

IN THE MATTER OF AUTHORIZING A CHANGE ORDER #1 FOR THE PURCHASE OF THE SALT BUILDING FROM CLEAR SPAM FABRIC STRUCTURES INTERNATIONAL FOR USE BY THE AUGLAIZE COUNTY HIGHWAY DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of January, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners authorized the purchase of the salt building in Resolution #18-517 dated December 13, 2018 in the amount of \$43,462.00 from Clear Spam Fabric Structures international; and,

WHEREAS, it was determined by Auglaize County Engineer that the following Change Order No. 1 is needed to the contract documents, which increased the contract by \$784.00. Change Order #1 is for four (4) louvers needed to be added on the end walls of the salt building; and,

WHEREAS, the Change Order #1 which will be part of this resolution; and,

WHEREAS, Clear Spam Fabric Structures International, is able to accommodate this Change Order No. 1; and,

WHEREAS, Change Order No. 1 for the Salt Building purchase has been presented to the Board of County Commissioners for approval and authorization of the following project.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the President of the Board to execute Change Order No. 1 for the addition of four louvers in the amount of \$784.00 to the contract with Clear Spam Fabric structures International for the Salt Building Project; and,

BE IT FURTHER RESOLVED that the Clear Spam Fabric Structures International's contract price for said project has been increased by \$784.00 for a total of \$44,246.00 and the total cost being used out of the Permanent Improvement Fund - 041.0041.550100.

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

Adopted this
10th day of
January, 2019

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: Engineer

IN THE MATTER OF APPROVING LEASES AT THE NEIL ARMSTRONG AIRPORT FOR VARIOUS HANGAR SPACES; RATIFYING THE EXECUTION OF THE LEASES.

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 10th day of January, 2019.

Commissioner Bergman moved the adoption of the following:
RESOLUTION

WHEREAS, at the Auglaize County owned Neil Armstrong Airport, there are various hangars which are rented to numerous companies and individuals by the Auglaize County Airport Authority, designated as Agent for Auglaize County, for non-commercial storage of aircraft and auxiliary incidental uses associated therewith; and,

WHEREAS, the subsequent companies/individuals have entered into twelve (12) month leases, commencing January 1, 2019:

Kenneth Boyd	\$ 98.00/month
Schmiesing Brothers Aviation LTD	\$170.00/month
Four Alpha Juliet LLC	\$340.00/month
Schmiesing Brothers Aviation LTD	\$170.00/month
NBO Enterprises	\$155.00/month
Paul LeBlanc	\$175.00/month
Brian Cook and Jeremy Rable	\$175.00/month
Windward Aviation Solutions LLC	\$175.00/month
Truck Drivers Institute Inc.	\$175.00/month
Donald H. Holthaus	\$216.00/month
4534 Flyers LLC	\$216.00/month
Randall & Naomi St. Julian	\$175.00/month
Mike Schnell	\$175.00/month
Ned Koenig	\$175.00/month
Bobs Biz Ltd.	\$175.00/month
Arnold Aviation LTD	\$258.00/month
Greg Dennings	\$221.00/month
Thomas Shelby and Company Inc.	\$ 95.00/month
Todd Bills	\$119.00/month
Mark Gesler	\$119.00/month
Michael Schnell	\$119.00/month
RSTL LLC	\$119.00/month
Hovey's Aviation	\$716.00/month

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above mentioned Hangar leases with companies and individuals as listed for airplane hangars as specified in the lease agreements; and,

BE IT FURTHER RESOLVED that said Board ratifies the execution of said lease agreements.

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

Adopted this
10th day of
January, 2019

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: Ted Bergstrom - Airport Manager
Brent Richter - Airport Authority

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 10th day of January, 2019.

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>
430825	5,371.91	TELEPHONE SERVICE CO.
430826	1,390.11	BROWN SUPPLY CO.
430827	10,245.17	CITY OF WAPAKONETA - UTILITIES
430828	386.98	CITY OF ST MARYS
430829	143.51	CITY OF ST MARYS
430830	963.00	COMMERCIAL COMMUNICATIONS INC.
430831	1,257.71	NATIONAL LIME & STONE COMPANY
430832	767.48	SPECKMAN AUTOMOTIVE, INC
430833	395.00	MIDNET MEDIA
430835	156.00	WAPAKONETA DAILY NEWS
430837	5,000.00	AUGLAIZE CO AIRPORT AUTHORITY
430838	137.25	CITY OF WAPAKONETA
430839	8,477.37	CITY OF WAPAKONETA
430840	332.13	CITY OF WAPAKONETA
430841	1,050.00	CITY OF WAPAKONETA
430842	200.00	CITY OF WAPAKONETA
430843	1,369.13	PERRY PROTECH, INC
430844	7,285.19	NEW KNOXVILLE SUPPLY CO INC
430845	265.44	WESTERN OHIO TRUE VALUE
430848	131.23	DAYTON POWER & LIGHT CO.
430849	311.21	MIDWEST ELECTRIC INC.
430851	225.97	MIDWEST ELECTRIC INC.
430852	161.07	MIDWEST ELECTRIC INC.
430853	224.91	MIDWEST ELECTRIC INC.
430857	18,590.00	TYLER TECHNOLOGIES INC./CLT
430858	650.91	SCHWIETERMAN'S DRUG STORE INC
430859	1,903.96	OHIO RECORDER ASSOCIATION
430860	1,065.33	US BANCORP EQUIPMENT FINANCE,
430864	6,263.09	KOENIG EQUIPMENT INC.
430866	122.45	FERTILIZER DEALER SUPPLY INC
430868	301.75	VISA
430870	269.32	THE DAILY STANDARD
430871	250.00	KROGER LIMITED PARTNERSHIP
430872	149.65	USA BLUEBOOK
430873	594.00	BOBCAT OF LIMA, INC
430874	1,559.93	INTEGRITY AMBULANCE SERVICE
430876	148.00	TREASURER, STATE OF OHIO
430877	12,985.92	TREASURER, STATE OF OHIO
430878	1,467.80	TREASURER OF STATE OF OHIO
430881	270.00	PSYCHOLOGICAL RESOURCES INC
430884	650.00	OHIO DEPARTMENT OF AGING

430885	546.00	OHIO DEPARTMENT OF AGING
430888	196.00	COMMUNITY POST
430889	117.52	LEFELD WELDING & STEEL
430891	2,711.45	COUNTY ENGINEERS ASSOC OF OHIO
430894	11,845.00	OHIO ASSN OF COUNTY BDS OF
430895	2,200.00	COUNTY AUDITOR'S ASSN OF OHIO
430896	807.50	AUGLAIZE ACRES ACTIVITIES DEPT
430901	194.01	STAPLES CONTRACT & COMMERCIAL
430902	417.50	LININGER TRAILER SALES LLC
430903	8,157.46	TRINITY HIGHWAY PRODUCTS, LLC
430904	209.01	FRONTIER
430905	1,317.30	SECURUS TECHNOLOGIES, INC
430906	9,500.00	CRIMINAL JUSTICE COORDINATING
430908	2,650.47	SUBURBAN PROPANE, L.P.
430910	205.62	MOBILEX USA
430911	203.00	RICH & GILLIS LAW GROUP, LLC
430912	7,500.00	MERCER CO CIVIC FOUNDATION
430913	306.00	OHIO DEPT OF NATURAL RESOURCES
430914	1,517.65	RCS MANAGEMENT CORP
430916	473.36	WOH-WAPAK, LLC
430917	262.40	AGRI DRAIN CORP
430919	150.00	UNIQUE AWARDS & SIGNS
430922	195.18	LEAF COMMERCIAL CAPITAL INC
430923	1,619.14	CLEMANS, NELSON & ASSOC, INC
430924	208.99	PITNEY BOWES
430925	150.00	G A WINTZER & SON CO
430926	941.88	WE CAN TOO
430927	194.84	DAYCAD
430928	15,884.83	AMEA HEALTHCARE, LLC
430929	235.50	RONNIE FRENCH COMMERCIAL
430930	199.00	BUSCHUR ELECTRIC INC
430932	800.00	KERNS CHEV BUICK GMC INC
430933	137.09	TRACTOR SUPPLY CREDIT PLAN
430934	125.00	PATTY CISCO DBA MARKETING
430937	232.00	ST RITA'S MEDICAL CENTER
430938	114.77	FASTENAL CO
430945	314.70	AMERATHON LLC DBA AMERICAN
430946	2,112.00	AISCO, LLC
430947	3,367.50	SECURCOM, INC
430948	1,803.95	CONDUENT BUSINESS SERVICES LLC
430949	111.69	NICKLES BAKERY
430952	2,105.00	KATHY L SAMMETINGER
430955	5,019.52	BARRETT PAVING MATERIALS, INC
430956	12,338.00	LHS FAMILY AND YOUTH
430958	368.80	MIKE MORROW
430959	473.98	DIRECT SUPPLY, INC
430960	1,075.00	PRISCILLA J EVANS
430961	3,093.39	MILLER'S TEXTILE SERVICES, INC
430962	4,637.35	JACKSONS GARAGE INC
430964	402.50	STOKES CUSTOM HOSES, LLC
430965	2,400.00	LTC PROVIDER SERVICES, LLC dba
430966	1,800.00	BRUMBAUGH-HERRICK, INC.
430968	27,052.87	ALS AUGLAIZE ACRES OPERATING,
430969	1,118.80	LACP ST RITAS MEDICAL CENTER
430973	110.00	LIVING DESIGN, INC
430975	5,744.66	ADVANCED DRAINAGE SYSTEMS, INC
430976	533.48	FIRST CALL AUTO SUPPLY INC

430977	263.10	MATTHEW BENDER & CO, INC
430981	1,678.36	LEXIS NEXIS
430982	323.77	WINNER'S MEATS
430984	129.65	BURKE'S PETROLEUM, INC
430985	594.55	WAL-MART BUSINESS
430986	831.88	FOUR-U-OFFICE SUPPLIES, INC
430987	13,015.42	INTERIM HEALTHCARE
430989	308.00	CBA BENEFIT SERVICES
430990	1,119.48	CBA BENEFIT SERVICES
430991	24,034.87	CBA BENEFIT SERVICES
430992	21,318.46	CONCEPT REHAB, INC
430993	11,088.94	GORDON FOOD SERVICE, INC
430994	1,353.52	DIETARY SOLUTIONS INC
430995	19,545.55	SAND RIDGE EXCAVATING
430996	6,628.07	MCKESSON MEDICAL-SURGICAL
430997	23,171.41	CITY OF ST MARYS UTILITY
430999	1,149.32	FRESH ENCOUNTER, INC
431001	1,350.39	RRR TIRE SERVICE
431002	325.19	ORTHOPAEDIC INSTITUTE OF OHIO,
431004	1,034.00	TREASURER OF STATE OF OH
431005	1,600.00	MONTGOMERY CO CORONER
431006	986.42	AIP LOGISTICS, INC
431008	1,604.75	MERCER CO ENGINEER
431009	2,737.61	US BANK EQUIPMENT FINANCE
431012	259.99	CDW GOVERNMENT, INC
431015	2,713.97	WEST OHIO COMMUNITY ACTION
431016	1,750.00	CIVICA CMI
431017	184.20	ALL TEMP REFRIGERATION
431018	350.00	EMERGENCY MANAGEMENT ASSC OHIO
431019	1,745.57	US BANCORP
431020	3,750.00	DDTI INC.
431022	121.16	SAM'S CLUB
431024	107.17	MARIMOR INDUSTRIES INC
431025	799.98	EMERGENCY MEDICAL PRODUCTS,
431026	400.00	MAGLOCLLEN, INC
431027	1,760.00	UNITED ROTARY BRUSH CORP
431028	139.88	VERIZON WIRELESS
431029	1,851.27	VERIZON WIRELESS
431030	106.58	VERIZON WIRELESS
431031	137.15	VERIZON WIRELESS
431032	1,250.00	BARBARA STAHLER
431033	309.71	DOMINION ENERGY OHIO
431035	492.86	CAPABILITIES, INC
431037	213.75	SCHINDLER ELEVATOR CORP
431038	28,452.19	WOOLPERT, INC
431039	1,350.14	MORAN REFRIGERATION INC
431041	59,946.30	AUGLAIZE CO TREASURER
431042	2,446.51	AUGLAIZE CO TREASURER
431043	341.77	AUGLAIZE CO TREASURER
431044	366.26	AUGLAIZE CO TREASURER
431045	20,275.00	AUGLAIZE CO TREASURER
431048	9,802.88	CITY OF WAPAKONETA
431050	591.00	AUGLAIZE CO TREASURER
431052	100.00	SARAH L IMONDI

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

Adopted this
10th day
January, 2019

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 SETTING THE DATE AND TIME AT WHICH TO RECEIVE QUALIFICATION STATEMENTS AND PROPOSALS FROM FIRMS QUALIFIED TO PROVIDE ADMINISTRATIVE SERVICES AND TECHNICAL ASSISTANCE FOR THE PY 2019 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of January, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary for the Board of County Commissioners to request qualification statements and proposals from professional planning, community development, economic development, and/or other qualified consulting firms to perform necessary functions for its PY 2019 Community Development Block Grant (CDBG) Community Development Program (including the Neighborhood Revitalization Program, Downtown Revitalization Program and Critical Infrastructure Investment Program); the scope of work including the development of a grant application, environmental review record, fair housing program and includes the Analysis of Impediments to fair housing, coordination and/or data entry on ODSA OCEAN system and technical assistance for grant activities and related CDBG/RLF planning work.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set **Wednesday, February 6, 2019 at 4:00 p.m.** as the date and time to receive, in its office, qualification statements and proposals from firms qualified to provide administrative or technical services for PY2019 CDBG Program, including the Neighborhood Revitalization Program, Downtown Revitalization Program and Critical Infrastructure Investment Program.

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

Adopted this
10th day of
January, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

<u>Douglas A. Spencer</u>	<u>Yes</u>
Douglas A. Spencer	
<u>Don Regula</u>	<u>yes</u>
Don Regula	
<u>John N. Bergman</u>	<u>yes</u>
John N. Bergman	

- cc: ✓ Poggemeyer Design Group, Inc.
- ✓ Burns, Bertsch & Harris
- ✓ CT Consultants
- ✓ Christopher T. Wojno, AICP
- ✓ MS Consultants, Inc.

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
209 S. Blackhoof St., Wapakoneta, Ohio 45895

Phone: 419-739-6710

Fax: 419-739-6711

January 10, 2019

TO: The Wapakoneta Daily News

FROM: Board of County Commissioners, Auglaize County, Ohio

RE: Public Notice to be published in The Wapakoneta Daily News and the Evening Leader

Please publish, the accompanying Public Notice in both of your newspapers in the **Non-Legal Section on Friday, January 11, 2019 and Friday, January 18, 2019 IN THE SMALLEST PRINT POSSIBLE.** (Please send us proof copies.)

Please send **Certificate of Publication to and invoice to:**
Board of County Commissioners
209 S. Blackhoof St., Room 201
Wapakoneta, OH 45895

Thank you.

Esther Leffel
BOCC Clerk

REQUEST FOR QUALIFICATIONS/PROPOSALS

The Auglaize County Board of Commissioners requests qualification statements and proposals from qualified professional planning, community development, economic development, and/or other qualified consulting firms to perform necessary functions for its PY2019 Community Development Block Grant (CDBG) Program (including the Allocation and Neighborhood Revitalization, Downtown Revitalization and Critical Infrastructure Investment Programs). Scope of work includes development of a grant application, environmental review record, fair housing program, technical assistance for grant activities, coordination and/or data entry on ODSA OCEAN system, and any related CDBG/RLF planning work. Scope of work includes providing fair housing services and includes the Analysis of Impediments to fair housing.

All proposals must be responsive to the Scope of Services section of this RFP and must meet the content of RFQ/RFP criteria. Offerors are invited to submit one original and one copy of their response to Auglaize County Board of County Commissioners, 209 South Blackhoof Street, Room 201, Wapakoneta, Ohio 45895 no later than 4:00 p.m., **Wednesday, February 6, 2019**. The complete RFQ/RFP criteria may be requested from Esther Leffel at 419-739-6710 or view the public notice and RFQ/RFP criteria on the county's website at <https://www2.auglaizecounty.org/legal-notices>.

IN THE MATTER OF AMENDING RESOLUTION #18-521 TO AUTHORIZING THE COUNTY TREASURER TO PLACE \$85,600.00 PER MONTH OF THE RECEIPTS OF THE COUNTY'S PERMISSIVE SALES AND USE TAX COLLECTED PER O.R.C. §5739.021 INTO THE COUNTY'S PERMANENT IMPROVEMENT FUND STARTING FEBRUARY 1, 2019 THROUGH DECEMBER 31, 2019.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of January, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners in Resolution #18-521 authorized the County Treasurer to place \$58,000.00 per month of the receipts, collected per Ohio Revised Code (O.R.C.) §5739.021, of Auglaize County Permissive Sales and Use Tax into the County's Permanent Improvement Fund for 2019; and,

WHEREAS, the Board of County Commissioners has determined that an increase to \$85,600.00 is in order for the allocation of receipts from the County's Permissive Sales and Use Tax into the County's Permanent Improvement Fund starting February 1, 2019 through December 31, 2019.

THEREFORE, BE IT RESOLVED, that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the County Treasurer to place \$85,600.00 per month of the receipts, collected per Ohio Revised Code (O.R.C.) §5739.021, of Auglaize County's Permissive Sales and Use Tax into the County's Permanent Improvement Fund effective February 1, 2019 and continuing until December 31, 2019 or until such time that the Board adopts a Resolution altering this amount.

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

Adopted this
10th day of
January, 2019

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 Treasurer – April Bowersock
- ✓ County Auditor – Janet Schuler

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 2019.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of January, 2019.

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 the Court of Common Pleas:

January 4, 2019

TO: The Board of Commissioners
FROM: I. Jean Meckstroth, Clerk of Court of Common Pleas
SUBJECT: Travel and Related Expenses for Calendar Year 2019

Gentlemen:

I do hereby request that you allow funds not to exceed \$6,500.00 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 \$13,000.00 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 \$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.

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.

Resolution – continued
Clerk of Courts Annual Expenses
January 10, 2019

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 2019 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
10th day of
January, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

<u>Douglas A. Spencer</u>	<u>Ys</u>
Douglas A. Spencer	
<u>Don Regula</u>	<u>Ys</u>
Don Regula	
<u>John N. Bergman</u>	<u>Ys</u>
John N. Bergman	

/ cc: Clerk of Courts

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 2019.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of January, 2019.

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 4, 2019

TO: The Board of Commissioners
FROM: I. Jean Meckstroth, Clerk of Courts – Municipal Court
SUBJECT: Travel and Related Expenses for Calendar Year 2019

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 2019, 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 10, 2019

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

Adopted this
10th day of
January, 2019

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 SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE IN A SPECIAL SESSION ON JANUARY 14, 2019 OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of January, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on January 14, 2019 at 8:30 a.m., pursuant to O.R.C. Section 305.05, the Board of County Commissioners will hold its annual Reorganizational meeting; and,

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, after the reorganization of the Board of Auglaize County Commissioners is completed, a Special session of said Board will be called for the purpose of conducting a Community Improvement Corporation annual meeting which will be held in the Board's Chambers at 9:00 a.m.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set the above mentioned date, time and place to convene a special session of said Board; and,

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

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

Adopted this
10th day of
January, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yp
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yp
John N. Bergman

cc: newspapers
///