

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- December 24, 2019 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, December 24, 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. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff meeting (Chambers)
- 8:15 a.m. Commissioners hosting Breakfast for BOCC, Dog Warden, Airport, Recycle Center employees (Meeting Room)
- 10:00 – 11:00 a.m. Table Top Exercise – Two sessions (Assembly Room)
- 11:30 a.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 8:15 a.m. The Board hosted a holiday breakfast for the employees from the following departments: maintenance, housekeeping, airport, recycle center, fairgrounds caretaker, Interim JFS Director, Clerk and County Administrator.
- 10:00 a.m. The Board, County Administrator and Clerk attended an annual review exercise for the Administration Building Evacuation Plan.
- 11:10 a.m. Clerk Leffel presented the minutes of the December 19, 2019 meeting. The minutes were approved as presented.
- 11:15 a.m. Clerk Leffel reported the following:
  - Reviewed the office calendar for the next several weeks.
- 11:20 a.m. Administrator Preston conveyed the following:
  - Stated the Treasurer would take a rocker chair for her office and the BOCC will keep it on their inventory.
  - Stated that the Airport Terminal Building project had a sand issue, but resolved and the concrete has been poured.
  - Stated she had a phone call concerning an ethics concern related to an outside agency.
- 11:24 a.m. Commissioner Bergman moved to go into executive session to discuss the purchase of property and invited the County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Regula called the roll: Bergman-yes; Spencer-yes and Regula-yes.
- 11:30 a.m. The Board returned to regular session with no action taken.
- 11:30 a.m. The resolutions for the December 26, 2019 meeting were presented.


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):

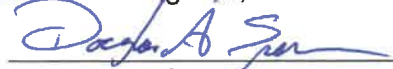
- #19-525 Matter of approving the contract and bond for Fenson Contracting for the Sharlon Ditch Project.
- #19-526 Matter of authorizing the President of the Board to execute a composting service contract with the City of Wapakoneta on behalf of the Auglaize County Solid Waste Management District.
- #19-527 Matter of authorizing adjustments to the 2019 Appropriation budgeted as requested by the County Auditor.
- 12:00 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.


Minutes – continued  
December 24, 2019  
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The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 24th day of December, 2019.


  
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Don Regula, President

  
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John N. Bergman, Vice President

  
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Douglas A. Spencer, Member

  
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Erica L. Preston, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated

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

**-- December 26, 2019 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, December 26, 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. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 11:30 a.m. Museum Meeting (Armstrong Stem Inspiration Center)
- 1:30 p.m. LFA meeting with Mercer County – Special session to act upon a purchase agreement (220 W. Livingston St., Celina, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)


**PROCEEDINGS OF THE DAY**

- 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.
- 8:25 a.m. Clerk Leffel read the minutes of the December 24, 2019 meeting. The minutes were approved as read.
- 8:30 a.m. Clerk Leffel reported the following:
  - Reviewed Board appointment vacancies with the commissioners.
- 8:35 a.m. Administrator Preston conveyed the following:
  - Stated she has gotten phone calls from Don Arnett and the Board instructed her to deal with the individual directly interested in the potential real estate transaction with the Board.
  - Stated she is working on the point factoring with the position description from the Coroner's office.
- 8:38 a.m. WDN reporter Bob Tomaszewski entered the chambers.
- 9:25 a.m. The Commissioners and County Administrator reviewed the preliminary 2020 budget.
- 10:48 a.m. WLIO TV representatives interviewed Commissioner Regula and County Administrator Preston to highlight the accomplishments of 2019 and things to look forward to in 2020.
- 1:30 p.m. The Board met with the Mercer County Commissioners as the Lake Facilities Authority.
- 4:15 p.m. The resolutions for consideration at the December 31, 2019 meeting were presented.

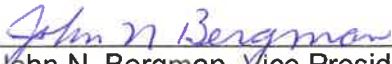
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):


- #19-528 Matter of approving a contract between Auglaize County Department of Job and Family Services and Specialized Alternatives for Families and Youth of Ohio, Inc. for professional services.
  - #19-529 Matter of selecting Poggemeyer Design Group, Inc. as the consultants for professional services in preparation of the PY2020 Community Development Block Grant (CDBG) Community Housing Impact and Preservation Program (CHIP).
  - #19-530 Matter of accepting the resignation of K. Lance Bryant to the Auglaize County Airport Authority Board.
- 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 26th day of December, 2019.


  
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Don Regula, President

  
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Erica L. Preston, County Administrator

  
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John N. Bergman, Vice President

  
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Esther Leffel, Clerk of the Board

  
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Douglas A. Spencer, Member

  
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Dated