

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

**-- September 8, 2009 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 8, 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)
- 11:00 a.m. Meet with Judge Pepple (Common Pleas Court Judge's Chambers)
- 11:30 a.m. Monthly meeting at Auglaize Acres (Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:30 p.m. Airport Authority meeting (Neil Armstrong Airport)

**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 Bergman moved to approve the Resolutions as presented. Commissioner Regula seconded the motion. Resolutions were then distributed for each Commissioner's vote and execution.
- 9:35 a.m. Nick Scheck, Auglaize Acres Administrator, met with the Board. Mr. Scheck informed the Commissioners that he would be unable to meet with them later this morning as scheduled. He further informed them that all Auglaize Acres' bills are current. It was determined that next month's meeting will occur on the scheduled day and time.
- 10:00 a.m. Board received a phone call from Donna Grube, Director of the Auglaize-Mercer Counties Convention & Visitors Bureau. Ms. Grube inquired if the Commissioners were willing to contribute financially to the Economic Impact Study to be completed for Grand Lake St. Marys. The Commissioners pledged the amount not to exceed \$500.00 for this Study.
- 11:00 a.m. Board met the Judge Fred Pepple of the Common Pleas Court. Judge Pepple was informed of the decision not to utilize Centennial School during the Courthouse renovation project in the event Federal Stimulus dollars are received.
- 11:30 a.m. Monthly meeting with Auglaize Acres Administrator Nick Scheck was cancelled
- 2:30 p.m. Minutes of the previous Regular Session meeting, being September 3, 2009, were read by Clerk Connie Cordonnier. Clarifications were made. The minutes were then approved by the President of the Board.
- 2:45 p.m. Staff meeting was held.

**STAFF MEETING**

Clerk Cordonnier informed the Board the Juvenile Probation Office has reimbursed the County General Fund in the amount of \$5,550.00 for van rental. This rental was incurred during the summer work program for juvenile offenders.

The calendar was reviewed.

Commissioner Regula had nothing to present.

Commissioner Bergman inquired about the Proclamation for Larry & Ronda Shelby as Senior Citizens of the year 2009. Clerk Cordonnier has the information necessary to compose the Proclamation.

Commissioner Spencer reported that the contract for Auglaize County Department of Job and Family Services Director Michael Morrow is now acceptable to all parties. The contract may be prepared for signatures.

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):

#09-329 Authorizing Engineering Amendments four (4) and five (5) to the base agreement with Delta Airport Consultants, Inc. for engineering services at Neil Armstrong Airport for the Terminal Apron PCC Crack Repair and Joint Sealing Project and Runway Project; authorizing the local match for each amendment.

#09-330 Approving the Grant Agreement documents with Federal Aviation Administration Airport Improvement Program Grants, AIP project No. 3-39-8400-1309; authorizing payment of the local match by the County; authorizing the execution of same by the President of the Board.

#09-331 Awarding bid for the Neil Armstrong Airport Terminal Apron Repair and Crack Sealing project to PS Construction Fabrics, Inc. as recommended by Delta Airport Consultants, Inc.

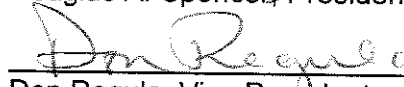
#09-332 Authorizing a position re-activation to the Table of Organization for the Auglaize County Department of Job and Family Services.

#09-333 Authorizing the County Auditor to draw warrants for Then and Now Certificate payments.

4:40 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

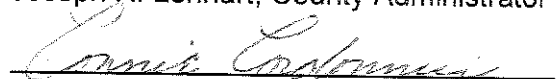
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 8th day of September, 2009.

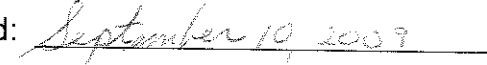
  
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Douglas A. Spencer, President

  
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Don Regula, Vice President

  
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John N. Bergman, Member

  
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Joseph R. Lenhart, County Administrator

  
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Connie Cordonnier, Clerk of the Board

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

**-- September 10, 2009 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, September 10, 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**

- 7:30 a.m. Joe – CVB Monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:00 a.m. OSU Extension update (Chambers)
- 11:00 a.m. Meeting with Dave Reichelderfer (Recycle Center)
- 1:30 p.m. Brian Fisher Monthly meeting (Chambers)
- 3:00 p.m. Russ Bailey – dog tag software
- 3:30 p.m. Present and discuss upcoming resolution (Chambers)


**PROCEEDINGS OF THE DAY**

- 8:10 a.m. Clerk Connie Cordonnier read the minutes of the previous Regular Session meeting of September 8, 2009. Clarifications were made. The minutes were then approved by the President of the Board.
- 8:25 a.m. Commissioner Bergman moved to approve the Resolutions as presented with no Resolution being held for further discussion. Commissioner Regula seconded the motion. Resolutions were then distributed for each Commissioner's vote and execution.
- 8:30 a.m. No staff meeting was held.
- 9:00 a.m. Board met with Lois Clark and Beth Miller of the OSU Extension Service Office for a quarterly update on office activities. The office budget was shared with the Board.
- 9:30 a.m. Farm Bureau Representatives Don & Lois Baumer and Jill Smith met with the Board to inform the Commissioners of the Issue 2 initiative that will be on the ballot this November.
- 10:15 a.m. Board viewed the procedure of programming radios for the MARCS radio system which was being completed in the Administration Building Meeting Room.
- 10:45 a.m. Board left the office to travel to the County Recycle Center for a monthly meeting with Dave Reichelderfer, Solid Waste Coordinator.
- 11:00 a.m. Board met with Solid Waste Coordinator Dave Reichelderfer. He informed the Commissioners that he has been delivering the updates to the Solid Waste District Plan to the county libraries and political subdivisions. Discussion was held on ways to use the ODNR grant. It was also reported that the generation fees from one year ago are down 7.2% and Recycling Revenue is down 61% from one year ago.
- 1:35 p.m. Fred Wendelin, a landowner involved in the Kettler Ditch project, called to let the Board know that he is in favor of the project.
- 1:45 p.m. Board met with County Computer Operations Manager Brian Fisher for an update meeting. Mr. Fisher shared information about SPAM filtering costs for the internet and various maintenance contracts which pertain to the IT Department. The Commissioners and Mr. Fisher also discussed the intern position in said department.
- 3:00 p.m. Board met with County Dog Warden Russ Bailey to discuss the purchase of proposed software to aid in more efficiently handling the dog tag sales, etc. The Board instructed Mr. Bailey to proceed with purchasing the software.
- 3:46 p.m. Troy Anderson, EMA/HS Director, presented to the Board an update on the programming of the radios to be used in conjunction with the MARCS radio system.
- 4:00 p.m. Clerk Cordonnier 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):

- #09-334 Amending annual appropriation for the Auglaize Acres Appropriation; authorizing budget adjustments in the Auglaize Acres fund.
  - #09-335 Commissioners finding for the Freeman ditch project; setting bid date for project.
  - #09-336 Authorizing transfer of funds from Ditch Debt Service Fund to appropriate Maintenance Funds as requested by County Auditor.
  - #09-337 Certifying delinquent sewer bills to the County Auditor for placement on proper tax duplicates; ratifying the execution of sewer delinquencies listing as submitted by the Sanitary Engineer's Dept.
  - #09-338 Accept the Kettler Ditch project from Auglaize County Soil and Water Conservation District; setting bid date for said project.
  - #09-339 Granting an annexation of 1.199 acres, more or less, to City of St. Marys from St. Marys Township; petitioned by Agape Ministries; filed by Todd Fleagle, Agent.
- 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 10th day of September, 2009.

  
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Douglas A. Spencer, President

  
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Don Regula, Vice President

  
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John N. Bergman, Member

  
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Joseph R. Lenhart, County Administrator

  
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Connie Cordonnier, Clerk of the Board

Dated: Sept. 15, 2009