

IN THE MATTER OF NAMING CAMERON RUPPERT, INFORMATION TECHNOLOGY MANAGER, AS THE TECHNICAL POINT OF CONTACT FOR THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS, THUS APPROVING CYBERSECURITY ASSESSMENTS, RULES OF ENGAGEMENT AND AUTHORIZATION TO CONDUCT CONTINUOUS SCANS OF PUBLIC-FACING NETWORKS AND SYSTEMS BETWEEN CYBERSECURITY AND INFRASTRUCTURE SECURITY AGENCY AND AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of August, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the State of Ohio and the Auglaize County Board of Elections have requested the Board to approve the Cybersecurity Assessments Rules of Engagement and to grant authorization to conduct certain security measures; and,

WHEREAS, the Information Technology Manager has requested to be named the Technical Point of Contact for said security.

THEREFORE BE IT RESOLVED, that the Board of Auglaize County Commissioners does hereby approve the Cybersecurity Assessments Rules of Engagement between the Cybersecurity and Infrastructure Security Agency and Auglaize County; and,

BE IT FURTHER RESOLVED, that the Board of Auglaize County Commissioners does hereby name the Information Technology Manager as the Technical Point of Contact for said security requirement with the U.S. Department of Homeland Security Cybersecurity and Infrastructure Security Agency and authorizes his signature on the necessary documents.

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

Adopted this
15th day of
August, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

- cc: U.S. Dept. of Homeland Security/Cybersecurity & Infrastructure Security Agency
- ✓IT Manager
- ✓Board of Elections

IN THE MATTER OF COMMISSIONERS' FINDING AFFIRMING FORMER ORDER, CONFIRMING THE ASSESSMENTS, AND ORDERING THE LETTING OF THE CONTRACTS FOR HARUFF #2 DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 15th day of August, 2019.

Commissioner Bergman made the motion to adopt of the following:

RESOLUTION

WHEREAS, on August 13, 2019 the Board of County Commissioners held the final hearing for the Haruff #2 Ditch project on the Reports and Schedules of the County Engineer, on the estimated assessments, on claims for compensation or damages and on the proceedings for the improvement, and on application filed for change of route or change in the nature, kind and extent of the work proposed to be done; and,

WHEREAS, said Board finds that due and legal notice of this final hearing has been given as required by law; and,

WHEREAS, said Board has heard all the evidence offered in the proceedings and received and considered all the schedules and reports filed by the County Engineer; and,

WHEREAS, at the time the assessment process was reviewed and assessments were discussed, landowners present were in favor of the project, with said landowners paying cash, but for the landowners not present it was recommended for a ten (10) semi-annual payment financing should be sought for the note for the balance of moneys needed to complete payment of project after the thirty day assessment payment period has passed.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby rule in favor of this improvement on August 13, 2019 at the final hearing; and,

BE IT STILL FURTHER RESOLVED that said Board does approve the maps, profiles, plans, schedules, and reports prepared and presented by the County Engineer at the final hearing and determined the costs do not exceed the benefits; and,

BE IT STILL FURTHER RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby set **September 24, 2019 at 11:00 a.m.** as the date and time to receive and publicly open bids in the Commissioner's Chambers, Administration Building, 209 S. Blackhoof Street – Room 201, Wapakoneta, Ohio for the construction of this project; and,

BE IT FURTHER RESOLVED that the completion date for this project is **September 1, 2020**; and,

BE IT FURTHER RESOLVED that the County Engineer is hereby authorized to proceed with the necessary legal steps to cause for the above bid opening.

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

Adopted this
15th day of
August, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

✓cc: County Engineer