

County Commissioners Office
Auglaize County, Ohio
June 19, 2012

NO. 12-254

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 19th day of June, 2012.

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>
363174	\$ 8,732.40	Gordon Food Service
363178	\$ 5,022.88	Poggemeyer Design

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

Adopted this
19th day of
June, 2012

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 SELECTING POGGEMEYER DESIGN GROUP, INC. AS THE CONSULTANTS FOR PROFESSIONAL SERVICES IN PREPARATION OF THE MOVING OHIO FORWARD GRANT PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of June, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, qualification statements/proposals have been received by the Board of County Commissioners from professional planning, community development, economic development, and/or other qualified consulting firms to perform necessary functions for the development of a grant application, environmental review record, status reports for said grant and other similar activities that may be required under said grant in connection with the Moving Ohio Forward Grant Program for Auglaize County; and,

WHEREAS, the statements that were submitted by Poggemeyer Design Group, Inc. and Green Solutions – Property Services LLC before the deadline of June 15, 2012 at 4:00 p.m., as ordered by the Board; and,

WHEREAS, County Administrator Michael K. Hensley and Clerk Leffel, reviewed and evaluated the proposals/statements as received and upon such, County Administrator Hensley has recommended to the Board that Poggemeyer Design Group, Inc. be selected for services as mentioned as said firm meets the needs for the program.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize Poggemeyer Design Group, Inc. to perform the professional services as mentioned above for the Moving Ohio Forward Grant Program; and,

BE IT FURTHER RESOLVED that a contract be drafted for these services with the Board being authorized to execute said contract after presentation and review.

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

Adopted this
19th day of
June, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer . Y
Douglas A. Spencer

Don Regula . yes
Don Regula

John N. Bergman . yes
John N. Bergman

cc: Poggemeyer Design Group, Inc.
Green Solutions – Property Services LLC

IN THE MATTER OF AUTHORIZING THE PURCHASE OF FTR REPORTER VERSION 5.5 UPGRADE SOFTWARE FOR THE MUNICIPAL COURT, COMMON PLEAS COURT AND JUVENILE COURT; AND DIRECTNG PAYMENT SOURCE AND PROCEDURE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of June, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Court System has requested the County's Computer Operations Manager to obtain a quote to purchase the FTR Reporter Version 5.5 upgrade software for the court's computer system. County Computer Operations Manager, Cameron Ruppert, submitted a quote from Dolbey and Company for the 5.5 upgrade at a total cost of \$12,720.00; and,

WHEREAS, a verbal recommendation was submitted to the Board from County Computer Operations Manager Ruppert to purchase the FTR Reporter Version 5.5 upgrade in the amount of \$12,270.00; and,

WHEREAS, the following breakdown will be the cost for each court to purchase the FTR 5.5 Version upgrade:

- Municipal Court - \$5,065.00;**
- Common Pleas Court - \$4,040.00;**
- Juvenile Court - \$3,615.00.**

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the purchase of the FTR 5.5 Version upgrade for the For The Record (FTR) Software for the Auglaize County Court system from Dolbey and Company in the amount of \$12,270.00; and,

BE IT FUTHER RESOLVED that the above cost for the software upgrade will be funded from the Courts' Computer Funds and stated above for each court; and,

BE IT FURTHER RESOLVED that said Board authorizes County Computer Operations Manager to proceed with the purchase of the upgrade from Dolbey and Company for the Municipal Court, Common Pleas Court and Juvenile Court.

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

Adopted this
19th day of
June, 2012

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: Computer Operations Manager
- ✓ Municipal Court
- ✓ Common Pleas Court
- ✓ Juvenile Court

IN THE MATTER OF AUTHORIZING THE PURCHASE OF COMPUTERS FROM PRENGER IMPLEMENT INC. FOR THE MUNICIPAL COURT, COMMON PLEAS COURT AND JUVENILE COURT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of June, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to purchase three (3) computers to be used by the Municipal Court, Common Pleas Court and Juvenile Court; and,

WHEREAS, Prenger Implement Inc. submitted a quotation for said purchase of three (3) Intel I-Pro Ivybridge/Slimline Desktop computers in the amount of \$3,813.00.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the purchase, from Prenger Implement Inc., of three (3) Intel I-Pro Ivybridge/Slimline Desktop computers as noted above at the total cost of \$3,813.00.

BE IT FUTHER RESOLVED that the above cost for the computers will be funded from the Courts' Computer Funds; and,

BE IT STILL FURTHER RESOLVED that the Board authorizes the County Computer Operations Manager to proceed with the purchase of the three computers from Prenger Implement Inc. for the Municipal Court, Common Pleas Court and Juvenile Court.

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

Adopted this
19th day of
June, 2012

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 Computer Operations Manager
✓ Municipal Court
✓ Common Pleas Court
✓ Juvenile Court