

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

-- November 8, 2011 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, November 8, 2011 in the Commissioners Chambers with the following members present: John N. Bergman; Douglas A. Spencer and Don Regula. The meeting of the Board was called to order by President Bergman.

AGENDA

- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers - Acres)
- 8:30 a.m. Staff Meeting (Chambers – Acres)
- 10:00 a.m. Dr. Steve Wright – Phone Conference – OSU Extension (Chambers – Acres)
- 11:00 a.m. Monthly meeting at Auglaize Acres (Chambers – Acres)
- 12:00 p.m. Doug – United Way Meeting (Wapakoneta Chamber of Commerce)
- 2:00 p.m. View – Hollman Ditch Project (Glynwood Rd, 750' east of Koenig Rd at existing culvert crossing)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)
- 7:30 p.m. – 8:30 p.m. Airport Authority meeting (Neil Armstrong Airport)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Regula moved to approve the resolutions as presented. Commissioner Spencer seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:05 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 8:10 a.m. Clerk Leffel read the minutes for November 3, 2011 meeting. The minutes were approved as read.
- 8:15 a.m. Commissioner Spencer moved to go into executive session to discuss personnel. Commissioner Regula seconded the motion. Commissioner Bergman called the roll: Regula-yes; Spencer-yes and Bergman-yes.
- 9:05 a.m. Commissioner Spencer moved to return to regular session. Commissioner Regula seconded the motion. Commissioner Bergman called the roll: Spencer-yes; Regula-yes and Bergman-yes. Action taken: The Board all agreed to contact applicant Mike Hensley to see if he is still interested in the position of County Administrator.
- 9:10 a.m. Administrator Lenhart discussed purchasing a printer for Judge Spees's office using the Commissioner's office procurement card and the Commissioner's office being reimbursed by Judge Spees's office.
- 10:00 a.m. The Board participated in a phone conference with Dr. Steve Wright from the OSU Extension Office. The Board will explore the possibility of sharing educators and will approach the Advisory Extension Board and get their input.
- 11:00 a.m. The Commissioners met with Auglaize Acres Administrator Connie Pierce and Business Manager Kim Sudhoff and they provided the monthly update. The total census is 78. A monthly deficit of \$10,191.86 and the total deficit for the year is \$68,026.65. The Board is very concerned about the finances for the Acres.
- 1:30 p.m. The Commissioners met with Jim Schwartz to view the side ditch in front of his house. The Board called Matt Quinter and Matt will call Mr. Schwartz and discuss this matter concerning the side ditch.
- 2:00 p.m. The Commissioners attended the view for the Hollman Ditch in Noble Township.
- 4:00 p.m. Commissioner Spencer went home ill.
- 4:05 p.m. County Administrator Lenhart reviewed the resolutions to be considered at the November 10, 2011 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):

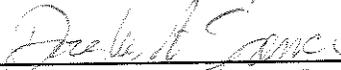
- #11-420 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #11-421 Authorizing the Securement of interest cost for note needed for the balance of money for the Warman #3 County Ditch Improvement.
- #11-422 Matter of contracting with Krites Landscaping & Excavating, LLC for snow removal for county owned parking areas.
- #11-423 Approving the amendment to the Programmatic Agreement for Coordination with the Ohio Historic Preservation Office for the Community Housing Improvement Program; authorizing the President of the Board to execute the agreement.

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 8th day of November, 2011.



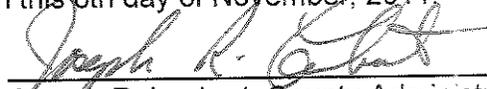
John N. Bergman, President



Douglas A. Spencer, Vice President



Don Regula, Member



Joseph R. Lenhart, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- November 10, 2011 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, November 10, 2011 in the Commissioners Chambers with the following members present: John N. Bergman, Douglas A. Spencer and Don Regula. The meeting of the Board was called to order by President Bergman.

AGENDA

- 8:00 a.m. Joe CVB monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers - Acres)
- 8:30 a.m. Staff meeting (Chambers - Acres)
- 11:00 a.m. Meeting with Dave Reichelderfer (Recycle Center)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)
- 6:00 p.m. - 8:00 p.m. Don - Wapakoneta Area Chamber of Commerce Annual Meeting & Awards Banquet (Grand Plaza Banquet Hall, Wapakoneta, Ohio)

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.
- 8:25 a.m. Clerk Leffel read the minutes of the November 8, 2011 meeting. The minutes were approved with some modifications.
- 9:15 a.m. The Commissioners called Treasurer April Bowersock for a synopsis of the meeting she attended yesterday in Columbus relating to bonding liability.
- 11:00 a.m. The Commissioners met with Recycling Coordinator Dave Reichelderfer at the Recycling Center. Recycling is going well with prices remaining stable.
- 2:15 p.m. Clerk Leffel reviewed the resolutions to be considered at the November 15, 2011 meeting.
- 2:23 p.m. The Board of Commissioners called the Mercer County Commissioners to discuss the potential sharing of a Consumer Food and Science Extension Educator between the two counties.
- 2:40 p.m. The Commissioners conversed with Shelby County Commissioner Larry Kleinhans to discuss the potential of sharing various educator positions.
- 3:30 p.m. The Board called Susan Paul (Core Source Representative) to discuss insurance and prescription premiums.

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):

- #11-424 Authorizing budget adjustment.
- #11-425 Matter of contracting with Kevin Turner for Snow Removal for county owned parking areas.
- #11-426 Authorizing expenses for staff members of the Grand Lake Task Force to attend a training meeting in Mohican Conference Center.
- #11-427 Authorizing the exceeds request for Housing Rehabilitation for Sherry Reineke under the C.H.I.P. Program.
- 4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.
- 6:00 p.m. Commissioner Regula attended the Wapakoneta Area Chamber of Commerce Annual Meeting & Awards Banquet.

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, 2011.



John N. Bergman, President



Douglas A. Spencer, Vice President



Don Regula, Member



Joseph R. Lenhart, County Administrator



Esther Leffel, Clerk of the Board



Dated: