

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

-- October 13, 2009 --

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Tuesday, October 13, 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 sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 10:00 a.m. Ed Pierce, Doug Reinhart, Kevin Schnell, Matt Quinter to talk with Commissioners (Chambers)
- 11:30 a.m. Leave to attend Southwestern Auglaize County annual meeting (Wooden Shoe)
- 3:30 p.m. Present and discuss upcoming resolution (Chambers)
- 7:30 p.m. Airport Authority meeting (Neil Armstrong Airport)

PROCEEDINGS OF THE DAY


- 8:25 a.m. Minutes of the previous Regular Session meeting, being October 8, 2009, were read by Commissioner Spencer. Clarifications were made to the minutes. The minutes were then approved by the President of the Board.
- 8:20 a.m. The Commissioners signed the resolution for the Muddy Creek Joint County ditch project. This resolution is to set the date to receive the Engineer's report.
- 8:25 a.m. Board signed the Check register.
- 9:00 a.m. The Board called interim Assistant computer operations manager Nate Schumaker to offer him a two (2) month extension on his interim agreement. Mr. Schmaker indicated that he is interested in the two (2) month extension.
- 9:15 a.m. Board placed a call to Karen Campbell of WDN to ask her to write an article to get the word out about the various board openings.
- 10:00 a.m. Board met with Co Engineer Doug Reinhart, Kevin Schnell, Matt Quinter and Prosecuting Attorney Ed Pierce. The conversation was about what must be included with the bid specifications for a ditch project. After much discussion, the Commissioners will talk it over and decide what they would like in the bid package.
- 11:20 a.m. Board left to attend the Southwestern Chamber annual meeting. Commissioner Regula left for the day.
- 2:15 p.m. Board meet with Co. Auditor Janet Schuler and reviewed house bill # 1.
- 3:35 p.m. Commissioner Bergman moved to approve the Resolution as presented. Commissioner Spencer seconded the motion. The resolution was then distributed for each Commissioner's vote and execution.
- 3:40 p.m. Commissioners signed the seconded check register.
- 4:12 p.m. Co. Admin. Lenhart presented the upcoming Resolutions for the next regular session.

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):


#09-396 Authorizing County Auditor to draw warrants for Then and Now Certificate payments.

4:45 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 13th day of October, 2009.



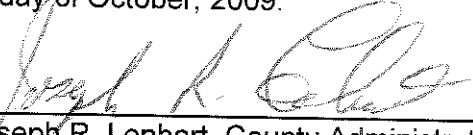
Douglas A. Spencer, President



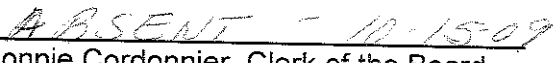
Don Regula, Vice President



John N. Bergman, Member



Joseph R. Lenhart, County Administrator



ABSENT - 10-15-09
Connie Cordonnier, Clerk of the Board

Dated: October 15, 2009

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

-- October 15, 2009 --

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, October 15, 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 sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 8:30 a.m. Elected Officials/Dept Heads meeting in the Assembly Room
- 1:30 p.m. Speak to VALU class in Chambers
- 2:00 p.m. Airport monthly meeting (Neil Armstrong Airport)
- 3:30 p.m. Present and discuss upcoming resolution (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Minutes of the previous Regular Session meeting, being October 13, 2009, were read by Commissioner Spencer. The minutes were then approved by the President of the Board.
- 8:15 a.m. 3:35 p.m. Commissioner Bergman moved to approve the Resolution as presented. Commissioner Regula seconded the motion. The resolution was then distributed for each Commissioner's vote and execution.
- 8:30 a.m. Board attended the Elected Officials/Dept Heads meeting in the Assembly Room.
- 10:30 a.m. Wendy Ohlers of Fairfield Computer Services LLC was called to discuss a potential contract for Dog license software between her company, Auditor Schuler and the BOCC. She will remove the hold harmless language and send us a revised contract for our review.
- 11:00 a.m. Joe talked to the Board about the following items; 1- Because of the Harrison St. Bridge project, the City of Wapakoneta would like to block off the parking lot at the Courthouse on Thursday evening October 22, 2009. The parking lot would be used to have buses parked to pick up Halloween parade participants. The Board did not have a problem with that, Joe is to call the police Dept and let them know. 2- An employee of the Solid Waste District talked to Joe about starting his own business of picking up cardboard in the Villa Nova and Southmore Shores area. It was discussed if this would be a conflict of interest. The Board will think about it over the weekend. 3- Has the Board decided if or what amount they might be charging the Law Library starting January 1, 2010 for space in the Courthouse? No answer yet. 4- Some of the batteries for the AED's have went out. We have been replacing them with rechargeable batteries. Do we want to continue? If so how many do we want to purchase? Board- yes-- purchase two (2) unless there is a price break for another amount. 5- It is time we have to do something with the three (3) copy machines we leased three (3) years ago. Joe is to get some more information and get back with the Board. 6- Dog Warden Contract is up December 31, 2009, Solid Waste Director is on a month to month contract.
- 1:00 p.m. The Board spoke to the Chamber of Commerce VALU class about Auglaize County and the workings of the Commissioners office. The updated County website was presented by Commissioner Spencer. Commissioner Regula gave an over view of Auglaize County demographics. Questions were answered by all Three (3) Commissioners.
- 2:00 p.m. The Board met with Sean Stroh at the Airport. Sean reviewed the monthly financial statement. He also talked about the following; 2010 hanger leases should be mailed out the first of next week, Eldora Speedway drew 13 Aircraft and 120 + individuals, we have 6 extra aircraft on the property because Allen Co Airport is closed, Airport traffic has increased along with fuel sales.

3:36 p.m. Joe talked to Board about the request for Change order # 1 & # 2 for the current construction project. Joe will talk to Steve Potoczak about the change order and how it will be paid.

4:06 p.m. Co. Admin. Lenhart presented the upcoming Resolutions for the next regular session.

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):

#09-397 Approving the Service Agreement with Buckeye Exterminating for bird proofing the Courthouse.

4:38 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

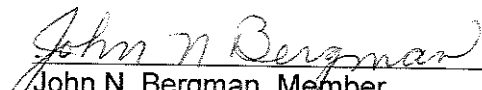
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 15th day of October, 2009.



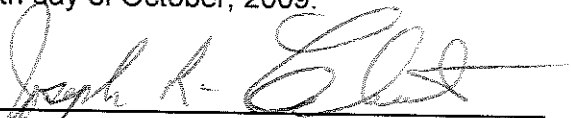
Douglas A. Spencer, President



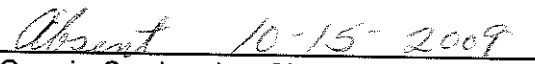
Don Regula, Vice President



John N. Bergman, Member



Joseph R. Lenhart, County Administrator



Absent 10-15-2009
Connie Cordonnier, Clerk of the Board

Dated: October 20, 2009