

County Commissioners Office  
Auglaize County, Ohio  
July 11, 2019

NO. 19-292

**IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of July, 2019.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the practice of using "Then and Now Certificates" has been instituted by the County Auditor.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, the taxing authority for Auglaize County, having thirty (30) days to approve payment by resolution from receipt of "Then and Now Certificates", does hereby approve the following:

<u>Check #</u>	<u>Amount</u>	<u>Vendor</u>
435619	\$ 410.00	Treasurer of State of Ohio
435621	\$ 1,022.17	Cy Schwieterman
435670	\$ 797.06	ALS Auglaize Acres Operating Inc.

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

Adopted this  
11th day  
July, 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

**IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th of July, 2019.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

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

**Southmoor Shores Sewer Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 5,000.00	104.0016.535800 (Transfers)	104.0016.530600 (Contract Services)

**Public Assistance Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$40,000.00	006.0008.536600 (Health Ins.)	006.0008.530900 (Other)
\$30,000.00	006.0008.536600 (Health Ins.)	006.0008.538600 (General Relief)

**Child Support Enforcement Agency Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$10,000.00	096.0096.536600 (Health Ins.)	096.0096.530300 (Supplies)
\$30,000.00	096.0096.536600 (Health Ins.)	096.0096.530200 (Purchase of Service)

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to complete the budget adjustment as mentioned 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  
11th day of  
July, 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
- Sanitary Engineer
- JFS Director

**IN THE MATTER OF AUTHORIZING THE PURCHASE OF CAMERAS FOR VEHICLES FOR USE BY THE AUGLAIZE COUNTY SHERIFF DEPARTMENT TO BE PURCHASED THROUGH THE FEDERAL GSA PURCHASING PROGRAM.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of July, 2019.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Sheriff Allen Solomon has submitted a five-year plan for the facility and fleet for the Sheriff's Office and has presented a quote to the Board of County Commissioners for the purchase of cameras to be installed in the vehicles for the Sheriff's Department; and,

**WHEREAS**, the cameras are available through the U.S. General Services Administration with GSA, Contract #GS-35F-0186P; and,

**WHEREAS**, the following quote was requested and received to purchase the vehicle cameras:

**Computech International (CTI), 525 Northern Blvd., Great Neck, NY 10021**

**Commercial Proposal:** Delivered, installed, warranties, training, shipping and cameras – Auglaize County Sheriff's Office, 1051 Dearbaugh Ave., Wapakoneta, Ohio 45895

**Cost includes:**

- 12 4RE, HD DVR, Gen 2, 200GB HDD
- 1 4RD System Setup, Configuration, Testing & Training (WG-TS)
- 12 Warranty, 4RE, In-Car, 5-Year (monthly 1-60)
- 1 Evidence Library 4 Web Server Site License Key
- 2 WiFi Access Point, Configured, MikroTik, 802.11n, 5GHz, SCT, AP
- 12 MikroTik Configured Wireless Kit, 4RE In-Car 802.11n (Radio, Antenna, PoE, 2-10' Ethernet Cables)
- 12 Front Camera, 4RE, HD Panoramic, (Reduced EMI)
- 12 Evidence Library 4 Web 4RE In-Car Device License Key
- 12 Evidence Library 4 Web CLOUD-SHARE – Basic
- Shipping

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize Sheriff Solomon to proceed with the purchase of the cameras for the vehicles for the Auglaize County Sheriff Department with the funds being used out of the General Fund –Equipment Fund 001.0402.530402 for \$57,398.00 and Permanent Improvement Fund 041.0041.550100 for \$25,000.00.

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

Adopted this  
11th day of  
July, 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

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of July, 2019.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board has received a request from the Sheriff Allen Solomon to increase the 2019 Annual Appropriation with moneys that were certified and unappropriated; and,

**WHEREAS**, the Grand Lake Task Fund:

**Increase 003.0003.530600 (Contract Services) by \$35,000.00.**

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2019 Annual Appropriation Resolution to be amended to show the increase 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  
11th day of  
July, 2019

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula, yes  
Don Regula

John N. Bergman, ye  
John N. Bergman

Douglas A. Spencer, ys  
Douglas A. Spencer

- cc: ✓ County Auditor
- ✓ County Administrator
- ✓ Sheriff