

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- September 29, 2009 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 29, 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)
- 10:00 a.m. Selection of Provider for the Energy Savings Program
- 11:30 a.m. Joe take check to sm Post office
- 1:30 p.m. Bid opening for Freeman Ditch project (Chambers)
- 1:45 p.m. Bid opening for Kettler Ditch project (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Board signed the weekly check register as presented by the County Auditor.
- 8:05 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.
- 8:10 a.m. Clerk Connie Cordonnier read the minutes of the previous Regular Session meeting, being September 24, 2009. Minutes stood as read. The minutes were then approved by the President of the Board.
- 8:30 a.m. Staff meeting was held.
- 10:00 a.m. Selection of Provider for the Energy Savings Program was made with the execution of Resolution #09-372. The company selected was Perfection Group, Inc.
- 11:00 a.m. Board left the office to travel to the County Home woods to observe the ongoing tree harvest by Majestic Wood Products of Ohio.
- 1:00 p.m. Board spoke with John Mueller, State Forester, requesting that he check some additional trees for possible harvest from the County Home Woods. These trees would be offered by bidding.
- 1:30 p.m. Board opened four bids for the construction of the Freeman Ditch project. Those present were Asst. Co. Eng. Kevin Schnell, Co. Design Eng. Matt Quinter, T J Place of Soil & Water Conservation Staff, bidders Jeff Topp, William Gerding, Marvin Heitkamp and Clarence Gallaspie. Bids were given to the Engineering staff for review and comparison.
- 1:45 p.m. Board opened four bids for the construction of the Kettler Ditch project. Those present were Asst. Co. Eng. Kevin Schnell, Co. Design Eng. Matt Quinter, T J Place of Soil & Water Conservation Staff, bidders Jeff Topp, William Gerding and Marvin Heitkamp. Bids were given to the Engineering staff for review and comparison.
- 2:46 Troy Anderson, EMA/HS Coordinator met with the Board, giving an update on the MARCS radio system. He requested that the Board consider paying for waveguide ladders needed to accommodate any additional antenna transmission lines which may be placed on the County tower. The waveguide ladders presently installed on the tower are fully utilized.
- 3:40 p.m. Co. Admin. Lenhart presented the Resolutions.

STAFF MEETING

Clerk Cordonnier reviewed scheduled appointments through the end of October. How to handle the gathering of snow removal quotations was discussed. It was determined that letters of invitation should be sent to interested parties for submittal of quotations for snow removal on County owned parking lots.

Administrator Lenhart presented the following:

- A man from Kansas City, Kansas purchased a car for \$500.00 from the County Auction Site. He wishes to fly into Dayton, obtain transportation to Wapakoneta and pick up the car to drive it back to Kansas. Admin. Lenhart asked if he could arrange county transportation from the Dayton airport for the buyer. Commissioner Bergman thought this would be a liability issue. Discussion was held on how this man could be brought from Dayton to Wapakoneta. The Commissioners stated that the man should make his own arrangements for picking up the car.
- The Board was reminded of the MPRMA & MEBC Insurance meeting in Hancock County on October 20th.
- Opt out/Opt down for employees health insurance was mentioned. The Board was asked if they wished to make any changes.
- Inquired what the Board wants to do with the Paulus house sale to take place on Friday at 1:30 p.m. in the Courthouse.
- Majestic Wood Products of Ohio, Inc. has all paperwork and payments in order for the timber harvest from the county home woods. Dan Burden of Majestic phoned yesterday stating that the company is looking for trees 24" in diameter and 30' tall to be used for a special project. Mr. Burden found 3 – 6 trees in the county home woods which fit this criteria and is willing to pay \$1,200.00 per tree. Commissioners Spencer and Bergman were interested in exploring the proposal. The Board will visit the county home woods sometime today to look at these trees. Commissioner Bergman asked that the State Forester look at the selected trees before a decision is made.

Commissioner Regula had nothing to present.

Commissioner Bergman discussed phone calls from Paula Harper of CMR concerning the Engineer's crew cutting a Verizon cable. An invoice has been sent to the Engineer. Admin. Lenhart made contact with the Engineer's office and was told by Matt Quinter that the Engineer's office will take care of the matter.

Commissioner Spencer presented the following:

- ◆ Mentioned that a Web article concerning the need for persons willing to accept appointments to various Boards has been placed on the Commissioners' Web page.
- ◆ Inquired how long the County owned rental house on Perry Street should remain vacant. It was decided that the office should begin soliciting for renters in the middle of December, and perhaps, the house could be rented by the first of the year if not utilized for other county business.
- ◆ Shared remarks from Brenda Lewis of Adcare. Ms. Lewis is interested in Auglaize Acres and is impressed with the strides it has made over the recent past. If Adcare can be of any assistance in the operation of Auglaize Acres in the future, the Board should let her know.

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):

#09-366 Authorizing amendment to the contract between Auglaize County Department of Job and Family Services and Buckeye Ranch for professional services as approved by Resolution #09-268.

- #09-367 Budget adjustments for Public Assistance Fund as requested by the Auglaize County Department of Job and Family Services.
- #09-368 Documenting receipt of bids for construction of Kuenstle Ditch project; awarding bid to Cy Schwieterman, Inc.
- #09-369 Documenting receipt of bids for construction of the Fritz Ditch project; awarding bid to Cy Schwieterman, Inc.
- #09-370 Budget adjustments for Victim Services Fund.
- #09-371 Authorizing the County Auditor to draw warrants for Then and Now Certificate payments.
- #09-372 Selecting Perfection Group, Inc. as the provider of Energy Services for various County owned buildings.

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 29th 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: October 1, 2009

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

-- October 1, 2009 --

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, October 1, 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 sign resolutions/documents (Chambers)

8:30 a.m. Staff meeting (Chambers)

9:00 a.m. Matt Quinter, Doug Reinhart & Kevin Schnell – Miami Erie Canal project in Minster (Chambers)

10:00 a.m. Talk about house that is on auction at 1:30 p.m.

1:30 p.m. Sale of house (Courthouse)

3:30 p.m. Present and discuss upcoming resolutions (Chambers)

4:00 p.m. Dedication program and tours for the new facility at Wright State Lake Campus (WSU-LC)

5:00 p.m. Northwest District BSSA meeting (SoSorene, 16268 Boundary Rd., Wapakoneta)

PROCEEDINGS OF THE DAY

8:10 a.m. Minutes of the previous Regular Session meeting, being September 29, 2009, were read by Clerk Connie Cordonnier. Clarifications were made to the minutes. 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 Bergman seconded the motion. Resolutions were then distributed for each Commissioner's vote and execution.

9:00 a.m. Board met with Co. Design Engineer Matt Quinter. The bids received for the Freeman Ditch were discussed. The checks, personal and cashiers, being used as bid bonds on the Kettler and Freeman Ditch projects were given to the Commissioners by Eng. Quinter. The petition and bond for the Miami Erie Canal Improvement project, as petitioned by the Village of Minster, was presented to the Board and discussed. Eng. Quinter was informed that the Commissioners' Resolution accepting this petition should be executed on the 6th of October.

After the meeting, the bid bond checks were given to Clerk Cordonnier who walked them down to the Treasurers Office where they were placed in the vault for safe keeping.

10:26 a.m. Commissioner Bergman moved that Commissioner Doug Spencer be designated as the bidder for the house at 306 S. Beech St., St. Marys and the bid was not to exceed \$30,928.93. The Commissioners are bidding on this house to protect the interest of the County. Commissioner Regula seconded the motion. Vote taken; motion passed unanimously.

10:35 a.m. Admin. Lenhart spoke to the Board about his meeting with State Forester John Mueller to discuss selling eight more trees out of the County Home woods. Forester Mueller did not feel the trees should be sold due to the market not being right at this time. Mr. Lenhart inquired the value of the trees and the Forester replied that a good price per tree would be \$1,000.00. After this discussion with the Commissioners, Admin. Lenhart phoned New Bremen Veneer to see if this company would be interested in the trees for veneer. Contact was also made with T J Ellis Enterprises of Elida to see if there would be any interest in the trees for veneer. A representative of T J Ellis Company wished to see the trees. Admin. Lenhart made arrangements to meet this representative later this afternoon. The Board did not make a decision on the sale of the eight trees.

1:30 p.m. Commissioners attended the Sheriff's sale held in the Courthouse referenced above. The house located at 306 S. Beech St., St. Marys, Ohio was offered for sale. The Commissioners purchased the house for \$11,000.00. Taxes due the County, court costs, etc. are \$5,928.93 and the CHIP program income reimbursement is \$25,000.00.

3:20 p.m. Co. Admin. Lenhart presented the upcoming Resolutions for the next regular session.

- 3:35 p.m. Commissioners Spencer and Bergman left office to travel to Wright State University – Lake Campus for the dedication program and tour of the new facility at the campus. Commissioner Regula left the meeting for the day. Admin. Lenhart left the office to meet with the representative of T J Ellis Enterprises to look at the trees in the County Home woods.
- 5:00 p.m. Commissioner Spencer and Administrator Lenhart attend the Northwest District Buckeye State Sheriff's Assn. 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):


- #09-373 Authorizing County Auditor to issue warrant to Village of Waynesfield from their Permissive License Plate Tax Fund as recommended by the County Engineer.
- #09-374 Authorizing housing rehabilitation projects for William Jarman and Michael Market under the CHIP program.
- #09-375 Setting date and time to receive bids for the lease of farmland owned by Auglaize County.
- #09-376 Authorizing payment of the county's mandated share of Public Assistance for October.

5:00 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 1st day of October, 2009.




Douglas A. Spencer, President



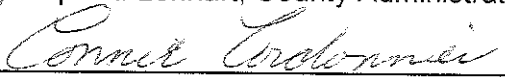
Don Regula, Vice President



John N. Bergman, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board

Dated: October 6, 2009