

IN THE MATTER OF AUTHORIZING EXPENDITURES FOR THE VETERANS SERVICE COMMISSION, OFFICERS & STAFF TO ATTEND STATE / DISTRICT / REGIONAL CONVENTIONS / SEMINARS THROUGHOUT THE REMAINDER OF 2019.

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

Commissioner Spencer moved the adoption of the following:
RESOLUTION

WHEREAS, Robert Wiss, the Auglaize County Director/Veteran Service Officer, submitted correspondence to the Board of County Commissioners informing it that the Veterans Service Commission requests that the Board Members, consisting of Ron Zenz, Kenneth Kohlrieser, Scott Dues, Daniel Metzger and Michael Borges and Office Staff consisting of Rob, Wiss, Eric Pugh and Suzie White, be authorized for travel expenses throughout 2019; and,

WHEREAS, travel expenses requested to be approved and authorized are for Veterans Service Commission Office to attend all necessary conventions, conferences and seminars.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the above request and does authorize the above mentioned expenses, ordering bills to be paid upon proper presentation, providing all is in accordance with the County's Travel Policy.

Commissioner Bergman 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
January, 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: Veterans Service Commission
Director – Rob Wiss

IN THE MATTER OF AUTHORIZING THE ADDITIONAL FIFTY (50) ANTIVIRUS LICENSING FROM CDW-G.

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

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the County has been using antivirus software to safeguard the internet service of its various offices; and,

WHEREAS, on September 28, 2017 in Resolution #17-392, the Board authorized the renewal of the anti-virus licensing and software for 300 users for the time period of five year from October 2017 through October 2022; and

WHEREAS, the IT Manager Cameron Ruppert stated the county is in need of an additional fifty (50) antivirus licensing and software for fifty (50) more users for the time period from January 2019 through October 2022 at a cost of \$1,557.99 from CDW-G.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorizes the additional fifty (50) off the antivirus software licensing as mentioned above from CDW-G.

Commissioner Bergman 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
January, 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: CDW-G
- ✓ Computer Operations Manager

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENT.

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

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to authorize budget adjustment as follows: and,

County Home Fund:

Amount:	From:	To:
\$ 2,200.00	097.0097.530600 (Contract Services)	097.0097.530900 (Other Expense)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustment to show the changes as tabulated above.

Commissioner Bergman 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
January, 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 Auditor
County Administrator