

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

-- January 21, 2020 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, January 21, 2020 in the Commissioners' Chambers with the following members present: Douglas A. Spencer and Don Regula. The meeting of the Board was called to order by Vice President Spencer.

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)
- 9:30 a.m. MEBC/MPRMA Quarterly Insurance meeting hosted by Mercer County (Tri-Star Career Compact, "Star Room", 7655 State Route 703, Celina, OH)
- 2:30 p.m. Meeting with Lance Mihm to discuss Ohio Ethics Laws (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:00 a.m. Commissioner Regula attended the Ag Breakfast.
- 8:00 a.m. Commissioner Bergman was excused for today's session.
- 8:00 a.m. Commissioner Regula moved to approve the resolutions as presented. Commissioner Spencer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:15 a.m. Clerk Leffel read the minutes of the January 16, 2020 meeting. The minutes were approved as read.
- 8:20 a.m. Clerk Leffel reported the following:
 - Informed the Board of the contract amendment with Poggemeyer Design Group for the PY2018 CHIP grant to allow for an additional Home Repair Project.
 - Discussed the monitoring with ODSA for the following grants: PY2016 & PY2017 CDBG Allocation and the PY2017 CDBG Critical Infrastructure. The monitoring of the grants went very well.
 - Reviewed the office calendar for the next several weeks.
- 8:28 a.m. WDN Reporter Bob Tomaszewski entered the chambers.
- 8:30 a.m. Administrator Preston conveyed the following:
 - Stated she informed Airport Manager that the concrete would be the Airport Authority expense and reminded the Airport Manager to check on the slump testing requirement.
 - Informed the Board that Fairgrounds Manager sent an email in regards to the installation of a new dump station, which could be located near the driveway across from the Dog Shelter building. The Board indicated that they needed to view the location.
 - Distributed a copy of a proposed resolution for the Board to consider in regards to Admission of Refugees and federal refugee resettlement program.
 - Stated that the Airport Manager briefly discussed a possible change order for the terminal building concerning a three phase converter. Erica will get additional information for the Board.
- 9:30 a.m. The Board, County Administrator and County Auditor attended the quarterly MEBC/MPRMA insurance meeting, which was hosted by Mercer County.
- 2:00 p.m. Administrator Preston reported to the Board that Commissioner Bergman called Treva Hicks on Friday to discuss the letter signed and sent by the office on Tuesday the 15th.
- 3:00 p.m. The resolutions for the January 23, 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):

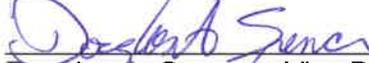
- #20-041 Matter of authorizing the County Auditor, as requested by the Sanitary Engineer, to reimburse the County General Fund from various sewer accounts for labor of the County Highway Personnel.
- #20-042 Matter of setting date and time to receive bids for said 2020 County Asphalt Concrete Resurfacing Program.
- #20-043 Matter approving the 2020 Bridge Replacement/Rehabilitation Program as presented by the Assistance County Engineer Andrew Baumer.
- #20-044 Matter of authorizing the County Auditor, as requested by the Sanitary Engineer, to reimburse the county general fund from various sewer accounts for Ohio EPA Fines.
- #20-045 Matter of authorizing the Solid Waste District Coordinator to make application to the Ohio EPA for the 2020 Community Development Grant for Auglaize County Solid Waste District; and authorizes the President of the Board to execute the 2020 Community Development Grant Agreement.
- #20-046 Matter of authorizing the amendment to resolution #15-161 directing the full pay back July 1, 2020 for the financial advancement to the seven (&) Sanitary Sewer Districts for Ohio EPA Final Findings and Orders.

3:45 p.m. With no further business to bring before the Board, Vice 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 21st day of January, 2020.



John N. Bergman, President



Douglas A. Spencer, Vice President



Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- January 23, 2020 --

Commissioner Douglas A. Spencer was the only Commissioner present in the office for this meeting day. Commissioners Don Regula and John N. Bergman were excused for the day. Commissioner Spencer declared the absence of a quorum noting that no motions or voting would occur in the absence of a quorum.

AGENDA

- 10:00 a.m. Adult Probation Authority Meeting to discuss update on changes (Supreme Court Building, Columbus, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Bergman via email and Commissioner Spencer received and signed the check register as presented by the County Auditor's Office.
- 10:00 a.m. Commissioner Spencer and County Administrator Preston along with Common Pleas Judge Pepple attended a meeting to discuss update and on the changes that could affect Auglaize County concerning Probation Department.
- 2:15 p.m. The resolutions for consideration at the January 28, 2020 meeting were emailed to the Board.
- 4:30 p.m. Commissioner Spencer departed the office for the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Commissioner Spencer on this 23rd day of January, 2020.



John N. Bergman, President



Douglas A. Spencer, Vice President



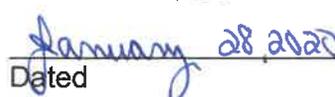
Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated