

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- September 22, 2009 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 22, 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)
- 9:00 a.m. Roger Bambauer about Courthouse (Chambers)
- 10:00 a.m. View for Muddy Creek Jt. County Ditch project (Shelby County) (Kettlersville Rd., ¼ mile north of Southland Road)
- 1:30 p.m. Meeting with Mike Morrow (ACDJFS (moved from 7/15)
- 2:30 p.m. Ed to talk about property (Chambers)
- 3:00 p.m. Open bids for Kuenstle Ditch project
- 3:15 p.m. Open bids for Fritz Ditch project
- 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.
- 8:15 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. Clerk Connie Cordonnier read the minutes of the previous Regular Session meeting, being September 17, 2009. Additions was made. The minutes were then approved by the President of the Board.
- 8:40 a.m. Commissioner Spencer left the meeting to attend a brief Board of Revisions meeting in the County Auditor's office.
- 9:00 a.m. Board met with Roger Bambauer. Mr. Bambauer shared an alternative idea to the Courthouse renovation. He proposed that it would be more feasible for the County to build one large energy efficient and centrally located office building which could accommodate all County and County related offices. He further suggested that the Courthouse should then be maintained, but left empty. The Board appreciated his thoughts and suggestions.
- 9:40 a.m. Board left the Administration Building with Engineer Doug Reinhart to travel to the view of the Muddy Creek Joint County Ditch project. Shelby County Commissioner Jack Toomey was present at the view.
- 1:30 p.m. Board met with Mike Morrow, Director of Auglaize County Department of Job and Family Services, for the monthly meeting. Karen Campbell of WDN was also present. Mr. Morrow spoke on -
 - budget issues which includes State cutbacks and the effects on employees
 - possibly filling the supervisor position and hiring someone to do case work.
- 2:35 p.m. Board met with County Prosecuting Attorney Ed Pierce about the Alice Paulus property in St. Marys. This property is going up for Sheriff's sale on Oct. 1, 2009 and involves tax foreclosure. The County also holds a CHIP mortgage on this property.
- 3:00 p.m. Board opened bids for the Kuenstle Ditch project. Those present with the Commissioners for the bid opening were Asst. Co. Engineer Kevin Schnell, T J Place of the Soil & Water Conservation office and Fritz Kohler. Two bids were received and publicly read.


- 3:15 p.m. . Board opened bids for the Fritz Ditch project. Those present with the Commissioners for the bid opening were Co. Eng. Reinhart, Asst. Co. Engineer Kevin Schnell, T J Place of the Soil & Water Conservation office and Fritz Kohler. One bid was submitted and publicly read.
- 3:40 p.m. Co. Admin. Lenhart presented the Resolutions.
- 4:15 p.m. Co. Admin. Joe Lenhart discussed with the Board Insurance valuations of County owned buildings.
- 5:05 p.m. Board returned a phone call to Deb Rolston who had voiced concerns about statements made about Auglaize Acres.

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):

- #09-351 Documenting receipt of bids for the sale of timber from the County owned woods; awarding bid to Majestic Wood Products of Ohio, LLC.
- #09-352 Authorizing housing rehab projects for William Birt and Irma Kiefer under CHIP program
- #09-353 Approving travel expenses for Auglaize Acres employee to attend a conference in Columbus, Ohio
- #09-354 Authorizing the County Auditor to draw warrants for Then and Now Certificate payments.
- #09-355 Amending annual appropriation in the Jail Food Commissary Fund as requested by the County Sheriff.

5:25 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 22nd day of September, 2009.



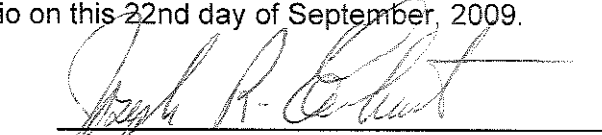
Douglas A. Spencer, President




Don Regula, Vice President



John N. Bergman, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board

Dated: September 24, 2009

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

-- September 24, 2009 --

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, September 24, 2009 with the following members present: Douglas A. Spencer and Don Regula. Commissioner John N. Bergman was attending a Colt Transportation Meeting in Celina, Ohio.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. John – Colt Transportation Meeting (Orchard Tree, Celina, Ohio)
- 8:30 a.m. Staff meeting (Chambers)
- 10:00 a.m. CANCELLED BY KEVIN – Engineer’s Report on Spencer #2 Ditch
- 10:30 a.m. Investment Committee meeting with April Bowersock
- 1:00 p.m. Meet with Hardin County Commissioners – N. Scheck (Hardin County Commissioners Office)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:10 a.m. Minutes of the previous Regular Session meeting, being September 22, 2009, were read by Clerk Connie Cordonnier. Additions to the minutes 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. Commissioner Spencer seconded the motion. Resolutions were then distributed for each Commissioner’s vote and execution.
- 8:30 a.m. No staff meeting was held.
- 8:30 a.m. Commissioner Bergman attended the Colt Transportation meeting held in Celina, Ohio. He later reported to the Board that there will be no raise in transportation fees this year. The Auglaize County clients served by this program were: 58 for employment; 194 for medical reasons and 16 for Social Services.
- 10:30 a.m. Board met with County Treasurer April Bowersock for the Quarterly Investment Committee meeting.
- 1:00 p.m. Board met with Hardin County Commissioners in the Hardin County Chambers to discuss the contract of Nick Scheck as County Home Administrator. Mr. Scheck was also present at this meeting. Agreement was reached that Auglaize County could continue to utilize Mr. Scheck’s Administrative services without a time limit. However, the Hardin County Commissioners would like to move toward a 50/50 split of the total cost of his employment and benefits. More information is forthcoming.
- 3:10 p.m. Co. Admin. Lenhart presented the upcoming Resolutions for the next regular session.

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):

- #09-356 Authorizing the President of the Board to execute the Workers’ Compensation Group Rating Plan Agreement for the County’s continued participating in the CCAO Workers Compensation Group Rating Plan.
- #09-357 Approving a Memorandum of Understanding between Mercer County Commissioners and the Ohio Area 8 Workforce Investment Board and the One-stop system partners; authorizing the execution thereof.
- #09-358 Authorizing SecurCom to install panic switches in the EMA/HS Office and the Tax Map Office located in the Administration Building.
- #09-359 Authorizing execution of re-enrollment application for the county’s continued participation in the CCAO Workers Compensation Group Rating Plan.
- #09-360 Adoption of the Minimum Operating Standards for the Neil Armstrong Airport as submitted by the Auglaize County Airport Authority; ratifying the execution of document.
- #09-361 Authorizing execution of Small Cities Community Development Block Grant Formula Allocation Program Grant Agreement for Fiscal Year 2009.

- #09-362 Authorizing County Auditor to issue a warrant to Village of New Knoxville from their Permissive License Plate Tax Fund as recommended by the County Engineer.
- #09-363 Granting extension of time to complete survey, reports and schedules by the County Engineer for the Spencer #2 Ditch.
- #09-364 Adopting the prevention, retention and contingency (PRC) program for the Auglaize County Department of Job and Family Services.
- #09-365 Amending annual appropriation for FY 2009 FAA Vision Grant.

4:35 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 24th 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 29, 2009