

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE COUNTY ADMINISTRATOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of March, 2013.

Commissioner Bergman 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 (041) Permanent Improvement Fund by \$342,000.00; and,

WHEREAS, Mike Hensley, County Administrator, requested that the Board amend the 2013 Annual Appropriation to reflect the following increase:

Increase Permanent Improvement Fund – 041.0041.550100 (Projects) by \$292,000.00;

Increase Permanent Improvement Fund – 041-0041.550200 (Land) by \$50,000.00.

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

Adopted this
28th day of
March, 2013

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

vcc: County Auditor - Janet Schuler
/ County Administrator

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of March, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to authorize budget adjustment as follows: and,

Real Estate Assessment Fund:

Amount:	From:	To:
\$10,000.00	014.0012.530400 (Equipment)	014.0012.530600 (Software Support)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustment to show the changes as tabulated above.

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

Adopted this
28th day of
March, 2013

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: County Auditor

IN THE MATTER OF AUTHORIZING THE SECUREMENT OF NOTE FOR THE KOCH DITCH IMPROVEMENT FROM FIRST NATIONAL BANK.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of March, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on March 14, 2013, in Resolution #13-141 the Board of County Commissioners authorized the securement of interest costs for a note in the following amount for the balance of money needed to complete the following ditch improvement:

Koch Ditch project\$ 16,570.80; and,

WHEREAS, the following quotations were received for the above mentioned notes:

Koch
Minster Bank 3.28%
First National Bank 3.15%; and,

WHEREAS, the quotations was shared with County Auditor Janet Schuler, for her review and recommendation with said recommendation being to award the ditch note to First National Bank as said bank met the bid requirements for this project.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the securement of a eight year (16 semi-annual installments) note in the amount of \$16,570.80 at the rate of interest of 3.15% for the Koch Ditch Project from First National Bank for the balance of money needed to complete the payment of the Koch Ditch project.

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

Adopted this
28th day of
March, 2013

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: County Engineer, County Auditor, Bidders

IN THE MATTER OF ACCEPTING THE QUOTE FROM PRENGER IMPLEMENT INC. TO PURCHASE A DESKTOP WITH 22" MONITOR FOR THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS; AND AUTHORIZING EXECUTION OF QUOTE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of March, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Prenger Implement Inc. has submitted a quote of \$1,306.00 to purchase an Intel I-Pro Ivybridge Slimline Desktop with 22" monitor for Maintenance Supervisor's Office.

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorize the quote to purchase from Prenger Implement Inc. in the amount of \$1,306.00 an Intel I-Pro Ivybridge Slimline Desktop with 22" monitor for the office of the Maintenance Supervisor; and,

BE IT FURTHER RESOLVED that said Board does authorize Information Technology Manager, Cameron Ruppert, to proceed with the purchase of the desktop with 22" monitor per the quote in the amount of \$1,306.00.

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

Adopted this
28th day of
March, 2013

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: Prenger Implement Inc.
IT Manager – Cameron Ruppert

County Commissioners Office
Auglaize County, Ohio
March 28, 2013

No. 13-165

IN THE MATTER OF DECLARING RESOLUTION #13-153 NULL AND VOID AS REQUESTED BY THE COUNTY AUDITOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of March, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on March 21, 2013, in Resolution #13-153, the Board of County Commissioners authorized the transfer of funds from Emergency Management Fund to Haz-mat Equipment Fund as requested by EMA Director; and,

WHEREAS, the County Auditor has informed the Board of County Commissioners that this resolution was incorrect and should be declared null and void.

THEREFORE BE IT RESOLVED, the Board of Commissioners of Auglaize County, Ohio does hereby, at the request and direction of the County Auditor, declare the following Resolution null and void: **Resolution #13-153 matter of authorizing a transfer of funds from Emergency Management Fund to Haz-Mat Equipment Fund as requested by EMA Director.**

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

Adopted this
28th day of
March, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

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

cc: EMA – Troy Anderson
County Auditor

IN THE MATTER OF ACCEPTING THE QUOTE FROM PRENGER IMPLEMENT INC. TO PURCHASE TWO DESKTOPS AND ONE WITH 22" MONITOR FOR THE AUGLAIZE COUNTY COURTHOUSE RENOVATION PROJECT; AND AUTHORIZING EXECUTION OF QUOTE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of March, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Prenger Implement Inc. has submitted a quote of \$2,503.00 purchase two Intel I-Pro Ivybridge Slimline Desktops and one with 22" monitor for the Courthouse security and security cameras.

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorize the quote to purchase from Prenger Implement Inc. in the amount of \$2,503.00 two Intel I-Pro Ivybridge Slimline Desktops and one with 22" monitor for the office of the Courthouse security and cameras; and,

BE IT FURTHER RESOLVED that said Board does authorize Information Technology Manager, Cameron Ruppert, to proceed with the purchase of the two desktop and one 22" monitor per the quote in the amount of \$2,503.00.

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

Adopted this
28th day of
March, 2013

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: Prenger Implement Inc.
- ✓ Courthouse Deputy
- ✓ IT - Manager