

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- December 17, 2019 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, December 17, 2019 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

- 7:00 a.m. Ag Breakfast (RJ Coffey Cup)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff meeting (Chambers)
- 9:15 am. Meeting with Acting Interim Director Julie Gossard (JFS)
- 1:00 p.m. Amy Hoffman with Palmer Energy – execution of energy contracts (Chambers)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Dog Shelter Building)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:00 a.m. Commissioners Regula and Bergman attended the Ag Breakfast.
- 8:00 a.m. Commissioner Spencer moved to approve the resolutions as presented.
Commissioner Bergman seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:30 a.m. Clerk Leffel read the minutes of the December 12, 2019 meeting. The minutes were approved as read.
- 8:35 a.m. Clerk Leffel reported the following:
 - Reviewed the office calendar for the next several weeks.
- 8:40 a.m. Administrator Preston conveyed the following:
 - There is a signature card needed as part of the grant agreement for the New Hampshire project.
 - BUSTR was at the New Hampshire property for an inspection of the property.
 - Received notice from the State that the Solid Waste plan has been approved.
 - The Clerk of Courts has provided the cost of her 2019 office furniture purchase.
- 8:45 a.m. The Wapakoneta Daily News reporter Bob Tomaszewski entered the chambers.
- 9:01 a.m. Commissioner Bergman moved to go into executive session to discuss the potential employment of a public employee and invited the County Administrator to attend.
Commissioner Spencer seconded the motion. Chairman Regula called the roll: Bergman-yes; Spencer-yes and Regula-yes.
- 9:10 a.m. The Board returned to regular session and directed the County Administrator to call a candidate for the vacancy in the sanitation department to discuss employment terms.
- 9:20 a.m. Interim ACDJFS Director Julie Gossard met with the Board and County Administrator to provide the monthly update.
- 10:30 a.m. Sheriff Solomon and Chief Deputy Mike Peterson met with the County Administrator and the Board to review and update the five year plan for the Law Enforcement Center.
WDN news reporter Bob Tomaszewski was in attendance.
- 1:00 p.m. Palmer Energy representative Amy Hoffman brought the energy contracts for the commissioners to sign.
- 1:30 p.m. The Board met with Dog Warden Russ Bailey for the monthly update. The group discussed the contract with Logan County.
- 3:30 p.m. The resolutions for the December 19, 2019 meeting were presented.
- 3:40 p.m. The Board and County Administrator reviewed the county budget for 2020.

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):

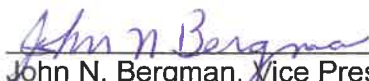
- #19-508 Matter of authorizing budget adjustments.
- #19-509 Matter of authorizing the President of the Board to execute the Abandoned Gas Station Cleanup Grant Agreement with Ohio Development Services Agency (ODSA).
- #19-510 Matter of authorizing the execution of a Residential Treatment Placement Agreement with the Auglaize County Job and Family Services and Foundations for Living.
- #19-511 Matter of authorizing President of the Board to execute the Customer Supply Agreement with Firstenergy Solutions Corp.

4:30 p.m. With no further business to bring before the Board, President 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 17th day of December, 2019.



Don Regula, President




John N. Bergman, Vice President




Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- December 19, 2019 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, December 19, 2019 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. – 12:00 p.m. Forklift Training (Recycle Center)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 1:30 p.m. Airport Manager – Airport monthly update meeting (Neil Armstrong Airport)
- 3:30 p.m. John – EMA Board Meeting (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:00 a.m. – 12:00 p.m. Commissioners Bergman and Spencer attended the forklift training held at the Recycle Center.
- 12:50 p.m. Clerk Leffel read the minutes of the December 17, 2019 meeting. The minutes were approved as read.
- 12:45 p.m. Commissioner Bergman arrived at the office.
- 12:55 p.m. Clerk Leffel reported the following:
 - Distributed email correspondence concerning an adult probation authority meeting to be held on January 23, 2020 in Columbus. The Board and County Administrator are planning to attend.
- 12:55 p.m. Administrator Preston conveyed the following:
 - Informed the Board that Mr. Piper has accepted the position in the Sanitation Department. Also stated that the employee has his CDL license and possible assistance in snow plowing duties for the BOCC.
 - Stated that she emailed the cost for the 27 pays for the year of 2020.
 - Stated that a resident has contacted the office about a sanctuary county. The Board will call him to further discuss.
 - Stated she has discussed the SWCD's budget with Chris Davis.
 - Matt Quinter called and stated he is ready to discuss the color selections of the Terminal Building and a tentative meeting of January 7, 2020 has been added to the calendar.
 - Stated the IT Department will get a quote from Four-U-Office Supplies for new desks in their office.
 - Stated that the EMA Coordinator had questions for the Solid Waste Department concerning an above ground storage tank. The Board would like to further discuss at the next Solid Waste's monthly meeting.
- 1:30 p.m. Commissioner Spencer arrived at the Airport.
- 1:30 p.m. The Board and County Administrator met with the Airport Manager Ted Bergstrom for the monthly airport update meeting.
- 2:34 p.m. The Board and County Administrator called Ed Doenges to discuss the status of the electric sign and possible paving project at the fairgrounds.
- 2:45 p.m. The Board and County Administrator returned re resident's call regarding Auglaize County being a sanctuary county.
- 3:00 p.m. Commissioner Spencer left for the day.
- 3:15 p.m. The resolutions for consideration at the December 24, 2019 meeting were presented.
- 3:30 p.m. Commissioner Bergman attended the EMA Board 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):

- #19-512 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #19-513 Matter of authorizing adjustments to the 2019 appropriation budgeted as requested by the County Auditor.
- #19-514 Matter of authorizing the employment of Douglas Piper to the position of Wastewater Treatment Plant Operator I for Sanitary Engineer's Department.
- #19-515 Matter of authorizing a dog shelter services agreement between the Board of County Commissioners of Auglaize County and the Board of County Commissioners of Logan County for providing Dog Shelter Services and authorizes the President of the Board to execute said agreement.
- #19-516 Matter of authorizing an advance from county general fund to appropriate ditch debt funds as requested by County Auditor.
- #19-517 Matter of amending the annual appropriation as requested by the Auglaize County Sheriff and Common Pleas Court.
- #19-518 Matter of declaring Resolution #19-496 null and void as requested by the Auglaize County Auditor.
- #19-519 Matter of approving a contractor's pay request #1 for IAP Government Service for the Airport Terminal Building Project for the Neil Armstrong Airport.
- #19-520 matter of approving the selection of assessment services with CISA and for the Board of Elections.
- #19-521 Matter of approving a contract between Auglaize County Department of Job and Family Services and Keeping Kids Safe, Inc.
- #19-522 Matter of approving a recycling supply contract between Pratt Recycling, Inc. and Auglaize County Solid Waste Management District and authorizes the President of the Board to execute.
- #19-523 Matter of authorizing reimbursement of expenses from various ditch construction funds to various maintenance funds, MVGT Funds and County General Fund as requested by the County Engineer.
- #19-524 Matter of authorizing budget adjustments.

3:50 p.m. With no further business to bring before the Board, President 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 19th day of December, 2019.




Don Regula, President




John N. Bergman, Vice President




Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated