

IN THE MATTER OF DECLARING THE WEEK OF APRIL 9 – 15, 2017 AS NATIONAL TELECOMMUNICATION WEEK IN AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of April, 2017.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS the Congress of the United States, and the President of the United States have established the second week of April as National Telecommunication Week; and,

WHEREAS a group of dedicated public safety telecommunicators serve the County of Auglaize; and,

WHEREAS National Telecommunicators Week has been observed in the United States since 1981; and,

WHEREAS the County of Auglaize considers the services of the public safety telecommunicators to be vital to the interest of the community; and,

WHEREAS recognizing the services of the public safety telecommunicators is in the best interests and safety of the County of Auglaize; and,

WHEREAS the services of public safety telecommunicators is a ‘silent service’ and their duties are seldom observed by the public.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby proclaim and declare that the week of April 9 – 15, 2017 is designated as **National Telecommunicators Week**, and all residents of the county are invited to observe this event.

Commissioner 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
April, 2017

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

IN THE MATTER OF ACCEPTING THE QUOTE FROM SECURCOM, INC. FOR THE INSTALLATION OF A SINGLE ACCESS CONTROL DOOR FOR THE ADMINISTRATION BUILDING.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of April, 2017.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, SecurCom has submitted a quote of \$2,325.00 for the installation of single access control door for the Administration Building with the following scope of work to include material and/or labor:

- 1 Program and test;
- 1 Recessed stainless steel finish strike w/multiple plates;
- 50 18/2 PVC control wire;
- 50 22/6 PVC access control reader cable;
- 1 120 VAC power line cord pigtail;
- 1 Altronix 1.75 amp 12/24 VDC – 2 Output;
- 1 Relay 6-12VDC DPDT Relay;
- 1 P325 ioProx proximity reader;
- 1 Single door access PoE Controller w/external circuit board & amp; housing.

THEREFORE BE IT RESOLVED, that by the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorizes the President of the Board to execute the quote from SecurCom for \$2,325.00 to install one access control door for the Administration Building; and,

BE IT FURTHER RESOLVED that said Board of Commissioners does hereby authorize IT Manager, Cameron Ruppert, to proceed with the scheduling of the installation of the access control door project in the Administration Building per the above mentioned quote.

Commissioner Sparr 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
April, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

✓ cc: SecurCom
IT Manger – Cameron Ruppert

For:

Auglaize City Admin. Building
209 S Blackhoof St
Wapakoneta OH 45895
Attention:



SecurCom inc.
: Fire Alarm Systems : Communication Systems
: Burglar Alarm Systems : Fiber Optics/Data

Job Name: Single Access Door using Kantech

March 13, 2017

17126-1

Proposal Includes: Complete installation of 1 Access Control Door
Proposal Does Not Include: Tax

Qty	Description
1	Program and Test
1	Recessed Stainless Steel Finish Strike w/ Multiple Plates
50	18/2 PVC Control Wire
50	22/6 PVC Access Control Reader Cable
1	120 VAC Power Line Cord Pigtail
1	Altronix 1.75Amp 12/24 VDC - 2 Output
1	Relay 6-12VDC DPDT Relay
1	P325 ioProx proximity reader
1	Single Door Access PoE Controller w/ External Circuit Board & Housing

Sales Tax has not been applied to this quote.

We Propose hereby to furnish material and/or labor; complete in accordance with the above specification, for the sum of: \$2,325.00

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written order, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance.

Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made within 25 days following statement.

Authorized SecurCom Signature By:

Doug Heitkamp

Customer Acceptance Signature:

John N. Bergman, President
Auglaize County Board of Commissioners
Date of acceptance: 4/11/2017

307 West First Street • P.O. Box 116 • Minster, Ohio 45865
Toll Free: 1(800) 949-4SCI • Local: 1(419) 628-1049 • Fax: 1(419) 628-2015
SecurCom, Inc. is an Equal Opportunity Employer • Ohio State Contractors License 26322

IN THE MATTER OF AUTHORIZING THE REPLACEMENT OF FORTY-NINE (49) CISCO PHONES FOR VARIOUS COUNTY OFFICES FROM PERRYPROTECH AS REQUESTED BY INFORMATION TECHNOLOGY MANAGER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of April, 2017.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Cameron Ruppert, County Information Technology Manager, met with the Board of County

Commissioners expressed the need to obtain forty- nine (49) replacement Cisco phones for various offices for the County's phone system; and,

WHEREAS, Mr. Ruppert presented a quotation submitted by PerryproTech for the sale of forty-nine (49) Cisco phones at the total cost of \$19,673.50.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the purchase, from PerryproTech for the forty-nine (49) replacement Cisco phones as noted above at the total cost of \$19,673.50.

Commissioner Spaer 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
April, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spender
Douglas A. Spender

Don Regula
Don Regula

/cc: IT Manager – Cameron Ruppert

PERRYPROTECH

Documents. Networks. Systems. Services.

SMSQ24999

03/29/17

Cisco 8851 Replacement Phones

Qty	Description	Unit Price	Ext. Price
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49	Cisco 8851 IP Phone - Cable - Wall Mountable - VoIP - Caller ID - Speakerphone Unified Communications Manager, Unified Communications Manager Express, User Connect License - 2 x Network (RJ-45) - USB - PoE Ports	\$401.50	\$19,673.50
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Below state term pricing

SubTotal	\$19,673.50
Tax	\$0.00
Total	\$19,673.50

By checking this box, the customer indicates that they have read and agree to the PERRYproTECH terms and conditions which can be found online at <http://perryprotech.com/terms-conditions:networking>. Prices subject to change - prices based upon total purchase - all delivery, training or consulting services to be billed at published rates for each activity involved - quote is only valid for a maximum of 30 days - we specifically disclaim any and all warranties, express or implied, including but not limited to any implied warranties or with regard to any licensed products. We shall not be liable for any loss of profits, business, goodwill, data, interruption of business, nor for incidental or consequential merchantability or fitness of purpose, damages related to this agreement. Unopened items purchased from PERRYproTECH may be returned within 15 days of the original delivery. PERRYproTECH will pay the return shipping costs if the product is defective or the return is a result of our error. If the item is returned for any other reason you are responsible for the return shipping costs and may be charged a restocking fee of 15 percent. No returns will be accepted after 15 days. Approved signature below signifies acceptance of terms and quotation.

03/29/17

Authorized signature:  John N. Bergman, BOCC President 4/11/2017

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IN THE MATTER OF AUTHORIZING THE ACQUISITION OF THE MILESTONE 03 UPGRADE FOR THE COUNTY FROM CDW-G.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of April, 2017.

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 the Milestone 03 server for the county's computer system; and,

WHEREAS, a quotation which was obtained from CDW-G for the above mentioned equipment and licenses at a cost of \$9,535.92; and,

WHEREAS, Mr. Ruppert requested that the Board authorize the acquisition of the Milestone 03 server upgrade for the county's computer system.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the acquisition of the Milestone 03 server upgrade from CDW-G at the cost of \$9,535.92 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 CDW-G; and,

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

Commissioner 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
April, 2017

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: ✓ IT Manager – Cameron Ruppert
CDW-G

**IN THE MATTER OF SUPPORTING A RESOLUTION TO THE GENERAL ASSEMBLY EXPRESSING
NEED FOR FUNDING SUPPORT TO OHIO'S 88 COUNTY SOIL AND WATER CONSERVATION
DISTRICTS.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of
April, 2017.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Commissioners recognize the economic challenges facing Auglaize County and the State of Ohio; and,

WHEREAS, the Auglaize County Commissioners seek to increase economic growth and job development in Auglaize County and the State of Ohio; and,

WHEREAS, the Auglaize County Commissioners recognize that conservation programs are a critical component to the sustainability of economic development, food development, water quality and the environment, and the quality of life; and,

WHEREAS, the Auglaize County Commissioners valued the technical assistance, services and programs the Auglaize County SWCD provide to Auglaize County and the State of Ohio; and,

WHEREAS, the Auglaize County Commissioners recognized that strong funding is necessary to enhance urban, suburban, and rural environmental quality provide for productive soils and clean waters; forestry and wildlife management; improve public health; build sustainable economies and attractive communities; protect fertile farmland and important open spaces; create and maintain adequate recreational opportunities and accompanying infrastructure; and,

WHEREAS, the Auglaize County Commissioners believe the Auglaize SWCD is a cost effective and efficient intergovernmental partnership which leverages local, state and federal funding for the purpose of keeping our county viable and protecting a way of life; and,

WHEREAS, the Auglaize County Commissioners financially supports the Auglaize SWCD.

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio, supports and urges SWCD state match funding to be secured to the 1:1 level by the Ohio General Assembly so that Ohio's 88 county SWCD's can continue providing critical conservation programs and practices needed to keep Ohio's soils productive and water clean, aiding our economy, and enhancing our environment for the quality of life for all Ohioans; and,

BE IT FURTHER RESOLVED, that the Auglaize County Commissioners forward this resolution and any other supporting documents to the Ohio General Assembly.

Commissioner Spava 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
April, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula