

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

-- September 19, 2011 --

The Board of County Commissioners convened in special session on Monday, September 19, 2011 at 11:00 a.m. with the following members present: John N. Bergman and Don Regula.

11:00 a.m. The Board traveled to Bowling Green, Ohio and toured the new Stroh's Center at Bowling Green University. The Board also attended the quarterly Northwest Ohio Commissioners and Engineers meeting.

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 19th day of September, 2011.

  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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Don Regula, Member

ATTEST:

  
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Joseph R. Lenhart, County Administrator

  
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Esther Leffel, Clerk

  
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Date

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- September 20, 2011 --**

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

- 7:30 a.m. Ag Breakfast (R J Coffey Cup)
- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers - Acres)
- 8:30 a.m. Staff Meeting (Chambers – Acres)
- 9:00 a.m. Update on Harruff Ditch (Chambers – Acres)
- 10:00 a.m. National Senior Center Month – Annual Celebration (Auglaize County Council on Aging, St. Marys, Ohio)
- 1:00 p.m. John – Family Services & Planning meeting (Job & Family Services Office)
- 1:30 p.m. Cancelled – Doug Reinhart – monthly update (Engineer’s Office)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor’s Office.
- 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. Clerk Leffel read the minutes for September 14 & 15, 2011 meetings. The minutes were approved as read.
- 8:20 a.m. Staff meeting was held.
- 9:00 a.m. County Engineer Doug Reinhart, Matt Quinter, Kevin Schnell and John Jauret met with the Commissioners to discuss the Harruff Ditch project. Engineer Reinhart informed the Commissioners that his staff would not be available to manage the construction of said ditch and that an independent construction supervisor will have to be hired. The Commissioners inquired if there were sufficient funds in construction estimate. Engineer Reinhart thought there was. Matt Quinter stated that he spoke with Robin Joseph and had some safety concerns. The Board stated they would call Robin Joseph.
- 10:30 a.m. The Commissioners attended the National Senior Center Month celebration at the Auglaize County Council on Aging. Two proclamations were given by the Board to the 2011 Outstanding Senior Citizens: Edward S. Noble and Eldon E. Montague.
- 1:00 p.m. Commissioner Bergman attended the Family Services Planning meeting.
- 2:40 p.m. Commissioner Spencer called Robin Joseph and left a message to return his call.
- 3:15 p.m. The Commissioners spoke with Bill Bradish of Palmer Energy about his availability to make presentations to the public if the township trustees of the affected townships make a request.
- 3:40 p.m. Commissioner Regula called Jerry Shipp to address his concern on the energy aggregation.
- 3:45 p.m. County Administrator Lenhart reviewed the resolutions to be considered at the September 22, 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):

#11-345 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.

- #11-346 Matter of Recognizing the 35th Anniversary of Incorporation for the Auglaize County Council on Aging.
- #11-347 Matter of Proclaiming September, 2011 as “SENIOR CENTER MONTH” throughout Auglaize County.
- #11-348 Authorizing Change Order #2 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.
- #11-349 Matter of accepting the Petition and Bond for the Machenbach Single Ditch Project; fixing date of view and hearing for same.

**STAFF MEETING**

Clerk Leffel reviewed scheduled appointments for the BOCC calendar through September 30, 2011.

County Administrator shared the following:

- Administrator Lenhart reviewed the lockset choices for the Courthouse and awnings for the east Courthouse entrance.
- Administrator Lenhart and Clerk Leffel reviewed the document imaging presentation made at the Perry Corporation.
- Joe also discussed some options at the Law Enforcement Center for the Dispatch Area.
- Joe stated he emailed Matt Quinter to order the sewer material for the Dog & Kennel Building.
- Received a letter from ODOD giving approval to transfer \$40,000 from the Revolving Loan Fund to the 2010 CDBG Formula Fund.

Discussion was held on yesterday's Northwest Ohio CCAO meeting in Bowling Green, Ohio.

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

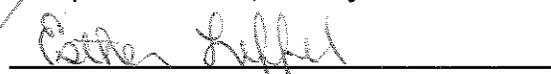
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 20th day of September, 2011.

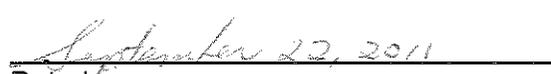
  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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Don Regula, Member

  
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Joseph R. Lenhart, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated

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

**-- September 22, 2011 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, September 22, 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. Steve Stienecker – Tower Building Meeting (Chambers – Acres)
- 11:30 a.m. Jennifer – Toledo Blade – Update on Courthouse Renovation Project (Chambers – Acres)
- 1:00 p.m. Meet with Bruce about millwork (Chamber – Acres)
- 2:00 p.m. Courthouse progress meeting (Courthouse construction site)
- 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. Administrator Lenhart discussed the sanitary sewer and water line options for the Dog Pound.
- 8:20 a.m. Clerk Leffel read the minutes of the September 19th & 20th, 2011 meetings. The minutes were approved with some modifications.
- 9:00 a.m. Lieutenant Stienecker asked the Commissioners if they were interested in allowing the State of Ohio to put a key fob on the building that houses the MARCS system. The State of Ohio wants Auglaize County to pay for this system which the State would have control of the system. The Commissioners rejected this idea but proposed that the State of Ohio pay for the system and that the system be under the control of Auglaize County.
- 10:30 a.m. The Board and County Administrator discussed the invoice from Clemans & Nelson and decided to forward the portion done for EMA to them. The Board will pay the invoice and EMA will reimburse the Board for their portion.
- 11:30 a.m. The Commissioners met with Jennifer Feehan and Amy Voigt from the Toledo Blade to review the Auglaize County Courthouse Renovation Project and gathered some background information.
- 1:00 p.m. Jennifer Feehan, Amy Voigt from the Toledo Blade and Amy Kronenberger from The Daily Standard met with the Commissioners, Administrator Lenhart and Bruce Miller from Garmann/Miller Architects to discuss the Auglaize County Courthouse Renovation Project. Bruce discussed the drapery to be used in the Juvenile Court. He also discussed the millwork and the refinishing/refurbishing of woodwork in the Courthouse.
- 2:00 p.m. County Administrator Lenhart, the Commissioners, Bruce Miller, Amy Kronenberger, Jennifer Feehan and Amy Voigt toured the Auglaize County Courthouse with Jason Fleming of Garmann/Miller Architects.
- 2:50 p.m. Commissioner Bergman received a call from Christine Rohn from Trupointe Cooperative expressing concern on the minimum assessment fee for the Auglaize River Enhancement Project. This matter will be further reviewed.
- 4:00 p.m. County Administrator Lenhart reviewed the resolutions to be considered at the September 27, 2011 meeting.

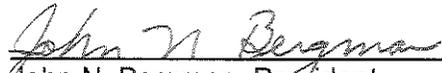
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

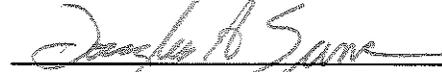
#11-350 Matter of approving the Contract and Bond of Cy Schwieterman, Inc. for the Jacob Ditch Project.

- #11-351 Matter of approving the Contract and Bond of Cy Schwieterman, Inc for the Warman #3 Ditch Project.
- #11-352 Authorizing the President of the Board to execute a Subordination Agreement for the benefit of CHIP Recipient, Kathleen T. Wirth.
- #11-353 Matter of authorizing reductions to the 2011 Appropriation budgeted as requested by the County Treasurer.
- #11-354 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.

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

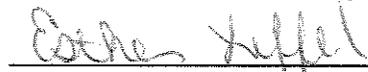
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 22nd day of September, 2011.

  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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Don Regula, Member

  
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Joseph R. Lenhart, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated: