

IN THE MATTER OF SELECTING POGGEMEYER DESIGN GROUP, INC. AS THE CONSULTANTS FOR PROFESSIONAL SERVICES IN PREPARATION OF THE PY2022 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP).

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of February, 2022.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, a qualification statement/proposal has been received by the Board of County Commissioners for professional service contracts funded by federal CDBG and HOME funds for administrative and/or technical assistance for the upcoming PY2022 Community Housing Impact and Preservation (CHIP) Grant Application and also for assistance with any other ODOD/CDBG programs; including, but not limited to competitive/set-aside grants such as Critical Infrastructure, Economic Development, and Residential Public Infrastructure Grants; and,

WHEREAS, a statement was submitted by Poggemeyer Design Group, Inc. before the deadline of February 1, 2022 at 4:00 p.m., as ordered by the Board; and,

WHEREAS, three reviews and evaluations of the proposal/statement as received, were completed, and upon such, Clerk Esther Leffel has recommended to the Board that Poggemeyer Design Group, Inc. be selected for services as mentioned above as said firm meets the needs for the program.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize Poggemeyer Design Group, Inc. to perform the professional services as mentioned above for the PY2022 CDBG CHIP; and,

BE IT FURTHER RESOLVED that a contract be drafted for these services with the Board being authorized to execute said contract after presentation and review.

Commissioner Bergman 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
February, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

/cc: Poggemeyer Design Group, Inc.

County Commissioners Office
Auglaize County, Ohio
February 8, 2022

NO. #22-063

IN THE MATTER OF AUTHORIZING CISCO SMARTNET 2022 MAINTENANCE RENEWAL CONTRACT, THROUGH PERRYPROTECH, FOR AUXILIARY EQUIPMENT TO THE CISCO COUNTY PHONE SYSTEM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of February, 2021.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the auxiliary equipment maintenance contracts for the County's Cisco Network equipment and Cisco phone system have expired and it is necessary to renew said contracts; and,

WHEREAS, PerryProTech has supplied the Board of County Commissioners with Cisco Smartnet contracts for maintenance on said equipment; i.e.; powered switches, firewalls, layer 3 switches; voice gateways; call manager software, voice mail software; Call Manager hardware; voice mail hardware; and,

WHEREAS, total cost of all renewals contracts for the above mentioned auxiliary equipment was quoted at \$29,096.93 with the ending date of February 28, 2023.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby approve and authorize the Cisco Smartnet 2022 renewal contract, as presented for the maintenance of the auxiliary equipment for the County's Cisco phone system as administered through PerryProTech; and,

BE IT STILL FURTHER RESOLVED that the Board of County of County Commissioners of Auglaize County, Ohio authorizes the President of the Board to execute maintenance renewal contract.

Commissioner Bergman 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
February, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: PerryproTECH
 Computer Operations Manager