

IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of January, 2010.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the practice of using "Then and Now Certificates" has been instituted by the County Auditor.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, the taxing authority for Auglaize County, having thirty (30) days to approve payment by resolution from receipt of "Then and Now Certificates", does hereby approve the following:

<u>Check #</u>	<u>Amount</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Vendor</u>	
335045	414.11	Auglaize County Treasurer	335127	161.60	Mike Morrow	
335045	849.01	Auglaize County Treasurer	335128	593.36	Barbara Murray	
335045	144.39	Auglaize County Treasurer	335129	123.16	Millers Textile Service, Inc.	
335045	515.75	Auglaize County Treasurer	335129	1111.36	Millers Textile Service, Inc.	
335045	199.38	Auglaize County Treasurer	335130	2303.16	Power Plant Service	
335045	649.84	Auglaize County Treasurer	335130	24100.24	Power Plant Service	
335046	2702.25	Telephone Service Company	335133	342.15	Lisa Mullins	
335047	780.80	Hoge Lumber Company	335134	258.85	Winner Meat Market	
335049	3389.40	Unique Paving Materials Corp.	335135	7382.23	Burke Petroleum	
<i>335050</i>	2025.80	Wapak Municipal Utilities	335136	1707.33	Teresa Drexler	
<i>per Ellen</i>	335050	845.05	Wapak Municipal Utilities	335136	2752.64	Teresa Drexler
<i>Phinan</i>	335050	998.14	Wapak Municipal Utilities	335138	2150.00	Maximus
335051	166.84	City of St. Marys	335140	519.74	Amber Barnt	
335052	232.38	City of St. Marys	335140	2862.90	Amber Barnt	
335053	1585.67	National Lime & Stone	335142	274.60	Lowe's	
335054	262.26	The Evening Leader	335143	6000.00	VanWert Co. Health Dept	
335055	1043.08	Cyndi Lighty	335145	1372.81	Christine Lochard	
335056	5997.00	CCAO	335146	1797.92	New Beginnings	
335057	9574.59	City of Wapakoneta	335147	572.00	Cammy's Learning Place	
335058	300.00	Lester Kill	335148	136.75	Dollar General Chg Sales Dept.	
335059	143.58	Perry Corp.	335150	169.20	Thomas Myers	
335067	421.40	Midwest Electric, Inc.	335151	101.94	Mike Nagel	
335067	779.54	Midwest Electric	335152	759.28	Learning Castle	
335070	4734.20	Advanced Agri	335153	1666.99	Jeanie Aldrich	
335071	2872.88	TLC Child Care Center	335154	694.66	US Bankcorp	
335073	1425.56	Kids Kastle Day Care	335155	3283.20	Cincinnati Bulk Terminal	
335074	246.40	Brookside	335157	508.84	Frames Child Care	
335075	350.00	K-Mart 3557	335158	184.00	Pathology Labor.	
335076	250.00	Pantry Pride	335158	207.00	Pahtology Labor.	
335079	209.93	Pitney Bowes	335159	173.80	Moore Medical	
335081	480.00	OPRA	335160	113.44	Sam's Club	
335082	128.70	Allison Brady	335161	316.50	Office Depot	
335083	329.13	Visa	335162	341.36	Family Y Learning Center	
335085	150.00	Treasurer, State of Ohio	335166	137.73	Verizon Wireless	
335086	1187.28	Treasurer, State of Ohio	335168	525.49	Dominion East Ohio	
335089	588.96	Dennis Moran	335171	2197.20	Theresa Huebner	
335090	651.07	Maljadlee Tender Care	335175	607.14	Auglaize County Treasurer	
335092	969.68	Learning Tree Child Care	335178	6527.43	City of Wapakoneta	
335093	105.00	CRT & S Inv. Snow Plowing	335180	1387.94	Auglaize County Treasurer	
335094	500.00	Buckeye Exterminating	335181	1240.00	Victoria Huber	
335096	950.00	Heidi Edwards	335182	976.46	Miller's Textile Service	
335098	176.21	Nextel				
335100	9300.00	The Buckeye Ranch				
335101	310.31	Jill Williams				
335102	5400.00	Mastermind				
335103	1030.00	Konica Minolta Premier Finance				
335105	3296.50	Ohio Job & Family Service Director Assn.				
335115	270.00	Buscher Electric, Inc.				
335115	533.47	Buscher Electric, Inc.				
335115	115.98	Buscher Electric, Inc.				
335116	995.58	Dayton Superior				
335120	104.81	Fastenal				
335121	2318.00	Bluffton Precast				
335122	1440.44	Spring Creek Bldg. Supplies				
335123	178.94	Lowe's				
335126	355.00	Wapak Children's Learning Center				

Resolution – continued
January 12, 2010
Then & Nows

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

Adopted this
14th day of
January, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: ✓ County Auditor

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 2010.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of January, 2010.

Commissioner Bergman 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:
January 4, 2010

TO: The Board of Commissioners

FROM: Sue Ellen Kohler, Clerk of Courts – Municipal Court

SUBJECT: Travel and Related Expenses for Calendar Year 2010

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 030-0030-530900.

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.

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

Resolution – continued
Annual expenses for Municipal Court Clerk
January 12, 2010

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 2010, 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 Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
12th day of
January, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

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 2010.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of January, 2010.

Commissioner Bergman 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:

January 4, 2010

TO: The Board of Commissioners

FROM: Sue Ellen Kohler, Clerk of Court of Common Pleas

SUBJECT: Travel and Related Expenses for Calendar Year 2010

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 Peple 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
January 12, 2010

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.

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 2010 expenditures for the Clerk of Courts meetings as stated, providing all is in accordance it the County Travel Policy.

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

Adopted this
12th day of
January, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula . yes
Don Regula

John N. Bergman . yes
John N. Bergman

Douglas A. Spencer . Yes
Douglas A. Spencer

cc: Clerk of Courts

**IN THE MATTER OF AUTHORIZING THE SECUREMENT OF INTEREST COSTS FOR NOTES
NEEDED FOR THE BALANCES OF MONEY FOR THE FREEMAN DITCH IMPROVEMENT AND THE
FRITZ DITCH IMPROVEMENT.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of January, 2010.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary, at this time, to obtain notes for the balances of money needed to complete the Freeman and the Fritz Ditch improvement projects; and,

WHEREAS, the County Engineer's office informed the Board of County Commissioners that the amounts remaining as the unpaid balances from the total amounts assessed and the time periods for the notes are:

Freeman Ditch Improvement: Sixteen (16) semi-annual installments note	\$32,148.77;
Fritz Ditch Improvement: Sixteen (16) semi-annual installments note	\$ 9,379.27;

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the necessary steps be taken to secure interest costs for said notes for the balances of money needed to complete the above named Ditch improvement projects in the amounts as mentioned above.

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

Adopted this
12th day of
January, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: County Engineer
County Auditor

IN THE MATTER OF AUTHORIZING THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF PUBLIC ASSISTANCE FOR JANUARY.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 12th day of January, 2010.

Mr. Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to pay the county's mandated share of Public Assistance for January.

THEREFORE, BE IT RESOLVED that the Board does authorize the County Auditor to make the following payment:

From: 001-0905-533500 – Public Assistance Grant
Amount: \$ 8,189.37 – for January Only
To: 006-0400-400101 – Public Assistance

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

Adopted this 12th day
of January, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula yes
Don Regula

John N. Bergman yes
John N. Bergman

Douglas A. Spencer yes
Douglas A. Spencer

Cc: County Auditor
Jobs & Family Services

IN THE MATTER OF AUTHORIZING EXPENDITURES FOR THE COUNTY ADMINISTRATOR AND THE BOARD OF COUNTY COMMISSIONERS FOR VARIOUS MEETINGS OR ORGANIZATIONS AS PERTAINS TO THE COMMISSIONERS OFFICE FOR CALENDAR YEAR 2010.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of January, 2010.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary that the County Administrator and the Board of County Commissioners attend, throughout the year, various meetings which are pertinent to the affairs of said office; and,

WHEREAS, many of these meetings are meetings of the National Association of Counties, International City/County Management Association, County Commissioners Association of Ohio, County Administrator's Association of Ohio, National Association of County Administrator's, Northwest Ohio Commissioners and Engineer's Association and the International Foundation of Employee Benefit Plans, as well as other gatherings which pertain to the business of the Board of County Commissioners Office; and,

WHEREAS, expenses, if any, for these meetings shall not exceed the funds appropriated for travel within the Board's office appropriation and shall be within the travel policies as established by the Board.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize expenditures for the County Administrator and the Board of County Commissioners to attend the meetings as mentioned above and all other functions relating to the business of the Board of County Commissioners for calendar year 2010.

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

Adopted this
12th day of
January, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula yes
Don Regula
John N. Bergman yes
John N. Bergman
Douglas A. Spencer yes
Douglas A. Spencer

cc: Clerk of the Board

IN THE MATTER OF REAPPOINTING TOM PIPER AS THE AUGLAIZE COUNTY APIARY INSPECTOR FOR 2010.

The Board of County Commissioners of Auglaize County, Ohio met in Regular session on the 12th day of January, 2010.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to the Ohio Revised Code, the Board of County Commissioners may appoint a person to serve as Apiary Inspector for the county; and,

WHEREAS, Mr. Tom Piper has served as the County's Apiary Inspector for the past nine years to the satisfaction of the Board and has expressed his willingness to serve in said position for the 2010 season at the same rate of compensation as last year; same being \$3,450.00.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby re-appoint Tom Piper to fill the position of Apiary Inspector for the 2010 season; and,

BE IT FURTHER RESOLVED that compensation for said position be set at \$3,450.00 salary, expenses and mileage reimbursement of forty cents (\$.40) per mile; and,

BE IT FURTHER RESOLVED that the Clerk of the Board is ordered to complete the necessary forms for the State of Ohio Department of Agriculture to ensure the appointment of Tom Piper as the Auglaize County Apiary Inspector

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

Adopted this
12th day of
January, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: Ohio Dept. of Agriculture
Tom Piper
Clerk of the Board