

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- October 4, 2011 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 4, 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. Letter to City of St. Marys and Payment (Reminder)
- 8:30 a.m. Staff Meeting (Chambers - Acres)
- 10:00 a.m. TJ Place - Review S & W Lowry Ditch Assessments (Chambers - Acres)
- 11:30 a.m. Allison Brady update parks (Chambers - Acres)
- 3:00 p.m. Fred Piehl - update on Fairgrounds (Chambers - Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (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.
- 8:30 a.m. Clerk Leffel read the minutes for September 27 & 29, 2011 meetings. The minutes were approved with some modifications.
- 8:45 a.m. Putnam County Commissioner Travis Jerwers returned Auglaize County Commissioners phone call relating to the September 27, 2011 Joint County meeting regarding collaboration amongst the various county Department of Jobs and Family Services. He will discuss this with his fellow Commissioners and DJFS Director and respond back today if Putnam County is interested in participating.
- 9:15 a.m. Administrator Lenhart and the Commissioners discussed the proposed language in the MEBC letter of recommendation for the requirement of participation in the health insurance consortium.
- 10:00 a.m. The Commissioners met with SWCD Technician T.J. Place and Assistant County Engineer Kevin Schnell to review the assessment schedule of the Lowry Ditch.
- 11:30 a.m. Heritage Trails Park Executive Director Allison Brady met with the Commissioners and updated them on some of the programs being offered by the district.
- 2:30 p.m. County Administrator Lenhart reviewed the resolutions to be considered at the October 6, 2011 meeting. He also discussed the plans for the Dispatch Area at the Law Enforcement Center.
- 3:00 p.m. Fair Secretary Fred Piehl met with the Commissioners for an update. He discussed the roofs that were replaced before the fair. He indicated that the Fruit Hall building was in need of roof replacement. He discussed the walkways/driveways that were resurfaced with asphalt before the fair. Fred inquired if the Commissioners would be interested in putting \$10,000.00 towards the Resurfacing Project. The Commissioners were not interested at this time due to other projects the Board is currently involved with.

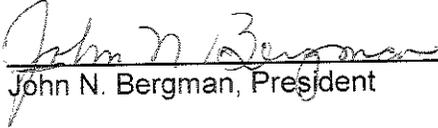
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #11-370 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #11-371 Matter of reappointment of Jamie Hughes to a three (3) year term on the Facilities Governing Board of the Western Ohio Regional Treatment and Habilitation Center (W.O.R.T.H.)

- #11-372 Authorizing a Transfer of Funds from Revolving Loan Fund to 2010 CDBG Formula Fund as requested by County Administrator.
- #11-373 Authorizing the payment of the County's Mandated Share of Public Assistance for October.
- #11-374 Matter of authorizing budget adjustments.

4:00 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 4th day of October, 2011.

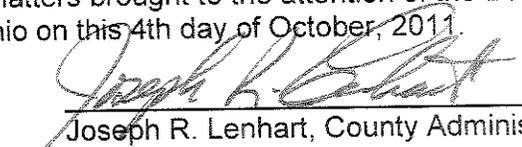


John N. Bergman, President

Douglas A. Spencer, Vice President



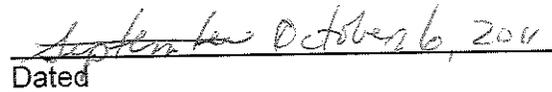
Don Regula, Member



Joseph R. Lenhart, County Administrator



Esther Leffel, Clerk of the Board



Dated October 6, 2011

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

-- October 6, 2011 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, October 6, 2011 in the Commissioners Chambers with the following members present: John N. Bergman 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. Bid Opening for Harruff Ditch Project (Chambers – Acres)
- 11:30 a.m. Wapakoneta Area Manufacturers' Roundtable (Marley's Downtown)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Douglas A. Spencer was excused from today's meeting.
- 8:30 a.m. Clerk Leffel read the minutes of the October 4, 2011 meeting. The minutes were approved as read.
- 10:00 a.m. The Commissioners opened bids for the Harruff Ditch. Saintignon submitted the only bid for \$42,753.00. The County Engineer's estimate was \$48,120.00. Matt Quinter was present from the Engineer's Office. The bid will be reviewed by the Engineer's Office for accuracy. The board will await a recommendation from the Engineer's Office.
- 12:00 p.m. County Administrator Lenhart and the Commissioners attended the Wapakoneta Area Manufacturers Roundtable meeting with the guest speaker being Steve Buehrer discussing Workers Comp Reform.
- 1:30 p.m. Commissioner Bergman moved to approve the resolutions as presented. Commissioner Regula seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 2:15 p.m. The Commissioners (Commissioner Spencer participated by phone) determined the list of candidates to be interviewed for the position of County Administrator.
- 4:00 p.m. There were no resolutions to be presented.

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):

A petition of Annexation from the City of Wapakoneta.

- #11-375 Documenting the receipt of bids for the Harruff Ditch Project; Awarding the Contract to Saintignon Excavating Co.
- #11-376 Authorizing Change Order #5 to the Contract with Koester Electric, Inc for Professional Services for the electric portion of the Auglaize County Courthouse Renovation Project; Authorizing the President of the Board to execute said amendment.
- #11-377 Amending the Annual Appropriation as requested by the County Administrator.
- #11-378 Authorizing the President of the Board to execute contract with Poggemeyer Design Group, Inc. for the Fair Housing Services for the FY 2011 CDBG Formula Program.
- #11-379 Authorizing the President of the Board to execute contract with Poggemeyer Design Group, Inc. for the Administrative Services for the FY 2011 CDBG Formula Program.
- #11-380 Approving an agreement between Auglaize Acres and Mobilex USA for Mobile Diagnostic Services; Authorizing the President of the Board to execute said agreement.
- #11-381 Authorizing a Change Order for Housing Rehabilitation for Daniel Williams under the CHIP program.
- #11-382 Matter of Setting Date, Time and Location at which to convene Special Sessions of the Auglaize County Board of Commissioners.
- #11-383 Matter of authorizing budget adjustment.

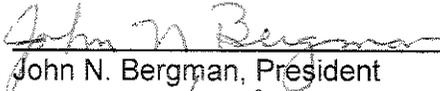
Minutes – continued

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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 6th day of October, 2011.



John N. Bergman, President



Joseph R. Lenhart, County Administrator



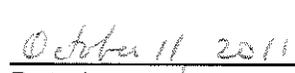
Douglas A. Spencer, Vice President



Esther Leffel, Clerk of the Board



Don Regula, Member



Dated: October 11, 2011