

County Commissioners Office
Auglaize County, Ohio
February 9, 2021

NO. #21-057

IN THE MATTER OF AUTHORIZING CISCO SMARTNET 2021 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 9th day of February, 2021.

Commissioner *David Bambauer* 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 \$42,623.00 with the ending date of February 28, 2022.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby approve and authorize the Cisco Smartnet 2021 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
9th day of
February, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, *Yes*
Douglas A. Spencer

David Bambauer, *yes*
David Bambauer

John N. Bergman, *yes*
John N. Bergman

cc: PerryproTECH
Computer Operations Manager

**IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE
SPECIAL SESSION OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of February, 2021.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 305.07, "the Board of County Commissioners may provide by Resolution for the holding of special sessions"; and,

WHEREAS, the Board must set a special session on Friday, February 12, 2021 from 8:00 a.m. – 12:00 p.m. to conduct second interviews for the Maintenance Supervisor position at Commissioners’ Chambers – 2nd Floor, 209 S. Blackhoof Street, Wapakoneta, Ohio or until the conclusion of the business for the purposes stated above.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Friday, February 12, 2021 from 8:00 a.m. – 12:00 p.m. or until such time as the meeting is concluded, at the location so named above as the date, time and place to convene a special session for said Board; and,

BE IT FURTHER RESOLVED that a copy of this Resolution to be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of this special session.

Commissioner Bergman 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
February, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

cc: newspapers