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IN THE MATTER OF DECLARING THE SECOND WEEK OF APRIL 10 – 16, 2011 AS NATIONAL TELECOMMUNICATORS WEEK IN AUGLAIZE COUNTY.

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of April, 2011.

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 Telecommunicators Week; and

WHEREAS as a corps 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; and

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby proclaim and declare that the second week of April 10 – 16, 2011 is designated as National Telecommunicators Week, and all residents of the county are invited to observe this event.

Commissioner <u>Sequisor</u> seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this 14th day of April, 2011

BOARD OF COUNTY COMMISSIONERS AUGLAIZE COUNTY, OHIO

John N. Bergman

Douglas A Spencer

Don Regula

**cc: Sheriff Allen F. Solomon

County Commissioners Office Auglaize County, Ohio April 14, 2011

| NO. | | 144 | |
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IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE QUOTATIONS FOR THE ACQUISITION OF PLAYGROUND EQUIPMENT FOR THE VILLAGE OF CRIDERSVILLE TOWER PARK PROJECT USING FUNDING THROUGH THE FY 2010 CDBG FORMULA

PROGRAM. The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14h day of April, 2011. moved the adoption of the following: Commissioner . RESOLUTION WHEREAS, the Board of County Commissioners allocated \$25,000 from the F.Y. 2010 Community Development Block Grant (CDBG) Formula Program funds to be used to purchase playground equipment for the Tower Park Project in the Village of Cridersville; and, WHEREAS, the Village of Cridersville requested the Board to obtain quotes for the following playground equipment or equivalent equipment see Attachment A of the resolution for the Tower Park Project; and, WHEREAS, it is necessary, at this time, to set date and time, to receive quotations for the acquisition of said playground equipment. THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby set May 5, 2011 at 10:00 p.m. as the date and time at which to receive quotations for F.Y. 10 CDBG Formula Program funded acquisition of playground equipment for the Village of Cridersville Tower Park Project. seconded the Resolution and upon the roll being called, the vote Commissioner resulted in the adoption of the Resolution as follows: **BOARD OF COUNTY COMMISSIONERS** Adopted this AUGLAIZE COUNTY, OHIO 14th day of April, 2010

Don Regula

√cc: Village Cridersville – John McDonald

Poggemeyer Design Group - Dianne Guenther

| Product ID | Description | Weight | # |
|------------|---|--------|---|
| J-518 | Double the Fun Playground Str 3.5" | 2701 | 1 |
| | Ships via freight from GA | | 1 |
| SWG-00004 | Single Post Swing w/ 2 Belt Seats -Green | 180 | 2 |
| SGN-00003 | 2-12 Year Old Playground Safety Sign - E | | 1 |
| | Ships via freight from NC | | 1 |
| S100 | Full Bucket Rubber Infant Seat - Black | 8.5 | |
| | Ships via UPS from CA | | 1 |
| B6WBULS | UltraLeisure Bench - Inground-with Back | 108 | 2 |
| | Red bench, black frame, in-ground | | |
| | mount | | |
| TR32 | 32 Gallon Trash Receptacle-Standard | 70 | 2 |
| | Green | | |
| TR ING | ING Inground Mount Assembly for TR | | 2 |
| LINER 32 | R 32 Rigid Plastic Liner for TR 32 - Gray | | 2 |
| DOME32S | Steel Dome Top for TR 32 - Green | 10 | 2 |
| | Ships via freight from OK | | 1 |
| | | | |

IN THE MATTER OF AUTHORIZING THE ANNUAL PAYMENT OF A LAW ENFORCEMENT CENTER SOFTWARE MAINTENANCE CONTRACT, HARDWARE SUPPORT FEES AND SOFTWARE LICENSE AGREEMENT WITH CMI.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of April, 2011.

Commissioner Speuce

moved the adoption of the following:

RESOLUTION

- WHEREAS, the Auglaize County Law Enforcement Center has retained a maintenance contract #2528033010 B, hardware support fees and a software license agreement with CMI on an annual basis; and,
- WHEREAS, it is necessary, at this time, to renew the CMI software application agreement and the software license agreement with the cost for the Software Implementation/Training being \$21,250.00; the cost of the Hardware Technical Services is \$1,700.00; the cost of Hardware Support is \$531.00, and the cost of the non-Deferred Software Fees is \$15,887.00; and,
- WHEREAS, the total cost for the deferred payment due January 1, 2012 and for January 1, 2013 for the above mentioned CMI Contract the total cost for Software fees is \$15,888.00 and the cost of Carry Change is \$500.00 each year for 2012 and 2013; and,
- WHEREAS, said contract renewal was presented to the Board of County Commissioners for its approval and execution.
- THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the software application contract, hardware support fees and the software license agreement for the Law Enforcement Center with CMI for the amounts so mentioned above, authorizing payment of the annual fee; and,
- BE IT FURTHER RESOLVED that the Board authorizes John N. Bergman, as President of said Board to execute said contract/agreement renewal.

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

Adopted this 14th day of April, 2011

BOARD OF COUNTY COMMISSIONERS AUGLAIZE COUNTY, OHIO

John N. Bergman

Douglas A. Spencer

Don Regula

cc: Sheriff - Al Solomon