 a.m., Auditor Janet Schuler was asked to join the meeting. The MR/DD Board will continue to work on the matter.
10:00 a.m. Board conducted the first hearing for the Spencer #2 Ditch. Hearing was held in the Commissioners Chambers. Co. Engineer Doug Reinhart, Asst. Co. Engineer Kevin Schnell and Petitioner Ron Spencer were present.
11:20 a.m. Commissioner Kramer returned to the office.
1:00 p.m. Board viewed another potential building on S. R. 501 for use as the county dog shelter.
1:30 p.m. Board met with Soil & Water Conservation District Board of Supervisors for the 2009 budget. Those representing the Soil & Water Conservation District were: Nancy Fisher, T J Place, Gary Truesdale, Jerry Lehman and John Schwartz. Funding to cover the extra pay period in 2009 was requested. Ms. Fisher mentioned that a Resolution is needed to authorize a continuation of the contribution of \$3,000.00 to the Soil & Water Conservation Ditch for the Grand Lake/Wabash Watershed Alliance.
2:35 p.m. Vonessa Henry met with the Board to express concerns about a Child Support issue and the manner in which her issue is being handled by the CSEA. The Board said it would look into this matter.
3:00 p.m. Board met with Auglaize Acres Administrator Nick Scheck for his monthly meeting. This meeting was held in the Chambers. Mr. Scheck mentioned that there is \$279,000 outstanding in receipts from HMOs and Accounts Receivable. The facility has expenditures on the books of \$163,000. The following was reported:

- Census is now 84.
- The financial report shows a monthly gain of \$68,821.35; year to date gain of \$85,376.87.
- Donation income of \$6,263.04 with no expenses for the month.
- Repairs were made by Frost for the replacement of a flow switch and circular pump on boiler system; Northwest Food Equipment replaced a solenoid valve and leaking vacuum breaker; and T & D Interiors replaced the flooring in the elevator.

- 3:34 p.m. Commissioner Kramer moved to go into Executive Session to discuss employment and compensation of a public employee. Commissioner Spencer seconded the motion. Roll call vote was taken: Mr. Kramer, yes; Mr. Spencer, yes; Mr. Bergman, yes. Motion carried. Auglaize Acres Administrator Nick Scheck was invited to participate.
- 4:06 p.m. Commissioner Spencer moved to exit Executive Session. Commissioner Kramer seconded the motion. Roll call vote was taken: Mr. Kramer, yes; Mr. Spencer, yes; Mr. Bergman, yes. Motion carried. No action taken.
- 4:31 p.m. Commissioner Bergman sent an E-Fax to Brian Malone at Verizon authorizing the change in phone plans for the Dog Warden.

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):

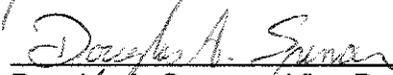
- #08-415 Finding for improvement of the Spencer #2 Single County Ditch project; setting date to receive Engineer's Reports on said project.
- #08-416 Approving a transportation contract between Auglaize County Coordinated Transportation Committee and the Auglaize County Commissioners.
- #08-417 Authorizing the payment of the County's mandated share of Public Assistance for November.
- #08-418 Entering into an agreement with the Auglaize County Council On Aging for support of its transportation program.
- #08-419 Authorizing the repayment of an advance previously made to the Cartwright Ditch Fund.
- #08-420 Approving contract for child care services between the Auglaize County Department of Job and Family Services and New Generations Child Care Inc. as a full service care provider.
- #08-421 Accepting the Easterly Ditch project from Auglaize County Soil and Water Conservation District; setting date and time to receive bids for said project.
- #08-422 Authorizing the County Auditor to issue a warrant to New Bremen from the MVGT Permissive Tax Fund as recommended by the County Engineer.
- #08-423 Accepting the Helmstetter Ditch project from Auglaize County Soil and Water Conservation District; setting date and time to receive bids for said project.
- #08-424 Setting date, time and location to convene a Special Session of the Auglaize County Board of Commissioners.

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 4th day of November, 2008.



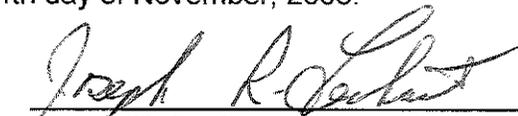
John N. Bergman, President



Douglas A. Spencer, Vice President



Ivo J. Kramer, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board



Patricia Hill, Asst. Clerk of the Board

Dated: 11-6-08

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

-- November 6, 2008 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, November 6, 2008 with the following members present: John N. Bergman, Douglas A. Spencer and Ivo J. Kramer. The meeting of the Board was called to order in its office by President Bergman. The minutes of the previous meeting were provided to the Board.

AGENDA

- 8:30 a.m. Sign Hire A Veteran Month Proclamation
- 9:00 a.m. Clerk of Courts budget meeting (Chambers)
- 11:00 a.m. First hearing on the Maddy Jt. Ditch #1092 with Hardin County (Hardin County Courthouse, Veterans Hall, Kenton)
- 2:00 p.m. Doug – ODNR meeting about trail system around Grand Lake St. Marys (Franklin Township Bldg. 6805 S. R. 219)
- 2:30 p.m. Auditor, R. E. Assessments, Data Processing budget meeting
- 3:30 p.m. Dan Bennett – Harrison Street bridge (Chambers)

PROCEEDINGS OF THE DAY

- 8:35 a.m. Board met with Veterans Service Officer Doug Howard and Rob Cornett for the signing of a Proclamation making November, "Hire A Veteran Month". Karen Campbell of WDN was also present.
- 9:00 a.m. Board met with Clerk of Courts Sue Ellen Kohler for the 2009 budget. Those also present for the meeting were Admin. Lenhart and Karen Campbell of WDN. Sue Ellen explained her budgets and is looking at some ways of being able to pay for IT work out of some of her funds.
- 10:10 a.m. Board left the office to travel to Kenton for the ditch hearing.
- 11:00 a.m. Board attended the first hearing on the Maddy Jt. Ditch #1092, this being a joint project with Hardin County. The hearing was held in Kenton.
- 2:00 p.m. Commissioner Spencer did not attend the meeting about the trail system around Grand Lake St. Marys.
- 2:30 p.m. Board met with Co. Auditor Janet Schuler for her 2009 office budget. Those also present were Co. Admin. Lenhart and Karen Campbell of WDN. Janet presented her budgets. She is able to have reductions in a number of line items.
- 3:47 p.m. Dan Bennett presented the plans for the Harrison Street bridge. The Commissioners signed the resolution and plans.
- 4:10 p.m. Fred Wierwille, Sanitary Engineer employee, met with the Board.
- 4:11 p.m. Commissioner Spencer moved to enter into executive session to discuss the employment and compensation of a public employee. Fred Wierwille was invited to participate. Commissioner Kramer seconded the motion. Roll call vote; Mr. Kramer – yes, Mr. Spencer – yes, Mr. Bergman – yes. Co Admin. Lenhart and an employee were invited to the executive session.
- 4:22 p.m. Commissioner Spencer moved to come out of executive session. Commissioner Kramer seconded the motion. Roll call vote; Mr. Kramer – yes, Mr. Spencer – yes, Mr. Bergman. No action was taken.

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):

- #08-425 Proclaiming November, 2008 as "Hire A Veteran Month" throughout Auglaize County.
- #08-426 Authorizing purchase from Gagel Electric of an electric heater to be installed in the Dog Kennel Building being used by the Auglaize County Dog Warden.
- #08-427 Authorizing payment to Tim McGuire for rental of temporary dog kennel facility.
- #08-428 Authorizing a transfer of funds to the County General Fund.

- #08-429 Authorizing contribution to the Auglaize Soil and Water Conservation District for the Grand Lake/Wabash Watershed Alliance.
- #08-430 Accepting the Burr Oak Ditch project from Auglaize County Soil and Water Conservation District; setting bid date for project.
- #08-431 Amending annual appropriation for the Ditch Construction Fund.
- #08-432 Accepting McKee Ditch project from Auglaize County Soil & Water Conservation District; setting bid date for said project.
- #08-433 Approving plans for the replacement of Bridge No. DUC-152-13.51; ratifying the execution of said plans.
- #08-434 Authorizing transfers of funds for the County Engineer.
- #08-435 Authorizing repayment of an advance from the Insurance Fund to the County General Fund.
- #08-436 Authorizing reimbursements from the Sherwood Forest Fund into the MVGT Fund.
- #08-437 Approving the purchase of a Riso from Perry Corporation for use in the office of OSU Extension Service.

4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting in the office 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, 2008.



John N. Bergman, President



Douglas A. Spencer, Vice President



Ivo J. Kramer, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board



Patricia Hill, Asst. Clerk of the Board

Dated: 11-13-08

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- November 12, 2008--**

The Board of County Commissioners convened in special session on Wednesday, November 12, 2008 at 8:00 a.m. with the following members present, John N. Bergman, Douglas A. Spencer and Ivo J. Kramer. This session was called for the purpose of traveling to Columbus, Ohio to attend the Ohio Council of County Officials Legislative Luncheon. County Auditor Janet Schuler and County Treasurer April Bowersock accompanied the Commissioners to Columbus.

10:00 a.m. The Board also met with State Representatives Cliff Hite, John Adams and Jim Zehringer. Items of discussion were:

1. Continuation of cell phone fee for emergency 911 use. This is due to expire this year.
2. Eliminate the cost of "licensing fee" for individual radios in political subdivisions using the MARCS radio system.
3. Raise the limits and index for inflation on the Force Account for the county engineers. This will better utilize their workforce which the taxpayers are already paying for.
4. Funding for Grand Lake St. Marys
5. Funding for Dept. of Jobs and Family Services (local delivery of services will be reduced or cut.
6. Local Government Funding (Leave it alone)
7. The future requirement of requiring sponsors for county airport projects to upfront the grant money to be received later from the state (department of aviation).

11:00 a.m. Commissioners met with Senators Keith Faber and Steve Buehrer. The list of discussion items mentioned above were also share with the Senators.

12:00 p.m. Commissioners, Auditor and Treasurer attended the luncheon and discussed E-911 with State Representative Larry Flowers who introduced the bill to extend E-911 legislation for four additional years.

3:20 p.m. The Board arrived in the Commissioners Chambers. The following documents were signed by Board:

- CDBG Report documents
- Check Register
- Hardin County Resolution approving the Maddy Joint Ditch #1092
- Close-out page for the Journal entries for November 6, 2008.

3:48 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting in the office for the day.

The MINUTES constitute an accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 12th day of November, 2008.

ATTEST:



John N. Bergman, President



Douglas A. Spencer, Vice President



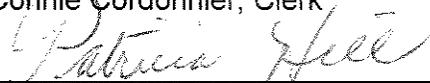
Ivo J. Kramer, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk



Patricia Hill, Asst. Clerk

Date: 11-13-08

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

-- November 13, 2008 --

The Board of County Commissioners convened in regular session at 7:30 a.m. on Thursday, November 13, 2008 with the following members present: John N. Bergman, Douglas A. Spencer and Ivo J. Kramer. The Commissioners, Co. Administrator and Clerk traveled to Wood County to observe how the Wood County Commissioners conduct its meeting and handle office business. The Board returned to the office at 1:00 p.m. The meeting of the Board was called to order in its office by President Bergman. The minutes of the previous meeting were provided to the Board.

AGENDA

7:30 a.m. Commissioners to Wood County

7:30 a.m. Joe – CVB Monthly meeting will not be attending this meeting (CVB Office)

1:00 p.m. Prosecuting Attorney budget meeting (Chambers)

2:00 p.m. Common Pleas Court budget meeting (Chambers)

3:30 p.m. Brian Fisher – monthly update meeting (Chambers)

PROCEEDINGS OF THE DAY

7:30 a.m. Commissioners, County Administrator and Clerk of the Board left for Wood County and a meeting with the Wood County Commissioners. While traveling to Wood County, Co. Admin. Lenhart related the following:

1. An explanation of the process of recording and retaining information from ditch hearings, etc. can be handled on CD Rom.
2. Mike Morrow, Director of Job & Family Services and Admin. Lenhart met and talked about a couple issues. The Experience Works program was explained to Mike. If he is interested, he will contact the program leaders.

Director Morrow communicated that after studying budget issues and State Funding, the Dept. may need approximately \$530,000.00. Mike was wondering if the \$150,000 the Commissioners yearly award Children Services could be directed to public assistance? Joe would have to check and see if the Commissioners would be willing to do that, and if it can be done. The Commissioners felt that if the \$150,000 could be redirected, that would be all right. Auditor Janet Schuler should be contacted about what steps can be taken for the Public Assistance Fund. There may be further cuts coming at State level. Commissioner Spencer suggested that an increase in the Dept.'s budget be withheld until such time that a definite amount needed is known. Commissioner Kramer mentioned that if a certain person should retire, the Dept. does not have adequate funds to pay off vacation time, etc.

9:00 a.m. Met with Wood County Commissioners, sitting in on their meeting for the day.

1:00 p.m. Arrived in the Auglaize County Commissioners Chambers, meeting with County Prosecutor Ed Pierce for his 2009 office budget. Karen Campbell of WDN was present. Ed has to do some figuring on the VOCA and Victim Services budgets. He will get back with Joe

2:00 p.m. Board met with Co. Common Pleas Judge Fred D. Pepple for his 2009 office budget. Karen Campbell of WDN was present. Judge Pepple cut about \$9,000 from his budgets.

2:56 p.m. Board decided to cancel the November monthly meeting with Co. Engineer Doug Reinhart.

3:17 p.m. Board called Representative Larry Flowers for an update on the information derived from the E-911 meeting held on November 13th.

3:30 p.m. Board met with Computer Operations Manager Brian Fisher for a monthly update meeting. Mr. Fisher reported the following.

- 911 at Municipal Court – West was not working yesterday.
- The GIS server has had two hard drives go out.
- The Prosecuting Attorney will need a new server this year.

Minutes – continued

- Two servers in the Auditor's office will be replaced. Servers will then be moved from the Auditor's office to the Tech office.
- Eight laptops have been received from Job & Family Services Dept.
- There has been a great deal of work on the new Dispatch Center at the Sheriff's Office.
- Some checking must be completed on our fire wall.
- There has been a Fax problem at Job & Family Services Dept.

4:00 p.m. Board returned a call to Don Arnett. Mr. Arnett inquired if the Board could extend the lease for the County Health Department. He was informed that this responsibility belonged to the Board of Health. He was asked to contact the Chairman of the Health Board or Health Commissioner Charlotte Parsons.

Mr. Arnett also inquired as to the status of Centennial School and if there are any employment positions available in the County system.

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):

- #08-438 Authorizing expenses for the County Maintenance Supervisor to attend a Building Operator Certification Level 1 Training program.
- #08-439 Authorizing budget adjustments within the Public Assistance Fund and the CSEA Fund.
- #08-440 Authorizing budget adjustment for the Airport Grant appropriation.
- #08-441 Authorizing an appropriation adjustment and transfer of funds within the 2007 Flex Spending Fund.
- #08-442 Authorizing transfers from Ditch Debt Service to the appropriate maintenance funds.
- #08-443 Authorizing a budget adjustment within the SHSP FY 06 Grant Fund.
- #08-444 Authorizing budget adjustments within the Heritage Trails Park District Fund.
- #08-445 Authorizing an appropriation adjustment and transfer of funds within the Auditor appropriation.
- #08-446 Authorizing the execution of an Administrative (Subrecipient) Agreement with the City of Wapakoneta for the FY 08 CDBG Formula program.
- #08-447 Approving contracts for child care services between the Auglaize County Department of Job and Family Services and Kids Kastle and Heir Force Academy as full service care providers.
- #08-448 Authorizing the execution of an Administrative (Subrecipient) agreement with the City of St. Marys for the FY 2008 CDBG Grant Formula Program.
- #08-449 Declaring Resolution #08-413 Null & void for animal claims payment to Raymond & Jennifer Fisher.

4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting in the office 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 13th day of November, 2008.



John N. Bergman, President



Douglas A. Spencer, Vice President



Ivo J. Kramer, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board



Patricia Hill, Asst. Clerk of the Board

Dated: 11-18-08

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- November 18, 2008 --**

The Board of County Commissioners convened in regular session in the Commissioners Chambers on Tuesday, November 18, 2008 at 8:00 a.m. with the following members present: John N. Bergman, Ivo J. Kramer and Douglas A. Spencer. The meeting of the Board was called to order by President Bergman. The minutes of the previous meeting were provided to the Board.

AGENDA

7:00 a.m. Ag Breakfast (R J Coffey Cup)
8:00 a.m. Staff meeting (Chambers)
9:00 a.m. Meeting with Mike Morrow (DJFS)
10:30 a.m. Karen Campbell – Press Release for Committee/Board appointments
11:00 a.m. Heritage Park District budget meeting (Chambers)
12:00 p.m. Veterans to use van this afternoon
1:00 p.m. Open bids for Luedeke Ditch (Chambers)
1:30 p.m. CANCELLED – Doug Reinhart – monthly update (Engineer's Office)
3:00 p.m. Solid Waste/Recycling budget meeting (Chambers)

PROCEEDINGS OF THE DAY

8:10 a.m. Staff meeting was held.
8:55 a.m. Board left the office to travel to Job & Family Services Dept.
9:00 a.m. Board met with Auglaize County Department of Job and Family Services Director Mike Morrow. The following matters were discussed:

- The complaint of Vanessa Henry which involves CSEA was brought up. Dir. Morrow would like to make sure his clients speak with him before talking with the Commissioners.
- The budget for 2009 was discussed. Dir. Morrow asked what phone calls the Commissioners want. Do the Commissioners want to cut contracts or cut people.
- Obtaining two more quotes for the fencing for the parking lot was discussed.

10:35 a.m. Board met with Karen Campbell of WDN and Janie Southard of The Daily Standard (Celina). A press release, soliciting names of residents interested in serving on Board and/or Committees for the County, was shared with the reporters. A news article will also be published.
11:10 a.m. Board met with Allison Brady, Director of the Heritage Trails Park District, and Frank Murray, a Heritage Trails Park District Commissioner, for the 2009 Budget meeting for the District.
1:00 p.m. Board opened eight bids for the construction of the Luedeke Ditch improvement. Co. Eng. Doug Reinhart, Asst. Co. Eng. Kevin Schnell and several bidders were present for the opening. The Engineers will review and compare the bids, as received, to determine that all is in order and in accordance to the law. A letter of bid award recommendation is forthcoming.
3:00 p.m. Board met with David Reichelderfer, Solid Waste Coordinator, for the 2009 budget for his department. At 3:20 p.m. Bill Laney of WDN joined the meeting.

STAFF MEETING

Clerk Cordonnier reviewed scheduled appointments through December 13. Inquired if the Board wished to execute a Resolution appointing Marv Ankney to the WORTH Center Board. The Board will discuss this appointment.
Asst. Clerk Hill reported that she has been typing a dog tag listing for Dog Warden Russ Bailey. A synopsis of how the forms have been used in the past was shared. Ms. Hill is also working with Admin. Lenhart on the utility bills for the energy study.
Co. Admin. Lenhart related the following:

- ◆ Co. Pros. Atty. Ed Pierce and Clerk of Courts Sue Ellen Kohler have stated that they are ready to accept the Personnel Policy Book. The Board must decide if driving/travel/sick slip changes are needed, and if so, what kind of changes.

- ◆ The renter at 207 S. Perry St. County owned residence is not living up to the lease agreement which expires March 31st. There seems to be 2 – 4 cats living in the house and the house is in quite a disarray. Various windows are in need of repairs. An inquiry of raising the rent as of April 1st was made. Admin. Lenhart was directed to issue a letter to Mr. Lyons concerning possession of cats. He is to send it by Certified Mail.
- ◆ A Procurement/Credit card has been obtained for the use of this office staff.
- ◆ Yesterday, John Leutz, CCAO Senior Policy Analyst, phoned to encourage the Board to phone Representative John Adams, now the Minority Whip, concerning placing the 9-1-1 extension issue on the House agenda.
- ◆ Christia Gas Company has offered to supply natural gas at the cost of \$8.00 plus change per MCF. This matter was discussed at length. Discussion included Dominion's billing procedure and its charges. Admin. Lenhart is to phone Dominion Gas Company.
- ◆ Mike & Judy Walter submitted building plans for structure on Willipie Street. The Board was asked if it wished to retain the plans. The Board said no as there is no interest in that property being made into a Co. Dog Pound.

Commissioner Spencer related the following:

- a. Fred Piehl, Fairboard Secretary, was contacted about the use by Dog Warden Russ Bailey of the Jr. Fair Building for the purpose of selling dog tags.
- b. Spoke with Tom Hitchcock of City of St. Marys. Mr. Hitchcock is somewhat discouraged about the prospect of the Dog Pound being constructed at the City Landfill. Some concerns are EPA regulations and replacement of the septic system. Mr. Spencer is talking with Warden Bailey about banking a block of kennels in Allen County.
- c. Judy Walter of Wapakoneta expressed dissatisfaction over the Harrison Street Bridge Replacement. She is a member of the River Planning Commission and has spoken with Mayor Rodney Metz. She asked if this project could be delayed and reviewed.
- d. Mentioned the complaint of Vanessa Henry about the Auglaize County Department of Job and Family Services.

Commissioner Kramer mentioned that he thought of a building on Park Street which formally housed City Side for use as a Dog Pound. He will look into this possibility.

Commissioner Bergman presented the following:

- ❖ Don Arnett inquired about the County extending the Health Dept. lease. This is not a County issue, but belongs with the Health Dept. Mr. Arnett also inquired if there were any job openings in the County system. This topic was mentioned in the November 13, 2008 minutes.
- ❖ Troy Anderson will be in to discuss the Mitigation Plan.
- ❖ Move Auglaize Acres monthly meeting on January 13, 2009 – 11:30 a.m. to 1:30 p.m.
- ❖ New office stationery and business cards must be ordered. Admin. Lenhart is to call Commissioner Elect Don Regula about how he wants his name to appear.
- ❖ Representative Larry Flowers reported that there is increasing support for the 9-1-1 extension. but, he encouraged the Board not to stop soliciting more support.
- ❖ Rick Bice, Maintenance Supervisor emailed the office stating that fire alarm testing will be conducted tomorrow.
- ❖ An email was sent to change the Dog Warden cell phone plan, but as of now, no response has been forthcoming.

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):

- #08-450 Setting date, time and location to convene a Special Session of the Auglaize County Board of Commissioners.
- #08-451 Authorizing budget adjustments within the Real Estate Assessment Fund and the VOCA Fund.
- #08-452 Amending annual appropriation in the VOCA Fund.

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

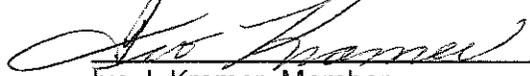
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 18th day of November, 2008.



John N. Bergman, President



Douglas A. Spencer, Vice President



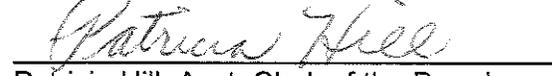
Ivo J. Kramer, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board



Patricia Hill, Asst. Clerk of the Board

Dated: 11-20-08

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

-- November 19, 2008--

The Board of County Commissioners convened in special session on Wednesday, November 19, 2008 at 8:20 a.m. with the following members present, John N. Bergman and Douglas A. Spencer. This session was called for general purposes.

AGENDA

There was no agenda for this day.

PROCEEDINGS OF THE BOARD

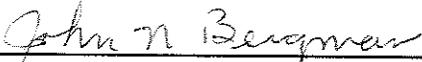
- 9:00 a.m. Commissioner Spencer made an appointment for Auglaize Co. Dog Warden Bailey and himself to meet with Allen Co. Dog Warden Julie Shellhammer to discuss possible use of the Allen Co. Dog Shelter.
- 9:35 a.m. Commissioner Spencer called Vonessa Henry about a question she had regarding child support
- 10:00 a.m. Commissioner Spencer stated he had received a phone call from Danny Mullins of St. Marys indicating that he would lease his building to us for use as a dog shelter. Discussion was held on possible dog shelter locations.
- 1:00 p.m. Commissioner Kramer arrived in the office
- 1:00 p.m. Commissioners discussed upcoming board appointments. The Commissioners will meet in Special Session on November 28th to make the MR/DD Board appointments.
- 2:00 p.m. Board discussed possible wage increases for all employees
- 2:30 p.m. Board met with Bridge Engineer Dan Bennett. Mr. Bennett provided documentation that information about the Harrison Street Bridge in Wapakoneta has been public knowledge since 2002.
- 3:00 p.m. Discussed various funding amounts for the Solid Waste District as it relates to the per parcel fee. Commissioner Spencer emailed Kim Baker to inquire if the solid waste plan could have the improved parcel fee increasing every 5 years.
- 3:30 p.m. Commissioner Spencer started discussion about an economic development funding plan.
- 3:40 p.m. Commissioner Spencer left the office for the day.
- 4:00 p.m. Administrator Lenhart updated the board on the process of insulating the dog pound facility and that the electric heater is installed and working.

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):

No Resolutions were passed this day.

4:25 p.m. Commissioner Bergman adjourned the session.

The MINUTES constitute an accurate synopsis to the best of the Assistant Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 19th day of November, 2008.



John N. Bergman, President



Douglas A. Spencer, Vice President



Ivo J. Kramer, Member

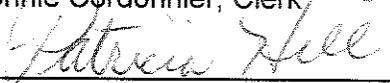
ATTEST:



Joseph R. Lenhart, County Administrator



ABSENT - 11-19-08
Connie Cordonnier, Clerk



Patricia Hill, Asst. Clerk

Date: 11-20-08

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- November 20, 2008 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, November 20, 2008 with the following members present: John N. Bergman, Douglas A. Spencer and Ivo J. Kramer. The meeting of the Board was called to order in its office by President Bergman. The minutes of the previous meeting were provided to the Board.

AGENDA

- 8:30 a.m. John – CTS Meeting (Orchard Tree, Celina)
- 8:30 a.m. Quarterly meeting with Maintenance and Housekeeping (Chambers)
- 9:30 a.m. Public Defender budget meeting (Chambers)
- 10:30 a.m. Troy Anderson – Mitigation
- 11:00 a.m. OSU Extension budget meeting
- 1:30 p.m. Sean Stroh – Airport Monthly update meeting (Airport)
- 1:30 p.m. Joe to meet with Larry Seller Spy ware (phones) (Joe's office)
- 3:00 p.m. Board of Elections budget meeting (Chambers)

PROCEEDINGS OF THE DAY

- 8:15 a.m. Dave Reichelderfer, Solid Waste Coordinator, met with the Board.
- 8:30 a.m. Commissioner Bergman did not attend the CTS meeting.
- 8:35 a.m. Board conducted the quarterly meeting with the Maintenance and Housekeeping Staffs. Those present with the Commissioners were staff members Rick Bice, Dave Masonbrink, Deb Brenneman and Peggy Rodeback. The following reports were given:
 - Rick – Starting the renovation in Auditor's backroom to accommodate the Reappraisers.
Putting insulation in the Dog Pound.
A heating unit motor in the basement needs to be replaced.
 - Peg – The residue wallpaper glue on the walls has been removed.
 - Deb – Nothing to report.
 - Dave – Put the snow blower on the old mower.Commissioner Kramer told the staff members that the grounds look very nice.
- 9:30 a.m. Board met with Public Defender Mark Weller for the 2009 budget for his office. Karen Campbell of WDN was present. Mark talked about how his office will be changing in 2009. Mark is planning on retiring. The recent Ohio ethics committee ruling will also change the office. We will have to have more Attorneys to do the public defender duties, because they have ruled that a public defenders office can not defend codefendants.
- 9:45 a.m. Auglaize County Department of Job and Family Services Director Mike Morrow met with the Board.
- 10:20 a.m. Board met with OSU Extension Service staff members John Smith and Lois Clark for the 2009 budget for the OSU Extension Services office. They requested a 9% increase in their budget. However, the Commissioners have told them they may not see an increase. They appreciate any and all help the Commissioners have given in the past.
- 10:36 a.m. Troy Anderson, EMA Director, met with the Board to discuss a Resolution which is needed to adopt the Auglaize County Multi-Jurisdictional Natural Hazards Mitigation Plan.
- 1:30 p.m. Board met with Airport Manager Sean Stroh at the Neil Armstrong Airport. After the Airport meeting, Commissioner Spencer was excused for the rest of the day.
- 1:30 p.m. Larry Seller did not come into the office for his meeting with Admin. Lenhart.
- 2:35 p.m. Board returned to the office.

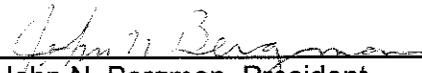
3:00 p.m. Board conducted the budget meeting with the Board of Elections for the 2009 budget. Those present with the Board were Director Caroline Campbell, Board member Bill Roth and Karen Campbell, of WDN. Their budget request was reduced this year. The 2008 budget had money for the Presidential election. In 2009 their money spent may be less than requested if there is only one election. They must budget and prepare for two.

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):

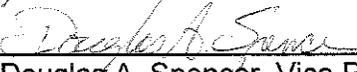
- #08-453 Documenting the receipt of bids for the Luedeke Ditch project; awarding the contract to Jeff Topp Excavating, LLC
- #08-454 Authorizing the purchase of various pieces of equipment for the Highway Department through the ODOT Co-op Purchase Program and through the ODAS Coop program.
- #08-455 Authorizing expenses for staff member of the Grand lake Task Force to attend a training meeting in Mohican State Park.

4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting in the office 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 20th day of November, 2008.



John N. Bergman, President



Douglas A. Spencer, Vice President



Ivo J. Kramer, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board



Patricia Hill, Asst. Clerk of the Board

Dated: 11-25-08

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- November 25, 2008 --**

The Board of County Commissioners convened in regular session in the Commissioners Chambers on Tuesday, November 25, 2008 at 8:00 a.m. with the following members present: John N. Bergman, Ivo J. Kramer and Douglas A. Spencer. The meeting of the Board was called to order by President Bergman. The minutes of the previous meeting were provided to the Board.

AGENDA

- 8:00 a.m. Staff meeting (Chambers)
- 10:00 a.m. First hearing – Harruff Ditch (Chambers)
- 1:00 p.m. Auglaize Acres budget meeting (Chambers)
- 2:30 p.m. Little Ottawa River meeting (At least 2 commissioners will need to attend) (Lima)

PROCEEDINGS OF THE DAY

- 8:10 a.m. Staff meeting was held.
- 10:00 a.m. Board conducted a First hearing on the Harruff Ditch project. Those in attendance with the Commissioners were: Eng. Doug Reinhart, Asst. Eng. Kevin Schell, Eng. employee John Jauert, John Morningstar, John Dale Miller, Derrall Miller, William Rolston, Kathy Rolston and Clerk Connie Cordonnier.
Eng. Reinhart remained with the Commissioners after the hearing was completed.
- 1:10 p.m. Board & Admin. Lenhart met with Auglaize Acres Administrator Nick Scheck and Kim Sudhoff, Office Admin., for the 2009 budget for Auglaize Acres. Also present was Karen Campbell of WDN.
- 2:00 p.m. Board left the office to travel to Lima for the Little Ottawa River meeting which was to begin at 2:30 p.m. Meeting was held in the Allen County Courthouse.
- 3:55 p.m. Board returned to the office.

STAFF MEETING

- Clerk Cordonnier reviewed scheduled appointments through December
- Asst. Clerk Hill reported that she is almost done with the typing of a dog tag listing for Dog Warden Russ Bailey.
- Commissioner Kramer mentioned that Auditor Janet Schuler sent an email as a reminder that it would be advisable to place an article in the newspapers about dog tag sales commencing December 1st. Commissioner Spencer stated that on January 17th, Dog Warden Russ Bailey will be selling dog tags at the fairgrounds in the Jr. Fair Building.
- Commissioner Spencer related the following:
- a. The Executive Committee for MPRMA met yesterday. It was suggested that Auglaize County budget in approximately \$18,000. The MPRMA's liability will be increased from \$300,000 to \$400,000. Pollution insurance was discussed at the cost of \$24,000. A statement made by Jim Howell at the last meeting was incorrect and he informed the group that on site spills are not covered. Auglaize County will need to budget \$18,571 plus our share of \$24,000.
 - b. A meeting between Julie Shellhammer, Allen County Dog Warden, and Commissioner Spencer and Co. Dog Warden Russ Bailey was held last Friday. Discussion was held on renting a block of pens to house our county's dogs. Warden Shellhammer stated that this would not be a problem. She did not feel there is a need for a contract, but Mr. Spencer said there should be a MOU. Ms. Shellhammer will draft a MOU.

The O.R.C. states that the Humane Society must house dogs for the County with the County paying a fee. Suggestions made were:

- Come up with agreeable terms with Humane Society. The last letter sent by Sandy Harrison, President of the Humane Society should be reviewed.
- The topic of the county purchasing the Humane Society building was raised. It was decided that Co. Admin. Lenhart should contact Tom Harrison about an O.R.C. dictate and see if purchase is an option.

Commissioner Kramer had nothing more to report.

Commissioner Bergman presented the following: Directed Clerk Cordonnier to take minutes at the Harruff Ditch hearing to be held this morning. Also, confirmed that Co. Admin. Lenhart met with Commissioner Elect Don Regula.

Co. Admin. Lenhart related the following:

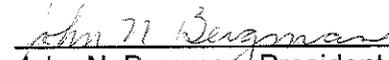
- ◆ Inquired if the Board would be changing any amounts for Elected Officials bonds. The Board said the amounts will remain as they are.
- ◆ Mentioned that there was a change in plans for the insulation of the building being used as a Dog Pound. The owner of the Building asked that polystyrene insulation be used in the Pound instead of batt insulation as was planned. His concern was batt insulation may mildew and cause a problem. He made the offer that if the County would purchase the polystyrene insulation, the purchase cost will be deducted from the rental charge. The cost of the polystyrene insulation is \$1,600.00. Admin. Lenhart agreed to this proposition.
- ◆ Admin. Lenhart also mentioned that no payment has been made for the electricity used at the Dog Pound. Mr. McGuire has not presented a bill. The rent has been paid through January, 2009.

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):

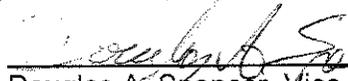
- #08-456 Authorizing additions and modifications to the Auglaize County Appointing Authority Personnel Policy Manual.
- #08-457 Approving a contract between Auglaize County Department of Job and Family Services and Specialized Alternatives for Families and Youth of Ohio for professional services.
- #08-458 Authorizing execution of an agreement between Auglaize County and HHWP Community Action Commission for the furnace inspections required under the CHIP for FY 2008.
- #08-459 Finding for the Harruff Ditch improvement; setting date to receive Engineer's Reports on said project.
- #08-460 Authorizing execution of an agreement between Auglaize County and Buckeye Exterminating, Inc. for pest inspections requested under the CHIP for FY 2008.
- #08-461 Adopting the Auglaize County Multi-jurisdictional Natural Hazards Mitigation Plan.
- #08-462 Authorizing Eric Tangeman to remove snow from parking areas at the Auglaize County Department of Job and Family Services.
- #08-463 Re-appointing Marv Ankney to the Facilities Governing Board of the Western Ohio Regional Treatment and Habilitation Center (W.O.R.T.H.).
- #08-464 Authorizing budget adjustments within the Solid Waste Fund and the Forest Lane Sewer Fund.

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

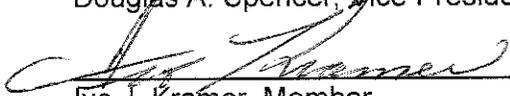
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 25th day of November, 2008.



John N. Bergman, President



Douglas A. Spencer, Vice President



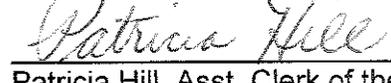
Ivo J. Kramer, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board



Patricia Hill, Asst. Clerk of the Board

Dated: 12-2-08