

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

**-- September 2, 2008 --**

The Board of County Commissioners convened in regular session in its office at 8:00 a.m. on Tuesday, September 2, 2008 with the following members present: John N. Bergman, Douglas A. Spencer and Ivo J. Kramer. The meeting of the Board was called to order by President Bergman. The minutes of previous meeting were provided to the Board.

**AGENDA**

9:00 a.m. Issue I meeting with Doug Reinhart (Assembly Room)  
11:00 a.m. Board to speak to PRI group @ 11:30 a.m. (Eagles in St. Marys)  
2:30 p.m. Doug Spencer will be out of the office

**PROCEEDINGS OF THE DAY**

8:15 a.m. Staff meeting was held.  
9:00 a.m. Commissioners Bergman and Spencer attended the Issue I meeting. Co. Engineer Doug Reinhart gave the presentation.  
11:00 a.m. Board left the office to travel to St. Marys Eagles where the Commissioners spoke to the PERI group at 11:30 a.m.  
2:00 p.m. Board met with Jim Smith to discuss construction of a cable around Auglaize County Department of Job and Family Services for safety reasons.

**STAFF MEETING**

Clerk Cordonnier reviewed scheduled appointments through September 30<sup>th</sup>.  
Asst. Clerk Pat Hill presented utility costs breakdown for all buildings but the Law Enforcement Center. She has not been supplied with the necessary information for the LEC even after many requests.  
Commissioner Kramer reported on the following:

- ❖ The wind farm meeting with AES which was held on Thursday, August 28<sup>th</sup> at the Goshen Township House was attended by Mr. Kramer. Twenty-two people were present for a very informative meeting. AES explained how the turbine project works; how payment to landowners would be determined; contracts involved, etc. All landowners present were agreeable to the project and very interested. AES stated that it would begin on Friday to contact landowners. Commissioner Bergman commented that Mercer County will be holding a second meeting with another company. He further suggested that landowners use an attorney in their dealings with the companies.
- ❖ Commissioner Kramer also informed the Board that he spoke with MR/DD Board Superintendent Al Willis on Saturday. Mr. Willis mentioned that Judy Wical, member of the MR/DD Board is gravely ill. Mr. Willis also referred to the Board's letter concerning the timely deposits of MR/DD Board receipts as directed by the State Auditor. He assured Commissioner Kramer that this will be taken care of. Commissioner Spencer asked that the plan of action be put in writing. Asst. Clerk Hill mentioned that a letter was received from Mr. Willis and given to Co. Admin. Joe Lenhart but she did not know the content.

Commissioner Spencer mentioned the following:

- ◆ Asked Clerk Cordonnier to send an email invitation to all County Department Heads for the Keys to Big Success in Small Towns presentation set for September 11.
- ◆ Last Thursday, Mr. Spencer viewed the cabling at Wapakoneta Middle School which might be applicable at the Auglaize County Department of Job and Family Services. Jim Smith was contacted about this project.
- ◆ At the EMA meeting, held August 28<sup>th</sup>, Mr. Spencer questioned EMA Director Troy Anderson about the announcement that no match will be needed for the MARCS system as was mentioned in a letter from Mr. Anderson last week. The user fee will still need to be paid. Mr. Anderson assured Mr. Spencer that this is what the State is telling everyone.

- ◆ Also at the EMA meeting of August 28<sup>th</sup>, Cherie Drinkwine, staff member of the EMA office stressed her belief that the County EMA/Homeland Security Office should have a Deputy
- ◆ Director. A brief discussion was held and the Board tabled the issue until more information could be gathered and budget concerns addressed.
- ◆ The Solid Waste USDA grant was addressed. Commissioner Spencer has a couple ideas on which he wishes to work with Coordinator Dave Reichelderfer. He also mentioned that the Board must look into a line item in the Solid Waste Budget which is for “rebates” and has funding of \$240,000.
- ◆ Commissioner Spencer has spoken with Maintenance man Rick Bice about regulating the temperature in the Assembly Room and Meeting Room. He feels the temperature should be set higher when not in use. The Chambers was also mentioned.
- ◆ The Board must get back with Pat Hire with a decision on an issue.
- ◆ He inquired of Asst. Clerk Hill if any receipt has been received for his upcoming business meeting. Registration payment was made but no receipt has been received.
- ◆ EMA Director Troy Anderson’s wages were discussed and will be looked into further. Commissioner Bergman read a part of an email written by him on November 9, 2005 concerning the various pay grades and amounts for a director, asst. director and an administrative assistant. Funding of EMA/LEPC was briefly discussed.

Commissioner Bergman brought the following before the Board:

- Mr. Bergman inquired about the meeting with Treasurer April Bowersock and Commissioner Doug Spencer concerning foreclosures and DRETAC.
- Pam George contacted Commissioner Bergman after the tour the Board made of Mary Alice’s House on Thursday. She requested that Board’s possible assistance in finding locations for a property in Auglaize County. There are other concerns to be contemplated.
- Mentioned that a copy of the post card notices for the September 16<sup>th</sup> CAUV meeting was obtained by him.
- Eng. Doug Reinhart emailed Commissioner Bergman mentioning that Representative Tony Core is re-introducing a bill or offering an amendment to another bill for Joint County Drainage projects. He has presented this previously in conjunction of the Miami River project.
- Rick Kantner, a local contractor, was contacted about serving on the Auglaize County Client Complaint Review Committee. Commissioner Bergman will call him to confirm his decision.
- A resume/application for an I.T. position was submitted by Cameron Ruppert. Commissioner Bergman explained that the Board is not looking for someone right now, but will keep his resume on file.
- The inquiry of Duchouquet Township Trustee John Limbert concerning the 10’ Right-of-way on Mudsock Road for The Evening Light Tabernacle should be answered. Commissioner Spencer, being elected to the Board after this situation was initiated, is not familiar with this matter. He will review the issue.
- An email was received by Commissioner Bergman from Isaac Kohn of Healthpoint Acquisition Corp. He is interested in owning or leasing Auglaize Acres. The email was forwarded to Auglaize Acres Administrator Nick Scheck for further information.

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):

- #08-321 Documenting the receipt of bids for the Cartwright Ditch project; awarding the contract to Edge Excavation.
- #08-322 Authorizing expenses for staff member of the Grand Lake Task Force to attend a training meeting in Geneva, Ohio.

#08-323 Changing the time of the view for the Spencer #2 ditch project.

#08-324 Authorizing the payment of the County's mandated share of Public Assistance for September.

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 2nd day of September, 2008.



John N. Bergman, President



Joseph R. Lenhart, County Administrator

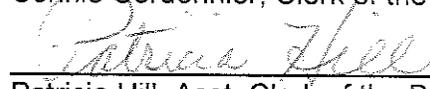


Douglas A. Spencer, Vice President

Connie Cordonnier, Clerk of the Board



Ivo J. Kramer, Member



Patricia Hill, Asst. Clerk of the Board

Dated: 9-4-08

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

**-- September 4, 2008 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, September 4, 2008 with the following members present: John N. Bergman, Douglas A. Spencer and Ivo J. Kramer. The meeting of the Board was called to order in its office by President Bergman. The minutes of previous meeting were provided to the Board.

**AGENDA**

9:30 a.m. Post Audit report (Chambers)

11:00 a.m. Sheriff Solomon and EMA Dir. Troy Anderson - MARCS system

1:00 p.m. Chad and TJ (S & W)- Doug Reinhart & Kevin Schnell – go over several project assessments (Chambers)

**PROCEEDINGS OF THE DAY**

8:30 a.m. Board received a phone call from Alice Schmerge inquiring if a "fence" was going to be installed at the main ACDJFS parking lot. She saw someone using a measuring wheel at the lot. She was told by the Board that there would be a double cable system used which is similar to the single cable system currently installed at the Wapakoneta Middle School. She also wanted to know if the main lot would be closed off after hours. The Board answered that this is an option being looked at. She further asked if the ACDJFS parking lot next to Beer & Wine Depot will also be cabled. The answer from the Board was that it could be.

9:00 a.m. The Commissioners received a phone call from C. W. Doty informing them that the Apollo Truck Driving School is using Conant and National Roads for training its students. He is concerned about the wear and tear on the roadway. He was informed that since these are public roads, the trucks are entitled to use them.

9:15 a.m. Board phoned Co. Engineer Doug Reinhart to discuss the proposed handicap parking area at the Fairgrounds. Eng. Reinhart approved Buehler Asphalt Paving Inc. to be the company doing the paving and striping. The Highway Dept. staff will apply the handicap thermoplastic emblems to the parking spaces. Commissioner Kramer then phoned Buehler Asphalt Paving, Inc. to place this project on its schedule. Board directed a Resolution to be drafted for this project.

9:25 a.m. Board received a call from Shelby County Commissioner Larry Kleinhans stating that Shelby County Commissioners have not received any inquiry about the sale or management of Fairhaven/Shelby County Home from Isaac Kohn.

9:33 a.m. Board met with County Auditor Janet Schuler and State Deputy Auditors Angela Sparks and Robert Jacobs for the post audit conference.

11:00 a.m. Board met with EMA Director Troy Anderson, Sheriff Al Solomon and Steve Stienecker to discuss the MARCS system.

1:30 p.m. Board met with T J Place of Soil & Water Conservation Office to review assessments for four different ditch projects.

2:40 p.m. Board received a phone call from County Dog Warden Russ Bailey, outlining details of two dogs which had to be euthanized.

2:50 p.m. Phoned Pat Hire of Clemans Nelson to confirm receipt of Board of County Commissioners' message left for him on Tuesday. Mr. Hire is to call back and confirm receipt.

3:00 p.m. Board phoned Mary Wiard concerning the 914 account and Group payments/dollar amounts. (Recycle matters).

3:20 p.m. Steve Walter met with the Board. Mr. Walter expressed his support for a Mary Alice's House in Auglaize County.

4:00 p.m. Board received a phone call from Kevin Schmidt of Midwest Electric, requesting information about the wind farms meeting and project. Clerk Cordonnier was asked to email Mr. Schmidt a copy of the AES hand-out distributed at the August 28<sup>th</sup> 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):

#08-325 Authorizing Buehler Asphalt Paving, inc. to prepare and pave the space for handicap parking at Jr. Fair Building at County Fairgrounds.

#08-326 Budget adjustment within the SHSP FY06 CCP Fund.

#08-327 Budget adjustment within the Auditor appropriation.

#08-328 Approving travel expenses for Auglaize Acres employee to attend a conference in Columbus, Ohio.

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

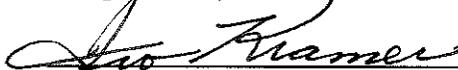
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 4th day of September, 2008.

  
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John N. Bergman, President

  
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Joseph R. Lenhart, County Administrator

  
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Douglas A. Spencer, Vice President

  
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Connie Cordonnier, Clerk of the Board

  
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Ivo J. Kramer, Member

  
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Patricia Hill, Asst. Clerk of the Board

Dated: 9-11-08

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

**-- September 9, 2008 --**

The Board of County Commissioners convened in regular session in the Administration Building Meeting Room as the Board attended the Soil & Water Conservation meeting at 7:30 a.m. on Tuesday, September 9, 2008 with the following members present: John N. Bergman and Ivo J. Kramer. Commissioner Douglas A. Spencer is attending a conference in Milwaukee. The meeting of the Board was called to order by President Bergman. The minutes of previous meeting were provided to the Board.

**AGENDA**

Doug will be at conference in Milwaukee

7:30 a.m. Soil & Water Conservation Visual Tour (Meeting Room)

10:00 a.m. OSU Extension quarterly Update meeting

11:30 a.m. Monthly meeting for Auglaize Acres (Acres)

1:30 p.m. David Reichelderfer – Monthly meeting for Recycle Center (Recycle Center)

**PROCEEDINGS OF THE DAY**

7:30 a.m. Board attended the Auglaize Soil & Water Conservation District Visual Tour which was held in the Administration Building Meet Room, returning to the office at 9:00 a.m. The visual tour was of projects completed by the Auglaize Soil & Water office.

9:00 a.m. Commissioner Kramer reported that he attended the MR/DD Board meeting on Monday evening. At this meeting, Al Willis, MR/DD Superintendent, indicated that timely deposits, as requested by the Board of County Commissioners, will be fulfilled. The MR/DD Board was in agreement with Mr. Willis.

9:10 a.m. Computer Operations Manager Brian Fisher met with the Board.

9:25 a.m. Mary Lou Hume of the Engineer's Office staff introduced Katie Helmstetter to the Board. Katie is a new employee in the Tax Map Office.

10:00 a.m. Board met with John Smith, Lois Clark and Beth Miller of the OSU Extension Service Office. A quarterly update of organization activities was presented. Karen Campbell of WDN was also present.

Lois Clark reported:

- a) Perry Corporation, which services the Risograph using by the office, can no longer obtain parts for the machine.
- b) A revised budget was presented.
- c) Some 500 persons were involved with the Extension's "walking program". Some schools are using it as part of class curriculum.
- d) Seven food managers took "Serve Safe" class. All seven passed the course.
- e) A class about texting on i-pods is being shared with older groups.
- f) The Dannon grant will end on September 15. Over 770 youth benefited from this grant.
- g) The Real World-Real Money Program will again be offered this year.

John Smith reported:

- 1) This year, rust spots have not been evident.
- 2) A "Drive It Yourself Tour" will be held this weekend. This tour will include The Manchester Farm, The Pugh Farm, The Fassett Farm and the Whitney Educational Farm.

Beth Miller reported:

- a. 195 4-H Club members attended camp this summer.
- b. The Clover Buds 4-H Club had 40 young people at the fair this year.
- c. Car Teens received a \$1,000 national award.
- d. Classroom work has begun.

- e. The 2008 County Fair was good for the 4-H programs. The sale prices were satisfactory.
- f. The 2009 Ohio State Fair will start on July 29<sup>th</sup>. This will coincide with our County Fair. The judging of county entries into the Jr. Fair will have to be held earlier than usual. Some of the County 4-H persons will have to be at the State Fair and will miss the County Fair.

10:55 a.m. Co. Dog Warden Russ Bailey met with the Board. Warden Bailey requested that some of the panels used for dog pens be used for external dog runs at the dog shelter. The Board gave its approval to this request.

11:20 a.m. Board left the office to travel to Auglaize Acres for the monthly meeting with Auglaize Acres Administrator Nick Scheck. Admin. Scheck reported the following.

- Total census is 83.
- Monthly expenditures were greater than income by \$39,289.40.
- The Donations Fund was used to purchase a Point Click Care computer software from Plante Moran for \$9,140.59.
- The Fire Extinguishers were inspected by Lear Fire Equipment.
- Repairs were completed: roof top A/C motor - \$193.40; B & G Pump - \$324.00; new starter for truck - \$215.48.
- The nurses stations were painted.
- Looking into State funding for purchasing some new desks.
- The State Inspectors are expected to arrive any day for their annual inspection.
- The Auglaize Acres Garage Sale went very well.

1:30 p.m. Board met at the County Recycle Center with Solid Waste District Coordinator David Reichelderfer for his monthly meeting.

2:10 p.m. Board returned to the office.

2:15 p.m. EMA Director Troy Anderson spoke with Commissioner Kramer concerning a letter he received about the MARCS system.

3:16 p.m. Board phoned Josh Hahn of CCAO to discuss potential legislation by Representative Tony Core as it related to Joint County watershed projects.

3:30 p.m. Commissioners phoned Hardin County Commissioners, setting a meeting date of September 30<sup>th</sup> at 9:00 a.m. in Kenton.

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):

#08-329 Amending the annual appropriation for the '08 Vision 100 grant fund.

#08-330 Authorizing the use of "Blanket Purchase Orders" as requested by the County Auditor; setting maximum amount of same.

#08-331 Authorizing an amendment of Resolution #08-015, changing "Transfer of funds" to "Reimbursement of Funds" for various ditch construction funds to various maintenance funds, MVGT Funds and County General Fund.

#08-332 Declaring Resolution #08-235 dated June 17, 2008 null and void; authorizing an advance from Children Service to County General.

#08-333 Declaring Resolution #08-043 dated January 24, 2008 null and void; authorizing an advance from County General Fund to Children Services fund.

#08-334 Setting dates, times, and locations to convene Special Sessions of the Auglaize County Board of Commissioners.

#08-335 Authorizing a reimbursement to the County General Fund.

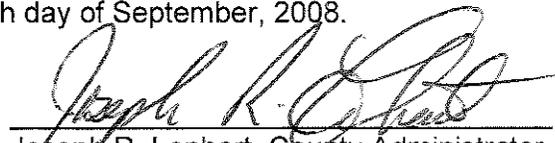
#08-336 Approving and authorizing an agreement between the Board of County Commissioners, Auglaize County, as Board of Directors for the County Solid Waste Management District, and Kimberly Baker, Ltd. for professional legal services involving the Solid Waste District.

- #08-337 Approving the contract with Poggemeyer Design Group, Inc. for professional services for the administration and implementation of FY 2008 CHIP grant.
- #08-338 Declaring Resolution #08-275 dated July 17, 2008 null and void; authorizing a budget adjustment and a transfer of funds for 2007 FLEX Spending appropriation as requested by the County Auditor.
- #08-339 Declaring Resolution #08-088 dated February 26, 2008 null and void; authorizing a reimbursement from the Kah Sanitary Sewer Fund to the County General Fund.
- #08-340 Declaring Resolution #08-022 dated January 10, 2008 null and void; authorizing a budget adjustment within the Municipal Court Project Fund and also authorizing a reimbursement from the Municipal Court Project Fund to the County General Fund.
- #08-341 Amending annual Appropriation in the Real Estate Assessment Fund.
- #08-342 Authorizing budget adjustment within the Juvenile Probation Account.
- #08-343 Certifying delinquent sewer bills to the County Auditor for placement on the proper real estate tax duplicates; ratifying execution of sewer delinquencies listing as submitted by the Sanitary Engineer's Dept.
- #08-344 Approving contract for child care services between Auglaize County Department of Job and Family Services and Christine Lochard, Barbara Murray and Glenda Pangle as type B care providers.

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

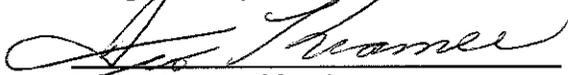
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 9th day of September, 2008.

  
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John N. Bergman, President

  
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Joseph R. Lenhart, County Administrator

  
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Douglas A. Spencer, Vice President

  
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Connie Gordonnier, Clerk of the Board

  
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Ivo J. Kramer, Member

  
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Patricia Hill, Asst. Clerk of the Board

Dated: 9-11-08

\*\*\*\* See notation at end.

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- September 11, 2008 --**

The Board of County Commissioners convened in regular session in the Administration Building Commissioners Chambers at 8:00 a.m. on Tuesday, September 11, 2008 with the following members present: John N. Bergman, Douglas A. Spencer and Ivo J. Kramer. The meeting of the Board was called to order by President Bergman. The minutes of previous meeting were provided to the Board.

**AGENDA**

- 7:30 a.m. Joe – CVB Monthly meeting (CVB Office)
- 8:30 a.m. Brian Fisher – monthly update meeting (Chambers)
- 10:00 a.m. Doug has meeting with April
- 11:00 a.m. CVB to talk with Board about future funds (Chamber)
- 1:00 p.m. Ottawa River project hearing (Allen Co. Soil & Water)
- 3:30 p.m. April Bowersock – banking (Chambers)
- 6:30 – 9:00 p.m. Jack Schultz – Boomtown Institute presentation (St. Joseph's Parish Hall)

**PROCEEDINGS OF THE DAY**

- 8:16 a.m. Kurt Rodeheffer met with the Board
- 8:30 a.m. Board met with Brian Fisher for his monthly update meeting. Technology upgrades and maintenance agreements as they relate to the Technology Dept. were discussed. Mr. Fisher related to the Board how upgrades are being done at Auglaize Acres.
- 9:54 a.m. Ed Pierce, Co. Prosecuting Attorney, met with the Board.
- 10:00 a.m. Commissioner Spencer met with Co. Treasurer April Bowersock.
- 11:00 a.m. The Board met with Donna Grube, Director of the Convention & Visitors Bureau. Discussion was held about future funding for the CVB.
- 12:00 a.m. Commissioners Bergman and Kramer left the office for lunch and then to travel to Allen County Soil & Water office.
- 12:15 p.m. Commissioner Spencer left the office for the rest of the day to join a group of Economic Development Coalition members to welcome Jack Schulz, the motivational speaker for this evening's Boomtown Institute presentation. A tour of the County was given to Mr. Schultz.
- 1:00 p.m. Commissioners Bergman and Kramer participated in the Ottawa River project hearing in Allen County Soil & Water office. Resolutions to update various joint county ditch maintenance agreements were signed by Allen, Van Wert, Mercer, Putnam and Auglaize Counties Commissioners.
- 2:18 p.m. Board returned to the office.
- 3:30 p.m. Board met with Co. Treasurer April Bowersock to discuss banking.

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):

- #08-345 Accepting the resignation of Douglas Crawford to the Auglaize County Regional Planning Commission: appointing Kurt Rodeheffer as a delegate to said Planning Commission.
- #08-346 Proclaiming September, 2008 as "Senior Center Month" throughout Auglaize County.
- #08-347 Authorizing Cisco Smartnet Maintenance contracts, through SMS Protech, for auxiliary equipment to the Cisco County Phone System.
- #08-348 Authorizing the renewal of CA Etrust Antivirus maintenance licensing from The SMS Group.
- #08-349 Authorizing acquisition from Flint Trading Inc. of handicap parking pavement markers for use at Title Department parking lot and Jr. Fair Building at County Fairgrounds.

#08-350 Authorizing budget adjustments within the CSEA Fund.

#08-351 Authorizing the purchase of services form Prenger Implement Inc. as requested by Computer Operations Manager.

#08-352 Authorizing purchase of salt from Sunshine Lawn Care for use by the County Maintenance staff on county parking/walkways during the upcoming winter season.

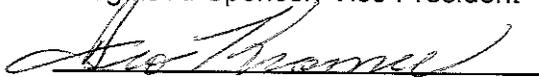
#08-353 Authorizing the purchase of Backup Software from Prenger Implement Inc. as requested by Computer Operations Manager.

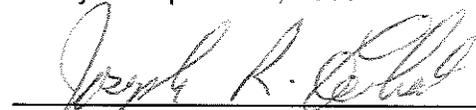
4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 11th day of September, 2008.

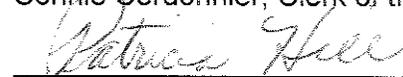
  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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Ivo J. Kramer, Member

  
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Joseph R. Lenhart, County Administrator

  
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Connie Cordonnier, Clerk of the Board

  
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Patricia Hill, Asst. Clerk of the Board

Dated: December 4, 2008

\*\*\*\* **NOTE:** Upon review of the Minutes Book of the Auglaize County Commissioners, it was discovered that the minutes from September 11, 2008 were missing. These minutes were re-created by Clerk Connie Cordonnier from notes and other documentation maintained in the office files.

  
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Connie Cordonnier, Clerk  
Board of Auglaize County Commissioners

Dec. 4 2008  
Dated

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

**-- September 16, 2008 --**

The Board of County Commissioners convened in regular session in the Administration Building Commissioners Chambers at 8:00 a.m. on Tuesday, September 16, 2008 with the following members present: John N. Bergman, Douglas A. Spencer and Ivo J. Kramer. The meeting of the Board was called to order by President Bergman. The minutes of previous meeting were provided to the Board.

**AGENDA**

- 7:00 a.m. Ag Breakfast (R J Coffey Cup)
- 9:00 a.m. Meeting with Mike Morrow (ACDJFS)
- 11:00 a.m. Ed Pierce to talk about two issues (Chambers)
- 1:00 p.m. John – Family Services Planning Committee meeting (Job & Family Services Dept.)
- 1:30 p.m. Doug Reinhart – monthly update (Engineer's Office)

**PROCEEDINGS OF THE DAY**

- 7:00 a.m. None of the Commissioners attended the Ag Breakfast.
- 8:50 a.m. Board left the office to travel to the Auglaize County Department of Job and Family Services.
- 9:00 a.m. Board met with Auglaize County Department of Job and Family Services Director Mike Morrow at the department. Mr. Morrow talked about the disaster plan he has to prepare for Children Services. He is planning on entering into an agreement (MOU) with Van Wert and Putman County's. The Commissioners will review the MOU and decide if a resolution is needed. Mr. Morrow talked at length about the budget of ACDJFS. The State is planning on having another cut. Time will tell how this is all going to work out, but Mike is being pro-active. The Commissioners and Mr. Morrow then walked around the parking lot and talked about placing a cable around part of it.
- 11:00 a.m. Board met with Pros. Atty. Ed Pierce in the Chambers. Ed talked about the following issues:
  - The State Supreme Court is hearing a case about public records and e-mails. The outcome of that case will have an effect on Auglaize County.
  - The Public Defenders office is being made to change and will not be able to defend co-defendants.
  - Mr. Pierce inquired about the length the Commissioners would like for the lease agreement for the dog kennel building. It was decided that the lease should be retroactive to June 16, 2008 and run for twelve months, after which, a quarterly lease period would be activated.
  - He then talked about the JRS friendly law suit. The Commissioners are not opposed to the project and Mr. Pierce will file the appropriate paperwork.
- 12:10 p.m. Co. Eng. Doug Reinhart met with the Board.
- 1:00 p.m. Commissioner Bergman attended the Family Service Planning Committee meeting held at the Job & Family Services Dept.
- 1:30 p.m. Board did not meet with Co. Engineer Doug Reinhart at the Engineer's Office for a monthly update meeting. Doug gave them a County map showing Co. Engineer projects. The Commissioners then traveled throughout the County to view said projects.
- 3:40 p.m. Terry Hirschfeld met with the Board.
- 4:22 p.m. Co. Auditor Janet Schuler met with the Board.

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):

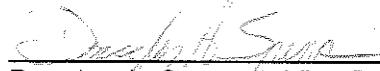
#08-354 Authorizing the execution of the Small Cities Community Development Block Grant (CDBG) Formula Allocation Program grant agreement for fiscal year 2008.

- #08-355 Authorizing the purchase of a mail system from Pitney Bowes for use in the County Courthouse.
- #08-356 Approving the contract and bond of Edge Excavating, LLC for the Cartwright Ditch project.
- #08-357 Authorizing Buehler Asphalt Paving, Inc. to pave the parking lot at the Auglaize County Title Department.
- #08-358 Authorizing a budget adjustment within the Board of Elections appropriation.
- #08-359 Approving the Memorandum of Understanding between Auglaize County Department of Job and Family Services and Sources for transportation services.
- #08-360 Authorizing the sale of excess county property by private sale pursuant to Ohio Revised Code §307.12.

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

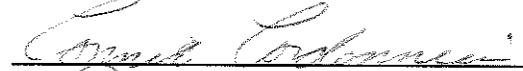
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 16th day of September, 2008.

  
\_\_\_\_\_  
John N. Bergman, President

  
\_\_\_\_\_  
Douglas A. Spencer, Vice President

ABSENT  
\_\_\_\_\_  
Ivo J. Kramer, Member

  
\_\_\_\_\_  
Joseph R. Lenhart, County Administrator

  
\_\_\_\_\_  
Connie Cordonnier, Clerk of the Board

  
\_\_\_\_\_  
Patricia Hill, Asst. Clerk of the Board

Dated: Sept. 18, 2008

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- September 18, 2008 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, September 18, 2008 with the following members present: John N. Bergman and Douglas A. Spencer. Commissioner Ivo J. Kramer was excused for vacation. The meeting of the Board was called to order in its office by President Bergman. The minutes of previous meeting were provided to the Board.

**AGENDA**

9:00 a.m. Shay Moran (Chambers)  
10:30 a.m. Pam George  
11:30 a.m. Doug – United Way luncheon  
1:30 p.m. Sean Stroh – Airport Monthly update meeting (Airport)

**PROCEEDINGS OF THE DAY**

8:25 a.m. Board left the office to view a problem at the Courthouse Power House.

9:04 a.m. Board met with Shay Moran.

9:30 a.m. Clerk Cordonnier met with the Board to inquire if a joint ditch project with Hardin County could be viewed on October 21<sup>st</sup> at 1:30 p.m. This time coincides with the monthly meeting with Co. Engineer Doug Reinhart. The Board approved.

Also, The period to pay cash on the Spencer Ditch project assessments has passed. The Board received correspondence from the Co. Engineer's Tax Map Office informing it of the amount of funding needed to be obtained through a bank note. The Co. Auditor has directed that ditch notes are only to be acquired during certain times of the year. This is not one of those times. The Board was asked if it wishes to proceed with obtaining interest costs or wait until the it is the proper time. The Commissioners stated that they will meet with the County Engineer and Auditor to resolve this problem.

11:20 a.m. Board left the office for lunch.

11:30 a.m. Commissioner Spencer attended the United Way luncheon.

1:30 p.m. Board met with Airport Manager Sean Stroh at the Neil Armstrong Airport. Mr. Stroh highlighted the following issues:

- ◆ A PRIST Injector for jet fuel pumps has been installed at no cost to the airport. This allows an automatic injection of fuel additive for easier and more precise mixture.
- ◆ The fuel pricing change report showed the margin a little lower this month because of prices coming down.
- ◆ There was minor wind damage to the east end of the ridge cap on Hangar H due to the wind storm Sunday.
- ◆ 2008 expenses are down by \$14,000.00.
- ◆ The Delta people were at the Airport Authority meeting on Tuesday. The design stage has started.
- ◆ At this time, the FAA is looking 10 years into the future. It is necessary to make a list of upcoming projects and costs.
- ◆ Mr. Stroh is looking into obtaining a nuisance permit due to over abundance of geese which trouble the airport users.

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):

- #08-361 Authorizing the execution of contracts with Poggemeyer Design Group, Inc. for the Administrative Services and Fair Housing Services for the FY 2008 CDBG Formula Program.  
#08-362 Amending the annual appropriation for the EMPG 2007 EMA fund.

4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting in the office 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 18th day of September, 2008.

  
\_\_\_\_\_  
John N. Bergman, President

  
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Joseph R. Lenhart, County Administrator

  
\_\_\_\_\_  
Douglas A. Spencer, Vice President

  
\_\_\_\_\_  
Connie Cordonnier, Clerk of the Board

ABSENT  
\_\_\_\_\_  
Ivo J. Kramer, Member

  
\_\_\_\_\_  
Patricia Hill, Asst. Clerk of the Board

Dated: 9-23-08

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- September 23, 2008 --**

The Board of County Commissioners convened in regular session in the Commissioners Chambers on Tuesday, September 23, 2008 at 9:20 a.m. with the following members present: John N. Bergman and Douglas A. Spencer. Commissioner Ivo J. Kramer was excused for vacation. The meeting of the Board was called to order by President Bergman. The minutes of previous meeting were provided to the Board.

**AGENDA**

7:30 a.m. John – Meeting at hospital

11:00 a.m. Doug will be attending a luncheon with Commissioners of Counties involved with WIA.

2:00 p.m. Doug – WIA meeting (Assembly Room)

**PROCEEDINGS OF THE DAY**

7:30 a.m. Commissioner Bergman attended the hospital meeting at JTDMH, St. Marys.

8:35 a.m. Co. Treasurer April Bowersock delivered an investment policy contract between the County and Chase Bank for the Commissioners' signatures. The contract was given to Commissioners Spencer.

9:30 a.m. Staff meeting was held.

10:40 a.m. Commissioner Spencer left the office to attend the scheduled luncheon with County Commissioners involved in WIA. Commissioner Bergman went to the Courthouse to meet with Deb Brenneman about a quilt which will be displayed in the Courthouse.

2:00 p.m. Commissioner Spencer participated in a WIA meeting held in the Assembly Room.

4:10 p.m. Dog Warden Russ Bailey met with the Board.

**STAFF MEETING**

Clerk Cordonnier had nothing on which to report.

Asst. Clerk Hill reported that every entity has paid its share of the Boomtown project except Wapakoneta. Commissioner Spencer directed her to pay the hotel bill of \$42.00 for Jack Schultz's stay.

Co. Administrator Lenhart related the following

- > Met with Mary Ruck, Wapakoneta Engineering Dept., about vacating the portion of Wentz Street located by the Job & Family Services Department. She mentioned that the city has utility lines buried in that area, but it could be vacated. She went on to advise she thought it best if nothing be done, leaving things as they are. The City will never pave that area of Wentz Street, and vacating it may lead to more problem than it is worth.
- > Pros. Atty. Ed Pierce continued to review the lease from Tom McQuire for the Dog Pound.
- > Inquired if the Board has discussed revising the sick leave form in the Personnel Policy. The Board has not discussed a revision. The Commissioners have determined that changes will be made to the driving/travel form.
- > Rick Bice, Maintenance Supervisor reported that the price of coal has increased from \$150/ton last year to \$206/ton at this time. The County purchased between 115 and 120 tones each year.
- > Six quotes are expected from contractors for the roof repairs needed due to the wind damage of Sept. 14<sup>th</sup>.
- > Martin Miller/Al Linderman of Perfection Energy inquired if the Commissioners had made a decision on their proposal. No decision has been conducted and the Board will discuss it further on Thursday.
- >

- Wapakoneta Mayor Rodney Metz told Admin. Lenhart that the Mayors Assn. met on Sept. 10 and will not meet again until Jan. 2009. Admin. Lenhart related to Mayor Metz about the Mary Alice House project proposed by Pam George, Municipal Probation Officer. Mr. Metz said a special meeting can be held at any time, a Wednesday evening would work best. Ms. George will be informed of this information.
- Midwest Electric will be contacted today concerning the lease rate for space on the County Radio Tower located at the Law Enforcement Center.
- Commissioner Spencer was asked if he still intended to participate in the defensive driving course being offered to County employees on October 1<sup>st</sup>. Mr. Spencer inquired if the Co. Dog Warden was informed of this course. Admin. Lenhart will contact him about attending along with his two deputies.
- The CCAO/CEAO Northwest District Quarterly meeting will be held on Monday in Galion, Ohio. The Commissioners were asked if anyone planned to attend. No one will be attending.
- Rex Katterheinrich of the City of Wapakoneta informed Co. Admin. Lenhart that the Arnetts and Wises now have city water. Mr. Lenhart will inform Fred Piehl that he can shut off the water from the fairgrounds to these properties. Water bills will be compared in the future to see how much difference there will be in water usage.

Commissioner Spencer thanked the office staff members for their help in the “Boomtown” project with Jack Schultz. He also reported that he, Brian Fisher and Joe Collin will be traveling to Minster tomorrow, Sept. 24<sup>th</sup>, to visit MidNet Media to view the county web site.

Commissioner Bergman presented the following:

- Inquired if Asst. Clerk Hill received the missing utility bills from the Law Enforcement Center. She confirmed that she had received what she needed.
- Mr. Bergman asked if a copy of the letter sent to MR/DD Board members concerning the deposit of receipts was in the file. It was answered that there is a copy in the file.
- Discussion was held at length concerning the format and content of the Board’s Resolutions. After many remarks and ideas were voiced, it was determined to change the heading on the Resolutions, omitting which Commissioners who are present at each day’s session. Also, a blank line will be in place for the Commissioners to write in the member who makes a motion and the member who seconds the motion. Phone call messages were also discussed. It was decided that pilot instant messaging would be tried as soon as it can be arranged.
- Further discussion was held on when appointments should begin on meeting days. Also it was talked about how to handle persons who walk in the office and insist on having an appointment with the Commissioners immediately, as well as, persons who submit information and demand a resolution be completed on the same day.

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):

#08-363 Authorizing an advance from the Children Services Fund to the County General Fund.

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 23rd day of September, 2008.

ABSENT  
John N. Bergman, President

Douglas A. Spencer  
Douglas A. Spencer, Vice President

Ivo Kramer  
Ivo J. Kramer, Member

Joseph R. Lenhart  
Joseph R. Lenhart, County Administrator

ABSENT  
Connie Cordonnier, Clerk of the Board

Patricia Hill  
Patricia Hill, Asst. Clerk of the Board

Dated: September 25, 2008

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

**-- September 25, 2008 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, September 25, 2008 with the following members present: Douglas A. Spencer and Ivo Kramer. The meeting of the Board was called to order in its office by Vice President Spencer. The minutes of the previous meeting were provided to the Board.

**AGENDA**

- 9:00 a.m. Doug & John – West Central Ohio Manufacturing Assn. Summit (Veterans Memorial Civic Center, Lima)
- 1:30 p.m. Commissioners meet with Randy Hackworth

**PROCEEDINGS OF THE DAY**

- 8:40 a.m. Commissioner Spencer left the office to attend the West Central Ohio Manufacturing Assn. Summit in Lima
- 10:55 a.m. Commissioner Spencer returned to the office
- 11:00 a.m. Board met with County Treasurer April Bowersock
- 12:00 noon Board left the office for lunch and to attend a meeting with Randy Hackworth
- 1:30 p.m. Board met with Randy Hackworth
- 3:15 p.m. Board returned to the office.

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):

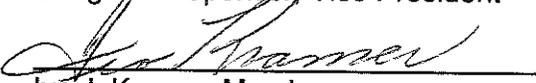
- #08-364 Authorizing a budget adjustment within the Dog & Kennel fund.
- #08-365 Adopting the Prevention, Retention & Contingency Program for DJFS
- #08-366 Authorizing the County Auditor to make permanent ditch maintenance assessments to ditch funds as directed by Co. Engineer
- #08-367 Accepting petition & bond for the Harruff Single County Ditch; fixing date of view & hearing for same
- #08-368 Approving & authorizing the Terms of Agreement for child care services of Maljadlee Tender Care for DJFS
- #08-369 Authorizing the president of the board to execute the CHIP grant agreements for fiscal year 2008

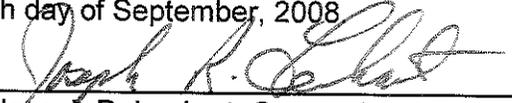
4:30 p.m. With no further business to bring before the Board, Vice President Spencer adjourned the meeting in the office for the day.

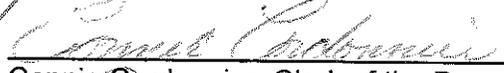
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 25th day of September, 2008.

  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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Ivo J. Kramer, Member

  
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Joseph R. Lenhart, County Administrator

  
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Connie Cordonnier, Clerk of the Board

  
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Patricia Hill, Asst. Clerk of the Board

Dated: 9-30-08

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

-- September 30, 2008 --

The Board of County Commissioners convened in regular session in the Commissioners Chambers on Tuesday, September 30, 2008 at 8:00 a.m. with the following members present: John N. Bergman, Douglas A. Spencer and Ivo J. Kramer. The meeting of the Board was called to order by President Bergman. The minutes of the previous meeting were provided to the Board.

**AGENDA**

- 8:00 a.m. Joe to Auglaize Co. Community Health Assessment Meeting (Community Room – YMCA)
- 9:00 a.m. Meet with Hardin County Commissioners (Kenton, Ohio )
- 1:30 p.m. Commissioners to view building (SR 501)
- 4:00 p.m. Ribbon cutting – Community Health Professionals Tri-County (803 Brewfield Drive)

**PROCEEDINGS OF THE DAY**

- 8:20 a.m. Board left the office to travel to Kenton, Ohio for a meeting with the Hardin County Commissioners. The Board requested that the Hardin County Commissioners permit the extension of Nick Scheck's contract at Auglaize Acres for a minimum of six months. The Hardin County Commissioners indicated that they would discuss this request with Mr. Scheck and reply to the Board's request within two weeks.
- 9:30 a.m. Board visited with Hardin County Dog Shelter.
- 1:30 p.m. Board viewed a building on SR 501 for possible building ideas.
- 2:50 p.m. Board returned to the office.
- 4:00 p.m. The Board did not attend the ribbon cutting.

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):

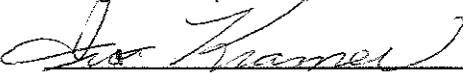
- #08-370 Budget adjustment within the '07 Vision 100 Grant Fund.
- #08-371 Authorizing expenses for Solid Waste Coordinator and the Education Specialist to attend a conference in Huron, Ohio
- #08-372 Amending annual appropriation for the Recycle Grant Fund.
- #08-373 Authorizing Vice President Douglas A. Spencer, in the absence of President John N. Bergman, to execute the Community Housing Improvement Programs (CHIP) grant agreements for CDBG Fund and Home fund for fiscal year 2008.
- #08-374 Approving contract for child care services between Auglaize County Department of Job and Family Services and Maljadlee Tender Care as a full service provider.
- #08-375 Setting date, time and location at which to convene a Special Session of the Auglaize County Board of Commissioners.
- #08-376 Designating the Public Depository for County Active Funds for October 1, 2008 and ending September 30, 2012.

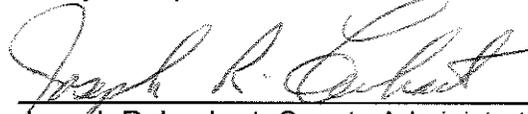
4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

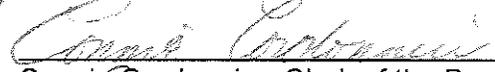
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 30th day of September, 2008.

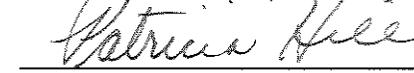
  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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Ivo J. Kramer, Member

  
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Joseph R. Lenhart, County Administrator

  
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Connie Cordonnier, Clerk of the Board

  
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Patricia Hill, Asst. Clerk of the Board

Dated: 10-02-08