

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

-- October 25, 2011 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 25, 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. View – S&W Highlawn Ditch Project (corner of Santa Fe New Knoxville & Geyer Rd.)
- 10:30 a.m. First Hearing – S&W Highlawn Ditch Project (Clay Twp House)
- 10:30 a.m. Joe – Meeting on Dispatch Center (LEC)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Chambers – Acres)
- 3:00 p.m. April Bowersock – Quarterly Investment Meeting (Chambers – Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)
- 3:30 p.m. Jessica Askins NWGS about open enrollment (Chambers – Acres)

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.
- 8:10 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 8:25 a.m. Clerk Leffel read the minutes for October 20, 2011 meeting. The minutes were approved with some modifications.
- 8:35 a.m. The Commissioners informed the Administrator and Clerk that Tim Klopfenstein has accepted the position of County Administrator.
- 10:00 a.m. The Board attended the view and first hearing on the Highlawn Ditch project in Clay Township.
- 1:30 p.m. The monthly meeting with the County Dog Warden was re-scheduled for Thursday.
- 2:00 p.m. Administrator Lenhart reviewed a spreadsheet that Clerk Leffel and he worked on detailing the costs associated with the Courthouse Renovation Project.
- 3:00 p.m. Treasurer April Bowersock presented the quarterly investment report to the Commissioners and County Administrator. Interest rates are still low.
- 3:30 p.m. County Administrator Lenhart and the Commissioners met with Jessica Askins; Cyndi Drew; Jeff Smelcer and Dan Ahern representing NWGS to discuss open enrollment items for employees opting to participate. NWGS wants to continue offering their services for the county. Marty Metz representing the County Auditor's office was also in attendance. They offered to administer the county's flex benefits program for the upcoming year. Polaris currently charges \$1.80 per employee per month. NWGS would offer the same service at no cost. If the employee would opt to use a swipe card system the charge would be \$1.86 per pay period. This cost of the card system would be assessed to the employee. NWGS would also provide an employee benefits statement if the county would want this.
- 4:45 p.m. County Administrator Lenhart reviewed the resolutions to be considered at the October 27, 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):

#11-400 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.

- #11-401 Amending the annual appropriation due to moneys certified and not appropriated.
- #11-402 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.
- #11-403 Matter of annexing the property of Matthew and Annette Quinter to the Auglaize County Lake Loramie Sewer District.
- #11-404 Amending the annual appropriation due to moneys certified and not appropriated in the Auglaize CBDD Community Alternatives Fund.

5:00 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 25th 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



Dated

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

-- October 27, 2011 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, October 27, 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)
- 9:30 a.m. TJ Place – Review Lowry Assessments (Chambers – Acres)
- 10:00 a.m. TJ Place – S&W Final (legal) Hearing – Newland Ditch (Chambers – Acres)
- 2:00 p.m. Courthouse progress meeting (Courthouse Construction Site)
- 3:15 p.m. – 4:45 p.m. Brad Garmann meeting about Dog Kennel (Chambers – Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)
- 7:30 p.m. – 9:00 p.m. Doug – EMA Board meeting (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.
- 8:35 a.m. Clerk Leffel read the minutes of the October 25, 2011 meeting. The minutes were approved as read. She also said the registration fee for the CCAO winter conference was incorrectly stated in the registration packet. It is not \$35.00 but \$120.00 per attendee.
- 8:45 a.m. Administrator Lenhart briefed the Commissioners on calls received about the County Administrator position.
- 9:30 a.m. Soil & Water technician T.J. Place reviewed the Lowry Ditch assessment schedule.
The Commissioners are satisfied with the schedule.
- 10:00 a.m. Commissioners Spencer left the office.
- 10:00 a.m. The Commissioners attended the final legal hearing for the Newland Ditch held by the Auglaize SWCD Board of Supervisors.
- 11:30 a.m. Commissioner returned to the office.
- 2:00 p.m. Administrator Lenhart and the Commissioners met with Jason Fleming, John Rousch and Brad Garmann from Garmann/Miller Architects to tour the Courthouse Renovation Project. Wapakoneta Daily News reporter Karla Meyer was also in attendance.
- 3:15 p.m. The Commissioners, Administrator Lenhart, Dog Warden Russ Bailey and Assistant Dog Warden Jim Heistan met with Brad Garmann and John Rousch from Garmann/Miller Architects to review and discuss cost reduction items for the proposed dog pound.
- 4:20 p.m. County Administrator Lenhart reviewed the resolutions to be considered at the November 1, 2011 meeting.
- 7:30 p.m. Commissioner Regula attended the EMA meeting in place of Commissioner Spencer.

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):

- #11-405 Matter of authorizing budget adjustments.
- #11-406 Authorizing the maintenance agreement for Kaspersky Antivirus Licensing from CDW-G.
- #11-407 Amending the annual appropriation due to moneys certified and not appropriated in the IDAT Fund.
- #11-408 Matter of amending the annual appropriation as requested by the County Auditor.
- #11-409 Matter of accepting the Petition and Bond for the Klosterman Tile Project; fixing date of view and hearing for same.
- #11-410 Matter of finding for the improvement of the Headapohl Ditch Project; petitioned by Lowell Headapohl, Gene Kuck, Lou Klopfenstein, Eric Klopfenstein, Brett Eisert, Tom Klosterman and Three B Farms; setting date to receive Engineer's Reports on said project.

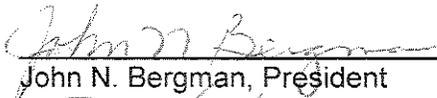
#11-411 Authorizing the execution of a Work Experience Program Agreement with Sources and the Auglaize County Job & Family Services.

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#11-412 Authorizing the execution of a Work Experience Program Agreement with Celina Goodwill and the Auglaize County Job & Family Services.

4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

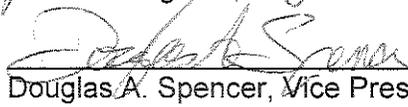
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 27th day of October, 2011.



John N. Bergman, President



Joseph R. Lenhart, County Administrator



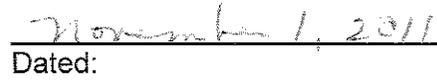
Douglas A. Spencer, Vice President



Esther Leffel, Clerk of the Board



Don Regula, Member



Dated: November 1, 2011