

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- September 1, 2009 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 1, 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 work on Resolutions/Documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:30 a.m. Doug Reinhart talk about ditch project (Chambers)
- 11:00 a.m. CANCELLED – Meet with Hardin County Commissioners (Hardin County Commissioners Chambers, Kenton, Ohio)
- 1:00 p.m. Joe to meet with Mike Swick (office)
- 2:00 p.m. Final (2nd) hearing for the Freeman Ditch project (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:05 a.m. Board signed the weekly check register as presented by the County Auditor.
- 8:10 a.m. Minutes of the previous Regular Session meeting, being August 27, 2009, were read by Clerk Connie Cordonnier. One clarification was made. The minutes were then approved by the President of the Board.
- 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.
- 8:35 a.m. Staff meeting was held.
- 9:30 a.m. Board met with Co. Engineer Doug Reinhart, Asst. Eng. Kevin Schnell and Design Eng. Matt Quinter to discuss the Freeman ditch project.
- 2:00 p.m. Board conducted a second reconvened final hearing on the Freeman Ditch project. Those present with the Commissioners were: Matt Quinter and Kevin Schnell of the Co. Engineer's Dept., involved landowners Judy Meckstroth (for Willow Grove Cemetery), Bill and Barbara Tostrick, Rick Tangeman, Debra Freeman, Lewis Mancini. The Board determined that the project should proceed according to a revised Engineer's Report in which the course of the project has been changed from the original plan. It was determined by the landowners present that the completion date should be December 31, 2010 and the financing should be for a period of 8 years.
- 3:08 a.m. Troy Anderson, EMA Director, met with the Board. Mr. Anderson presented an update on the MARCS radio system.
- 3:50 p.m. Upcoming Resolutions for September 3rd were reviewed with the Commissioners by Admin. Lenhart.
 - Also discussed were:
 - o The current county owned farmland leases are soon to expire. The process of receiving bids for new leases was entertained.
 - o Insurance levels of the buildings at the fairgrounds were deliberated.

STAFF MEETING

Clerk Cordonnier presented the monthly reports on Utility Usage and Spent Appropriation Percentages.

County Administrator Lenhart presented the following:

- ◆ Informed the Board that he will be attending a Law Library Resources Board meeting at 9:00 a.m. today. He will also be meeting with Mr. Mike Swick at 1:00 p.m.

- ◆ Referred to the letter from ODNR which stated that the State Department does not pay assessments as it is not a political subdivision. This is in reference to the landfill monitoring parcel fee. Mr. Lenhart spoke with Co. Pros. Atty. Ed Pierce concerning this matter. Mr. Pierce researched the law and found that political subdivisions can be assessed but the State cannot.
- ◆ Discussed a phone call from Ed Hower who questioned why he owed the \$20.00 landfill monitoring parcel fee since he paid his taxes in full in January. He also questioned how a tax can be initiated in 2009 and applied on the 2008 taxes. It was explained that this is an assessment and not a tax, so it is possible to have this fee on the second half of 2008 tax duplicates.
- ◆ Co. Auditor Janet Schuler inquired about how the Board felt about obtaining the Dog Tag Program software which was demonstrated last week. She is well satisfied with what it has to offer.
- ◆ Mentioned the request of Richard Cordray to develop a Contractor's Registration to be used in the event of a disaster. Troy Anderson, EMA/HS Director, is working on this matter. Concern for the local contractors was expressed, as the State wishes to review the contractors which would be used in such an event. Local officials are to have the final say in choosing the contractors. This will be discussed further.
- ◆ A decision is needed about the buildings at the fairgrounds as they relate to insurance values.
- ◆ It will soon be time to re-bid the county owned farm ground leases. This must be discussed.

Commissioner Regula had nothing to present.

Commissioner Bergman mentioned the following:

- A decision should be made, by Resolution of the Board, on the right-of-way easement vacation on Mudsock Road as petitioned by the Duchouquet Township Trustees. Commissioner Spencer agreed that a decision should be made by Resolution by Thursday, 9/3.
- Someone sent a personal letter containing a question about the CHIP program to Commissioner Bergman. The letter will be discussed with the Clerk.

Commissioner Spencer shared the following:

- a. Discussed the need to notify the office holders and employees of an upcoming insurance holiday. Commissioner Bergman feels the employee notification should wait until after the October insurance meeting. Commissioner Regula cannot see an advantage either way other than the employees could use "some good news". It will be good news for some office holders which pay for the health insurance premiums out of their budgets. Susan Paul must be contacted about Wellness benefits and the insurance holiday.
- b. CIDS gave notice of a regional meeting to discuss House Bill 1. The meeting is scheduled for September 28th in Wood County. A CCAO Northwest District meeting will take place on September 14th. The bill may be brought up at that time. It was determined to wait and see what is learned at the district meeting.
- c. Inquired if Karen Campbell of WDN should be contacted to do an article about the years of service of County Administrator Joe Lenhart on the Council of Rural Services Board. At this same time, mention could be made about the need to fill vacancies on the Council of Rural Services Board and the Public Defender Commission.
- d. Plans need to be made for the September 9th St. Marys Rotary Meeting at which the Commissioners are to speak.

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):

- #09-320 Certifying to the Auglaize County Auditor Mile Creek Ditch Maintenance Assessment to be placed on the 2009 tax duplicate for assessment.
- #09-321 Authorizing the County Auditor to draw warrants for Then and Now Certificate payments.
- #09-322 Appointing David Reichelderfer as representative for the Auglaize County Solid Waste Management District to the Organization of Solid Waste Districts of Ohio.
- #09-323 Authorizing an amendment to the contract with Mahan Paint Striping Service, Inc. for County roadway pavement marking as requested by County Engineer.
- #09-324 Authorizing the payment of the county's mandated share of Public Assistance for September.

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 1st day of September, 2009.



Douglas A. Spencer, President



Don Regula, Vice President



John N. Bergman, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board

Dated: September 3, 2009

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- September 3, 2009 --**

The Board of County Commissioners convened in regular session at 8:10 a.m. on Thursday, September 3, 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)
- 9:00 a.m. Mike and Amy to talk with Commissioners (Chambers)
- 10:00 a.m. Joe to CORSP Child Care in Wapakoneta
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Bergman spoke with Maintenance Man Rick Bice concerning the spouting on the west side of the Administration Building.
- 8:15 a.m. Clerk Connie Cordonnier read the minutes of the previous Regular Session meeting of September 3, 2009. Clarifications were made. The minutes were then approved by the President of the Board.
- 8:25 a.m. Commissioner Regula moved to approve the Resolutions as presented with no Resolution being held for further discussion. Commissioner Bergman seconded the motion. Resolutions were then distributed for each Commissioner's vote and execution.
- 9:00 a.m. Board met with Auglaize County Department of Job and Family Services Director Mike Morrow and Office Administrator Amy Ruppert.
- 9:07 a.m. Commissioner Bergman moved to enter into Executive Session for the purpose of possible discipline and/or demotion of personnel. Director Morrow and Office Mgr. Ruppert were invited to attend. Commissioner Regula seconded the motion. Roll call vote taken: Mr. Regula, yes; Mr. Bergman, yes; Mr. Spencer, yes. Motion carried
- 9:53 a.m. Commissioner Bergman moved to return to Regular Session. Commissioner Regula seconded the motion. Roll call vote taken: Mr. Regula, yes; Mr. Bergman, yes; Mr. Spencer, yes. Motion carried. No Action taken.
- 10:00 a.m. Commissioner Spencer and Bergman met with Clerk of Courts Sue Ellen Kohler, Judge Gary Herman, Judge Mark Spees and Prosecutor Ed Pierce in the Courthouse. Commissioner Regula had a previous commitment at this time. This meeting was to inform the group of the decision not to utilize Centennial School during the possible Courthouse renovation in the event Federal Stimulus dollars would be received. The cost to renovate the school proved to be cost prohibitive after viewing the building with Bruce Miller of Garmann Miller Architects. A meeting has been scheduled with Judge Pepple to inform him of this decision as he was unavailable today.
- 11:00 a.m. Steve Stienecker of the Sheriff's Office met with the Board to discuss the MARCS radio system.
- 1:45 p.m. Staff meeting was held.
- 2:15 p.m. Computer Operations Mgr. Brian Fisher and Co. Admin. Joe Lenhart met with the Board to discuss usage of printers and panic buttons.
- 3:00 p.m. Board and staff left the office to attend the visitation at Bayliff & Eley Funeral Home to honor Past Commissioner Paul F. Reinhart who passed away Tuesday, September 1, 2009. Mr. Reinhart was also the father of Co. Engineer, Douglas Reinhart.
- 3:45 p.m. Board returned to the office.
- 3:50 p.m. Admin. Lenhart presented the upcoming Resolutions for the next regular session.

STAFF MEETING

Clerk Cordonnier had nothing to present.

Co. Admin. Lenhart reported the following:

- The funeral of Paul F. Reinhart will be held tomorrow, Sept. 4th. As the staff wishes to attend the funeral, discussion was held about how the office will be manned or should it be closed. It was decided that a sign should be placed on the door explaining the office closure. The grant agreement from the FAA for the Terminal Apron PCC Crack Repair and Joint Sealing project has been received. Also, the contract with PS Construction Fabrics, contractor for this project, has been submitted. It is now time to process these documents. A pre-construction meeting is to be held on September 8th at 5:00 p.m. at the Neil Armstrong Airport. The Board will sign the documents on Tuesday, Sept. 8, 2009.
- Dave Reichelderfer, Solid Waste Mgmt. District Coordinator, has been working on the Public Comment period for the 5 year plan.

Commissioner Regula reported that he attend the LEPC meeting in the morning of Sept. 2nd. He also attended the Nutrient Management Meeting for Grand Lake St. Marys in the afternoon.

Commissioner Bergman mentioned the following:

- ♦ Attended the Business Enterprise meeting. A Recognition of Dr. Tom Knapke was held as he was a leading force in the creation of the Business Enterprise Center.
- ♦ Spoke with Maintenance Supervisor Rick Bice about the spouting on the west side of the Administration Building. A previous leak was repaired by Mr. Bice. Due to a low spot in the gutter, another leak has appeared. Mr. Bice was directed to obtain a quote to repair the low spot from Frost & Co. for repair.

Commissioner Spencer had nothing to present.

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):

#09-325 Budget adjustments for Insurance/Officials Bonds Fund and Buildings and Grounds Fund.

#09-326 Granting the vacation of a Right-of-Way Easement on Mudsock Road in Duchouquet Township as filed by the Duchouquet Township Trustees.

#09-327 Budget adjustment within the County General Fund.

#09-328 Amending the annual appropriation for the Solid Waste Management District Fund.

4:00 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 3rd day of September, 2009.



Douglas A. Spencer, President



Don Regula, Vice President



John N. Bergman, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board

Dated: September 10, 2009