

**IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE
SPECIAL SESSIONS OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.**

The Board of County Commissioners of Auglaize County, Ohio met in reorganization session on the 16th day of April, 2009.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 305.07, "the Board of County Commissioners may provide by Resolution for the holding of special sessions"; and,

WHEREAS, the Board must set special sessions on the following dates, times and locations for the purpose of conducting public hearings for the consideration of adopting a per parcel charge for the services of the Auglaize County Solid Waste Management District:

April 17, 2009 -

10:00 a.m. at the Minster Administration Building, 5 West Fourth St, Minster, Ohio

**2:00 p.m. at the Auglaize County Administration Building, Room 201,
209 Blackhoof St, Wapakoneta, Ohio**

April 20, 2009 -

10:00 a.m. at the ABC Center Conference Room, 20 E. First St., New Bremen, Ohio

7:00 p.m. at the Uniopolis Fire Department, 140 Waynesfield Pike, Uniopolis, Ohio

April 21, 2009 -

***10:00 a.m. at the Auglaize County Administration Building, Room 201,
209 Blackhoof St, Wapakoneta, Ohio - this will be in regular session**

7:00 p.m. at the St. Marys City Council Chambers, 101 E. Spring St, St. Marys, Ohio.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set the above mentioned dates, times and places to convene special sessions of said Board; and,

BE IT FURTHER RESOLVED that a copy of this Resolution be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of these special sessions.

Commissioner Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
16th day of
April, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

IN THE MATTER OF AUTHORIZING EMPLOYMENT OF NATHANIEL A. SCHUMACHER TO THE POSITION OF AN INTERN IN THE IT DEPARTMENT FOR AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of April, 2009.

Commissioner Regula moved the adoption of the following

RESOLUTION

WHEREAS, the Board of County Commissioners has recognized the need of assistance to the Auglaize County Computer Operations Manager; and,

WHEREAS, Rhodes State College was contacted about students in its Information Technology (IT) department who may be interested in serving an internship with Auglaize County in the IT field; and,

WHEREAS, Rhodes State College did submit the names of three such students to the Board; same students were interviewed by the Board of County Commissioners and Computer Operations Manager for the IT internship position with the County; and,

WHEREAS, Nathaniel A. Schumacher, being one of the interviewees, was chosen by the Commissioners and Computer Operations Manager to be offered the IT internship position; Mr. Schumacher accepted the invitation of employment by the Board of County Commissioners; and,

WHEREAS, it was determined that the position of part-time IT Intern will consist of: not to exceed twenty (20) hours per week; employment commencing on April 20, 2009 and terminating October 30, 2009; compensation is set at \$8.00 per hour; benefits will be applicable as mentioned for part-time employees in the County Personnel Policy Manual; position will be FLSA nonexempt (eligible for overtime for approved hours worked in excess of 40 hours in any workweek); position is in the unclassified service as a temporary appointment and serves at the pleasure of the appointing authority; position not eligible for health insurance; position not guaranteed employment with Auglaize County.

THEREFORE BE IT RESOLVED, the Board of Commissioners of Auglaize County, Ohio does hereby authorize the appointment of Nathaniel A. Schumacher to the IT Internship position for Auglaize County, working with the County Computer Operations Manager, at the terms so stated above.

Commissioner Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
16th day of
April, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

- cc: ✓ Nathaniel A. Schumacher
- ✓ Kathy Simindinger – Rhode State College
- ✓ Deputy County Auditor
- ✓ Asst. Clerk of the Board – Patricia Hill

IN THE MATTER OF AUTHORIZING EXPENDITURES FOR THE MUNICIPAL COURT CLERK AND DEPUTIES TO ATTEND CONFERENCES, MEETINGS AND SEMINARS IN CONJUNCTION WITH THE BUSINESS OF SAID OFFICE THROUGHOUT 2009.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of April, 2009.

Commissioner Regina moved the adoption of the following:
RESOLUTION

WHEREAS, the following correspondence was submitted to the Board of County Commissioners by Sue Ellen Kohler, Municipal Clerk of Courts:

April 13, 2009

TO: The Board of Commissioners

FROM: Sue Ellen Kohler, Clerk of Courts

SUBJECT: Travel and Related Expenses for Calendar Year 2009

Gentlemen:

I do hereby request that you allow funds not to exceed \$2,500.00 for Travel expenses, registrations for conferences and seminars, mileage, gasoline, hotel rooms and meal expenses in accordance with the Auglaize County Travel Reimbursement Policy for the Clerk of Courts and various Deputy Clerks of the Auglaize County Municipal Court Clerk's Office. These funds will enable the Clerk and various Deputies to attend District Meetings of the Ohio Municipal Court Clerk's Association, Educational Seminars sponsored by the Ohio Supreme Court, conferences sponsored by the The Ohio Municipal Court Clerk's Association and other functions for the educational enhancement of the Clerk's office. These funds are currently budgeted in 001-0211-530700 and 001-0211-530900.

I further request that you allow funds not to exceed \$4,000.00 for travel expenses, Registrations for conferences and seminars, mileage, gasoline, hotel rooms and meal expenses in accordance with the Auglaize County Travel Reimbursement Policy for the Clerk of Courts and various Deputy Clerks of the Auglaize County Municipal Court Clerk's office. These funds will enable the Clerk and various Deputies to attend training seminars and District computer meetings. I intend to share these funds with Judge Gary W. Herman and his staff as we continue to receive training on the computer system currently being used in the Auglaize County Municipal Court. These funds are currently budgeted in 030-0030-530700 and 030-0030530900.

This dual request is made in accordance with the separation of funds being the Clerk's General Fund budget and the separate fund being collected as directed by Court Order for deposit in the Clerk's Computer Fund — Municipal Court.

Please note that this request is normally sent to you so that your resolution coincides with travel and related expenses that occur in January of the New Year. However, with the extended conversations and diminished budget line items that eventually came out, this request was overlooked. I, therefore, will appreciate your prompt consideration of this request.

s/Sue Ellen Kohler
Sue Ellen Kohler,
Clerk of Courts

Resolution – continued
Annual expenses for Municipal Court Clerk
April 16, 2009

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the above request for travel expenses for meetings, etc. throughout the year 2009, for the Clerk and Deputies of the County’s Municipal Court, providing all is in accordance with the County Travel Policy and bills/receipts are presented in a proper manner.

Commissioner Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
16th day of
April, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc: Clerk of Courts

IN THE MATTER OF AUTHORIZING EXPENDITURES FOR ATTENDANCE AT VARIOUS MEETINGS BY THE CLERK OF COURTS AND DEPUTY CLERKS OF THE LEGAL DEPARTMENT AND TITLE DEPARTMENT, AND EXPENDITURES FUNDED BY THE CLERK'S COMPUTER FUND – COMMON PLEAS COURT FOR THE YEAR 2009.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of April, 2009.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the following correspondence was submitted to the Board of County Commissioners by Sue Ellen Kohler, Clerk of Courts:

April 13, 2009

TO: The Board of Commissioners

FROM: Sue Ellen Kohler, Clerk of Courts

SUBJECT: Travel and Related Expenses for Calendar Year 2009

Gentlemen:

I do hereby request that you allow funds not to exceed \$4,000.00 for travel and related expenses, registration for conferences and seminars, mileage, gasoline, and meal expenses in accordance with the Auglaize County Travel Reimbursement Policy from the Budget lines in 001-0208-530700 and 001-0208-530900.

I further request that additional funds be allowed not to exceed \$8,000.00 for travel and related expenses, registration for conferences and seminars, mileage, gasoline, hotels and meal expenses in accordance with the Auglaize County Travel Reimbursement Policy from the Budget line in 026-0026-530700 and 026-0026-530900 from the Certificate of Title Administration Fund.

I further request that you allow funds not to exceed \$4,000.00 for travel and related expenses, registration for conferences and seminars, mileage, gasoline, hotels and meal expenses in accordance with the Auglaize County Travel Reimbursement Policy from the Budget lines in 024-0024-530700 and 024-0024-530900 from the Clerk's Computer Fund - Common Pleas Court. It is my intent to share these funds with Judge Pepple and Judge Spees in helping to provide training for their employees involved in the usage of the Maximus Computer System currently being used within our offices for the Civil, Domestic Relations and Criminal Divisions of Common Pleas Court only.

The authorization of these funds will allow the Clerks of Courts, the Clerk's Administrative Assistant, the Title Supervisor and other Deputy Clerks within the Legal Department and the Title Department to attend monthly meetings of the Ohio Clerk of Courts Association and the Bureau of Motor Vehicles, Education Seminars sponsored by the Ohio Clerk of Courts Association, District Meetings of the Ohio Clerk of Courts Association, Summer and Winter Conferences of the Ohio Clerk of Courts Association, IACREOT (the International Association of Clerks, Recorders, Election Officials and Treasurers), computer training classes sponsored by our vendor, Maximus and other vendors, and other functions for the educational enhancement of the office of the Clerk of Courts.

Resolution – continued
Clerk of Courts Annual Expenses
April 16, 2009

This triple request is made in accordance with the separation of funds in that the Legal Department is funded thru the General Fund, the Title Department is funded thru the Clerk's Certificate of Title Administration Fund and a separate fund is collected as directed by Court Order for deposit in the Clerk's Computer Fund - Common Pleas Court.

Please note that this request is normally sent to you so that your resolution coincides with travel and related expenses that occur in January of the New Year. However, with the conversations and diminished budget line items that eventually came out, this request was overlooked. I, therefore, will appreciate your prompt consideration of this request.

s/Sue Ellen Kohler
Sue Ellen Kohler,
Clerk of Courts

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the above mentioned 2009 expenditures for the Clerk of Courts meetings as stated, providing all is in accordance it the County Travel Policy.

Commissioner Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
16th day of
April, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc: ✓ Clerk of Courts