

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

**-- October 18, 2011 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 18, 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**

- 7:00 a.m. Ag Breakfast (R J Coffey Cup)
- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers - Acres)
- 8:30 a.m. Staff Meeting (Chambers – Acres)
- 9:15 a.m. – 10:30 a.m. Cancel – Meeting with Mike Morrow (ACDJFS)
- 10:00 a.m. MEBC & MPRMA Insurance Meeting (Hillside Bed & Breakfast, Willshire, Ohio)
- 2:30 p.m. Cancelled - Doug Reinhart – monthly update (Engineer's Office)
- 3:00 p.m. – 6:30 p.m. Interviews for County Administrator (Chambers – Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)

**PROCEEDINGS OF THE DAY**

- 7:00 a.m. Commissioner Regula attended the Ag Breakfast. Director of Agriculture James Zehringer was also in attendance.
- 8:00 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 8:15 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.
- 8:25 a.m. Clerk Leffel read the minutes for October 12 & 13, 2011 meetings. The minutes were approved as read.
- 8:35 a.m. Administrator Lenhart, after talking with Cameron Ruppert and Nate Schumacher, approached the Commissioners about upgrading the anti-virus software. The Commissioners agreed to this request.
- 8:50 a.m. Administrator Lenhart, Deputy Auditor Marty Metz and the Commissioners departed for the five county insurance pool meeting in Van Wert County.
- 3:00 p.m. County Administrator Lenhart reviewed the resolutions to be considered at the October 20, 2011 meeting.
- 3:18 p.m. Commissioner Regula moved to go into executive session for the purpose of discussing personnel and invited Prosecutor Ed Pierce and Administrator Joe Lenhart to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Regula-yes; Spencer-yes and Bergman-yes.
- 3:31 p.m. Commissioner Spencer moved to go out of executive session. Commissioner Regula seconded the motion. Chairman Bergman called the roll: Spencer-yes; Regula-yes and Bergman-yes. No action was taken.
- 3:45 p.m. - 6:15 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):

- #11-388 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #11-389 Authorizing the County Auditor to issue a warrant to the Village of Minster from their Permissive License Plate Tax Fund as recommended by the County Engineer.
- #11-390 Authorizing the County Auditor to issue a warrant to the City of St. Marys from their Permissive License Plate Tax Fund as recommended by the County Engineer.
- #11-391 Matter of authorizing an exceeds request for housing rehabilitation for Ruth Siefring under the CHIP Program.

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7:20 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 October, 2011.

  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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Don Regula, Member

  
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Joseph R. Lenhart, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated

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

**-- October 20, 2011 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, October 20, 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. Technology Dept. monthly meeting (Chambers – Acres)
- 10:00 a.m. 1st Hearing for Headapohl Ditch (Chambers – Acres)
- 1:30 p.m. John – Solid Waste Policy Planning Committee (Chambers – Acres)
- 1:30 p.m. Sean Stroh – Airport monthly update meeting (Chambers – Acres)
- 3:30 p.m. Doug – Ohio Area 8 WIA Board meeting (Chambers – Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (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.
- 8:15 a.m. Clerk Leffel read the minutes of the October 18, 2011 meeting. The minutes were approved with some modifications.
- 9:15 a.m. Commissioner Regula left the office for day.
- 9:20 a.m. The Commissioners and County Administrator met with the Information Technology staff Cameron Ruppert and Nate Schumacher for their monthly update. The imaging project for the Courts is installed and operational. They are in the process of getting quotes on new anti-virus software for better screening of incoming emails.
- 10:00 a.m. The Commissioners conducted the First Hearing for the Headapohl Ditch Project.  
Minutes of said meeting are in the Headapohl Ditch file.
- 1:30 p.m. Cancelled – Sean Stroh – Airport monthly update monthly meeting.
- 1:30 p.m. Commissioner Bergman attended the Solid Waste Policy Planning committee meeting.  
Minutes of said meeting are in the Solid Waste Planning Committee file.
- 2:00 p.m. Commissioner Spencer moved to go into executive session for the purpose of discussing personnel. Commissioner Bergman seconded the motion. Chairman Bergman called the roll: Spencer-yes and Bergman-yes.
- 2:50 p.m. Commissioner Spencer moved to go out of executive session. Commissioner Bergman seconded the motion. Chairman Bergman called the roll: Spencer-yes and Bergman-yes.  
Action taken was to call applicant Kim Everman and off the job of County Administrator and if she declines then offer the position to Tim Klopfenstein.
- 2:52 p.m. Commissioner Bergman called the applicant who will reply by the end of the day on Friday, October 21, 2011.
- 3:00 p.m. Clerk Leffel reviewed the resolutions to be considered at the October 25, 2011 meeting.
- 3:05 p.m. Commissioner Spencer traveled to St. Marys to attend the Ohio Area 8 WIA board meeting.

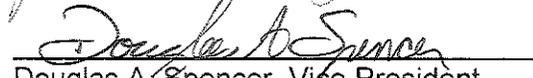
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

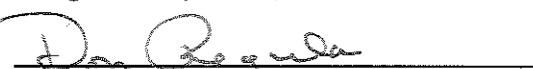
- #11-392 Matter of authorizing a contribution to the Auglaize Soil and Water Conservation District for the Grand Lake/Wabash Watershed Alliance.
- #11-393 Documenting receipt of bids for the new building for the Auglaize County Dog Shelter Project for the Auglaize County Board of Commissioners; Bids given to Garmann/Miller for review and comparison and all bids are rejected by the Board for the new building.

- #11-394 Matter of amending the Annual Appropriation as requested by the Sheriff.
  - #11-395 Authorizing the participation of Auglaize County as Amicus Curiae in the support of Knox County in the Case of Stockberger et al. V. Henry Ohio Court Case No. 2011-0859.
  - #11-396 Authorizing a housing rehabilitation Project under the CHIP Program.
  - #11-397 Authorizing a pay increase for Melinda Gonzalez – employee at the Auglaize County Department of Jobs and Family Services.
  - #11-398 Matter of authorizing the amendment to the Work Experience Program Agreement with Auglaize County Job & Family Services and Mercy Unlimited.
  - #11-399 Matter of authorizing the amendment to the Work Experience Program Agreement with Auglaize County Job & Family Services and Family Life Center.
- 4:00 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.
- 4:30 p.m. Commissioner Bergman left office to attend an airport hangar committee meeting at Neil Armstrong Airport.

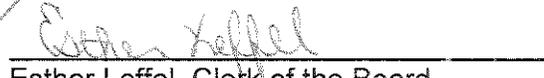
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 20th day of October, 2011.

  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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Don Regula, Member

  
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Joseph R. Lenhart, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated: October 25, 2011