

County Commissioners Office  
Auglaize County, Ohio  
January 11, 2018

No. 18-035

**IN THE MATTER OF AUTHORIZING THE APPLICATION FOR THE OHIO PET FUND FOR THE 2018 GRANT TO BE USED BY THE COUNTY DOG WARDEN.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of January, 2018.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Ohio Pet Fund is a charitable corporation that supports selected educational programs concerning the proper veterinary care of dogs, and selected programs for the sterilization of dogs; and,

**WHEREAS**, Auglaize County Dog Warden Russ Bailey presented an application for a grant from The Ohio Pet Fund to assist in the payment of the costs for spaying and neutering dogs during 2018; and,

**WHEREAS**, Dog Warden Russ Bailey requested the Board of County Commissioners to authorize the application of said Ohio Pet Fund Grant.

**THEREFORE BE IT RESOLVED**, the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorize the application to The Ohio Pet Fund for spaying and neutering funding as requested by the Auglaize County Dog Warden Russ Bailey; and,

**BE IT FURTHER RESOLVED** that said Board authorizes Auglaize County Dog Warden Russ Bailey to complete the application for the above mentioned grant.

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

Adopted this  
11th day of  
January, 2018

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spender, yes  
Douglas A. Spender

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

cc: County Dog Warden  
The Ohio Pet Fund

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

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of January, 2018.

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>
420925	\$ 146.53	QUILL CORP
420926	\$ 107.26	TELEPHONE SERVICE CO.
420926	\$ 392.49	TELEPHONE SERVICE CO.
420926	\$ 800.00	TELEPHONE SERVICE CO.
420926	\$ 130.00	TELEPHONE SERVICE CO.
420926	\$ 3,076.33	TELEPHONE SERVICE CO.
420926	\$ 107.27	TELEPHONE SERVICE CO.
420926	\$ 109.85	TELEPHONE SERVICE CO.
420926	\$ 545.00	TELEPHONE SERVICE CO.
420929	\$ 443.16	BROWN SUPPLY CO.
420930	\$ 270.45	CITY OF WAPAKONETA - UTILITIES
420930	\$ 7,870.42	CITY OF WAPAKONETA - UTILITIES
420930	\$ 1,952.81	CITY OF WAPAKONETA - UTILITIES
420930	\$ 219.42	CITY OF WAPAKONETA - UTILITIES
420932	\$ 373.00	COMMERCIAL COMMUNICATIONS INC.
420933	\$ 2,018.20	NATIONAL LIME & STONE COMPANY
420934	\$ 1,038.80	SPECKMAN AUTOMOTIVE, INC
420935	\$ 395.00	MIDNET MEDIA
420939	\$ 425.00	WAPAKONETA DAILY NEWS
420943	\$ 164.00	PERRY PROTECH, INC
420944	\$ 750.99	WESTERN OHIO TRUE VALUE
420945	\$ 137.19	DAYTON POWER & LIGHT CO.
420946	\$ 608.40	DAYTON POWER & LIGHT CO.
420947	\$ 103.34	DAYTON POWER & LIGHT CO.
420948	\$ 425.00	SALLY ROHRBACH
420950	\$ 3,580.75	TYLER TECHNOLOGIES INC./CLT
420950	\$14,323.00	TYLER TECHNOLOGIES INC./CLT
420951	\$ 561.61	SCHWIETERMAN'S DRUG STORE INC
420954	\$ 125.00	COUNTY SANITARY ENGINEER'S
420957	\$ 5,128.30	KOENIG EQUIPMENT INC.
420958	\$ 165.00	THE LIMA NEWS
420959	\$ 343.90	GREATAMERICA FINANCIAL
420961	\$ 198.35	VISA
420962	\$ 600.00	KATHLEEN LHAMON
420963	\$ 222.82	BROWN INDUSTRIAL, INC
420966	\$ 3,884.78	ALLEN CO BOARD OF MRDD
420968	\$ 245.22	KROGER LIMITED PARTNERSHIP
420968	\$ 595.68	KROGER LIMITED PARTNERSHIP
420969	\$ 497.42	INTEGRITY AMBULANCE SERVICE
420971	\$ 9,164.96	TREASURER, STATE OF OHIO

<u>Check #</u>	<u>Amount</u>	<u>Vendor</u>
420972	\$ 3,034.00	TREASURER OF STATE OF OHIO
420976	\$ 210.00	IAAO
420977	\$ 1,901.61	ALLEN CO AUDITOR
420979	\$ 500.00	BUCKEYE EXTERMINATING INC
420980	\$ 398.18	LEFELD WELDING & STEEL
420981	\$ 1,500.00	RIGHTWAY FOOD SERVICE
420981	\$ 1,164.39	RIGHTWAY FOOD SERVICE
420982	\$ 1,674.87	KONICA MINOLTA PREMIER
420983	\$ 522.02	JUDGE FRED PEPPL
420984	\$ 6,236.65	OHIO JOB & FAMILY SERVICES
420985	\$ 1,200.00	FAIRFIELD COMPUTER SERVICES
420987	\$ 124.00	AUGLAIZE COUNTY SHERIFF DEPT
420988	\$ 2,244.00	COUNTY AUDITOR'S ASSN OF OHIO
420989	\$ 208.65	MICHELLE KEMPFER-KING
420995	\$ 600.00	SPECIALIZED ALTERNATIVES FOR
420997	\$10,500.00	TRINITY HIGHWAY PRODUCTS, LLC
420998	\$ 140.98	FRONTIER
420999	\$ 1,546.90	SECURUS TECHNOLOGIES, INC
421001	\$ 1,314.68	SUBURBAN PROPANE, L.P.
421004	\$ 1,350.23	MOBILEX USA
421005	\$ 7,500.00	MERCER CO CIVIC FOUNDATION
421006	\$ 234.00	OHIO DEPT OF NATURAL RESOURCES
421007	\$ 1,703.52	RCS MANAGEMENT CORP
421009	\$ 432.00	HARDLINE INTERNATIONAL, INC
421010	\$ 3,998.80	DOUGLAS R PETERS
421010	\$ 4,500.00	DOUGLAS R PETERS
421014	\$ 208.44	PALMER BOLT AND SUPPLY CO.
421016	\$ 1,372.00	SLATTERY MECHANIC SERVICES INC
421018	\$ 168.79	MATTHEW & TRACY DRAUDT
421020	\$ 297.76	DEBRA DULLE
421022	\$ 300.00	F & J HOME IMPROVEMENTS &
421022	\$ 815.00	F & J HOME IMPROVEMENTS &
421024	\$ 372.36	ALBERTA M HAWK
421025	\$ 191.24	CRAIG & JOANNA CISCO
421029	\$ 913.30	US BANK-PERRY PROTECH LIMA
421032	\$ 1,424.56	E & R TRAILER SALES & SERVICE,
421034	\$ 811.50	WEBER READY MIX, INC
421035	\$ 744.40	JESSICA COOK
421036	\$ 2,281.75	CONDUENT BUSINESS SERVICES LLC
421037	\$ 210.13	LYDEN OIL COMPANY
421039	\$12,956.14	TREASURER, STATE OF OHIO
421041	\$ 1,190.00	CRAWLERS HEAVY EQUIPMENT
421041	\$ 633.26	CRAWLERS HEAVY EQUIPMENT
421043	\$ 1,324.52	BARRETT PAVING MATERIALS, INC
421045	\$ 2,712.20	KINGS TRENCHING & EXCAVATING
421046	\$13,969.50	PICTOMETRY INTERNATIONAL CORP
421047	\$ 3,500.00	NOWAC
421050	\$ 386.40	UNITED STATES TREASURY
421051	\$ 516.33	MIKE MORROW
421052	\$ 271.70	MILLER'S TEXTILE SERVICES, INC
421052	\$ 318.50	MILLER'S TEXTILE SERVICES, INC
421052	\$ 1,675.23	MILLER'S TEXTILE SERVICES, INC
421053	\$ 1,127.61	JACKSONS GARAGE INC
421056	\$ 395.70	FIRST CALL AUTO SUPPLY INC
421058	\$ 106.82	MICHELE HUGHES
421060	\$ 210.00	UNIVERSITY REFERENCE LAB
421061	\$ 312.40	WINNER'S MEATS
421062	\$ 1,550.00	NEW KNOXVILLE TELEPHONE CO
421063	\$ 159.30	BURKE'S PETROLEUM, INC

<u>Check #</u>	<u>Amount</u>	<u>Vendor</u>
421064	\$18,167.44	BURKE'S PETROLEUM, INC
421067	\$ 218.56	EASTER TIRE & RETREADING, INC
421069	\$ 259.46	DANIEL W VOGEL
421069	\$ 180.00	DANIEL W VOGEL
421071	\$ 791.85	CROWN LIFT TRUCKS
421073	\$ 140.00	FOUR-U-OFFICE SUPPLIES, INC
421074	\$ 320.00	INTERIM HEALTHCARE
421075	\$ 100.00	OHIO FEDERATION OF SOIL &
421078	\$ 389.19	LOWE'S HOME CENTERS INC
421079	\$ 346.14	LOWE'S HOME CENTERS INC
421080	\$30,000.00	CARGILL, INC.
421080	\$19,755.51	CARGILL, INC.
421081	\$30,880.08	CONCEPT REHAB, INC
421082	\$ 9,469.21	CITY OF ST MARYS UTILITY
421082	\$ 1,695.55	CITY OF ST MARYS UTILITY
421085	\$ 363.15	RRR TIRE SERVICE
421086	\$ 465.25	CHEYENNE MARTENEY
421088	\$ 1,102.60	AIP LOGISTICS, INC
421089	\$ 337.75	MERCER CO ENGINEER
421090	\$ 1,007.90	TRIAD TECHNOLOGIES
421092	\$ 1,419.58	CDW GOVERNMENT, INC
421094	\$17,239.92	WEST OHIO COMMUNITY ACTION
421095	\$ 954.20	WEST OHIO COMMUNITY ACTION
421096	\$14,279.92	CIVICA CMI
421098	\$ 199.95	US BANCORP
421098	\$ 232.76	US BANCORP
421098	\$ 560.90	US BANCORP
421098	\$ 441.18	US BANCORP
421099	\$ 3,750.00	DDTI INC.
421102	\$ 171.26	SAM'S CLUB
421103	\$ 923.18	AT & T CORP
421106	\$ 354.92	UNITED ROTARY BRUSH CORP
421109	\$ 1,200.00	BARBARA STAHLER
421110	\$ 562.39	STOOPS FREIGHTLINER
421111	\$ 100.00	DOMINION ENERGY OHIO
421112	\$ 2,938.77	DOMINION ENERGY OHIO
421114	\$ 505.37	DOMINION ENERGY OHIO
421115	\$ 207.04	SCHINDLER ELEVATOR CORP
421118	\$ 2,297.45	AUGLAIZE CO TREASURER
421119	\$ 5,500.00	AUGLAIZE CO TREASURER
421123	\$ 5,000.00	AUGLAIZE CO TREASURER
421124	\$ 133.23	CITY OF WAPAKONETA
421127	\$ 200.00	TREASURER OF THE STATE OF OHIO
421128	\$ 200.00	TREASURER OF THE STATE OF OHIO
421129	\$ 200.00	TREASURER OF THE STATE OF OHIO
421131	\$ 365.87	ROBIN RADER
421132	\$ 167.49	DAVID & JAYE NAVARRO

Resolution – continued  
January 11, 2018  
Then & Nows – page 4

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

Adopted this  
11th day  
January, 2018

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: County Auditor

**IN THE MATTER OF AUTHORIZING THE ACCEPTANCE OF THE MODIFIED HEALTH SUMMARY PLAN AND BOOKLET FOR THE AUGLAIZE COUNTY- MEBC HIGH DEDUCTIBLE HEALTH BENEFIT SUMMARY PLAN DOCUMENT AND BENEFIT BOOKLET.**  
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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of January, 2018.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners and Arthur J. Gallagher have modified the Auglaize County-MEBC Health summary plan description (SPD). This SPD, referred to as the plan document, is the governing plan document that will be the basis for the administration of the Auglaize County's Health Plan; and,

**WHEREAS**, the SUMMARY OF MODIFICATIONS will become part of this resolution; and,

**WHEREAS**, the modifications have been completed and presented to the Board of County Commissioners and the Board of County Commissioners has approved said modifications with the effective date of January 1, 2018.

**THEREFORE, BE IT RESOLVED**, that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the modifications to the Midwest Employee Benefit Consortium – Auglaize County Employee Benefit Plan – Plan Document and Employee Benefit Booklet as presented; and,

**BE IT FURTHER RESOLVED**, that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the President of the Board to execute the Acceptance Page of Health Plan 7670-00-412003; and,

**BE IT STILL FURTHER RESOLVED** that each elected official and department head be given a copy of said Plan Document and Employee Benefit Booklet; it will also be available on the county website, auglaizecounty.org.

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

Adopted this  
11th day of  
January, 2018

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: ✓ Arthur J. Gallagher – Phyllis Nielsen
- ✓ UMR
- ✓ Elected Officials and Department Heads




A UnitedHealthcare Company

**ACCEPTANCE PAGE**

Health Plan  
7670-00-412003

AUGLAIZE COUNTY (MEBC) acknowledges that we have reviewed the plan document for the plan period effective January 1, 2018, and agree that the provisions contained in the plan document will be the basis for the administration of our Health Plan. The Plan Sponsor further represents that the plan document accurately reflects the intent of the Plan Sponsor and agrees that UMR may rely on such document in the administration of the Plan.

Accepted by the Plan Sponsor on January 11, 2018  
Date

  
Authorized Signature and Title: Douglas A. Spencer, President  
AUGLAIZE COUNTY (MEBC)

**IN THE MATTER OF RECORDING INVENTORIES FILED BY JANUARY 8, 2018.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of January, 2018.

Commissioner Bergman moved the adoption of the following

**RESOLUTION**

**WHEREAS**, pursuant to the Ohio Revised Code, Section 305.18, the deadline for filing of annual office inventories is the second Monday of January; thus making the deadline January 8th for the year 2018; and,

**WHEREAS**, the following offices/departments have complied with said Code Section and filed their inventories as tabulated:

<b><u>NAME OF DEPARTMENT/OFFICE</u></b>	<b><u>DATE FILED</u></b>
Adult Probation	January 5, 2018
Auditor & Data Processing/Weights & Measures	December 21, 2017
Auglaize Acres	January 8, 2018
Board of Elections	December 1, 2017
Child Support Enforcement Agency	January 8, 2018
Clerk of Courts	January 5, 2018
Common Pleas Court	January 5, 2018
Computer Operations/Technology Office	January 4, 2018
Courthouse Security	January 2, 2018
Coroner	December 18, 2017
County Commissioners	December 29, 2017
DD Board	January 3, 2018
Emergency Management	January 8, 2018
Engineer's Office/Garage	January 4, 2018
Grand Lake Task Force	January 5, 2018
Job & Family Services	January 8, 2018
Juvenile Probation Office	December 7, 2017
Law Library	January 8, 2018
Municipal Court Clerk	January 5, 2018
Municipal Court Judge	January 8, 2018
Municipal Court West (St. Marys)	January 5, 2018
Municipal Probation	January 8, 2018
OMJ Center	January 8, 2018
OSU Extension	January 2, 2018
Probate/Juvenile/Domestic Relations Courts	January 3, 2018
Public Defender	January 3, 2018
Recorders & Microfilm	January 5, 2018
Sheriff	January 5, 2018
Soil & Water Conservation	December 29, 2017
Solid Waste Mgmt. District	December 29, 2017
Title Department	January 5, 2018
Treasurer	January 8, 2018
Veterans Service Commission	January 5, 2018



Resolution - continued  
Filing of inventories  
January 11, 2018

Administration Building  
Courthouse/Attic  
Miscellaneous Buildings  
Dog Warden

December 29, 2017  
December 29, 2017  
December 29, 2017  
January 3, 2018

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby accept the above mentioned inventories for 2018 as filed by the various county offices; and,

**WHEREAS**, the following office/department has not, as January 8, 2018 at 4:30 p.m., filed its inventories:  
Prosecuting Attorney and Victims Assistance.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners does hereby direct the Clerk of the Board to inform the above mentioned offices/departments, by way of a copy of this Resolution, of their non-compliance.

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

Adopted this  
11th day of  
January, 2018

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: Office/Department – inventory not filed

**IN THE MATTER OF APPROVING THE CONTRACTOR'S PAY REQUEST #1 FROM  
MOELLER DOOR & WINDOW FOR THE 2017 ADA ACCESSIBLE ENTRY DOOR MOULTON  
TOWNSHIP BUILDING PROJECT, USING PY 2016 CDBG ALLOCATION PROGRAM FUNDS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of January, 2018.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on September 7, 2017, Resolution #17-359, the Board of County Commissioners awarded the bid for the PY 2016 CDBG Allocation Program project of the 2017 ADA Accessible Entry Door Moulton Township Building Project to Moeller Door & Window at the cost of \$4,500.00; and,

**WHEREAS**, on December 7, 2017 Resolution #17-504, the Board of County Commissioners approved the Change Order No. 1 in the amount of zero dollars increase to remain the same contract price of \$4,500.00 and to extend the contract competition date to December 31, 2017; and,

**WHEREAS**, the Board of County Commissioners has now been presented with a Contractor's Pay Request #1 in the amount of \$4,500.00 from Moeller Door & Window.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Pay Request #1 in the amount of \$4,500.00, and does authorize execution by the President of the Board of County Commissioners for said Contractor's Pay Request #1 from Moeller Door & Window.

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

Adopted this  
11th day of  
January, 2018

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: Poggemeyer Design Group – Gayle Flaczynski
- Moeller Door & Window
- Moulton Township

IN THE MATTER OF AUTHORIZING THE EXECUTION OF A WORK EXPERIENCE PROGRAM AGREEMENT WITH THE AUGLAIZE COUNTY PUBLIC LIBRARY AND THE AUGLAIZE COUNTY JOB AND FAMILY SERVICES.

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of January, 2018.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Ohio Department of Job & Family Services has created the Work Experience Program which is to provide work experience for OWF, ABAWDs and FSET participants in an employment environment, that would provide them the opportunity to acquire or upgrade general work skills, training, knowledge and work habits. The main goal of the program is to move participants to self-sufficiency through employment. The Auglaize County Public Library agrees to provide a work experience location at its Wapakoneta branch and further agrees that as a condition of this agreement, there shall be no discrimination against any participant on the basis of race, color, national origin, sex, or handicap or any other factor as specified by federal and state laws regarding discrimination; and,

**WHEREAS**, this agreement shall be become effective on December 1, 2017 and will expire on August 31, 2019.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the execution of the Work Experience Program Agreement negotiated with Auglaize County Public Library.

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

Adopted this  
11th day of  
January, 2018

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: Auglaize County Department  
of Job & Family Services

**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 2018.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of January, 2018.

Commissioner Bergman moved the adoption of the following:  
**RESOLUTION**

**WHEREAS**, the following correspondence was submitted to the Board of County Commissioners by I. Jean Meckstroth, Clerk of Courts – Municipal Court:  
January 5, 2018

TO: The Board of Commissioners  
FROM: I. Jean Meckstroth, Clerk of Courts – Municipal Court  
SUBJECT: Travel and Related Expenses for Calendar Year 2018

Gentlemen:

I do hereby 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 District Meetings of the Ohio Municipal Court Clerk's Association, Educational Seminars sponsored by the Ohio Supreme Court, conferences sponsored by The Ohio Municipal Court Clerk's Association, and other meetings 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 \$7,000.00 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/I. Jean Meckstroth  
I. Jean Meckstroth,  
Clerk of Courts

**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 2018, 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.

Resolution – continued – page 2  
Annual expenses for Municipal Court Clerk  
January 11, 2018

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

Adopted this  
11th day of  
January, 2018

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 2018.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of January, 2018.

Commissioner Beigman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the following correspondence was submitted to the Board of County Commissioners by I. Jean Meckstroth, Clerk of the Court of Common Pleas:

January 5, 2018

TO: The Board of Commissioners

FROM: I. Jean Meckstroth, Clerk of Court of Common Pleas

SUBJECT: Travel and Related Expenses for Calendar Year 2018

Gentlemen:

I do hereby request that you allow funds not to exceed \$7,500.00 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 \$7,500.00 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 \$5,000.00 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 024.0024.530900 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 CourtView 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 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, computer training classes sponsored by our vendor, CourtView, and other vendors and other meetings for the educational enhancement of the office of the Clerk of Courts.

Resolution – continued  
Clerk of Courts Annual Expenses  
January 11, 2018

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/I. Jean Meckstroth  
I. Jean Meckstroth,  
Clerk of Courts

**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 2018 for the Clerk of Courts as stated, providing all is in accordance it the County Travel Policy and bills/receipts are presented in a proper manner.

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

Adopted this  
11th day of  
January, 2018

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer . Ys  
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 THE VETERANS SERVICE COMMISSION, OFFICERS & STAFF TO ATTEND STATE / DISTRICT / REGIONAL CONVENTIONS / SEMINARS THROUGHOUT THE REMAINDER OF 2018.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of January, 2018.

Commissioner Bergman moved the adoption of the following:  
**RESOLUTION**

**WHEREAS**, Robert Wiss, the Auglaize County Director/Veteran Service Officer, submitted correspondence to the Board of County Commissioners informing it that the Veterans Service Commission requests that the Board Members, consisting of Cynthia Preston, Kenneth Kohlrieser, Scott Dues and Daniel Metzger and Office Staff consisting of Rob, Wiss, Eric Pugh and Suzie White, be authorized for travel expenses throughout 2018; and,

**WHEREAS**, travel expenses requested to be approved and authorized are for Veterans Service Commission Office to attend all necessary conventions, conferences and seminars.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the above request and does authorize the above mentioned expenses, ordering bills to be paid upon proper presentation, providing all is in accordance with the County's Travel Policy.

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

Adopted this  
11th day of  
January, 2018

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: Veterans Service Commission  
Director -- Rob Wiss