

**IN THE MATTER OF ACCEPTING THE RESIGNATION OF DOUGLAS CRAWFORD TO THE AUGLAIZE COUNTY REGIONAL PLANNING COMMISSION; APPOINTING KURT RODEHEFFER AS A DELEGATE TO SAID PLANNING COMMISSION.**

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The Board of County Commissioners of Auglaize County, Ohio met in special session on the 11th day of September, 2008 with the following members present:

John N. Bergman                      Douglas A. Spencer                      Ivo J. Kramer

Mr. Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on January 3, 2008, Resolution #08-003, the Board of County Commissioners appointed three delegates and three alternates to the Auglaize County Regional Planning Commission; and,

**WHEREAS**, Douglas Crawford, appointed as a delegate to said planning commission, resigned his position as of August 31, 2008; and,

**WHEREAS**, Kurt Rodeheffer has consented to accept the appointment of the Board of County Commissioners to serve as delegate on the Auglaize County Regional Planning Commission.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby accept the resignation of Douglas Crawford to the Auglaize County Regional Planning Commission and does express its gratitude for Mr. Crawford's faithful and dedicated service to this Commission; and,

**BE IT FURTHER RESOLVED** that the Board does hereby appoint Kurt Rodeheffer as a Delegate to the Auglaize County Regional Planning Commission, retroactive to August 31, 2008 and terminating on December 31, 2009.

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

Adopted this  
11th day of  
September, 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

Ivo J. Kramer, YES  
Ivo J. Kramer

cc: ✓ Douglas Crawford  
✓ Kurt Rodeheffer  
✓ Kermit Stroh  
✓ Thomas Fledderjohann

**IN THE MATTER OF PROCLAIMING SEPTEMBER, 2008 AS "SENIOR CENTER MONTH"  
THROUGHOUT AUGLAIZE COUNTY.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of September, 2008 with the following members present:

John N. Bergman      Douglas A. Spencer      Ivo J. Kramer

Mr. Kramer moved the adoption of the following

**RESOLUTION**

**WHEREAS**, older Americans are significant members of our society, investing their wisdom and experience to help enrich and better the lives of younger generations; and,

**WHEREAS**, the Auglaize County Council On Aging has acted as a catalyst for mobilizing the creativity, energy, vitality and commitment of the older residents of Auglaize County; and,

**WHEREAS**, through the wide array of services, program and activities, senior centers empower older citizens of Auglaize county to contribute to their own health and well-being and the health and well-being of their fellow citizens of all ages; and,

**WHEREAS**, the Auglaize County Council On Aging affirms the dignity, self worth and independence of older person by facilitating their decisions and actions; tapping their experiences, skills and knowledge; and enabling their continued contribution to the community.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby proclaim and designate the month of September, 2008 as

***SENIOR CENTER MONTH***

throughout County of Auglaize and calls upon all citizens to recognize the special contributions for the senior center participants, and the special efforts of the staff and volunteers who work every day to enhance the well-being of the older citizens of our community.

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

Adopted this  
11th day of  
September, 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, Yes  
John N. Bergman

Douglas A. Spencer, Yes  
Douglas A. Spencer

Ivo J. Kramer, Yes  
Ivo J. Kramer

cc: Auglaize County Council on Aging

County Commissioners Office  
Auglaize County, Ohio  
September 11, 2008

No. 08-347

**IN THE MATTER OF AUTHORIZING CISCO SMARTNET MAINTENANCE CONTRACTS, THROUGH SMS PROTECH, FOR AUXILIARY EQUIPMENT TO THE CISCO COUNTY PHONE SYSTEM.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of September, 2008 with the following members present:

John N. Bergman      Ivo J. Kramer

Mr. Kramer moved the adoption of the following

**RESOLUTION**

**WHEREAS**, the auxiliary equipment maintenance contracts for the county's Cisco phone system have expired and it is necessary to renew said contracts; and,

**WHEREAS**, SMS proTECH has supplied the Board of County Commissioners with Cisco Smartnet contracts for maintenance on said equipment; i.e.; powered switches, firewalls, layer 3 switches; voice gateways; call manager software, voice main software; Call Manager hardware; voice mail hardware; and,

**WHEREAS**, total cost of all contracts for the above mentioned auxiliary equipment was quoted at \$15,987.00.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby approve and authorize the Cisco Smartnet contracts, as presented for the maintenance of the auxiliary equipment for the county Cisco phone system as administered through SMS proTECH and,

**BE IT FURTHER RESOLVED** that the Board directs the Asst. Clerk of the Board to encumber \$15,987.00 to SMS proTECH for the above authorized contracts.

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

Adopted this  
11th day of  
September, 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

  
John N. Bergman

ABSENT

Douglas A. Spencer

  
Ivo J. Kramer

cc:  SMS proTECH  
 Computer Operations Manager  
 Asst. Clerk of the Board

**IN THE MATTER OF AUTHORIZING THE RENEWAL OF CA ETRUST ANTIVIRUS MAINTENANCE LICENSING FROM THE SMS GROUP.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of September, 2008 with the following members present:

John N. Bergman Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the County has been using CA Etrust Antivirus software to safeguard the internet service of its various offices, having acquired these licenses through The SMS Group; and,

**WHEREAS**, it is time to renew 130 licenses for this software at the cost of \$12.48 per unit for a total amount of \$1,622.40; said renewal if for the time period of October 1, 2008 through September 30, 2009.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the renewal of CA Etrust Antivirus software maintenance licenses as mentioned above.

**BE IT FURTHER RESOLVED** that the Board directs the Asst. Clerk of the Board to encumber \$1,622.40 to The SMS Group for the above authorized renewal.

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

Adopted this  
11th day of  
September, 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

ABSENT  
Douglas A. Spencer

Ivo J. Kramer, Yes  
Ivo J. Kramer

cc: ✓The SMS Group  
✓Computer Operations Manager  
✓Asst. Clerk of the Board

**IN THE MATTER OF AUTHORIZING ACQUISITION FROM FLINT TRADING INC. OF HANDICAP PARKING PAVEMENT MARKERS FOR USE AT TITLE DEPARTMENT PARKING LOT AND JR. FAIR BUILDING AT COUNTY FAIRGROUNDS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of September, 2008 with the following members present:

John N. Bergman      Douglas A. Spencer      Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, with paving of the parking lot and parking area to be completed, respectively, at the County Title Department of the Jr. Fair Building at the County Fairgrounds, designated handicap parking will be denoted by the use of thermoplastic handicap parking pavement markers; and,

**WHEREAS**, a quotation for the cost of said markers was obtained from Flint Trading Inc. through the Co. Engineer's office; and,

**WHEREAS**, Flint Trading Inc. submitted a quotation of a pack containing two handicap parking paving markers each, at the cost of \$147.20, not including freight, etc.; and,

**WHEREAS**, seven markers are needed for use on said parking areas, therefore four units will need to be ordered.

**THEREFORE BE IT RESOLVED** by the Board of Commissioners of Auglaize County, Ohio does hereby accept the quotation of Flint Trading Inc. and authorizes the purchase of four (4) packs of thermoplastic handicap parking pavement markers to be purchased; and, .

**BE IT FURTHER RESOLVED** that the Asst. Clerk of the Board is directed to encumber \$850.00 to Flint Trading Inc. to insure adequate funding. for above authorized purchase.

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

Adopted this  
11th day of  
September, 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

Ivo J. Kramer, Yes  
Ivo J. Kramer

cc: County Engineer  
✓ Asst. Clerk of the Board

**IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS WITHIN THE CSEA FUND.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 11th day of September, 2008 with the following members present:

John N. Bergman                      Douglas A. Spencer                      Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board did receive the following correspondence from Director Mike Morrow:

I wish to make the following adjustment within the CSEA budget:

<b>From:</b>	<b>Amount:</b>	<b>To:</b>	<b>Amount:</b>
096 0096 510200 (Salary)	\$60,000	096 0096 530900 (Other)	\$60,000
096 0096 530400 (Equipment)	\$15,000	096 0096 530900 (Other)	\$15,000
096 0096 530300 (Supplies)	\$ 5,000	096 0096 530900 (Other)	\$ 5,000

**THEREFORE, BE IT RESOLVED** that the Board does authorize the County Auditor to make the following budget adjustments:

<b>From</b>	<b>To</b>	<b>Amount</b>
<b>096-0096-510200</b>	<b>096-0096-530900</b>	<b>\$ 60,000.00</b>
<b>096-0096-530400</b>	<b>096-0096-530900</b>	<b>\$ 15,000.00</b>
<b>096-0096-530300</b>	<b>096-0096-530900</b>	<b>\$ 5,000.00</b>

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

Adopted this 11th day  
Of September, 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

*John N. Bergman* yes  
John N. Bergman

*Douglas A. Spencer* Yes  
Douglas A. Spencer

*Ivo J. Kramer* YES  
Ivo J. Kramer

County Commissioners Office  
Auglaize County, Ohio  
September 11, 2008

NO. 08-351

**IN THE MATTER OF AUTHORIZING THE PURCHASE OF SERVERS FROM PRENGER IMPLEMENT INC. AS REQUESTED BY COMPUTER OPERATIONS MANAGER.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of September, 2008 with the following members present:

John N. Bergman                      Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Brian Fisher, County Computer Operations Manager, met with the Board of County Commissioners expressing the need to obtain two new servers to handle the email file storage and terminal services; and,

**WHEREAS**, Mr. Fisher presented a quotation submitted by Prenger Implements for purchase of an two Intel servers to fit the needs of the county; total cost for two is \$11,650.00.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the purchase, from Prenger Implement Inc., of two Intel Servers as noted above at the total cost of \$11,650.00; and,

**BE IT FURTHER RESOLVED** that the Board directs the Asst. Clerk of the Board, to encumber funding to complete this purchase.

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

Adopted this  
11th day of  
September, 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, YES  
John N. Bergman

ABSENT  
Douglas A. Spencer

Ivo J. Kramer, YES  
Ivo J. Kramer

cc: County Computer Operations Manager  
✓ Asst. Clerk of the Board

**IN THE MATTER OF AUTHORIZING PURCHASE OF SALT FROM SUNSHINE LAWN CARE FOR USE BY THE COUNTY MAINTENANCE STAFF ON COUNTY PARKING/WALKWAYS DURING THE UPCOMING WINTER SEASON.**

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The Board of County Commissioners of Auglaize County, Ohio met in special session on the 11th day of September, 2008 with the following members present:

John N. Bergman                      Douglas A. Spencer                      Ivo J. Kramer

Mr. Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, each year the maintenance staff for Auglaize County purchases salt for use on the walkways and parking areas of county properties; and,

**WHEREAS**, salt is in short supply but the Maintenance Supervisor has received notice from Sunshine Lawn Care, where the salt has been purchased in the past, that this company can acquire salt at the cost of \$8.25 per 50 lb. bag, if purchased at this time and in the quantity of 5 or more skids; and,

**WHEREAS**, as difficult as it is to get salt, the Board, at the request of Rick Bice, Maintenance Supervisor, directed Mr. Bice to order six (6) skids of salt for use during the upcoming winter season.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the purchase from Sunshine Lawn Care, six (6) skids of salt, at the cost of \$412.50 per skid, for the County Maintenance staff to use on County owned parking/walking areas this winter season; and,

**BE IT FURTHER RESOLVED** that the Board directs the Asst. Clerk of the Board to encumber \$2,475.00 to Sunshine Lawn Care for above authorized purchase.

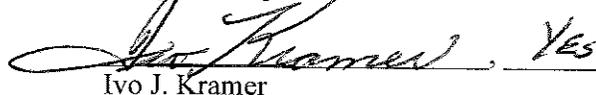
Mr. Kramer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this  
11th day of  
September, 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

  
John N. Bergman

  
Douglas A. Spencer

  
Ivo J. Kramer

cc: Maintenance Supervisor  
Asst. Clerk of the Board

County Commissioners Office  
Auglaize County, Ohio  
September 11, 2008

NO. 08-353

**IN THE MATTER OF AUTHORIZING THE PURCHASE OF BACKUP SOFTWARE FROM PRENGER IMPLEMENT INC. AS REQUESTED BY COMPUTER OPERATIONS MANAGER.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of September, 2008 with the following members present:

John N. Bergman                      Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Brian Fisher, County Computer Operations Manager, met with the Board of County Commissioners expressing the need to obtain new backup software to accommodate the many offices and their records which are saved each day; and,

**WHEREAS**, Mr. Fisher presented a quotation submitted by Prenger Implements for purchase of a new True Image backup software to fit the needs of the county; total cost for said software is \$4,167.00.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the purchase, from Prenger Implement Inc., of the True Image Backup Software as noted above at the total cost of \$4,167.00; and,

**BE IT FURTHER RESOLVED** that the Board directs the Asst. Clerk of the Board. to encumber funding to complete this purchase.

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

Adopted this  
11th day of  
September , 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

ABSENT  
Douglas A. Spencer

Ivo J. Kramer, YES  
Ivo J. Kramer

cc: ✓ County Computer Operations Manager  
✓ Asst. Clerk of the Board