

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 24th day of January, 2013.

Commissioner Spencer 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>
369375	7,840.04	AUGLAIZE CO TREASURER
369376	110.00	POSTMASTER, WAPAKONETA
369377	233.82	QUILL CORP
369378	621.12	TELEPHONE SERVICE CO.
369378	317.29	TELEPHONE SERVICE CO.
369379	174.36	JOINT TOWNSHIP DISTRICT
369379	280.18	JOINT TOWNSHIP DISTRICT
369383	196.51	BROWN SUPPLY CO.
369384	217.00	ALFRED NICKLES BAKERY, INC
369385	148.50	WALTER & SONS INC.
369386	8,337.39	CITY OF WAPAKONETA - UTILITIES
369388	395.00	MIDNET MEDIA
369390	109.50	WAPAKONETA DAILY NEWS
369391	245.34	CITY OF WAPAKONETA
369391	7,387.27	CITY OF WAPAKONETA
369392	150.64	PERRY PROTECH, INC
369392	120.00	PERRY PROTECH, INC
369392	15,378.00	PERRY PROTECH, INC
369417	2,265.94	THE BILLING CONNECTION, INC
369421	185.06	DAYTON POWER & LIGHT CO.
369423	1,400.00	BEBOUT & HOUG ROOFING &
369427	458.82	SCHWIETERMAN'S DRUG STORE INC
369427	482.67	SCHWIETERMAN'S DRUG STORE INC
369429	262.00	DELTA AIRPORT CONSULTANTS,INC
369429	4,988.00	DELTA AIRPORT CONSULTANTS,INC
369430	720.00	SUSAN HARROD,PCC
369431	1,760.00	SUSAN HARROD,PCC
369432	300.00	3557 KMART
369433	2,125.00	JUDITH M MCCUNE
369434	801.44	SAFEWAY
369435	189.82	JASON ATKINS
369436	796.13	KOGGE PLUMBING & HEATING, INC
369439	7,986.06	AUGLAIZE INDUSTRIES, INC.
369439	3,960.23	AUGLAIZE INDUSTRIES, INC.
369446	10,647.92	TREASURER, STATE OF OHIO
369447	1,537.50	TREASURER, STATE OF OHIO
369451	8,969.39	DUFF & SON, INC.

369452	500.00	BUCKEYE EXTERMINATING INC
369452	570.00	BUCKEYE EXTERMINATING INC
369453	190.84	INTERNATIONAL FUEL SYSTEMS
369456	178.50	SUN INDUSTRIAL CHEMICAL INC
369456	134.00	SUN INDUSTRIAL CHEMICAL INC
369457	541.98	REITER DAIRY, LLC
369458	430.87	RIGHTWAY FOOD SERVICE
369459	540.00	HUTCHISON SHELL
369459	125.00	HUTCHISON SHELL
369460	100.00	R & R TAKHAR OPERATIONS, INC
369460	240.00	R & R TAKHAR OPERATIONS, INC
369461	906.00	BAILEYS EQUIPMENT & APPAREL
369461	496.00	BAILEYS EQUIPMENT & APPAREL
369462	9,000.00	OHIO ASSN OF COUNTY BDS OF
369463	129.00	NATIONAL ASSOC OF CRIMINAL
369464	162.25	AMERICAN ELECTRIC POWER
369467	200.00	OHIO COMMON PLEAS JUDGES ASSN.
369468	325.05	STAPLES CONTRACT & COMMERCIAL
369469	872.50	COMP MANAGEMENT, INC
369470	332.80	SERVICE MASTER
369471	406.64	SYSCO CINCINNATI, LLC
369474	6,216.89	TRUPOINTE
369475	270.71	TRI-STATE WIRE ROPE SUPPLY, INC
369476	31,047.00	STATEWIDE FORD LINCOLN MECURY,
369478	340.00	PUMP N PACK SHELL
369480	201.25	SAFETY FIRST FIRE PROTECTION
369481	40,186.17	MORTON SALT, INC
369482	1,655.76	BRIGHT IDEA SHOPS, LLC
369483	39,326.61	NATIONAL EXPRESS TRANSIT CORP
369484	20,173.50	LIMA AUTO MALL
369486	118.80	WAGE WORKS
369487	203.67	HOME SECURITY STORE
369489	212.50	GEOSHACK COLUMBUS
369490	12,092.49	AUGLAIZE CO DEPT OF JOB &
369491	281.94	JANICE WRIGHT
369492	350.00	CLEMANS, NELSON & ASSOC, INC
369493	1,019.99	PITNEY BOWES
369496	159.93	BUSCHUR ELECTRIC INC
369497	101.28	TEETERS PRODUCTS INC
369499	105.00	CENTER FOR DISEASE DETECTION
369500	927.66	TIME WARNER CABLE
369501	1,057.65	VISION SERVICE PLAN - (OH)
369504	220.00	WAGNER OVERHEAD DOOR CO, INC
369505	100.00	OSTENDORF COMPUTER SERVICE, INC
369508	1,718.48	SPRING CREEK BUILDING SUPPLIES
369509	403.27	NICKLES BAKERY
369510	25,355.54	TREASURER OF STATE
369511	527.02	MCKESSON MEDICAL SURGICAL, INC
369513	150.00	JOHN D MEYER
369516	107.25	WEST CENTRAL OHIO REGIONAL
369519	225.95	DIRECT SUPPLY, INC
369520	117.99	MILLER'S TEXTILE SERVICES, INC
369520	113.70	MILLER'S TEXTILE SERVICES, INC
369521	140.00	ALVIN WILLIS

369522	220.00	HOLTGREVEN SCALE & ELECTRONICS
369525	225.89	LYNNETTE LININGER
369529	111.19	FIRST COMMUNICATION, LLC
369530	180.55	FIRST COMMUNICATION, LLC
369532	977.28	LEXIS NEXIS
369533	77,000.00	BEST EQUIPMENT COMPANY, INC
369533	4,394.01	BEST EQUIPMENT COMPANY, INC
369534	117.62	CURT ANDERSON
369534	184.86	CURT ANDERSON
369536	140.00	DOMINION EAST OHIO GAS
369537	2,150.00	MAXIMUS CONSULTING SERVICES
369539	203.07	FOUR-U-OFFICE SUPPLIES, INC
369539	257.03	FOUR-U-OFFICE SUPPLIES, INC
369539	727.95	FOUR-U-OFFICE SUPPLIES, INC
369541	527.43	SMITH BOUGHAN INC
369545	308.17	LOWE'S HOME CENTERS INC
369546	192.21	LOWE'S HOME CENTERS INC
369547	324.68	AARON LONGSWORTH
369548	126.15	SNAP-ON INDUSTRIAL
369550	990.00	CENTURY CONSTRUCTION, INC
369552	14,797.79	GORDON FOOD SERVICE, INC
369553	11,534.99	CITY OF ST MARYS UTILITY
369553	2,065.67	CITY OF ST MARYS UTILITY
369554	1,088.17	POGGEMEYER DESIGN GROUP
369555	360.48	MCKEE FOODS CORP
369556	514.41	FRESH ENCOUNTER, INC
369556	103.87	FRESH ENCOUNTER, INC
369557	753.50	POWERPLAN OIB
369558	118.37	RRR TIRE SERVICE
369561	1,062.37	NKTELCO, INC
369562	143.19	MARGARET BENDER
369563	999.90	US BANKCORP BEFG
369564	100.00	SNYDER SOLUTIONS INC
369565	500.00	UNITED STATES POSTAL SERVICE
369566	124.00	US BANK EQUIPMENT FINANCE
369568	204.78	KEEFE SUPPLY CO
369571	103.10	OTTAWA OIL COMPANY, INC
369571	680.00	OTTAWA OIL COMPANY, INC
369576	349.72	RUMPKE OF OHIO, INC
369578	262.50	HASLER INC
369579	1,000.00	AUGLAIZE CO FAMILY & CHILDREN
369584	8,213.80	SOURCES COMMUNITY NETWORK
369585	523.34	VERIZON WIRELESS
369586	105.07	VERIZON WIRELESS
369588	6,032.04	DOMINION EAST OHIO
369589	3,237.85	DOMINION EAST OHIO
369590	184.13	DOMINION EAST OHIO
369592	1,107.42	PRAIRIE FARMS DAIRY
369593	1,940.03	CERTIFIED POWER, INC-
369594	165.60	WATCH SYSTEMS
369597	400.00	AUGLAIZE CO TREASURER
369598	298.10	AUGLAIZE CO TREASURER
369599	100.00	AUGLAIZE CO TREASURER
369601	34,265.44	AUGLAIZE CO TREASURER

369605	167.02	CITY OF WAPAKONETA
369607	638.74	AUGLAIZE CO TREASURER
369607	5,363.86	AUGLAIZE CO TREASURER
369608	3,500.29	AUGLAIZE CO TREASURER
369609	334.65	AUGLAIZE CO TREASURER
369610	3,152.94	ANNA MARY RITTER TRUST
369611	549.00	MINSTER BANK
369612	2,250.00	ROBERT BOGART

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

Adopted this
24th day of
January, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: County Auditor

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE BOARD OF ELECTIONS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of January, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 3, 2013, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2013 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 (027) VOTE Fund by \$90.46; and,

WHEREAS, Carolyn Campbell, Director of the Board of Elections, requested that the Board amend the 2013 Annual Appropriation to reflect the following increase:

Increase VOTE Fund – 027.0027.530500 (Maintenance & Repairs) by \$ 90.46

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2013 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
24th day of
January, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: County Auditor - Janet Schuler
Bd. of Elections

IN THE MATTER OF ACCEPTING THE QUOTE FROM AUGLAIZE COUNTY ENGINEER'S OFFICE FOR THE INSTALLATION AND MATERIALS FOR FIELD ACCESS ADJACENT TO THE COUNTY HOME PROPERTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of January, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County Engineer, Douglas Reinhart, has submitted an estimate for the installation and materials for field access drives adjacent to the County Home property.

1. **Infirmiry Road:** Install – 1-8” diameter pipe and 1- 14”diameter casing pipe on the North side of Infirmiry Rd near west property line just to the east of SR#198 and West of the power pole West of the pipeline. See locations #1 and #2 on the map.
2. **Linzee Road:** Duchouquet Township will supply and install steel casings for 2 – 8” diameter culverts – each pipe will be steel casing pipe approximately 40’ in length on the South side of Linzee Road.
3. **State Route 501:** Replace existing drive – SR 501 at NE corner of west property on the West side of State Route 501 – 10” diameter casing pipe. The Engineer’s Office will also remove the post on the South edge of grass strip leading back to the woods.
4. The County Highway Department will contact OUPS to get all underground utilities located. Material (grindings) and pipe - \$1,800.00; Labor & Equipment \$800.00 - \$900.00; and,
5. The total estimated quote is \$2,600.00 - \$2,700.00 for all of the above mentioned work.

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorize the quote from Auglaize County Engineer for the installation and materials for field access drive adjacent to the County Home property for \$2,600.00 - \$2,700.00 and,

BE IT FURTHER RESOLVED that said Board does authorize Auglaize County Engineer, Douglas Reinhart, to proceed with the scheduling of the installation for the field access drive adjacent to the County Home property.

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

Adopted this
24th day of
January, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

- ✓cc: Engineer – Douglas Reinhart
- ✓Auglaize Acres – Connie Pierce

IN THE MATTER OF APPROVING THE CONTRACT AND BOND FOR JOHN R. CROOKS FOR THE KOCH DITCH PROJECT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of January, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Engineer's office has filed with this Board a contract and bond with John R. Crooks for labor and materials for said Koch Ditch project petitioned under Senate Bill 160; and,

WHEREAS, the Board of County Commissioners has been requested to approve and execute the contract and bond, as all appears to be in order.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the contract and bond with John R. Crooks, as presented, for the Koch Ditch project; and,

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby directed to record said contract and bond in the Commissioners' Journal; and,

BE IT FURTHER RESOLVED that the Secretary of the County Engineer prepare assessment billing notices in accordance with the list of assessments as presented by the County Engineer; for each parcel of land, each public corporation and each department, office, or institution of the State of Ohio as given; and,

BE IT FURTHER RESOLVED that the County Auditor is hereby directed to place unpaid assessments, after due payment period, on the County tax duplicates.

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

Adopted this
24th day of
January, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

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

✓cc: County Engineer

BOND OF DITCH CONTRACTOR

Revised Code, Sec. 6131.42

In the Matter of the KOCH DITCH

Single County Ditch No.

ON CONTRACT FOR WORK AND LABOR
AND MATERIALS

Petitioned for by SENATE BILL 160 PROJECT and others

KNOW ALL MEN BY THESE PRESENTS, That we, JOHN R. CROOKS EXCAVATING

of 12754 S.R. 701, KENTON, OHIO 43326, as Principal, and

AUTO OWNERS (MUTUAL) INSURANCE AGENCY, as sureties, are

held and firmly bound unto the state of Ohio for the benefit of AUGLAIZE COUNTY and
for the benefit of any owner having a right of action thereon as is provided by law, in the penal sum of
TWENTY EIGHT THOUSAND SEVENTY-NINE AND 11/100 (\$ 28,079.11) Dollars, to the
payment of which sum, well and truly to be made, we do hereby jointly and severally bind ourselves, our
heirs, executors and administrators.

Signed by us, and dated this 24th day of January, 2013.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH THAT, whereas, the above Bound

JOHN R. CROOKS EXCAVATING of 12754 S.R. 701, KENTON, OHIO 43326

have entered into a Contract with said Board of County Commissioners, First, to furnish the materials and
perform the work and labor for the construction of the KOCH DITCH improvement

petitioned for by SENATE BILL 160 PROJECT and others specified in said Contract, to

the satisfaction and acceptance of the County Engineer, on or before the 1st day of DECEMBER,

2013, for the compensation TWENTY EIGHT THOUSAND SEVENTY-NINE AND 11/100
(\$ 28,079.11) Dollars

Second, to save the County from any loss caused by delay in completing the work or furnishing the
material within the time and in the manner expressed in the contract, bid and specifications;

Third, for the payment of claims of any person, arising out of the unlawful acts or negligence of the
contractor in the performance of his contract;

And Forth, to perform the contract in the time stated in the contract, to furnish and use in the improvement all materials of the grade, kind and quality as stated in the contract and specifications; and to construct the improvement in the manner stated in the contract and specifications.

Now if the said **JOHN R. CROOKS EXCAVATING**

of 12754 S.R. 701, KENTON, OHIO 43326

shall faithfully perform and complete such work and labor and furnish such materials within the time and as above specified and conditioned, according to the tenor of said Contract, and in accordance with the plans, descriptions and specifications required and made a part of said Contract, then this obligation shall be void; otherwise it shall be and remain in full force and virtue in law.

Executive in Presence of

John R Crooks
Signed

witness

John R Crooks
company

witness

12754 SR 701
street

Kenton, Ohio 43326
city, state, zip

The above Bond being good and sufficient is approved this 24th day of January, 2013.

John N Bergma
commissioner

Douglas Spencer
commissioner

ABSENT
Don Regatta
commissioner

DITCH CONTRACT

Revised Code, Sec. 6131.41

In the Matter of the KOCH DITCH

SINGLE County Ditch Petitioned for by SENATE BILL 160 PROJECT *and others.*

THIS AGREEMENT *made and entered into on this* 24th *day of* JANUARY 2013.
by and between the County Commissioners of AUGLAIZE COUNTY,
Ohio, and hereinafter designated as "First Party," and JOHN R. CROOKS ~~EXCAVATING~~
of 12754 S.R. 701, KENTON, OHIO 43326 *hereinafter designated as "Second Party."*

WITNESSETH, THAT SAID "SECOND PARTY," *for and in consideration of the sum*
of TWENTY EIGHT THOUSAND SEVENTY-NINE AND 11/100 (\$ 28,079.11) *Dollars,*
to be paid as hereinafter specified, hereby agree to furnish unto said "First Party." all the necessary
materials, and do all the work and labor required to construct the KOCH DITCH *improvement*
petitioned for by SENATE BILL 160 PROJECT *and others, in accordance with plans,*
drawings and specifications for the same hereto attached, which plans, drawings and specifications are
hereby declared to be a part of this contract.

Said "Second Party" further agrees to furnish said materials and to do the said work and labor
promptly, in a good substantial and workmanship manner, under the direction of the County Engineer in
charge, without hindrance or delay to any other branch or class of work on said KOCH DITCH
and to work in harmony with and to render such assistance to other branches of work, as their connection
therewith and the progress of the KOCH DITCH *may require. The whole to be completed to*
the satisfaction and acceptance of said "First Party" on or before the 1st *day of* DECEMBER,
2013,

AND SAID "FIRST PARTY," *for and in consideration of the true and faithful performance of*
said work and labor and furnishings of said materials as aforesaid, hereby agree to pay unto the said "Second
Party" said sum of TWENTY EIGHT THOUSAND SEVENTY-NINE AND 11/100
(\$ 28,079.11) *Dollars, in installment from time to time, upon the certificate of acceptance of*
the County Engineer and as provided by law.

Now if the said

JOHN R. CROOKS ~~EXCAVATING~~

of

12754 S.R. 701, KENTON, OHIO 43326

shall faithfully perform and complete such work and labor and furnish such materials within the time and as above specified and conditioned, according to the tenor of said Contract, and in accordance with the plans, descriptions and specifications required and made a part of said Contract, then this obligation shall be void; otherwise it shall be and remain in full force and virtue in law.

Executive in Presence of

John R. Crooks
signed

witness

John R. Crooks
company

witness

12754 SR 701
street

Kenton Ohio 43326
city, state, zip

The above Contract being good and sufficient is approved this 24th day of January, 2013.

John N. Bergman
commissioner

Douglas A. Sencer
commissioner

ABSENT
Don Regula commissioner

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 2013.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of January, 2013.

Commissioner Spencer 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 21, 2013

TO: The Board of Commissioners

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

SUBJECT: Travel and Related Expenses for Calendar Year 2013

Gentlemen:

I do hereby request that you allow funds not to exceed \$3,000.00 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 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 \$5,000.00 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

Resolution – continued
Annual expenses for Municipal Court Clerk
January 24, 2013

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 2013, for the Clerk and Deputies of the County's Municipal Court, providing all is in accordance with the County Travel Policy and bills/receipts are presented in a proper manner.

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

Adopted this
24th day of
January, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spence, Yes
Douglas A. Spence

✓ 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 2013.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of January, 2013.

Commissioner Spencer 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 21, 2013

TO: The Board of Commissioners

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

SUBJECT: Travel and Related Expenses for Calendar Year 2013

Gentlemen:

I do hereby request that you allow funds not to exceed \$6,000.00 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 \$6,000.00 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 \$6,000.00 for travel and related expenses, registration for conferences and seminars, mileage, gasoline, hotels and meal expenses in accordance with the Auglaize County Travel Reimbursement Policy from the Budget lines in 024-0024-530700 and 024-0024-530900 from the Clerk's Computer Fund - Common Pleas Court. It is my intent to share these funds with Judge Pepple and Judge Spees in helping to provide training for their employees involved in the usage of the Maximus Computer System currently being used within our offices for the Civil, Domestic Relations and Criminal Divisions of Common Pleas Court only.

The authorization of these funds will allow the Clerks of Courts, the 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 24, 2013

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 2013 expenditures for the Clerk of Courts meetings as stated, providing all is in accordance it the County Travel Policy.

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

Adopted this
24th day of
January, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: Clerk of Courts

IN THE MATTER OF APPROVING AND AUTHORIZING ENTRY LEVEL HOURLY RATES FOR THE AUGLAIZE COUNTY DEPARTMENT OF JOB & FAMILY SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of January, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County Department of Job & Family Services Director Michael Morrow has submitted to the Board of County Commissioners a new base pay chart to increase the entry level hourly rate for the Investigator 2 position of said department.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve and authorize the new entry level hourly rate chart listing for the Investigator 2 position at the Auglaize County Department of Job & Family Services as mentioned above; and,

BE IT FURTHER RESOLVED that a copy of said classification chart be hereto attached and thus be made a part of this Resolution.

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

Adopted this
24th day of
January, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: County Department of Job & Family Services –
Michael Morrow

CLASSIFICATION	CLASS	PAY RANGE	ENTRY LEVEL HOURLY RATE	LOWEST PAID	HIGHEST PAID
Vehicle Operator	40161	1	\$9.74		
Clerical Specialist 2	10112	1	\$9.74	\$12.24	\$14.59
Unit Support Worker 2	30112	1	\$9.74	\$15.90	\$15.90
Account Clerk 1	10191	2	\$10.40		
Clerical Specialist 4	10114	3	\$11.39		
Account Clerk 2	10192	3	\$11.39	\$16.33	\$16.33
Child Support Case Manager	30143	3	\$11.39	\$13.67	\$16.41
Investigator 2	30142	4	\$11.91		
Eligibility/Referral Specialist 1	30121	4	\$11.91	\$15.20	\$15.20
Social Services Worker 1	30131	4	\$11.91	\$16.78	\$16.78
Eligibility/Referral Specialist 2	30122	5	\$12.42	\$13.58	\$23.72
Social Services Worker 2	30132	5	\$12.42	\$14.86	\$19.75
Legal Specialist	10121	5	\$12.42	\$16.08	\$16.08
Eligibility Case Control Reviewer	30123	6	\$13.46		
Fiscal Officer	70181	7	\$17.69		
Social Services Supervisor 1	30134	7	\$17.69	\$19.64	\$19.64
Case Manager/Investigator Super. 1	30144	7	\$17.69	\$20.36	\$20.36
Eligibility/Referral Supervisor 1	30125	7	\$17.69	\$18.96	\$22.96
Fiscal Supervisor	70183	7	\$17.69	\$20.17	\$20.17
Business Administrator	80121	8	\$19.77	\$29.96	\$29.96
Eligibility/Referral Supervisor 2	30126	8	\$19.77	\$29.96	\$29.96
Social Services Supervisor 2	30135	8	\$19.77	\$29.96	\$29.96
Attorney Supervisor 2	70124	8	\$19.77	\$28.50	\$28.50

IN THE MATTER OF AUTHORIZING AN UPGRADE TO THE TABLE OF ORGANIZATION FOR THE AUGLAIZE COUNTY DEPARTMENT OF JOB & FAMILY SERVICES; APPROVING THE UPGRADE IN THE TABLE OF ORGANIZATION.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of January, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Michael S. Morrow, Director of the Auglaize County Department of Job & Family Services informed the Board of County Commissioners that the position of Investigator 1 needs to be upgraded to an Investigator 2 to the Table of Organization within the Auglaize County Department of Job and Family Services; and,

WHEREAS, the Director recommends upgrading this position Investigator 1 to Investigator 2 position to the Board for its approval.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby authorize the upgrade in the classification of Investigator 1 to an upgraded position Investigator 2 to the current Table of Organization, same being effective immediately, of the Auglaize County Department of Job & Family Services; and,

BE IT FURTHER RESOLVED that said Board does authorize the vacancy to be posted immediately.

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

Adopted this
24th day of
January, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Don Regula

John N. Bergman, Ys
John N. Bergman

Douglas A. Spencer, Ys
Douglas A. Spencer

✓ cc: County Department of Job & Family Services –
Michael Morrow

IN THE MATTER OF AUTHORIZING A CHANGE TO THE TABLE OF ORGANIZATION FOR THE AUGLAIZE COUNTY DEPARTMENT OF JOB & FAMILY SERVICES; APPROVING THE CHANGE IN THE TABLE OF ORGANIZATION.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of January, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Michael S. Morrow, Director of the Auglaize County Department of Job & Family Services informed the Board of County Commissioners that the one position of Eligibility/Referral Supervisor 1 is vacant to the Table of Organization for the Auglaize County Department of Job and Family Services; and,

WHEREAS, the Director recommends changing this one vacant position Eligibility/Referral Supervisor 1 to an Eligibility/Referral Specialist 2 position to the Board for its approval.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby authorize the change of the classification of the one Eligibility/Referral Supervisor 1 to a Eligibility/Referral Specialist 2 to the current Table of Organization, same being effective immediately, of the Auglaize County Department of Job & Family Services; and,

BE IT FURTHER RESOLVED that said Board does authorize the vacancy to be posted immediately.

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

Adopted this
24th day of
January, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

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

✓cc: County Department of Job & Family Services –
Michael Morrow

IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM COUNTY GENERAL FUND TO FUND 058.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of January, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners and the County Auditor has established a Salary Reserve Fund for payment of the County's financial obligations at the time an employee retires or separates from a County position; and,

WHEREAS, the amount in the fund is not to exceed the County Auditor's annual estimated financial obligation of the severance package.

THEREFORE BE IT RESOLVED that the Board of County Commissioners does authorize the County Auditor to complete the following Transfer of funds:

Amount: \$100,000.00
From: 001.1701.538000 - Contingencies Fund
To: 058.0100.400100 - Salary Reserve Fund - Transfer In

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

Adopted this
24th day of
January, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

✓cc: County Auditor