

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of August, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 3, 2023, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2023 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, County Auditor informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the DD ARPA Fund (186) by \$21,261.44; and,

WHEREAS, Auglaize County Board of Developmental Disabilities has requested that the Board amend the 2023 Annual Appropriation to reflect the following increase:

Increase 186.0186.535800 (Reimbursement) by \$21,261.44.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2023 Annual Appropriation Resolution be amended to show the changes as tabulated above.

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

Adopted this
3rd day of
August, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: County Auditor
County Administrator
/DD Board

IN THE MATTER OF APPROVING THE CONTRACT WITH WOOLPERT, INC. FOR GIS ON-CALL SERVICES FOR GIS MAPPING WEBSITE FOR AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of August, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, County Engineer Andrew Baumer presented a contract to the Board of County Commissioners for On-Call GIS Services with Woolpert, Inc; and,

WHEREAS, Woolpert will provide Auglaize with On-Call GIS services. GIS support will not exceed 28 tech hours per month, and,

WHEREAS, the services that may be provided include (but are not limited to:

- Provide any required Enterprise GIS support or maintenance to support optimal functioning of the County’s GIS System
- Provide website support maintenance as needed
- Organize and update GIS layers as necessary
- Coordinate with other County department dependent on the County’s GIS.

THEREFORE BE IT RESOLVED that the Board of Auglaize County Commissioners does hereby approve the contract with Woolpert for On-Call GIS Services; and,

BE IT FURTHER RESOLVED that said Board of Auglaize County Commissioners does hereby authorize the President of the Board to execute of said contract.

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

Adopted this
3rd day of
August, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 John N. Bergman , yes
John N. Bergman

 Douglas A. Spencer , yes
Douglas A. Spencer

 David Bambauer , yes
David Bambauer

cc: County Engineer
 County Auditor

Government Solutions Consulting Practice

GIS On-Call Services



Statement of Work for Auglaize County

July 19, 2023

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Project Overview

Auglaize County (the County) has requested that Woolpert provide support to assist the County with On-Call GIS services. Auglaize County utilizes GIS extensively across various county departments. A full-time GIS Administrator is currently on leave. Miscellaneous staff members are currently utilizing and maintaining data within the County's GIS system. At this time, the County is lacking required administrative support for their GIS system and has request temporary on-call assistance from Woolpert to fill this GIS Admin gap. In the meantime, the County is requesting up to 6 hours of weekly GIS support to keep critical administrative components of the GIS up to date and properly functioning.

Task 1 – On-Call GIS Services

Woolpert will provide Auglaize County with On-Call GIS services. **GIS support will not exceed 28 tech hours per month**, unless authorized with the County beforehand. Services provided will be determined and regularly agreed upon by Woolpert and the County as required services for optimally maintaining critical functions of the County's GIS. On-call services will be provided by Woolpert's GIS Technical Specialist(s) that have past experience working with similar County GIS infrastructure and are familiar with the County's GIS system and critical needs. Per Woolpert's discussion with the County regarding their immediate GIS needs, Services that may be provided include (but are not limited to):

- Provide any required Enterprise GIS support or maintenance to support optimal functioning of the County's GIS system
- Provide website support maintenance as needed
- Organize and update GIS layers as necessary
- Coordinate with other County departments dependent the County's GIS
- Servicing Portals for intradepartmental organization and access of County Data

Woolpert 2023 Rates

The following rates are based on the OH State Term GIS Contract will be used for as-needed on-call support.

Table 1: 2023 Rates by Labor Category

Labor Category	2023 Rate
Program Manager	\$290.65
Project Manager	\$245.05
Sr. Tech Specialist	\$259.34
System Analyst	\$239.68
Sr. DB Dev/Programmer	\$259.34
DB Dev/Programmer	\$232.51
Jr. DB Dev/Programmer	\$216.42
Technical Specialist	\$148.46
Clerical	\$82.28

Project Schedule

On-Call support services requested in this statement of work will began early August, 2023. Auglaize County needs and goals will be discussed at an agreed upon date and time, recommended on the **first week of each month via a Teams Meeting** including Woolpert’s project manager, Woolpert’s technical staff and Auglaize County personnel. Additional meetings may be scheduled at the discretion of the County or Woolpert. Though subject to change, below is a prospective schedule for upcoming services discussed in this statement of work:

Document Acceptance

Acceptance of this scope of work and notice to proceed are provided by signing below.

Auglaize County, OH:

Signed: John N. Bergman

Name: John N. Bergman

Title: President

Woolpert, Inc.:

Signed: _____

Name: _____

Title: _____



IN THE MATTER OF AUTHORIZING THE PURCHASE OF BENQ SMARTBOARD PRO86", LAPTOP AND LICENSE FROM VARIOUS VENDORS FOR THE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of August, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Cameron Ruppert, IT Manager submitted information to the Board of County Commissioners requesting the purchase of a BenQ Smartboard, laptop and license for the Administration Building – Assembly Room; and,

WHEREAS, a quotation which was obtained from the following vendors:

PerryproTech – BenQ Smartboard Pro 86"	\$6,821.49;
CDW-G – Licenses	\$ 354.40;
Dell – Laptop	\$1,344.85; and,

WHEREAS, Mr. Ruppert requested that the Board authorize the purchase of the above mentioned items for a total of \$8,520.74.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the purchase for above mentioned items from the various vendors at the cost of \$8,520.74 requested by the IT Manager; and,

BE IF FURTHER RESOLVED that the Board directs IT Manager, Cameron Ruppert, to proceed with the purchase from the various vendors.

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

Adopted this
3rd day of
August, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: ✓ IT Manager
Vendors
✓✓✓

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of August, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by the EMA Director, Troy Anderson, to amend the Annual Appropriation with moneys that the County Auditor has certified and were unappropriated for the following fund listed below:

090 Count-Wide Emergency Management Cooperative Fund.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2023 Annual Appropriation Resolution to be amended as follows:

Increase 090.0090.530400 (Equipment) by \$7,152.00.

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

Adopted this
3rd day of
August, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman , yes
John N. Bergman

Douglas A. Spencer , Yes
Douglas A. Spencer

David Bambauer , yes
David Bambauer

- cc: ✓ County Auditor
- ✓ County Administrator
- ✓ EMA

County Commissioners Office
Auglaize County, Ohio
August 3, 2023

NO. #23-378

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 3rd day of August, 2023.

Commissioner Bambauer 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 No.</u>	<u>Amount</u>	<u>Vendor</u>
472172	1502.87	BF & S
472176	87049.00	THE CROSSROADS OF NW OHIO LLC
472196	37851.46	SWARTZ ENTERPRISES
D03400	50000.00	PUSHETA TOWNSHIP TRUSTEES

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

Adopted this
3rd day
August, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

/cc: County Auditor