

County Commissioners' Office
Auglaize County, Ohio
August 9, 2012

No 12-330

IN THE MATTER OF AUTHORIZING PAYMENT OF AN ANIMAL CLAIM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 9th day of August, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, County Dog Warden Russ Bailey presented the following animal claim to the Board of County Commissioners for payment:

| <u>Name</u> | <u>Purpose</u> | <u>Amount</u> |
|--|-----------------------------|---------------|
| Don & Debra Klein 7777 Tri-Township New Bremen, Ohio 45869 | 4 cows killed @ 175.00 each | \$ 700.00 |
| | Total claim | \$ 700.00 |

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the payment of the above mentioned animal claim from the Dog & Kennel Fund.

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

Adopted this 9th day
of August, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer . Yes
Douglas A. Spencer

Don Regula . yes
Don Regula

John N. Bergman . yes
John N. Bergman

cc: Dog Warden
Don & Deb Klein

IN THE MATTER OF APPROVING CHANGE ORDER #1 WITH INNOVATIVE OFFICE SOLUTIONS, INC. TO OBTAIN THE FURNITURE FOR THE COURTHOUSE RENOVATION PROJECT; AUTHORIZING THE ORDER FOR SAID FURNITURE FROM SAID COMPANY; AUTHORIZING THE EXECUTION BY THE PRESIDENT OF THE BOARD TO EXECUTE AMENDMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of August, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #12-171 Innovative Office Solutions was selected to purchase the furniture for the Courthouse Renovation Project; and,

WHEREAS, Innovative Office Solutions, Inc. has submitted a Change Order #1 for additional furniture for the Clerk of Courts area; and,

WHEREAS, under the State Purchasing prices, Innovative Office Solutions, Inc. has quoted the total cost for the furniture for the Courthouse at \$1,865.68.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the Change Order #1 for Innovative Office Solutions, Inc.; and,

BE IT FURTHER RESOLVED that the Board does accept the quotation and does authorize the purchase, from Innovative Office Solutions, Inc. under the State Purchasing Contract, of said furniture for the total amount of \$1,865.68 and authorize the President to execute said amendment.

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

Adopted this
9th day of
August, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc: Garmann/Miller Architects
Innovative Office Solutions

IN THE MATTER OF AMENDING RESOLUTUION #12- 267 REDUCING THE COST OF THE LED LCD MONITORS FOR THE COURTHOUSE RENOVATION PROJECT PURCHASED FROM SMSproTECH; AUTHORIZING IT MANAGER TO PURCHASE THE 21.5" MONITORS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day August, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Courthouse Renovation Project has evolved to the time in the construction that a firm is needed to be selected for the purchase of the switches for the technology throughout the courthouse; and,

WHEREAS, a county may purchase supplies or services from another party, including another political subdivision, instead of through a contract that the Ohio Department of Administrative Services has entered into on behalf of the county, if the county can prove that it can purchase those same supplies or services from the other party upon equivalent conditions or specifications but at a lower price. If so, the county need not competitively bid those supplies or services. Section 125.04(C); and,

WHEREAS, SMSproTech has quoted the total cost for the 24" LED LCD monitors for the Courthouse at \$6,111.20 which are the incorrect size and the cost of the correct size 21.5" LED LCD monitors is \$2,583.68 thus reducing the cost by \$2,598.62 from \$9,106.20 to \$6,507.58 for the access points and monitors.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby select SMSproTech to be the company from which to purchase 21.5" LED LCD monitors; and,

BE IT FURTHER RESOLVED that the Board does accept the quotation and does authorize IT Manger Cameron Ruppert to proceed with the purchase, from SMSproTech, of said 21.5" LED LCD monitors for the total amount not to exceed of \$6,507.58 for the access points and 21.5 monitors.

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

Adopted this
9th day of
August, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

- cc: Garmann/Miller Architects
- ✓ SMSproTech
- ✓ IT Manager – Cameron Ruppert
- ✓ County Administrator

**IN THE MATTER OF AUTHORIZING A REDUCTION TO THE 2012 APPROPRIATION
BUDGETED AS REQUESTED BY THE COUNTY AUDITOR.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of August, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Janet Schuler, County Auditor has submitted the following request to the Board of County Commissioners:

August 6, 2012

Board of County Commissioners,

The 2012 Appropriation Budget needs adjusted for the following line items. All monies have been collected for the year.

DECREASE:

049.0049.530600 Contract Services - \$3,421.95

Thanks,
s/Janet Schuler
Janet Schuler

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the appropriation budget reduction as requested and listed 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
8th day of
August, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer Yes
Douglas A. Spencer

Don Regula yes
Don Regula

John N. Bergman yes
John N. Bergman

✓ cc: County Auditor – Janet Schuler