

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

-- June 30, 2020 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 30, 2020 in the Commissioners' Chambers with the following members present: John N. Bergman and Don Regula. The meeting of the Board was called to order by President Bergman.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff meeting (Chambers)
- 10:00 a.m. John & Erica meeting with Jessica Gliha greenspace presentation (Chambers)
- 1:30 p.m. Doug Reinhart & TJ Place – Final Hearing for Woodland Hills Project (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

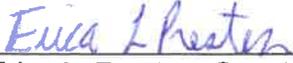
PROCEEDINGS OF THE DAY

- 8:00 a.m. There were no resolutions available for signature for today.
- 8:00 a.m. Commissioner Spencer was excused for the day.
- 8:15 a.m. Commissioner Regula joined the meeting telephonically.
- 8:15 a.m. Clerk Leffel read the minutes of the June 25th and 26th, 2020 meetings. The minutes were approved as read.
- 8:20 a.m. Clerk Leffel reported the following:
 - Presented the PY2019 CDBG grant amendment for the President to execute.
 - Informed the Board of the public hearing that was held yesterday for the PY2019 CDBG Amendment.
 - Reviewed the office calendar for the upcoming weeks.
- 8:25 a.m. Administrator Preston conveyed the following:
 - Discussed minor repair work on the Admin Building.
 - Discussed how the Board wanted to proceed with the quarterly MEBC/MPRMA insurance consortium meetings. The Board was fine with a virtual meeting if that was what the consortium chooses to do.
- 8:31 a.m. Commissioner Regula moved to go into executive session to discuss the possible purchase of real estate and invited the county administrator to attend. Commissioner Bergman seconded the motion. Chairman Bergman called the roll: Regula-yes and Bergman-yes.
- 8:45 a.m. The Board returned to regular session with no action taken.
- 10:00 a.m. Administrator Preston and Commissioner Bergman were present for a presentation by Jessica Gliha about greenspace.
- 1:30 p.m. The Board held the public hearing for the Woodland Hills Drainage project. Please see the minutes in the ditch file.
- 3:30 p.m. The resolutions for the July 2, 2020 meeting were presented.
- 4:00 p.m. With no further business to bring before the Board, 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 30th day of June, 2020.



John N. Bergman, President



Erica L. Preston, County Administrator

ABSENT

Douglas A. Spencer, Vice President

ABSENT

Esther Leffel, Clerk of the Board



Don Regula, Member



Dated

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

-- July 2, 2020 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, July 2, 2020 in the Commissioners' Chambers with the following members present: John N. Bergman and Don Regula. The meeting of the Board was called to order by President Bergman.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 1:00 p.m. Erica & John – Meeting to discuss grant parameters (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

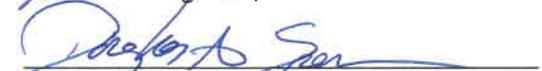
PROCEEDINGS OF THE DAY

- 8:00 a.m. There were no resolutions available for signature for today.
- 8:00 a.m. Commissioner Spencer was excused for the day.
- 8:15 a.m. Commissioner Regula joined the meeting telephonically.
- 8:15 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:20 a.m. County Administrator Preston read the minutes of the June 30th, 2020 meeting. The minutes were approved as read.
- 8:40 a.m. Administrator Preston conveyed the following:
 - Updated the Board regarding the Lake Loramie Sewer district correspondence and confirmed with the Board that they were okay with her touching base with Shelby County on the matter.
- 10:00 a.m. With no further business to bring before the Board, 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 July, 2020.



John N. Bergman, President



Douglas A. Spencer, Vice President



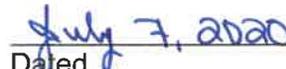
Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated