

**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 20th day of January, 2015.

Commissioner Regula 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>
390877	\$ 700.00	TELEPHONE SERVICE CO.
390878	\$ 4,050.00	JOINT TOWNSHIP DISTRICT
390879	\$ 132.03	BROWN SUPPLY CO.
390881	\$ 100.00	WAPAKONETA DAILY NEWS
390881	\$ 421.92	WAPAKONETA DAILY NEWS
390883	\$ 118.05	CITY OF WAPAKONETA
390884	\$ 259.00	PERRY PROTECH, INC
390885	\$ 1,256.00	IRISH ELECTRIC MOTOR SERVICE
390886	\$ 675.79	NEW KNOXVILLE SUPPLY CO INC
390888	\$ 175.41	DAYTON POWER & LIGHT CO.
390889	\$ 641.55	DAYTON POWER & LIGHT CO.
390890	\$ 2,812.50	MIKE'S SANITATION, INC
390891	\$16,000.00	TYLER TECHNOLOGIES INC./CLT
390893	\$ 2,380.00	SUSAN HARROD,PCC
390894	\$ 2,600.00	SUSAN HARROD,PCC
390896	\$ 250.00	OHIO STATE BAR ASSOCIATION
390897	\$ 1,004.00	OSBURN ASSOCIATES, INC
390899	\$ 770.90	INTEGRITY AMBULANCE SERVICE
390901	\$ 105.00	NORTHWESTERN OHIO SECURITY
390902	\$ 126.47	LIMA ALLEN CO PARAMEDICS, INC
390903	\$ 459.76	SARAH A IMONDI
390904	\$ 1,450.77	OHIO MACHINERY CO
390906	\$11,383.53	PERFECTION GROUP, INC
390907	\$ 111.10	CROWN PLAZA COLUMBUS NORTH
390909	\$ 581.00	AUGLAIZE CO AGRICULTURE
390910	\$ 200.00	OHIO COMMON PLEAS JUDGES ASSN.
390911	\$ 251.71	STAPLES CONTRACT & COMMERCIAL
390912	\$ 898.75	COMP MANAGEMENT, INC
390913	\$ 2,861.75	TRI-STATE WIRE ROPE SUPPLY,INC
390914	\$ 3,221.25	KOESTER ELECTRIC, INC
390916	\$ 112.00	CORY SUCHLAND
390917	\$ 150.00	FORENSIC FLUIDS LABORATORIES,
390918	\$ 100.00	PUMP N PACK SHELL
390920	\$ 174.80	MOBILEX USA
390921	\$ 396.00	ALLOWAY
390922	\$ 544.00	N.W.G.S.
390924	\$ 600.00	DAWN GERSTNER
390925	\$41,482.00	NATIONAL EXPRESS TRANSIT CORP
390926	\$ 453.33	MATTHEW JOHN HENNE
390927	\$ 262.50	NEOPOST USA, INC
390928	\$ 210.00	PROVIDIGM, LLC
390929	\$ 238.00	IMS DBA INTERNATIONAL MAILING
390930	\$ 451.44	A + CHILD CARE AND LEARNING
390931	\$17,284.60	AUGLAIZE CO DEPT OF JOB &
390932	\$ 1,012.50	BRITNEY JENKINS
390935	\$ 193.80	BEER & WINE DEPOT
390936	\$ 175.00	CLEMANS, NELSON & ASSOC, INC
390938	\$ 620.00	OHIO ASSOC OF PROBATE JUDGES
390939	\$ 150.00	G A WINTZER & SON CO
390942	\$ 900.00	RECOVERY SERVICES OF
390944	\$ 1,041.49	BOLINDS SOLUTIONS SERVICES INC
390945	\$ 1,000.00	NEAL E HOLLERAN
390946	\$ 4,774.89	MEDLINE INDUSTRIES INC
390948	\$ 186.25	MATTHEW & TRACY DRAUDT
390949	\$ 200.00	EMILY EVANS
390950	\$ 352.50	TEETERS PRODUCTS INC
390951	\$ 513.00	PRENGER IMPLEMENT STORE INC
390953	\$ 390.00	AMERICAN BAR ASSOCIATION

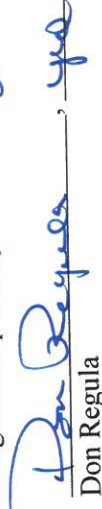
390956	\$ 402.50	R & D LOCK & KEY
390957	\$ 201.00	AUTOMATED BUSINESS MACHINES,
390958	\$ 9,399.00	ARTHUR J GALLAGHER RISK
390959	\$ 101.00	LIVING DESIGN, INC
390962	\$ 921.01	MERCER COUNTY COMMISSIONERS
390963	\$ 1,000.00	MATTHEW BENDER & CO, INC
390964	\$ 370.97	MATTHEW BENDER & CO, INC
390965	\$ 206.10	MATTHEW BENDER & CO, INC
390966	\$ 200.00	TREASURER, STATE OF OHIO
390967	\$ 200.00	TREASURER, STATE OF OHIO
390968	\$ 259.47	FIRST COMMUNICATION, LLC
390969	\$ 153.32	FIRST COMMUNICATION, LLC
390971	\$ 882.36	LEXIS NEXIS
390972	\$ 754.00	LEXIS NEXIS
390973	\$ 680.04	PRODEVA INC
390976	\$ 484.20	TERESA DREXLER
390977	\$ 478.76	WAL-MART BUSINESS
390980	\$ 9,270.80	CITY OF ST MARYS UTILITY
390980	\$ 2,146.97	CITY OF ST MARYS UTILITY
390984	\$ 100.00	FRESH ENCOUNTER, INC
390985	\$ 428.34	FRESH ENCOUNTER, INC
390986	\$ 1,256.04	POWERPLAN OIB
390990	\$16,245.00	MIAMI COUNTY
390990	\$ 7,232.00	MIAMI COUNTY
390991	\$ 143.84	MICHELLE BOWEN
390991	\$ 285.24	MICHELLE BOWEN
390992	\$ 7,955.00	FIVE COUNTY JOINT JUVENILLE
390993	\$ 268.45	PATHOLOGY LABORATORIES, INC
390994	\$ 207.00	PATHOLOGY LABORATORIES, INC
390995	\$ 159.99	OTTAWA OIL COMPANY, INC
390996	\$ 375.00	DDTI INC.
391000	\$ 237.44	ROBB HEMMELGARN
391001	\$ 900.00	JAMES F HEARN
391004	\$ 1,876.00	OHIO VALLEY INTEGRATION
391008	\$ 1,159.87	DOMINION EAST OHIO
391009	\$ 2,729.47	DOMINION EAST OHIO
391010	\$ 105.55	DOMINION EAST OHIO
391011	\$ 203.10	DOMINION EAST OHIO
391012	\$ 246.12	DOMINION EAST OHIO
391013	\$ 1,199.73	MARK FREEMAN
391014	\$ 287.84	JASON THIS
391015	\$ 193.43	HEATHER MAHAFFEY
391016	\$ 400.00	SCHINDLER ELEVATOR CORP
391017	\$ 6,250.00	AUGLAIZE CO TREASURER
391018	\$39,105.33	AUGLAIZE CO TREASURER
391023	\$ 2,710.25	AUGLAIZE CO TREASURER
391023	\$ 6,376.37	AUGLAIZE CO TREASURER
391023	\$ 866.63	AUGLAIZE CO TREASURER
391024	\$ 3,246.92	AUGLAIZE CO TREASURER
391025	\$ 233.28	AUGLAIZE CO TREASURER
391026	\$ 150.00	AUGLAIZE CO TREASURER
391027	\$ 212.80	LUCAS KIEFER

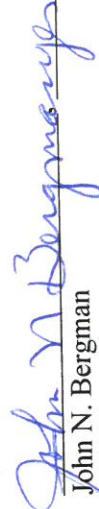
Commissioner Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this  
 20th day of  
 January, 2015

BOARD OF COUNTY COMMISSIONERS  
 AUGLAIZE COUNTY, OHIO

  
 Douglas A. Spencer

  
 Don Regula

  
 John N. Bergman

✓ 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 2015.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of January, 2015.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the following correspondence was submitted to the Board of County Commissioners by I. Jean Meckstroth, Municipal Clerk of Courts:  
January 15, 2015

TO: The Board of Commissioners

FROM: I. Jean Meckstroth, Clerk of Courts – Municipal Court

SUBJECT: Travel and Related Expenses for Calendar Year 2015

Gentlemen:

I do hereby request that you allow funds not to exceed \$4,500.00 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 Ohio Municipal Court Clerk's Association, IACREOT (the International Association of Clerks, Recorders, Election Officials and Treasurers) 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 2015, 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 20, 2015**

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

Adopted this  
20th day of  
January, 2015

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

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**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY SHERIFF.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of January, 2015.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, under date of January 6, 2015, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2015 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

**WHEREAS**, County Auditor Janet Schuler informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the (918) Arson Registry Fund by \$150.00 and for the (919) Sex Offender Registry Fund by \$50.00; and,

**WHEREAS**, Sheriff Allen Solomon, requested that the Board amend the 2015 Annual Appropriation to reflect the following increase:

**Increase – 918.0918.531000 (Payments) by \$250.00;**  
**Increase – 919.0919.531000 (Payments) by \$250.00.**

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2015 Annual Appropriation Resolution be amended to show the changes as tabulated 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  
20th day of  
January, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer  
Douglas A. Spencer

Don Regula  
Don Regula

John N. Bergman  
John N. Bergman

- ✓ cc: County Auditor - Janet Schuler
- ✓ Sheriff
- ✓ County Administrator

**IN THE MATTER OF APPROVING AND RATIFYING THE EXECUTION OF AN AGREEMENT WITH DR. THOMAS R. FREYTAG FOR MEDICAL CARE TO INMATES HOUSED IN THE COUNTY LAW ENFORCEMENT CENTER.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of January, 2015.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, each year it is necessary for the Board of County Commissioners to enter into an agreement with a physician who will render medical care to the inmates housed in the County Law Enforcement Center; and,

**WHEREAS**, Sheriff Allen F. Solomon and Dr. Thomas R. Freytag, MD have prepared the following agreement for such services:

Auglaize County agrees to pay Dr. Thomas Freytag for the medical care of inmates housed in the Auglaize County Correctional Center under the following terms and conditions.

1. The Auglaize County Sheriff shall pay Dr. Freytag the sum of \$1,875.00 per month for the period of January 1, 2015 to December 31, 2015.

2. This agreement may be terminated by mutual agreement of the parties involved; and,

**WHEREAS**, the above agreement is acceptable to both the Sheriff and Dr. Freytag.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the agreement with Dr. Thomas R. Freytag MD to render medical care to the inmates at the County Law Enforcement Center/Correctional Center for the period so stated; and,

**BE IT FURTHER RESOLVED** that said Board approves the execution of said agreement.

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

Adopted this  
20th day of  
January, 2015

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: Sheriff Allen F. Solomon  
✓ Thomas R. Freytag MD

**Agreement  
Correctional Physician  
Independent Contract**

This agreement is between the Auglaize County Board of Commissioners (BOCC) and Dr. Thomas Freytag (Correctional Physician) to provide medical services, as an independent contractor, at the Auglaize County Law Enforcement Center (LEC) located at 1051 Dearbaugh Avenue in Wapakoneta, OH.

**NARRATIVE:**

The Correctional Physician oversees medical issues that arise concerning inmates incarcerated at the seventy-five bed facility at the LEC. The Auglaize County Sheriff employs a full time nurse, and PRN nurses, at the LEC who attend to most medical issues. At mutually agreeable times between the Correctional Physician and the nursing staff, the Correctional Physician attends to his medical duties at the LEC to sign off on nursing notes and address issues covered while on call. The Correctional Physician reviews intake physicals and attend to inmates as requested by the nursing staff. Any procedures or emergency issues are referred out. The Correctional Physician provides approximately two hours per week as the Correctional Physician.

**SPECIFICS:**

The BOCC agrees to contract with Dr. Thomas Freytag, as an independent contractor, for the medical care of inmates housed in the LEC under the following terms and conditions.

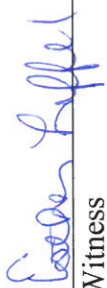
1. The Correctional Physician as part of his duties performs medical jail visits for inmates, following minimum jail standards outlined in the Minimum Jail Standards Policy Book.
2. The Correctional Physician oversees treatment of inmates to include reviewing inmate medical files, overseeing medication administration, developing and supervising treatment plans.
3. The Correctional Physician is on call for any medical emergency that occurs involving inmates at the LEC.
4. The Correctional Physician oversees any additional correction programs at the LEC provided that protocols are established, reviewed, and approved by the Correctional Physician and medical staff.
5. The Correctional Physician develops and/or updates and implements policy and procedure for inmate medical care as necessary.
6. The Correctional Physician arranges for sick call to be held by qualified health personnel at the jail.

7. The Correctional Physician approves and supervises medical treatment conducted at the jail.
8. The Correctional Physician delegates duties to nursing staff.
9. The Correctional Physician SHALL NOT perform surgical activities other than life emergency first aid.
10. The Correctional Physician will provide proof of professional liability insurance at a minimum of \$1,000,000 each occurrence and \$3,000,000 general aggregate to the Auglaize County Sheriff and to the BOCC.
11. The Correctional Physician will provide proof of current physician licensure documentation to the Auglaize County Sheriff and the BOCC.
12. The Auglaize County Sheriff's Office will conduct a N.C.I.C criminal history check and a background check in reference to performing the duties as Correctional Physician.
13. The Auglaize County Sheriff shall pay the Correctional Physician the sum of \$1,875.00 per month for the period of January 1, 2015 – December 31, 2015.
14. This agreement may be amended at any time upon written mutual agreement by both parties.
15. This agreement may be terminated by mutual agreement of the parties involved.
16. The Correctional Physician is an independent contractor and shall be responsible for his own taxes, worker's compensation, and said employment is not part of PERS.


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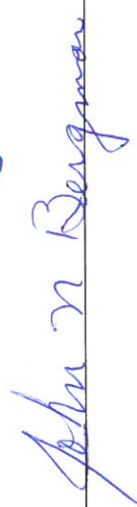
IN TESTIMONY WHEREOF, the parties have set their hands on the day and year before written.

  
\_\_\_\_\_  
Witness

Auglaize County Board of County Commissioners  
Auglaize County, Ohio

  
\_\_\_\_\_

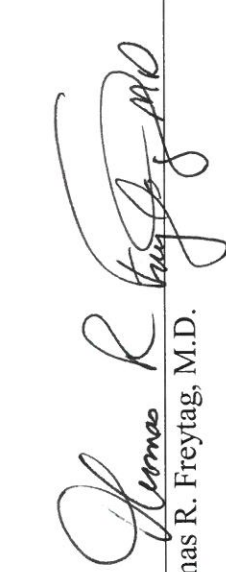
  
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\_\_\_\_\_

Date: 1/20/2015


  
\_\_\_\_\_  
Allen F. Solomon, Sheriff

Date: 1/15/15

  
\_\_\_\_\_  
Thomas R. Freytag, M.D.

Date: 1/20/15

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Edwin A. Pierce, Prosecuting Attorney  
Auglaize County, Ohio

**IN THE MATTER OF AUTHORIZING THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS TO MAKE APPLICATION TO THE OHIO EPA FOR THE 2015 COMMUNITY RECYCLE GRANT FOR AUGLAIZE COUNTY SOLID WASTE DISTRICT; AND AUTHORIZES THE PRESIDENT OF THE BOARD TO EXECUTE THE 2015 COMMUNITY RECYCLE GRANT AGREEMENT.**  
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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of January, 2015.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Scott Cisco, Solid Waste Coordinator has requested the Board of County Commissioners to approve the application with the Ohio EPA for a grant for funding through the 2015 Community Recycle grant program for the Auglaize County Solid Waste District in the amount of \$84,314.00; and,

**WHEREAS**, Mr. Cisco further requested that the President of the Board be authorized to execute the grant application.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the application for a 2015 Community Recycle Grant through Ohio EPA for the Auglaize County Solid Waste District; and,

**BE IT FURTHER RESOLVED** that said Board authorizes the President of the Board of County Commissioners, to execute said grant application; and,

**BE IT STILL FURTHER RESOLVED** that the Board authorized the President of the Board of County Commissioners to act as the Authorizing Official for this grant execution.

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

Adopted this  
20th day of  
January, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer  
Douglas A. Spencer

Don Regula  
Don Regula

John N. Bergman  
John N. Bergman

cc: Solid Waste Coordinator – Scott Cisco  
Ohio EPA

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of January, 2015.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board has been requested by Dog Warden, Russ Bailey to increase the Annual Appropriation with moneys that were certified and unappropriated; and,

**WHEREAS**, the Dog Sterilization Fund:

**Increase 078.0078.530600 (Contract Services) by \$321.79.**

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2014 Annual Appropriation Resolution be amended to show the increase as tabulated 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  
20th day of  
January, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer  
Douglas A. Spencer Yes

Don Regula  
Don Regula Yes

John N. Bergman  
John N. Bergman Yes

cc: County Auditor ✓  
Dog Warden ✓  
County Administrator ✓

County Commissioners Office  
Auglaize County, Ohio  
January 20, 2015

NO. 15-047

**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 2015.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of January, 2015.

Commissioner Regula 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:

January 15, 2015

TO: The Board of Commissioners

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

SUBJECT: Travel and Related Expenses for Calendar Year 2014

Gentlemen:

I do hereby request that you allow funds not to exceed \$7,000.00 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 \$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, IACREOT (the International Association of Clerks, Recorders, Election Officials and Treasurers), 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 28, 2014

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 mentioned 2015 expenditures for the Clerk of Courts meetings as stated, providing all is in accordance it the County Travel Policy.

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

Adopted this  
20th day of  
January, 2015

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 SPECIAL SESSION OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of January, 2015.

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 session on Wednesday, January 21, 2015 from 7:30 p.m. – 8:30 p.m. to attend the Auglaize Township Association meeting at the Educational Service Center (ESC), Wapakoneta, Ohio or until the conclusion of the business for the purposes stated above.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Wednesday, January 21, 2015 from 7:30 p.m. – 8:30 p.m. or until such time as the meeting is concluded, at the location so named above as the date, time and place to convene a special sessions for 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  
20th day of  
January, 2015

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: newspapers