

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- October 20, 2009 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 20, 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**

- 7:00 a.m. Ag Breakfast (R J Coffey Cup)
- 8:00 a.m. Commissioners work on Resolutions/Documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:15 a.m. MOVED TO 10/22 – Meeting with Mike Morrow (ACDJFS)
- 10:00 A.M. MPRMA & MEBC Insurance meeting (Hancock County)
- 2:00 p.m. Doug Reinhart – monthly update (Engineer's Office)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 7:00 a.m. None of the Commissioners attended the Ag Breakfast.
- 8:20 a.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.
- 8:25 a.m. Board signed the weekly check register as presented by the County Auditor.
- 9:05 a.m. Board left the office to travel to Hancock County for an MPRMA & MEBC Insurance meeting which began at 10:00 a.m.
- 10:00 a.m. Board, County Administrator Lenhart and Deputy Auditor Marty Sawmiller participated in the MPRMA & MEBC Insurance meeting.
- 2:20 p.m. Upon returning to Wapakoneta, the Board met with Co. Eng. Doug Reinhart for his monthly meeting. They viewed the work being done on the Hamilton Street bridge in Wapakoneta and traveled to St. John's to look at a project.
- 3:20 p.m. Board returned to the office.
- 4:15 p.m. Co. Admin. Lenhart presented the Resolutions for the next Commissioners' session.

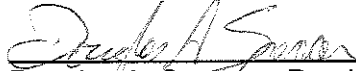
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #09-398 Approving the contract and bond of Gene Topp Drainage Service for the Kettler Ditch project.
- #09-399 Approving contract and bond of Cy Schwieterman, Inc. for the Freeman Ditch Project.
- #09-400 Budget adjustment for VOCA (035) appropriation.
- #06-401 Authorizing contribution to the Business Enterprise Center of Wright State University.
- #09-402 Budget adjustment for MVGT Fund as requested by Co. Engineer Douglas Reinhart.
- #09-403 Authorizing the County Auditor to draw warrants for Then and Now Certificate Payments.

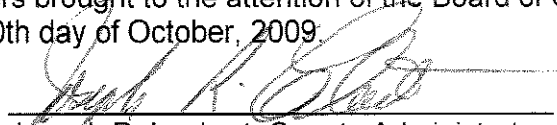
4:35 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

Minutes – continue  
October 20, 2009  
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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 20th day of October, 2009.



Douglas A. Spencer, President



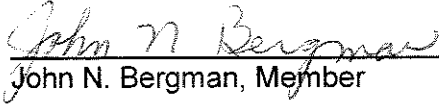
Joseph R. Lenhart, County Administrator



Don Regula, Vice President



Connie Cordonnier, Clerk of the Board



John N. Bergman, Member

Dated: October 22, 2009

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

**-- October 22, 2009 --**

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, October 22, 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)
- 9:15 a.m. – 10:15 a.m. CANCELLED BY JOHN – 10/21 – MOVED FROM 10/20 – Meet with Mike Morrow (ACDJFS)
- 10:30 a.m. Veterans Service budget meeting
- 1:30 p.m. Sue Ellen to talk to Commissioners about bank charges (Chambers)
- 2:00 p.m. Open bids for lease of county owned farmland
- 3:00 p.m. EMA/LEPC Budget meeting
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 8:03 a.m. Commissioner Spencer read the minutes as presented. Corrections were made. The minutes were then approved by the President of the Board.
- 8:10 a.m. Admin. Lenhart spoke with the Board about the airport grant and change orders for the Crack and Seal Work being completed at the Neil Armstrong Airport.
- 8:20 a.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.
- 9:00 a.m. Discussion was held, at length, concerning the County Health Insurance options for the 2010 year.
- 10:30 a.m. Board and Co. Admin. Lenhart met with Veterans Service Officer Doug Howard and Veterans Service Commissioner Arlan Walker for the 2010 budget meeting. Karen Campbell of WDN was also present.
- 1:30 p.m. Board met with Sue Ellen Kohler, County Clerk of Courts, who expressed that the banking charges for credit cards are continuing at \$500.00 until such time that a change over to government pay is put into place. Additional funding for these charges was requested until the issue is resolved. Clerk Kohler was directed to put this request in writing to the Board of County Commissioners.
- 2:00 p.m. Board opened bids for County owned farmland located at the airport and county home. One bidder was present. Four parcels were offered for bid with ten (10) bids being received for various parcels. Andy Kuck offered the highest bid for each of the four parcels.
- 2:55 p.m. Marty Sawmiller, Deputy Auditor in charge of payroll, met with the Board to discuss the Health Insurance premium holiday for employee and employer.
- 3:00 p.m. Board and Co. Admin. Lenhart met with Troy Anderson, Director of EMA/HS, for the 2010 budget meeting. Karen Campbell was also present.
- 3:20 p.m. Co. Admin. Lenhart presented the upcoming Resolutions for the next regular session.
- 4:00 p.m. Co. Admin. Lenhart discussed copier/printer options with the Board.

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):

- #09-404 Authorizing Change Order No. 1 and Change Order No. 2 to the contract with the PS Construction Fabrics, Inc. for the Neil Armstrong Airport Terminal Apron PCC Crack Sealing and Joint Repair; ratifying the execution of changes orders.
- #09-405 Approving contracts for Child Care Services between the Auglaize County Department of Job and Family Services and a Little Flower Learning Center, Cammy's Learning Place, TLC Learning Center and Maljadlee Tender Care as full service care providers.

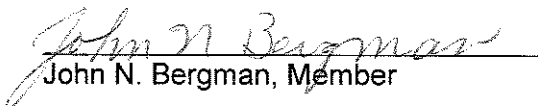
- #09-406 Authorizing budget adjustment for Auglaize Acres Fund as requested by Nick Scheck.
- #09-407 Approving contracts for Child Care Services between Auglaize County Department of Job and Family Services and Theresa Huebner and Lisa Mullins as Type B Care providers.
- #09-408 Authorizing an annual inspection by SecurCom of the fire alarm system in the Administration Building.
- #09-409 Authorizing County Auditor to issue a warrant to Village of Buckland from their Permissive License Plate Tax Fund as recommended by the County Engineer.
- #09-410 Authorizing an agreement between the Board of County Commissioners and Fairfield Computer Services, LLC for use of online dog licensing system.

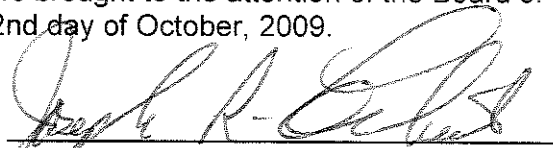
4:40 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

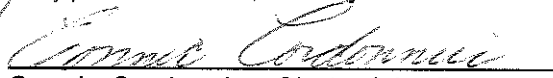
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 22nd day of October, 2009.

  
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Douglas A. Spencer, President

  
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Don Regula, Vice President

  
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John N. Bergman, Member

  
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Joseph R. Lenhart, County Administrator

  
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Connie Cordonnier, Clerk of the Board

Dated: October 27, 2009