

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

**-- December 31, 2019 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, December 31, 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)
- 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 26, 2019 meeting. The minutes were approved as read.
- 8:30 a.m. Clerk Leffel reported the following:
  - Tom Piper is interested in remaining the apiary inspector for the upcoming year. The Board adjusted his compensation since it has not been adjusted for several years.
  - Theresa Edwards from the ODSA will be conducting a review of grants in April of 2020.
- 8:35 a.m. Administrator Preston conveyed the following:
  - Discussed the topic for discussion at the elected officials meeting.
  - She sent Mr. Kennedy the requested maps.
  - Rex Katterheinrich has made note that the construction site at the airport is in both the incorporated and unincorporated portions of the village and township.
  - When does the Board want to advertise for an opening at the recycling center.
  - Renee Place provided some information related to DD regional planning efforts.
  - Received correspondence related to a long term care audit at the former Auglaize Acres. She is following up on this issue.
- 10:00 a.m. Brian Cook stopped by the office to meet with the Board.
- 10:15 a.m. The Commissioners and County Administrator met with maintenance employee Jeff Perry to discuss employment duties and compensation.
- 1:00 p.m. Commissioner Spencer left for the day.
- 1:30 p.m. The Board and County Administrator had a telephone conversation with the Airport Manager regarding the terminal building project.
- 1:44 p.m. The Board and County Administrator had a telephone conversation with Matt Quinter regarding the terminal building project.
- 2:20 p.m. The Board and County Administrator had a telephone conversation with Treva Hicks regarding the Sharlon Sewer District.
- 2:35 p.m. The resolutions for consideration at the January 2, 2020 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):

Annexation Petition from Village of New Bremen.

#19-531 Matter of reappointing Kraig E. Noble to the Auglaize County Law Library Resources Board.

#19-532 Matter of authorizing a release of mortgage for the CHIP FY'12 mortgage of Donna Selby; closing out said mortgage by this release of mortgage.

#19-533 Matter of authorizing adjustments to the 2019 appropriation budgeted as requested by the County Auditor.

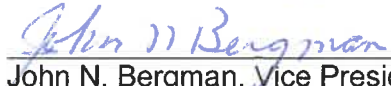
#19-534 Matter of approving and ratifying the execution of an agreement with D. Neal E. Holleran for medical care to inmates housed in the county Law Enforcement Center.

- #19-535 Matter of entering into a service agreement with the Auglaize County Council on Aging for support of its Transportation Program.
- #19-536 Matter of authorizing the county treasurer to place \$210,600 per month of the receipts of the county's permissive sales and use tax collected per O.R.C. §5739.021 into the county's permanent improvement fund.
- #19-537 Matter of appointing Jason Stienecker, M.D. as the acting Auglaize County Coroner effective January 1, 2020 at 12:00:01 a.m.

3:00 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 31st day of December, 2019.

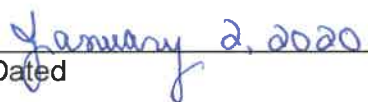
  
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Don Regula, President

  
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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