

IN THE MATTER OF RATIFYING THE EMPLOYMENT OF MELISSA IRIARTE AS AN SOCIAL SERVICE WORKER 2 POSITION AT THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 2nd of September, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Michael S. Morrow, Director of the Auglaize County Department of Job & Family Services, informed the Board that the following position of Social Service Worker 2 Position was posted and interviews conducted with candidates, Melissa Iriarte has being selected to fill the position; and,

WHEREAS, Director Morrow recommended that Ms. Iriarte be hired to the position of Social Service Worker 2 Position in Children Services of the Auglaize County Department of Job and Family Services, effective August 28, 2014 at the pay rate per hour of \$18.01.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby ratify the employment of Melissa Iriarte to the position so mentioned above in the Auglaize County Department of Job & Family Services; employment in accordance with the specifications as mentioned 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
2nd day of
September, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Ye
Douglas A. Spencer

Don Regula, yes
Don Regula

- ✓ cc: Auglaize County Department of Job & Family Services
- ✓ Lori Yahl – Deputy Auditor

**IN THE MATTER OF AUTHORIZING THE ONE YEAR RENEWAL FOR SUPPORT AND SOFTWARE FOR
BACKUP SERVERS AND BACK-UP EXEC 2014 FROM CDW-G.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of September, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #13-361, dated August 8, 2013, the Board of Auglaize County Commissioners, Auglaize County, Ohio authorized the acquisition of back-up servers, tape library with tapes and back-up exec software for the county's back-up server from CDW-G; and,

WHEREAS, it is time for the renewal of the support and software for a total amount of \$3,684.72 from CDW-G; said renewal is for a one year renewal ending in 2015.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the one year renewal of the support and software as mentioned above from CDW-G.

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

Adopted this
2nd day of
September, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: CDW-G
Computer Operations Manager

IN THE MATTER OF AUTHORIZING THE RENEWAL FOR ANTIVIRUS LICENSES FROM CDW-G.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of September, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #11-406, dated October 27, 2011, the Board of Auglaize County Commissioners, Auglaize County, Ohio authorized the acquisition of 250 anti-virus licenses and a maintenance agreement for the time period of October 27, 2011 though October 26, 2014; and,

WHEREAS during the term of such maintenance agreement additional users were added to the county's system; and,

WHEREAS, it is time for the renewal of the anti-virus licenses and software at the cost of \$24.33 per unit; said renewal is for the time period of October 27, 2014 through October 26, 2017.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the increase of the number of licenses to 300 and hereby approve and authorize the renewal of the antivirus software licenses as mentioned above from CDW-G.

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

Adopted this
2nd day of
September, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman yes
John N. Bergman

Douglas A. Spencer yes
Douglas A. Spencer

Don Regula yes
Don Regula

✓cc: CDW-G
✓Computer Operations Manager

IN THE MATTER OF AUTHORIZING THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF PUBLIC ASSISTANCE FOR SEPTEMBER.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 2nd day of September, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to pay the county's mandated share of Public Assistance for September.

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

From: 001-0905-533500 – Public Assistance Grant
Amount: \$ 6,746.67
To: 006-0400-400101 – Public Assistance

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

Adopted this 2nd day
of September, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

✓cc: County Auditor
✓Jobs & Family Services

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 2nd day of September, 2014.

Commissioner Spencer 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>
386900	\$ 174.29	Johnston Supply
386920	\$ 760.00	SnoDepot
386932	\$ 6,392.00	Prenger Implement
386934	\$ 3,613.00	Bluffton Precast
386939	\$ 1,166.57	Barrett Paving Materials, Inc.

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

Adopted this
2nd day of
September, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: County Auditor