

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

-- January 2, 2020 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, January 2, 2020 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

- 8:15 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.
- 8:25 a.m. Clerk Leffel read the minutes of the December 31, 2019 meeting. The minutes were approved as read.
- 8:28 a.m. Clerk Leffel reported the following:
 - The vans that are for sale will be put on the website next week for public bid.
- 8:30 a.m. Administrator Preston conveyed the following:
 - Discussed the preparation for the elected officials meeting.
 - The upcoming vacancy in the solid waste.
 - A discussion was held on the incoming water line at the terminal building.
 - The certificate of estimated resources has been completed.
- 8:30 a.m. WDN reporter Bob Tomaszewski entered the chambers.
- 10:00 a.m. The Board called Ted Bergstrom and Kevin Schwartz to discuss water service to the terminal building currently under construction.
- 10:30 a.m. The Board traveled to the airport to view the construction progress of the terminal building.
- 2:00 p.m. The resolutions for consideration at the January 7, 2020 meeting were presented.
- 2:10 p.m. Commissioner Regula left the office for the day.

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):

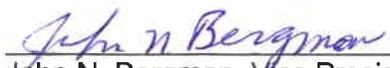
- #20-001 Annual appropriation resolution.
- #20-002 Matter of ratifying the appointment of Jason Stienecker, M.D. as the Acting Auglaize County Coroner.
- #20-003 Matter of authorizing an amendment to the travel reimbursement policy for Auglaize County effective January 1, 2020.
- #20-004 Matter of authorizing the application for the assignment of an originating agency identifier (ORI) for the Auglaize County Department of Job and Family Services Department.

3:00 p.m. With no further business to bring before the Board, Vice President Bergman 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 2nd day of January, 2020.



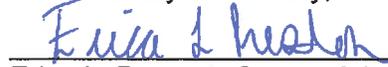
Don Regula, President



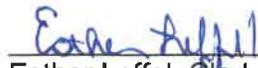
John N. Bergman, Vice President



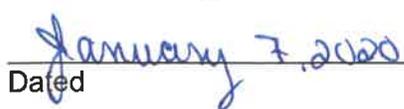
Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated