

**IN THE MATTER OF ACCEPTING THE QUOTE FROM WELLMAN BROTHERS INC. FOR THE LIMESTONE PROJECT FOR THE ADMINISTRATION BUILDING.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of July, 2020.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Wellman Brothers Inc. has submitted a quote of \$2,280.00 for all the labor and material for the following work on the Administration building:

- Re-lay the loose limestone on the west side of the Administration Building. Wall ties will be installed.
- Total \$2,280.00.

**THEREFORE BE IT RESOLVED**, that by the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorizes the quote from Wellman Brothers Inc. for \$2,280.00 for the limestone project for the Administration Building; and,

**BE IT FURTHER RESOLVED** that said Board of Commissioners does hereby authorize County Maintenance Supervisor, Rick Bice, to proceed with the scheduling of the above mentioned project for the Administration Building per the above mentioned quote.

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

Adopted this  
14th day of  
July, 2020

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, Yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

- ✓ cc: Wellman Brothers Inc.
- ✓ Maintenance Supervisor

**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 14th day of July, 2020.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board has been requested by the JFS Interim Director, Julie Gossard, to amend the Annual Appropriation with moneys that the County Auditor has certified and were unappropriated for the following fund listed below:

**050 Children Services Fund.**

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2020 Annual Appropriation Resolution to be amended as follows:

**Increase 050.0004.530600 (Contract Services) - by \$200,000.00.**

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

Adopted this  
14th day of  
July, 2020

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

cc:  County Auditor  
 County Administrator  
 JFS

**IN THE MATTER OF AUTHORIZING THE RENEWAL FOR SUPPORT AND SOFTWARE FOR BACKUP SERVERS AND BACK-UP EXEC SOFTWARE FROM CDW-G.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of July, 2020.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, in Resolution #13-361, dated August 8, 2013, the Board of Auglaize County Commissioners, Auglaize County, Ohio authorized the acquisition of back-up servers, tape library with tapes and back-up exec software for the county's back-up server from CDW-G; and,

**WHEREAS**, it is time for the renewal of the support and software for the backup exec library expansion support, backup exec server support, backup exec remote agent support, backup exec applications and database agent support and backup exec windows agents for a total amount of \$4,926.00 from CDW-G; said renewal is for a one year renewal ending in 2021.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the renewal of all the backup support and software as mentioned above from CDW-G.

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

Adopted this  
14th day of  
July, 2020

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

cc:  CDW-G  
 IT Manager

**IN THE MATTER OF AUTHORIZING THE QUOTE FOR A POWER SUPPLY FOR THE PHONE SYSTEM FOR THE COUNTY FROM PERRYPROTECH AS REQUESTED BY INFORMATION TECHNOLOGY MANAGER.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of July, 2020.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Cameron Ruppert, County Information Technology Manager, met with the Board of County Commissioners expressing the need to obtain an unified communications server redundant power supply for the County’s phone system; and,

**WHEREAS**, Mr. Ruppert presented a quotation submitted by PerryproTech to purchase the power supply for the phone system at the total cost of \$791.24.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the quote and authorizes the President of the Board to execute the quote from PerryproTech for the phone system power supply at the total cost of \$791.24.

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

Adopted this  
14th day of  
July, 2020

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman , Y  
John N. Bergman

Douglas A. Spencer , Y  
Douglas A. Spencer

Don Regula , yes  
Don Regula

cc: ✓ IT Manager  
      ✓ PerryproTech