

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

-- October 11, 2011 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 11, 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)
- 9:00 a.m. – 12:00 p.m. Joe to meet with Ron Smallwood (Garmann/Miller)
- 9:00 a.m. Cancel - April Bowersock – Quarterly Investment Meeting (Chambers – Acres)
- 9:00 a.m. – 9:45 a.m. Interview for County Administrator (Chambers – Acres)
- 10:00 a.m. Bid Opening – Crow #2 Ditch Project (Chambers – Acres)
- 11:00 a.m. Monthly Meeting at Auglaize Acres (Acres)
- 12:00 p.m. Doug – United Way Meeting (Wapakoneta Chamber of Commerce)
- 2:30 p.m. – 6:30 p.m. Interviews for County Administrator (Chambers – Acres)
- 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

- 8:10 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 8:20 a.m. Commissioner Regula moved to approve the resolution as presented. Commissioner Spencer seconded the motion. The resolution was then distributed for each Commissioner's vote and execution.
- 9:00 a.m. The Commissioners conducted an interview with a candidate for the County Administrator position.
- 10:00 a.m. There were no bids received for the Crow #2 ditch project.
- 10:30 a.m. Clerk Leffel read the minutes for October 6, 2011 meeting. The minutes were approved as read. Clerk Leffel also reviewed the BOCC's calendar through October 31, 2011.
- 11:00 a.m. Auglaize Acres Administrator Connie Pierce and Kim Sudhoff updated the Commissioners on the operation of the Acres. The census is currently at 75 residents. They also reviewed the repairs for the month. A deficit of \$57,834.79 for the year was reported. She also stated that another nursing home is interested in acquiring bed space. The Board instructed Ms. Pierce to work with County Administrator Lenhart and explore the avenues in the anticipation of selling bed space.
- 2:15 p.m. County Administrator Lenhart reviewed the resolutions to be considered at the October 13, 2011 meeting.
- 2:30 p.m. – 6:15 p.m. The Commissioners interviewed five candidates for the position of County Administrator.

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):

#11-384 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.

6:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

Minutes – continued
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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 11th day of October, 2011.



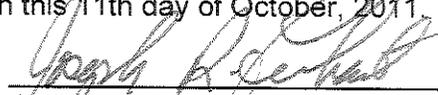
John N. Bergman, President



Douglas A. Spencer, Vice President



Don Regula, Member



Joseph R. Lenhart, County Administrator



Esther Leffel, Clerk of the Board

10-13-11

Dated

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

-- October 12, 2011 --

The Board of County Commissioners convened in special session on Wednesday, October 12, 2011 at 7:00 p.m. with the following members present: John N. Bergman and Don Regula.

7:00 p.m. The Board attended the Extension Advisory Committee meeting at the OSU Extension Office in Wapakoneta, Ohio.

8:00 p.m. President Bergman 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 12th day of September, 2011.



John N. Bergman, President



Douglas A. Spencer, Vice President

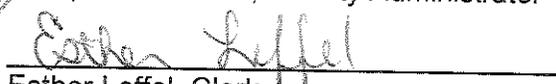


Don Regula, Member

ATTEST:



Joseph R. Lenhart, County Administrator



Esther Leffel, Clerk

10-18-11

Date

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

-- October 13, 2011 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, October 13, 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)
- 8:30 a.m. Elected Officials & Department Head Meeting (Chambers – Acres)
- 9:15 a.m. – 10:15 a.m. Mike Morrow – monthly meeting (Chambers – Acres)
- 11:00 a.m. Meeting with Dave Reichelderfer (Chambers – Acres)
- 2:00 p.m. Open bids for Dog Kennel (Chambers – Acres)
- 2:30 p.m. TJ Place – Review Lowry Assessments (Chambers – Acres)
- 3:00 p.m. Nancy Fisher & Laura Walker – Grand Lake Watershed – Funding (Chambers – Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)
- 4:00 p.m. – 7:00 p.m. Interviews for County Administrator (Chambers – Acres)

PROCEEDINGS OF THE DAY

- 8:00 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.
- 8:10 a.m. Clerk Leffel read the minutes of the October 11, 2011 meeting. The minutes were approved with some modifications.
- 8:25 a.m. Commissioner Regula noted that he and Commissioner Bergman attended the Cooperative Extension Advisory meeting last evening.
- 8:30 a.m. The Commissioners conducted the Elected Officials meeting. The approved minutes from this meeting will be on file in the BOCC Clerk's Office.
- 9:40 a.m. Commissioner Regula moved to go into executive session for the purpose to discuss personnel and invited ACDJFS Director Mike Morrow to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Regula-yes; Spencer-yes and Bergman-yes.
- 10:05 a.m. Commissioner Spencer moved to go out of executive session. Commissioner Regula seconded the motion. Chairman Bergman called the roll: Regula-yes; Spencer-yes and Bergman-yes. No action was taken.
- 11:00 a.m. The Commissioners met with Recycling Coordinator Dave Reichelderfer who reported that prices received have remained stable. Dave has been in conversation with representatives from Minster to have containers available for 24/7 drop off recycling. Dave is also working with Wapakoneta officials on a recycling sort line. Dave will be attending a Mandatory meeting in Columbus, Ohio for anyone receiving grants related to recycling. The recycling material collection sites in Salem and St. Marys Townships are being well utilized.
- 2:00 p.m. The Commissioners opened bids for the proposed dog pound. See bid tabulation sheet and sign in sheet. Garmann & Miller Architects will review the bids for accuracy and make a recommendation to the Board.
- 2:15 p.m. County Administrator Lenhart reviewed the resolutions to be considered at the October 18, 2011 meeting.
- 2:45 p.m. The Commissioners met with Auglaize S.W.C.D. Technician T.J. Place and County Engineer Doug Reinhart to discuss the assessments on the Lowry Ditch.
- 3:10 p.m. The Commissioners met with Nancy Fisher and Laura Walker to discuss the funding for the Grand Lake St. Marys Watershed Coordinator as the funding stops at the end of this year. Laura indicated that funding for another competitive grant term of three years will be available. An application needs to be filled out. They wanted to know if the Auglaize County Commissioners would support funding for the Coordinator's position at the same amount as in the past. The Board agreed to the same funding for the next three years.

4:00 p.m. to 7:00 p.m. The Commissioners conducted interviews for the position of County Administrator.

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):

#11-385 Authorizing Budget Adjustment.

#11-386 Matter of documenting that no bids were received for the Crow #2 Ditch Project.

#11-387 Approving the contract and bond of Saintignon Excavating Company for the Haruff Ditch Project .

7:15 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 13th day of October, 2011.



John N. Bergman, President



Douglas A. Spencer, Vice President



Don Regula, Member



Joseph R. Lenhart, County Administrator



Esther Leffel, Clerk of the Board

10-18-11

Dated: