

IN THE MATTER OF SUPPORTING THE FARMLAND PRESEVATION AND THE CLEAN OHIO AGRICULTURAL EASEMENT PURCHASE PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of January, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on 15th day of January, 2013 the Auglaize County Board of Commissioners received a request from the West Central Ohio Land Conservancy for support of local farmland preservation and the Clean Ohio Agricultural Easement Purchase Program funded by the State of Ohio; and,

WHEREAS, the Auglaize County Board of Commissioners, has reviewed these request for support of the farmland preservation and the Clean Ohio Agricultural Easement Purchase Program and determined that this program is compatible with the strategy of the local government regarding farmland preservation; and

WHEREAS, the Auglaize County Board of Commissioners, find the request for support of farmland preservation and the Clean Ohio Agricultural Easement Purchase Program acceptable.

THEREFORE, BE IT RESOLVED by the Auglaize County Board of Commissioners does approve the request for support for the farmland preservation and the Clean Ohio Agricultural Easement Purchase Program.

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

Adopted this
17th day of
January, 2013

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: West Central Ohio Land Conservancy –
Amanda Wischmeyer

IN THE MATTER OF AUTHORIZING THE EXECUTION OF THE A CONTRACT ADDENDUM D RENEWAL WITH CREATIVE MICROSYSTEMS, INC. (CMI) FOR HARDWARE MAINTENANCE/ INFRASTRUCTURE HELP DESK SUPPORT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of January, 2013.

Commissioner Bergman moved the adoption of the following:
RESOLUTION

WHEREAS, the Auglaize County Law Enforcement Center is under contract with Creative Microsystems, Inc. (CMI) for; and,

WHEREAS, it is necessary, at this time, to renew the contract with CMI through an Addendum D at the cost of \$2,100.00 as an annual fee; and,

WHEREAS, period of coverage for the hardware maintenance/support contract is for January 1, 2013 through December 31, 2013; and,

WHEREAS, said contract was presented by the Sheriff Al Solomon to the Board of County Commissioners for its approval and execution.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the Hardware Maintenance/Infrastructure Help Desk Support Addendum D with; and,

BE IT FURTHER RESOLVED that the Board authorizes the President of the Board to execute 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
17th day of
January, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula . ys
Don Regula

John N. Bergman . yes
John N. Bergman

Douglas A. Spencer . 1/2
Douglas A. Spencer

✓ cc: Sheriff Al Solomon

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of January, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

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

General Fund:

Amount:	From:	To:
\$ 1,500.00	001.1401.536100 (Property Ins.)	001.1402.536800 (Taxes)

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

Adopted this
17th day of
January, 2013

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 Commissioners' Office
Auglaize County, Ohio
January 17, 2013

No. 13-047

IN THE MATTER OF AUTHORIZING A CHANGE ORDER FOR HOME REPAIR (OHTF) FOR ELLEN OGLE UNDER THE C.H.I.P. PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 17th day of January, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a grant through the State of Ohio's Comprehensive Housing Improvement Program for the rehabilitation of housing units within the County; and,

WHEREAS, in Resolution #12-540, dated December 13, 2013, the Board approved rehabilitation to the property of Ellen Ogle at a cost of \$7,775.00; and,

WHEREAS, Poggemeyer Design Group Inc. has advised the Board of the need for a change order in the amount of \$2,177.00; said change order is for visible repairs to electric wiring in attic, installation of wall switch, and repair of exterior roof fascia to close off entry to animals; and,

WHEREAS, this change order will alter the new cost to \$9,932.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the above noted change order for housing rehabilitation work for the Ellen Ogle property.

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

Adopted this
17th day of
January, 2013

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: Gayle Flaczynski – Poggemeyer Design Group
✓Mike Hensley – Co. Administrator

County Commissioners Office
Auglaize County, Ohio
January 17, 2013

No. 13-049

IN THE MATTER OF AUTHORIZING CISCO SMARTNET MAINTENANCE CONTRACTS, THROUGH PERRY PROTECH, FOR AUXILIARY EQUIPMENT TO THE CISCO COUNTY PHONE SYSTEM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of January, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

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

WHEREAS, Perry ProTech 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 main software; Call Manager hardware; voice mail hardware; and,

WHEREAS, total cost of all renewals contracts for the above mentioned auxiliary equipment was quoted at \$15,378.00.

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

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

Adopted this
17th day of
January, 2013

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: Perry ProTech
✓ Computer Operations Manager

IN THE MATTER OF RECORDING INVENTORIES FILED BY JANUARY 14, 2013.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of January, 2013.

Commissioner Bergman moved the adoption of the following

RESOLUTION

WHEREAS, pursuant to the Ohio Revised Code, Section 305.18, the deadline for filing of annual office inventories is the second Monday of January; thus making the deadline January 9th for the year 2013; and,

WHEREAS, the following offices/departments have complied with said Code Section and filed their inventories as tabulated:

<u>NAME OF DEPARTMENT/OFFICE</u>	<u>DATE FILED</u>
Adult Probation	January 14, 2013
Auditor & Data Processing	January 10, 2013
Auglaize Acres	January 14, 2013
Board of Elections	January 14, 2013
Child Support Enforcement Agency	January 14, 2013
Clerk of Courts	January 14, 2013
Common Pleas Court	January 14, 2013
Computer Operations/Technology Office	January 11, 2013
Coroner	January 09, 2013
County Commissioners	December 31, 2012
Courthouse Security	January 2, 2013
DD Board	January 10, 2013
Emergency Management	January 14, 2013
Engineer's Office/Garage	January 09, 2013
Grand Lake Task Force	January 14, 2013
Job & Family Services	January 14, 2013
Juvenile Probation Office	January 14, 2013
Law Library	January 14, 2013
Municipal Court Clerk	January 14, 2013
Municipal Court Judge	January 10, 2013
Municipal Court West (St. Marys)	January 14, 2013
Municipal Probation	January 10, 2013
OSU Extension	January 04, 2013
Probate/Juvenile/Domestic Relations Courts	January 14, 2013
Prosecuting Attorney/Victims Assistance	January 02, 2013
Public Defender	January 08, 2013
Recorders & Microfilm	December 11, 2012
Sheriff	January 14, 2013
Soil & Water Conservation	November 30, 2012
Solid Waste Mgmt. Dist.	January 11, 2013
Title Department	January 14, 2013
Treasurer	December 28, 2012
Veterans Service Commission	January 03, 2013

Resolution - continued
Filing of inventories
January 17, 2013

Weights & Measurers
Administration Building
Courthouse/Attic
Miscellaneous Buildings

January 10, 2013
December 31, 2012
December 31, 2012
December 31, 2012

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby accept the above mentioned inventories for 2013 as filed by the various county offices.

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

Adopted this
17th day of
January, 2013

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