

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

-- September 26, 2011 --

The Board of County Commissioners convened in special session on Monday, September 26, 2011 at 9:00 a.m. with the following members present: John N. Bergman, Douglas A. Spencer and Don Regula.

8:30 a.m. The Board traveled to Lima, Ohio and attended the Ohio State's Budget – Challenges & Opportunities for Counties Seminar held at the Allen County Department of Job & Family Services Office.

2:45 p.m. The Board returned to the office.

7:00 p.m. The Board also attended the Ohio Farm Bureau – CAUV meeting held at the St. Joseph Parish Center.

8:30 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 26th 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 27, 2011 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 27, 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)
- 10:00 a.m. View for Headapohl Ditch Project (Burr Oak Rd – quarter of a mile east of Kohler Rd)
- 11:00 a.m. Post audit review (executive session) (Chambers – Acres)
- 1:00 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Chambers – Acres)
- 2:00 p.m. Hardin, Mercer & Putnam Commissioners meeting for shared resources of the Job & Family Services (Chambers – Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)
- 5:00 p.m. Business after Hours with Ohio Lt. Governor Mary Taylor (Arrowhead Golf Course Banquet Room, Minster, Ohio)

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.
- 8:15 a.m. Clerk Leffel read the minutes for September 22, 2011 meeting. The minutes were approved with some modifications.
- 8:20 a.m. Staff meeting was held.
- 9:15 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 10:00 a.m. The Commissioners attended the public viewing of the Headapohl Ditch.
- 11:00 a.m. Commissioner Spencer moved to go into executive session for the purpose of holding the post audit conference. County Administrator Joe Lenhart, County Treasurer April Bowersock, County Auditor Janet Schuler and State of Ohio Auditors: Rob Jacobs CPA and Angie Sparks were invited to attend. Commissioner Regula seconded the motion. Chairman Bergman called the roll: Spencer-yes; Regula-yes and Bergman-yes.
- 11:15 a.m. Commissioner Regula exited executive session to attend another meeting.
- 11:50 a.m. Commissioner Spencer moved to go out of executive session. Commissioner Bergman seconded the motion. Chairman Bergman called the roll: Spencer-yes and Bergman-yes. No action was taken.
- 1:00 p.m. The Commissioners met with Dog Warden Russ Bailey for his monthly update. Currently there are seven dogs in the pound.
- 2:00 p.m. The Commissioners held a Joint County meeting with Mercer and Hardin County Commissioners. Also in attendance were the Jobs and Family Services Directors of the respective counties. The purpose of today's meeting is to discuss where counties can collaborate and better utilize services.
- 3:45 p.m. County Administrator Lenhart reviewed the resolutions to be considered at the September 29, 2011 meeting. He also presented the plans for the proposed Dog Shelter Building.
- 4:10 p.m. The Commissioners placed a call to Bruce Miller to discuss the two awnings over the entrances 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):

#11-355 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.

- #11-356 Authorizing Change Order No. 1 with Steinke Backhoe for the FY '10 Auglaize Acres Storm Sewer Improvement Project.
- #11-357 Matter of granting an annexation of 32.402 acres, more or less, to the City of St. Marys from St. Marys Township; petitioned by St. Marys Missionary Baptist Church, New Community Church of St. Marys, Ohio Inc. and John R. Hirschfeld; filed by Todd Fleagle, Agent.
- #11-358 Matter of adopting the Prevention, Retention and Contingency Program for the Auglaize County Department of Jobs and Family Services pursuant to O.R.C. 5108.01 through 5108.10.
- #11-359 Authorizing a Housing Rehabilitation Project under the CHIP Program.
- #11-360 Matter of authorizing the reductions to the 2011 Appropriation budgeted as requested by the County Auditor.
- #11-361 Matter of establishing New Fund needed for Auglaize County Annual Appropriations.
- #11-362 Amending the Annual Appropriation due to moneys certified and not appropriated in the Revolving Loan Fund.
- #11-363 Matter of authorizing Budget Adjustments.
- #11-364 Matter of Setting Date and Time to receive bids for the New Building Project for the Auglaize County Dog Warden.
- #11-365 Accepting the Petition and Bond for the Doorley #2 Ditch Project; Accepting an application for an extension to said ditch project; fixing date of View and View of the Amendment and Hearing for same.

STAFF MEETING

Clerk Leffel reviewed scheduled appointments for the BOCC calendar through October 31, 2011. Also discussed budget hearings and the Board decided that the hearings will take place early in December with the new County Administrator in attendance.

County Administrator shared the following:

- Reviewed his conversation with Prosecutor Pierce concerning Harruff Ditch.
- Also discussed the address of the new dog pound being changed to better reflect the access to the dog pound.
- Last thing – got an email from Bruce Miller that the awnings need to be ordered from the company in Utah. The Board will discuss this matter with Bruce Miller.

Commissioner Regula had nothing to report.

Commissioner Spencer stated he called Greg Myers about Burnside and asked how things are going. Greg stated not well. Doug stated we should ask for our money back and put this company on the State's blacklist. Greg will forward this information to Burnside and will have the company call the Board.

Commissioner Bergman spoke with County Auditor Janet Schuler about the per parcel fee for condos for grain storage. Also stated that he attended the CAUV meeting last night held at the St. Joseph Parish Center.

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 27th day of September, 2011.



John N. Bergman, President



Douglas A. Spencer, Vice President



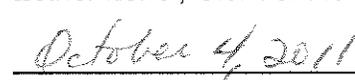
Don Regula, Member



Joseph R. Lenhart, County Administrator



Esther Leffel, Clerk of the Board



Dated

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

-- September 29, 2011 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, September 29, 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)
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 special meeting on September 26th, 2011. The minutes were approved as read.
8:45 a.m. Administrator Lenhart updated the Commissioners on his meeting yesterday at Innovative Office Solutions. This was discussed at great length on how the utilization of the original Courthouse furniture with the new furniture that will be needed.
10:30 a.m. County Administrator Lenhart reviewed the resolutions to be considered at the October 4, 2011 meeting.
10:35 a.m. Commissioner Spencer left for the day.
11:15 a.m. The Commissioners received a phone call from County Engineer Doug Reinhart about some drainage problem at the Airport. The Board traveled to the Airport to review the drainage issue. The Board gave permission to proceed with correcting the drainage problem.

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):

- #11-366 Authorizing Change Order #6 to the Contract with Peterson Construction Company - General Contractor for the Auglaize County Courthouse Renovation Project; Authorizing the President of the Board to execute said amendment.
#11-367 Approving Agreement between Auglaize Acres and Michael L. Peltier, D.P.M. for Podiatry Services; Authorizing President of the Board to execute said Agreement.
#11-368 Declaring Resolution #11-360 Null and Void as requested by the County Auditor.
#11-369 Accepting the Petition and Bond for the Hollman Ditch Project; Fixing date of View and Hearing for same.

12:45 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 29th 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: Sept-October 4, 2011