

**IN THE MATTER OF AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS TO ENTER INTO AN AGREEMENT WITH SMSproTech FOR PROFESSIONAL SERVICES FOR CONFIGURATION OF CISCO SWITCHES FOR THE COURT HOUSE RENOVATION PROJECT; AND AUTHORIZE THE PRESIDENT OF THE BOARD TO EXECUTE SAID AGREEMENT.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 17th of May, 2012.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners will enter into an agreement with SMSproTech for work to perform the configuration of the switches including: QOS, VLANS, Static Routes, Stacking Cables and racking equipment for the Cisco switches to be used at the Auglaize County Courthouse, located at 201 South Willipie Street in Wapakoneta, Ohio at the contract price of \$2,640.00.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the agreement with SMSproTech as stated above; and,

**BE IT FURTHER RESOLVED** that the Board of County Commissioners does authorize President of the Board to execute the approved agreement.

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

Adopted this  
17th day of  
May, 2012

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

ABSENT,  
John N. Bergman

cc: SMSproTech  
County Administrator  
IT Manager – Cameron Ruppert

**IN THE MATTER OF SELECTING SMSproTECH TO OBTAIN THE CISCO SWITCHES FOR THE COURTHOUSE RENOVATION PROJECT; AUTHORIZING THE ORDER FOR SAID CISCO SWITCH FROM SAID COMPANY; AUTHORIZING THE EXECUTION BY THE BOARD OF THE CONTRACT FOR THIS PURCHASE.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of May, 2012.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Courthouse Renovation Project has evolved to the time in the construction that a firm is needed to be selected for the purchase of the switches for the technology throughout the courthouse; and,

**WHEREAS**, a county may purchase supplies or services from another party, including another political subdivision, instead of through a contract that the Ohio Department of Administrative Services has entered into on behalf of the county, if the county can prove that it can purchase those same supplies or services from the other party upon equivalent conditions or specifications but at a lower price. If so, the county need not competitively bid those supplies or services. Section 125.04(C); and,

**WHEREAS**, the following companies were contacted to submit a quote for the switches to be installed at the Courthouse: CDW, Newegg, PC Connection, SMSproTech and the Ohio Department of Administrative Services. SMSproTech does offer the most satisfying merchandise and lowest cost to complete this project.

**WHEREAS**, SMSproTech has quoted the total cost for the switches for the Courthouse at \$55,626.93; and,

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby select SMSproTech to be the company from which to purchase the Courthouse building Cisco switches; and,

**BE IT FURTHER RESOLVED** that the Board does accept the quotation and does authorize the purchase, from SMSproTech, of said Cisco switches for the total amount not to exceed of \$55,626.93; and,

**BE IT STILL FURTHER RESOLVED** that SMSproTech will prepare the contracts necessary for this purchase which the Board of County Commissioners does authorize to be executed upon presentation.

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

Adopted this  
17th day of  
May, 2012

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer . yes  
Douglas A. Spencer

Don Regula . yes  
Don Regula

ABSENT . \_\_\_\_\_  
John N. Bergman

cc: Garmann/Miller Architects  
SMSproTech  
IT Manager – Cameron Ruppert  
County Administrator

**IN THE MATTER OF APPROVING A CONTRACT BETWEEN AUGLAIZE ACRES AND RCS MANAGEMENT CORPORATION FOR DURABLE MEDICAL SUPPLIES (OXYGEN); RATIFYING THE EXECUTION OF SAID CONTRACT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of May, 2012.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Auglaize Acres Administrator Connie Pierce submitted correspondence to the Board of County Commissioners:

To: Board of County Commissioners  
From: Connie Pierce  
Re: Oxygen Contract  
Date: April 24, 2012

As you will recall from previous meetings, we lost our oxygen contractor in January and have been operating on an interim contract with another provider. I have been researching and looking at different providers and have attached a copy of a contract with a new provider that I would like you to consider to provide services for us. I believe that the services and prices that are giving us are very competitive and will also provide us the ability to position us to develop a niche market for caring for patients with the need for more skilled respiratory services.

Please review at your convenience and we can discuss during our next meeting if you have questions or concerns.

**THEREFORE, BE IT RESOLVED** that the Board does approve and authorize entering into an agreement with RCS Management for the provision of durable medical supplies; namely, oxygen, and does authorize the execution by Douglas A. Spencer, President of the Board of Auglaize County Commissioners, of the contract for said services between Auglaize Acres and RCS Management.

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

Adopted this  
17th day of  
May, 2012

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer , Y  
Douglas A. Spencer

Don Regula , Y  
Don Regula

ABSENT  
John N. Bergman

cc: Auglaize Acres – Connie Pierce

County Commissioners Office  
Auglaize County, Ohio  
May 17, 2012

NO. 12-203

**IN THE MATTER OF AUTHORIZING A REVISION TO THE MEBC-AUGLAIZE COUNTY  
EMPLOYEE BENEFIT PLAN, PLAN DOCUMENT AND EMPLOYEE BENEFIT BOOKLET.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of May, 2012.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners and CoreSource have been drafting a revised Midwest Employee Benefit Consortium – Auglaize County Employee Benefit Plan – Plan Document and Employee Benefit Booklet; and,

**WHEREAS**, the revisions have been completed and presented to the Board of County Commissioners which has approved said revisions.

**THEREFORE, BE IT RESOLVED**, that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the revisions to the Midwest Employee Benefit Consortium – Auglaize County Employee Benefit Plan – Plan Document and Employee Benefit Booklet as drafted; and,

**BE IT FURTHER RESOLVED** that each elected official and department head be given a copy of said Plan Document and Employee Benefit Booklet; it will also be available on the county website, auglaizecounty.org.

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

Adopted this  
17th day of  
May, 2012

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Y  
Douglas A. Spencer

Don Regula, yes  
Don Regula

ABSENT, \_\_\_\_\_  
John N. Bergman

cc: CoreSource  
County Auditor – Janet Schuler  
Elected Officials and Department Heads

**IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE BIDS FOR PAVEMENT MARKING FOR THE COUNTY ROADWAYS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of May, 2012.

Commissioner Spawa moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners has been asked by the County Engineer's staff to set a date and time to receive bids for pavement marking for county roadways.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby set June 5, 2012, at 2:00 p.m. as the date and time to receive and publicly open bids for the 2012 County Road Pavement Marking for county roadways; and,

**BE IT FURTHER RESOLVED** that the Board authorizes the County Engineer to proceed with the necessary legal steps to cause the above bid opening.

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

Adopted this  
17th day of  
May, 2012

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

ABSENT, \_\_\_\_\_  
John N. Bergman

cc: County Engineer

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE EMA COORDINATOR.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of May, 2012.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, under date of January 5, 2012, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2012 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 for the (943) SHSP FY 09 Grant Fund and,

**WHEREAS**, Emergency Management Coordinator Troy Anderson requested that the Board amend the 2012 Annual Appropriation to reflect the following increase:

**Increase 943 SHSP FY 09 Grant Fund – 943.0943.530400 (Equipment) by \$13,485.04.**

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2012 Annual Appropriation Resolution be amended to show the changes as tabulated above.

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

Adopted this  
17th day of  
May, 2012

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

ABSENT,  
John N. Bergman

cc: ✓County Auditor - Janet Schuler  
✓EMA – Troy Anderson

**IN THE MATTER OF AUTHORIZING AUGLAIZE COUNTY'S PARTICIPATION IN THE OHIO COOPERATIVE PURCHASING PROGRAM FOR F.Y. 2012.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th of May, 2012.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, in past years, pursuant to Ohio Revised Code Section 125.04, Auglaize County has participated in the Ohio Cooperative Purchasing Program; and,

**WHEREAS**, renewal of the County participation for the State's Fiscal year 2012 is necessary, renewal expiring on June 30, 2013.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby consent to Auglaize County's Participation in State contracts, which the Department of Administrative Services, Office of State Purchasing has entered into for the purchase of supplies services, equipment and certain materials pursuant to Ohio Revised Code Section 125.04; and,

**BE IT FURTHER RESOLVED** that the Board of County Commissioners of Auglaize County agrees to be bound by all contract terms and conditions as the Department of Administrative Services, Office of State Purchasing prescribes. Such terms and conditions may include a reasonable fee to cover the administrative costs which the Department of Administrative Services incurs as a result of Auglaize County's participation in a contract; and,

**BE IT FURTHER RESOLVED** that the Board of County Commissioners is hereby authorized to agree on the name of Auglaize County to directly pay the vendor, under each such state contract in which it participation in a contract; and,

**BE IT STILL FURTHER RESOLVED** that the Clerk of the Board process the necessary paperwork to cause a warrant to be issued in the amount of \$170.00 payable to Treasurer, State of Ohio, % GSD Business Office, 4200 Surface Road, Columbus, Ohio 43228-1395; and,

**BE IT FURTHER RESOLVED** that the Clerk of the Board certify a copy of this Resolution to the Administrator of the Office of Cooperative Purchasing.

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

Adopted this  
17th day of  
May, 2012

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer      Yes  
Douglas A. Spencer

Don Regula      Yes  
Don Regula

ABSENT  
John N. Bergman

cc: Administrator, Office of State Purchasing (certified copy)

**CERTIFICATION**

I, as Clerk of the Board of County Commissioners, Auglaize County, Ohio, do hereby certify that the attached is a true and correct copy of Resolution No. \_\_\_\_\_ passed by the Board of County Commissioners of Auglaize County, Ohio, on May 17, 2012.

\_\_\_\_\_  
Esther Leffel, Clerk  
Board of County Commissioners  
Auglaize County, Ohio

Dated: \_\_\_\_\_

**IN THE MATTER OF AUTHORIZING AUGLAIZE COUNTY ENGINEER TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION COOPERATIVE PURCHASING PROGRAM.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of May, 2012.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Section 5513.01 (B) provides the opportunity for Counties, Townships, Municipal Corporations, Conservancy Districts, Township Park Districts, Park Districts created under Chapter 545 of the Revised Code, Port Authorities, Regional Transit Authorities, Regional Airport Authorities, Regional Water and Sewer Districts, County Transit Boards, State Universities or Colleges to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, material, supplies other articles.

**THEREFORE BE IT RESOLVED** that the Board of Auglaize County Commissioners does hereby authorize Douglas Reinhart, Auglaize County Engineer, in the name of Auglaize County, to participate in the Ohio Department of Transportation contracts for the purchase of machinery, materials, supplies or other articles which the Department has entered into pursuant to Ohio Revised Code Section 3513.01 (13); and,

**BE IT FURTHER RESOLVED** by the Auglaize County Board of Commissioners that Douglas Reinhart is hereby authorized to agree in the name of Auglaize County to be bound by all terms and conditions as the Director of Transportation prescribes; and, .

**BE IT FURTHER RESOLVED** by the Auglaize County Board of Commissioners that Douglas Reinhart is hereby authorized to agree in the name of Auglaize County to directly pay vendors, under each such contract of the Ohio Department of Transportation in which Auglaize County participates, for items it receives pursuant to the contract; and,

**BE IT FURTHER RESOLVED** by the Auglaize County Board of Commissioners that Auglaize County agrees to be responsible for resolving all claims or disputes arising out of its participation in the cooperative purchasing program under Section 5513.01 (B) of the Ohio Revised Code. Auglaize County releases and forever discharges the Director of Transportation and the Ohio Department of Transportation from all such claims, actions, expenses, or other damages arising out of its participation in the cooperative purchasing program which Auglaize County may have or claim to have against ODOT or its employees, unless such liability is the result of negligence on the part of ODOT or its employees.

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

Adopted this  
17th day of  
May, 2012

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer , Yes  
Douglas A. Spencer

Don Regula , yes  
Don Regula

ABSENT , \_\_\_\_\_  
John N. Bergman

cc: Auglaize County Engineer

**IN THE MATTER OF APPROVING AND AUTHORIZING A CIVIL RIGHTS PLAN FOR THE AUGLAIZE COUNTY DEPARTMENT OF JOB & FAMILY SERVICES/SCEA/PCSA; RATIFYING THE EXECUTION OF SAID PLAN.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of May, 2012.

Commissioner Spencer the adoption of the following:

**RESOLUTION**

**WHEREAS**, All programs, services and benefits administered, supervised, authorized and/or participated in by the Auglaize County DJFS/CSEA/PCSA and contracted providers shall be operated in accordance with the nondiscriminatory provision of Title VI of the Civil Rights Act of 1964, as amended; Section 504 of the Rehabilitation Act of 1973; the Age Discrimination Act of 1975; Title IX of the Education Act of 1972; the Omnibus Budget Reconciliation Act of 1981; the Americans with Disability Act of 1990 to Americans with Disability Act as amended; Section 1808 of the Small Business Job Protection Act (adoption); the Multi-Ethnic Placement Act of 1994 (MEPA); the Inter-Ethnic Adoption Provisions of 1996 (IEP); sections 181 and 188 of the Workforce Investment Act of 1998; the Department of Labor's regulations at 20 CFR, Part 667.600 and 29 CFR, Part 37; and, the Department of Agriculture's regulations at 7 CFR §272.6; and,

**WHEREAS**, the Auglaize County DJFS/CSEA/PCSA shall appoint a Civil Rights Coordinator and shall have in effect a complain procedure which incorporates the elements of due process; and,

**WHEREAS**, the Auglaize County Department of Job and Family Services has developed a Civil Rights Plan to meet the requirements so mentioned; and,

**WHEREAS**, the Board of County Commissioners has been requested to approve and authorize said Plan.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby approve and authorize the Civil Rights Plan for the Auglaize County Department of Job and Family Services/CSEA/PCSA as requested; and,

**BE IT FURTHER RESOLVED** that said Board does ratify the execution of said Civil Rights Plan as presented.

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

Adopted this  
17th day of  
May, 2012

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer , ye  
Douglas A. Spencer

Don Regula , ye  
Don Regula

ABSENT , \_\_\_\_\_  
John N. Bergman

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

**IN THE MATTER OF APPROVING AND AUTHORIZING A LIMITED ENGLISH PROFICIENCY PLAN FOR THE AUGLAIZE COUNTY DEPARTMENT OF JOB & FAMILY SERVICES; RATIFYING THE EXECUTION OF SAID PLAN.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of May, 2012.

Commissioner Spencer the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Ohio Department of Job and Family Services' Bureau of Civil Rights is charged with the duty to ensure that the Auglaize County Department of Job and Family Services is in compliance with all relevant federal requirements involving applicants/recipients of program information, benefits and services who have limited English Language Proficiency; and,

**WHEREAS**, the Auglaize County Department of Job and Family Services has developed a Limited English Proficiency Plan to meet the requirements so mentioned; and,

**WHEREAS**, the Board of County Commissioners has been requested to approve and authorize said Plan.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby approve and authorize the Limited English Proficiency Plan for the Auglaize County Department of Job and Family Services as requested; and,

**BE IT FURTHER RESOLVED** that said Board does ratify the execution of said Limited English Proficiency Plan as presented.

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

Adopted this  
17th day of  
May, 2012

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

ABSENT, \_\_\_\_\_  
John N. Bergman

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

**IN THE MATTER OF RATIFYING THE EXECUTION OF THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES AND WIA – AREA 8 ONE STOP SUBGRANT AGREEMENT FOR THE TANF SUMMER YOUTH PROGRAM.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of May, 2012.

Commissioner Spencer the adoption of the following:

**RESOLUTION**

**WHEREAS**, this subgrant agreement is made pursuant to a grant award to the Auglaize County Department Job & Family Services and the WIA – Area 8 One Stop by the Ohio Department of Job and Family Services (ODJFS) and is not for research and development purposes. The grant award is under the authority of Code of Federal Domestic Assistance (CFDA) number 93.558 TANF Summer Youth Program (Temporary Assistance for needy Families (TANF) Department of Health and Human Services; and,

**WHEREAS**, it is a requirement that the Board of County Commissioners enter into a subgrant agreement with the Auglaize County Job and Family Services (ACDJFS) and WIA – Area 8 One Stop for the benefit of Auglaize County Department of Job and Family Services; and,

**WHEREAS**, in order for counties to continue to receive human services funding through the state, and continue to provide the vital services needed by Ohio's most vulnerable population, the counties must sign these subgrant agreements; and,

**WHEREAS**, the subgrant agreement includes language to help ensure counties remain in compliance with federal and state law, such as provisions that require ODJFS to provide technical assistance, training and monitoring to counties; and,

**WHEREAS**, this grant is in the total amount of \$80,676.01; and,

**WHEREAS**, the effective dates of this Subgrant Agreement is from May 15, 2012 through August 31, 2012.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby agree to and does ratify the execution of the ACDJFS and WIA 8 One Stop Subgrant Agreement.

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

Adopted this  
17th day of  
May, 2012

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer , Yes  
Douglas A. Spencer

Don Regula , Yes  
Don Regula

\_\_\_\_\_  
John N. Bergman

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