

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

-- September 6, 2011 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 6, 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. Lois Clark - Quarterly OSU Extension Meeting (Chambers - Acres)
- 11:00 a.m. Monthly meeting at Auglaize Acres (Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)
- 4:10 p.m. - 5:40 p.m. Meeting with Mayor Keith Leffel (Neil Armstrong Airport)

**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.
- 8:05 a.m. Clerk Leffel read the minutes for September 1, 2011 meeting. The minutes were approved with some modifications.
- 9:00 a.m. The Commissioners met with OSU Cooperative Extension Staff for the quarterly update. Those present were: John Smith and Beth Miller from the Extension Office. Karen Campbell from The Wapakoneta Daily News was also present. Items discussed were: John - Sea Camp on Lake Erie, Ag in the Classroom, meetings on dairy information next winter, Wheat field day and Western Bean Cutworm. Beth - Lois Clark retired effective August 31, 2011. Fair wrap-up, nutrition program and 4-H programs to be continued in each county after OSU Extension releases their plan later this month. The budget for the office and current staff includes four full-time and one part-time employees housed in Auglaize County. The Commissioners asked about possible county collaboration being a part of the restructured plan from the OSU Extension Office.
- 9:45 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 11:00 a.m. The Commissioners met with Auglaize Acres Administrator Connie Pierce for the monthly update. Current census is at 77 and that was the average for the month of August. The Acres received \$1,405.00 in memory of Auglaize Acres employee Mark Johns for the memory unit. She reported inspections of the fire extinguishers and barbershop area were completed. Connie also discussed that there will be some repairs as a result of the life/safety survey. She reported a profit of \$47,446.93 for the month of August. However, there is a deficit for the year-to-date budget. She also reviewed the census by payer type. She informed the Commissioners that she had toured the Miller Textile facility and that they could offer linen cleaning services in case of an emergency.
- 12:15 p.m. Commissioner Spencer left the office for a meeting and will meet the other Commissioners at the Neil Armstrong Airport for the scheduled utilities and facilities meeting later today.
- 12:20 p.m. Clerk Leffel reviewed the resolutions to be considered at the September 8, 2011 meeting.
- 2:45 p.m. The Commissioners met at Auglaize Acres with County Engineer Doug Reinhart to view the drainage and resurfacing project.

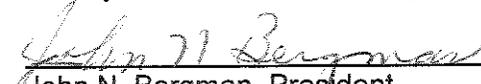
4:10 p.m. The Commissioners met at the Neil Armstrong Airport to discuss utilities and facilities at the Airport. Also in attendance were: New Knoxville Mayor, Keith Leffel; and Airport Manager, Sean Stroh.

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):

- #11-325 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #11-326 Accepting the resignation of Joseph R. Lenhart as the County Administrator for the Board of Auglaize County Commissioners.
- #11-327 Documenting the receipt of bids for the Warman #3 Ditch Project; Awarding the contract to Cy Schwieterman, Inc.
- #11-328 Matter of setting date, time and location at which to convene special sessions of the Auglaize County Board of Commissioners.
- #11-329 Matter of joining the National Moment of Remembrance of the 10th Anniversary of September 11th.

5:10 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 6th day of September, 2011.

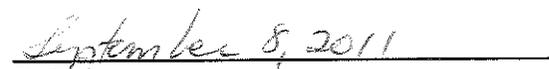
  
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John N. Bergman, President

  
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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 8, 2011 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, September 8, 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)
- 8:00 a.m. – 4:00 p.m. Operation Street Smart & Opiate and Bath Salts Summit (Veterans Memorial Civic & Convention Center)
- 8:30 a.m. Staff meeting (Chambers - Acres)
- 1:30 p.m. John Bergman – John Adams Meeting (Joe's Office)
- 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.
- 8:05 a.m. Clerk Leffel read the minutes of the September 6th, 2011 meeting. The minutes were approved with one modification.
- 8:15 a.m. The Board left to attend the First Summit on Operation Street Smart & Opiate and Bath Salts held at the Veterans Memorial Civic & Convention Center.
- 1:15 p.m. The Board returned to the office.
- 1:20 p.m. Clerk Leffel reviewed the resolutions to be considered at the September 13, 2011 meeting.
- 1:40 p.m. Commissioner Bergman met with State of Ohio Representative John Adams to discuss Lake Facility Authority and proposed legislation in the County Administrator's 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):

- #11-330 Matter of authorizing a Transfer of Funds from Unclaimed Funds to County General Fund.
- #11-331 Amending the Annual Appropriations due to moneys certified and not appropriated in the Gas Rotary Fund.
- #11-332 Matter of Documenting the receipt of bids for the Jacob Ditch Project; Awarding the contract to Cy Schwieterman, Inc.
- #11-333 Matter of amending the Annual Appropriations due to moneys certified and not appropriated.

3:10 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 8th day of September, 2011.

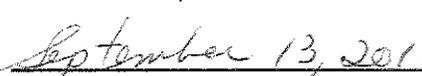
  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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Don Regula, Member

ABSENT  
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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 11, 2011 --

The Board of County Commissioners convened in special session on Sunday, September 11, 2011 at 6:30 p.m. with the following members present: John N. Bergman, Douglas A. Spencer and Don Regula.

6:30 p.m. The Board attended the Wapakoneta 9-11 Memorial Service held at the Wapakoneta Fire Department.

7:30 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 11th 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