

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- September 7, 2010 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 7, 2010 in the Commissioners Chambers with the following members present: Don Regula, John N. Bergman and Douglas A. Spencer. The meeting of the Board was called to order by President Regula.

AGENDA

- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:00 a.m. Meeting with Charles George (Chambers)
- 10:00 a.m. Carolyn Campbell Meeting (Chambers)
- 2:30 p.m. Doug – Grand Lake Restoration Committee Meeting (Wright State Lake Campus)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:00 p.m. Directors of Ohio EPA, ODNR, Ohio Dept. of Health – Grand Lake St. Marys Projects Community meeting (Celina High School Field House, Celina, Ohio)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Bergman 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 Esther Leffel read the minutes for the September 2, 2010 meeting. The minutes were then approved with some clarifications.
- 9:00 a.m. The Board met with Charles George and presented him a letter of appointment as Interim County Home Administrator for his review. This letter was acceptable and signed by both parties. Commissioner Regula took Mr. George to the Auditor's Office to get the necessary paperwork completed for payroll and then to the Sheriff's Office for the necessary fingerprinting and background check paperwork.
- 9:30 a.m. The Commissioners reviewed and signed the check register as presented by County Auditor's Office.
- 10:00 a.m. Commissioners met with Board of Elections Director Carolyn Campbell who inquired how to display the incoming election results as they have in the past. The BOCC suggested that the lobby adjacent to the Board of Elections be used and set up a portable screen for a display.
- 1:00 p.m. The Commissioners stopped at Rick's 501 Motors return the two vehicles that were used by Juvenile Probation.
- 2:00 p.m. Computer Operations Manager, Brian Fisher, informed the BOCC of his resignation as he has agreed to take employment in another state. The Commissioners regretfully accepted his resignation and wished him and his family well in the future.
- 2:30 p.m. Commissioner Spencer left for a Grand Lake Restoration Committee meeting at Wright State University Lake Campus.
- 3:30 p.m. Clerk Leffel presented the resolutions to be considered at the September 9, 2010 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):

- #10-338 Setting Date, Time and Location at which to Convene Special Session of the Auglaize County Board of Commissioners.
- #10-339 Authorizing the Change Order #1 to the Contract with the U.S. Bridge for the County Bridge MOU-071-18.33 on Townline-Kossuth Road.

#10-340 Authorizing the addition of another Public Assistance Administrator to the Table of Organization for the Auglaize County Department of Job & Family Services; and Approving said Addition.
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- #10-341 Authorizing Budget Adjustments to the Annual Appropriation due to Moneys Certified and not Appropriated.
- #10-342 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #10-343 Approving the Employment of Charles George as Interim Auglaize Acres Administrator; Authorizing the Execution of Said Employment.
- #10-344 Accepting the Resignation of Brian Fisher as the Computer Operations Manager.

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

7:00 p.m. Commissioners Regula and Spencer attended the community meeting for the Grand Lake St. Marys Projects held at the Celina High School Field House in Celina, Ohio.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 7th day of September, 2010.



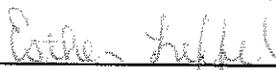
Don Regula, President

ABSENT

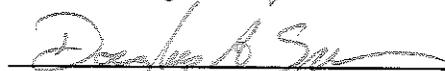
Joseph R. Lenhart, County Administrator



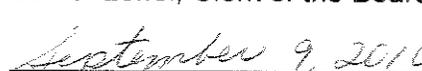
John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- September 9, 2010 --**

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, September 9, 2010 with the following members present: Don Regula, John N. Bergman and Douglas A. Spencer. The meeting of the Board was called to order by President Regula.

AGENDA

- 7:30 a.m. Joe – CVB Monthly Meeting (CVB Office)
- 7:30 a.m. SWCD Visual Tour (Meeting Room)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:00 a.m. OSU Extension Service – Quarterly Meeting (Chambers)
- 11:00 a.m. Meeting with Dave Reichelderfer (Recycle Center)
- 1:00 p.m. Auglaize County Economic Development Group – Midnet Media & Laura Hofele (Chambers)
- 2:30 p.m. Meeting with Mike Morrow (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:30 a.m. County Administrator Lenhart was on vacation and did not attend the CVB monthly meeting.
- 7:30 a.m. The Commissioners attended the Soil Water Conservation District (SWCD) Visual Tour.
- 9:00 a.m. The Board met with Lois Clark, John Smith, Beth Miller and intern Megan Kellerman for the Cooperative Extension Service monthly update. Also in attendance was Karen Campbell from the Wapakoneta Daily News.
- 9:30 a.m. Commissioner Bergman moved to approve the resolutions as presented. Commissioner Spencer seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 9:40 a.m. Clerk Esther Leffel read the minutes of the September 7, meeting. The minutes were approved with some additions.
- 10:50 a.m. Commissioners left to view the Recycle Center and receive the monthly update. Recycling Coordinator Dave Reichelderfer noted that the conveyor belts on the glass crushers will need to be replaced. The car used by the Recycle Center will need to be traded next year. All of the bottle type recycle containers are being used at various events in Auglaize County.
- 1:00 p.m. The Board met with Economic Development Directors: Greg Myers, Todd Fleagle, Karen Mauch and Don Harrod. The BOCC discussed and agreed to updating the Auglaize US website and participating with the Ohio In-Site program.
- 2:00 p.m. The Discover Dayton Region representatives, Eve Georgiou, Laurie Hofele and Tina Staggs gave a presentation of what their magazine could offer to help promote economic development in Auglaize County and the West Central Ohio Region. The Development Directors and Commissioners will discuss the proposal further and respond back to the representatives.
- 2:35 p.m. The Commissioners met with ADJFS Director Mike Morrow and ADJFS Attorney John Brunner to discuss the Modernization Plan that is being proposed. Mike indicated that Shelby County ADJFS Director Ted Bey will try and organize a meeting with various Directors and their respective Commissioners later this month.
- 3:30 p.m. Clerk Esther Leffel electronically presented the resolutions to be considered at the September 14, 2010 meeting.

4:20 p.m. Commissioner Bergman left for a meeting at the Neil Armstrong Airport.

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):

- #10-345 Designating an Individual willing to serve on the County's Local Emergency Planning Committee (LEPC); Petitioning the State's Emergency Response Commission to make Appointment.
- #10-346 Accepting the Termination Notice from Tom Fortman and Releasing said Company from Auglaize Neil Armstrong Airport Hangar Lease.
- #10-347 Accepting the Termination Notice from Walter Vogel and Releasing said Company from Auglaize County Neil Armstrong Airport Hangar Lease.
- #10-348 Amending the Annual Appropriation due to moneys certified and not appropriated in the Gas Rotary (508) Fund.
- #10-349 Appointing David Reichelderfer as Representative for the Auglaize County Solid Waste Management District to the Organization of Solid Waste Districts of Ohio.
- #10-350 Authorizing the President of the Board to Execute Contracts with Poggemeyer Design Group, Inc. for the Administrative Services and Fair Housing Services for the FY 2010 CDBG Formula Program.
- #10-351 Approving Lease at the Neil Armstrong Airport for Hangar Space for Kenneth Boyd; Ratifying the Execution of the Lease.
- #10-352 Amending the Resignation Date of Brian Fisher as the Computer Operations Manager.

4:30 p.m. With no further business to bring before the Board, Commissioner Regula 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, 2010.



Don Regula, President



John N. Bergman, Vice President



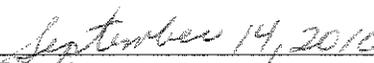
Douglas A. Spencer, Member

ABSENT

Joseph R. Lenhart, County Administrator



Esther Leffel, Clerk of the Board



Dated: