

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- November 3, 2009 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, November 3, 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. Meet with Bruce Miller at Garmann/Miller Office (Minster, Ohio)
- 8:30 a.m. Staff meeting (Chambers)
- 9:00 a.m. Joe – Library Resources Board meeting (Assembly Room or Meeting Room)
- 10:00 a.m. View of Miami Erie Canal Project (Intersection of 119 & Canal Rd., Minster)
- 1:30 p.m. Soil & Water Conservation District budget meeting
- 3:00 p.m. Youth Services – budget meeting (Changed on 10/22)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:05 a.m. Board and Co. Admin. Joe Lenhart left the office to travel to Minster to meet with Bruce Miller of Garmann/Miller Architects. Discussion was held on the effects of receiving stimulus funding for the renovation of the Courthouse. Much discussion was held on filling out the stimulus grant application and the various possibilities which are involved. Mr. Miller will obtain an updated cost for the Courthouse renovation, as well as, running off a complete grant application. He will then fill out as much information as he can, and will get back with the Commissioners when he has completed this task.
- 10:00 a.m. Board viewed the Miami Erie Canal, running through Minster, as it relates to the petition for improvement which was filed by the Village of Minster. Those present for the view included the Commissioners, Co. Eng. Doug Reinhart, Asst. Co. Eng. Kevin Schnell, Co. Design Eng. Matt Quinter and numerous involved landowners. Eng. Reinhart gave an overview of the project and Eng. Quinter read the petition. Those present were then asked for input on the project. It was agreed that the residents in the Village of Minster contact their Council members with their ideas on aesthetic quality improvements and bank stabilization involved in the project. The Minster Council will then convey the landowners input to the County Engineer.
- 1:30 p.m. Board conducted the Soil & Water Conservation District budget meeting. Those present with the Board were Co. Admin. Lenhart, Nancy Fisher and T J Place, of the S & W Office staff, all Soil & Water Conservation Board members and Karen Campbell of WDN.
Admin. Lenhart questioned if this meeting of the Soil & Water (S & W) Board had been advertised pursuant to the Sunshine Law. The meeting had not been advertised, so some members of the S & W Board were asked to leave so as not to be in conflict with the law. Those members remaining were John Schwartz and Bill Tostrick. Member-elect Jack Rohrbach also attended. This being done the meeting proceeded.
The budget was reviewed. It was mentioned that the office has been working with two people less than last year. Grants are being worked on to help in funding the office.
- 2:30 p.m. Commissioner Bergman moved to approve the Resolutions as presented. Commissioner Regula seconded the motion. Resolutions were then distributed for each Commissioner's vote and execution.
- 3:00 p.m. Board and Co. Admin. Lenhart met with Sally Imondi, Juvenile Probation Officer/Supervisor, for the Youth Service budget meeting. Karen Campbell of WDN of also present. Ms. Imondi reported that the Summer Work Programs are working out well.

3:24 p.m. Board met with Fairboard Secretary Fred Piehl. Mr. Piehl informed the Board of the following:

- A new building is being constructed at the fairgrounds.
- Horse Barn #2 can be removed.
- Six new trees have been planted.
- Some doors and hardware have been replaced on the Jr. Fair Building
- A 60' X 100' area of the roof on the north end of the Jr. Fair Building needs repair. Last year, an estimated cost of \$39,500 for this project was obtained. Mr. Piehl questioned how this repair would be funded.
- Inquiry was made as to how funding is going for 2010.

4:00 p.m. Bob Gedert, former Auglaize County Recycling Coordinator, stopped by the office to meet with the Board.

4:20 p.m. Co. Admin. Lenhart presented the Resolutions for the next Commissioners' session.

4:25 p.m. Board signed the weekly check register as presented by the County Auditor.

As time did not allow, the minutes from Thursday, October 29, 2009 were not read or approved. These minutes will be reviewed on November 5, 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):

- #09-422 Authorized payment of the County's mandated share of Public Assistance for November.
- #09-423 Setting dates, times and locations at which to convene in Special Session on November 5 & 12, 2009 and December 7 & 9, 2009 of the Auglaize County Board of Commissioners.
- #09-424 Approving continued education expenses for Auglaize Acres employee, Jan Kuck.
- #09-425 Approving renewal contract between Perry Corporation and Auglaize Acres for maintenance and all toner for copier.
- #09-426 Authorizing the County Auditor to draw warrants for Then and Now Certificate payments.

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 3rd day of November, 2009.

AR.SENT
Douglas A. Spencer, President

Don Regula
Don Regula, Vice President

John N. Bergman
John N. Bergman, Member

Joseph R. Lenhart
Joseph R. Lenhart, County Administrator

Connie Cordonnier
Connie Cordonnier, Clerk of the Board

Dated: Nov 5, 2009

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

-- November 5, 2009 --

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, November 5, 2009 with the following members present: Don Regula and John N. Bergman. Commissioner Douglas A. Spencer was excused for the day. The meeting of the Board was called to order in its Chambers by Vice President Regula.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:00 a.m. Clerk of Courts budget meeting
- 10:30 a.m. Auditor, R.E. Assessments, Data Processing budget meeting
- 1:00 p.m. Prosecuting Attorney budget meeting
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 4:00 p.m. Ribbon Cutting for Harrison Street Bridge
- 5:00 p.m. Business After Hours Networking – going away party for Jim Coons (La Piazza, New Bremen)

PROCEEDINGS OF THE DAY

- 8:06 a.m. Clerk Connie Cordonnier read the minutes of October 29th and November 3rd. Some clarifications were made to both sets of minutes. The minutes were then approved by the Vice President of the Board.
- 9:00 a.m. Board conducted the budget meeting with Clerk of Courts Sue Ellen Kohler. Admin. Lenhart and Karen Campbell of WDN were present. Clerk Kohler informed the Board that she will accept the Commissioners' decision in relationship to 2010 employee salary line. She further reported that the Certificate of Title Fund is looking better with the recent law change.
- 10:30 a.m. Board conducted the budget meeting with Co. Auditor Janet Schuler. Admin. Lenhart participated in this meeting. Auditor Schuler also stated that she will accept the Commissioners' decision as it relates to employee salary line for 2010 budget. The Commissioners were also informed of the various funds used by the County Auditor which takes the burden off the General Fund.
- 1:00 p.m. Board conducted the budget meeting with Prosecuting Attorney Ed Pierce. Admin. Lenhart and Karen Campbell of WDN were present. Prosecutor Pierce agreed to accept the decision of the Commissioners as to the amount appropriated in the employee salary line for 2010 budget. An explanation was given by Pros. Pierce of the VOCA grant as it relates to Victim Assistance in the General Fund.
- 3:20 p.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.
- 3:25 p.m. Co. Admin. Lenhart presented the upcoming Resolutions for the next regular session.
- 3:40 p.m. Board left the office to attend the Harrison Street Bridge Ribbon Cutting which was scheduled for 4:00 p.m.

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):

- #09-427 Authorizing extension of employment of Nathaniel A. Schumacher to the position of an intern in the Technology Department for Auglaize County.
- #09-428 Authorizing budget adjustment between Property Insurance and Professional Services Funds.
- #09-429 Authorizing budget adjustment between Public Assistance and Board of County Commissioners funds.
- #09-430 Authorizing correction of the fund number from which the county's mandated share of Public Assistance has been taken throughout 2009.


#09-431 Authorizing one housing rehabilitation and four home repairs for Dan McDermitt, Todd Gibson, Sandy Bechtol, Jesse McCullough and Diane Boyd.

#09-432 Amending annual appropriation for FY 2009 CDBG Formula Grant.

#09-433 Authorizing budget adjustment for Microfilm Fund as requested by the County Recorder.

4:30 p.m. With no further business to bring before the Board, Vice President 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 5th day of November, 2009.



Douglas A. Spencer, President



Joseph R. Lenhart, County Administrator



Don Regula, Vice President



Connie Cordonnier, Clerk of the Board



John N. Bergman, Member

Dated: November 10, 2009