

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- September 13, 2011 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 13, 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. Meeting with Mike Morrow (ACDJFS)
- 11:00 a.m. Phone conference with Steven Wright – OSU Extension (Chambers – Acres)
- 12:00 p.m. Doug – United Way Meeting (Wapakoneta Chamber of Commerce)
- 2:00 p.m. Jt. County SWCD – Viewing & preliminary hearing for Auglaize River Logjam Project (Ft. Jennings American Legion, Ft. Jennings, Ohio)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)
- 7:00 p.m. Jt. County SWCD - Viewing & preliminary hearing for Auglaize River Logjam Project (Jr. Fair Building at the fairgrounds)
- 7:30 p.m. – 8:30 p.m. Airport Authority meeting (Neil Armstrong Airport)

PROCEEDINGS OF THE DAY

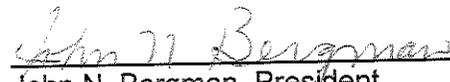
- 8:00 a.m. Commissioner Regula moved to approve the resolutions as presented. Commissioner Spencer seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:00 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 8:05 a.m. Clerk Leffel read the minutes for September 8 & 11, 2011 meetings. The minutes were approved as read.
- 8:15 a.m. County Administrator Lenhart discussed items with the Board for the Courthouse Renovation Project.
- 9:15 a.m. The Commissioners met with ACDJFS Director Mike Morrow. The following items were discussed Modernization Plan and funding levels from the State and the effects at the local level.
- 11:00 a.m. The Board received a phone call from Steven Wright from the OSU Extension Service Office in Columbus and he informed the Commissioners that Beth Miller will be the Lead Agent for the Auglaize County Extension Office.
- 12:00 p.m. Commissioner Spencer left to attend the United Way Meeting held at the Wapakoneta Chamber of Commerce.
- 2:00 p.m. The Commissioners attended the viewing and preliminary hearing for the Auglaize River Logjam Project held at the American Legion in Ft. Jennings, Ohio hosted by the Joint Board of Supervisors of the Auglaize, Allen, Putnam, Shelby, Van Wert and Mercer County Soil and Water Conservation Districts.
- 4:30 p.m. County Administrator Lenhart emailed the resolutions to be considered at the September 15, 2011 meeting.
- 6:30 p.m. Commissioner Bergman met with Airport Manager Sean Stroh and Project Manager Steve Potoczak from Delta Airport Consultants, Inc. to discuss the airport project to improve the drainage and the utilities at the Neil Armstrong Airport.
- 7:30 p.m. The Commissioners attended the viewing and preliminary hearing for the Auglaize River Logjam Project held at the Jr. Fair Building at the fairgrounds in Wapakoneta, Ohio hosted by the Joint Board of Supervisors of the Auglaize, Allen, Putnam, Shelby, Van Wert and Mercer County Soil and Water Conservation Districts.

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):

- #11-334 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #11-335 Matter of Approving the Grant Agreement Documents with the Federal Aviation Administration Airport Improvement Program Grants, AIP Project No. 3-39-0084-1511; Authorizing payment of the local match by the County; Authorizing the Execution of same by the President of the Board.
- #11-336 Matter of authorizing Budget Adjustments.
- #11-337 Documenting bid received for the Crow #2 Ditch Project; Rejecting bid; setting another bid date and time for said ditch project.
- #11-338 Matter of Certifying delinquent sewer bills to the County Auditor for placement on the property real estate tax duplicates; ratifying the execution of sewer delinquencies listed as submitted by the Sanitary Engineer's Dept.

9:30 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 13th day of September, 2011



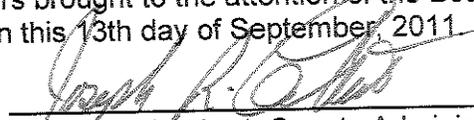
John N. Bergman, President



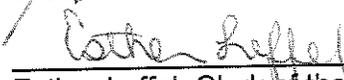
Douglas A. Spencer, Vice President



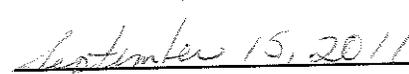
Don Regula, Member



Joseph R. Lenhart, County Administrator



Esther Leffel, Clerk of the Board



Dated

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

-- September 14, 2011 --

The Board of County Commissioners convened in special session on Wednesday, September 14, 2011 at 6:00 p.m. with the following members present: Douglas A. Spencer and Don Regula.

6:00 p.m. The Board attended the Shared Services Summit held at the Auglaize County ESC office in Wapakoneta, Ohio.

8:00 p.m. President Bergman adjourned the Special Session 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 14th day of September, 2011.



John N. Bergman, President



Douglas A. Spencer, Vice President



Don Regula, Member

ATTEST:



Joseph R. Lenhart, County Administrator



Esther Leffel, Clerk



Date

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

-- September 15, 2011 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, September 15, 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 update meeting (Chambers – Acres)
- 11:00 a.m. Meeting with Dave Reichelderfer (Recycle Center)
- 1:00 p.m. Joe to Perry Corp (Lima, Ohio)
- 1:30 p.m. Sean Stroh – Airport monthly meeting (Neil Armstrong Airport)
- 3:00 p.m. Meeting at Courthouse (Entrance doors east side)
- 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.
- 8:10 a.m. Clerk Leffel read the minutes of the September 13th, 2011 meeting. The minutes were approved as read.
- 8:20 a.m. Administrator Lenhart discussed some items on the Courthouse Renovation Project.
- 9:10 a.m. The Commissioners met with Cameron Ruppert and Nate Schumacher for the monthly I.T. update. Purchased a new UPS as another one failed, set up a new PC at the SWCD office, installed an ASA upgrade, and did some work in the Public Defender's office, the Clerk of Courts office, Auglaize Acres and the ACDJFS office.
- 11:00 a.m. The meeting with Dave Reichelderfer was cancelled.
- 1:30 p.m. The Commissioners met with Airport Manager Sean Stroh. He reviewed the lighting and heating savings analysis provided by Perfection Group. Sean stated he was contacted by an individual interested in the abandoned localizer system. The individual would remove it at no cost. Sean was told that the system would be put on the Auglaize County auction website as there is no longer any need for it.
- 2:30 p.m. Commissioner Bergman left the office for the day.
- 2:45 p.m. County Administrator Lenhart reviewed the resolutions to be considered at the September 20, 2011 meeting.
- 3:00 p.m. The Commissioners, County Administrator Lenhart and Ron Smallwood from Garmann/Miller had a meeting at the Courthouse to discuss the entrance doors on the east side of the Courthouse.

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):

- #11-339 Authorizing Douglas Reinhart, Auglaize County Engineer, to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required.
- #11-340 Authorizing Change Order #1 to the contract with JMC Mechanical, Inc. – plumbing portion for the Auglaize County Courthouse Renovation Project; Authorizing the President of the Board to execute said amendment.
- #11-341 Matter of authorizing a change order for Housing Rehabilitation for Sandra Bechtol under the C.H.I.P. Program.
- #11-342 Authorizing Change Order #4 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.

#11-343 Amending the Annual Appropriation due to moneys certified and not appropriated in the Soil Conservation Fund.

#11-344 Matter of Commissioners' finding affirming former order, confirming the assessments, and ordering the letting of the contracts for Harruff Ditch Project.

4:15 p.m. With no further business to bring before the Board, Vice 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 15th day of September, 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: