

**IN THE MATTER OF AUTHORIZING THE ACQUISITION OF THE CAMERA SYSTEM UPGRADE FOR THE COUNTY FROM PRENGER IMPLEMENT, INC.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of October, 2015.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Cameron Ruppert, IT Manager submitted information to the Board of County Commissioners requesting to purchase and to upgrade our current security camera system for the county's system; and,

**WHEREAS**, a quotation which was obtained from Prenger Implement, Inc. for the above mentioned equipment, license and software at a cost of \$24,317.00; and,

**WHEREAS**, Mr. Ruppert requested that the Board authorize the acquisition of the equipment, license and software for the county's camera system.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the acquisition of the camera system upgrade from Prenger Implement, Inc. the cost of \$24,317.00 as requested by the IT Manager; and,

**BE IF FURTHER RESOLVED** that the Board directs IT Manager, Cameron Ruppert, to proceed with the purchase from Prenger Implement, Inc.; and,

**BE IT STILL FURTHER RESOLVED** that the payment for this acquisition will be funded through the (041) Permanent Improvement Fund and the Clerk will encumber the funds for this purchase.

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

Adopted this  
13th day of  
October, 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: IT Manager – Cameron Ruppert  
✓Prenger Implement, Inc.

**IN THE MATTER OF DOCUMENTING THE FINAL HEARING OF THE MEIER DITCH PROJECT.**

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The Board of Auglaize County Commissioners met in regular session on the 13th day of October, 2015.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on October 8, 2015 at 1:31 p.m. in the Assembly Room in the Administration Building located at 209 S. Blackhoof Street, a final hearing was held for the Meier Ditch project which was petitioned by Patricia R. Meier, Jerald Knotts and Jacob McEvoy; and,

**WHEREAS**, at said Final Hearing, the project was explained to those in attendance by Engineer Technician Chad Scott, with the Engineer's reports, plans and estimated assessments for said project being presented to the landowners; and,

**WHEREAS**, it was determined by a vote of the landowners that this project should go forward and a bid date set for the project; and,

**WHEREAS**, it was the consensus of those present that a 8 year note be obtained for said project funding after the 30 days to pay cash had expired; and,

**WHEREAS**, Commissioner Regula made a motion at said hearing to proceed with the petition for the Meier project with a completion date of November 1, 2016 with no crop restrictions. Commissioner Bergman seconded the motion. A roll call vote was taken with all Commissioners voting yes; and,

**WHEREAS**, the necessary legal steps to cause the sale of the project construction were then carried out.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby document the proceedings of the final hearing of the Meier Ditch project, accepting the length of term of note, schedule of assessments and the completion date of the project.

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

Adopted this 13th day  
of October, 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: County Engineer