

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th of July, 2022.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

General Fund
Amount: \$50,000.00 **From:** 001.0701.530900 (Farm Exp.) **To:** 001.0402.530600 (Contract Services)

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to complete the budget adjustments as mentioned 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
26th day of
July, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

-cc: County Auditor
County Administrator

County Commissioners Office
Auglaize County, Ohio
July 26, 2022

No. #22-338

IN THE MATTER OF AUTHORIZING CISCO SMARTNET 2022 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 26th day of July, 2022.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the auxiliary equipment maintenance contracts for the County’s Cisco Network equipment and Cisco phone system will expire and it is necessary to renew said contracts; and,

WHEREAS, PerryProTech has supplied the Board of County Commissioners with Cisco Smartnet proposal for maintenance on said equipment; and,

WHEREAS, total cost of all renewals contracts for the above mentioned auxiliary equipment was quoted at \$6,258.43 with the ending date of February 29, 2024.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby approve and authorize the Cisco Smartnet 2022 renewal proposal, 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
26th day of
July, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, Yes
David Bambauer

John N. Bergman, Yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: PerryproTech
IT Manager

IN THE MATTER OF APPOINTING KARA LONG AS THE REPLACEMENT FOR ONE OF THE VACANT AUGLAIZE COUNTY'S PREVENTION SPECIALISTS TO THE WESTERN OHIO CHILD ABUSE AND CHILD NEGLECT REGIONAL PREVENTION COUNCIL PURSUANT TO O.R.C. 3109.172.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of July, 2022.

Commissioner Spencer moved the adoption of the following

RESOLUTION

WHEREAS, the Board of Auglaize County Commissioners was informed of the two vacated appointments for the Auglaize County's County Prevention Specialist to the Western Ohio Child Abuse and Child Neglect Regional Prevention Council; and,

WHEREAS, on July 20, 2022 Kara Long submitted a letter of interest expressing her desire to serve as one of the Auglaize County's Prevention Specialist.

THEREFORE BE IT RESOLVED, the Board of Commissioners of Auglaize County, Ohio:

Section 1: That the Board of Commissioners does hereby appoint Kara Long as one of the Auglaize County Board of County Commissioners' appointments to the Western Ohio Child Abuse and Child Neglect Regional Prevention Council.

Section 2: That the Board of Commissioners, County of Auglaize, hereby instructs the Clerk of the Board to notify Ms. Long of her appointment as Auglaize County Prevention Specialist.

Section 3: That upon signing of this resolution the Clerk of the Board of Commissioners shall immediately send a copy of this resolution to The Ohio Children's Trust Fund Board at P.O. Box 183024, Columbus, Ohio 43218-3204.

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

Adopted this
26th day of
July, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, Yes
David Bambauer

John N. Bergman, Yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: ✓Prevention Specialist – Kara Long
✓The Ohio Children's Trust Fund

***In the Matter of* } THE JOINT DITCH BOARD OF COMMISSIONERS CERTIFYING MAINTENANCE
ASSESSMENT(S) TO THE COUNTY AUDITORS TO BE PLACED ON
THE 2022 TAX DUPLICATE FOR COLLECTION IN 2023**

The Joint Boards of County Commissioners of Auglaize, Mercer, and Van Wert County, Ohio met in regular session on the 26th day of July, 2022 via conference call. The following members were present: Auglaize County: David Bambauer, John Bergman, and Doug Spencer; Mercer County: Greg Homan, Jerry Laffin, and Rick Muhlenkamp; Van Wert County: Stan Owens, Thad Lichtensteiger, and Todd Wolfrum.

RECORD OF PROCEEDINGS

WHEREAS, pursuant to Section 6137.03 of the Ohio Revised Code, Mercer County Engineer James Wiechart is requesting that the member counties of each joint county ditch listed below approve the maintenance assessment indicated for placement on the 2022 tax duplicate for collection in 2023:

Joint County Ditch	Ditch No.	% of Maint. Assessment	Fund	Member Counties
Kyle Prairie	90-99	4%	4566	Auglaize, Mercer, Van Wert

WHEREAS, the joint boards of county commissioners have reviewed the engineer's recommendation and concur that an assessment is necessary to sustain the maintenance funds;

***In the matter of Kyle Prairie 90-99* }**

Commissioner John Bergman moved the adoption of the following

Resolution #22-702

NOW, THEREFORE, BE IT RESOLVED, that the Joint Board of County Commissioners of Auglaize, Mercer, and Van Wert, Ohio hereby certifies to each county auditor of interest in the Kyle Prairie Ditch (#90-99) that a 4% assessment for maintenance be placed on the 2022 tax duplicate to be collected in 2023.

Commissioner Todd Wolfrum seconded the resolution and the roll being called upon its adoption the vote resulted as follows:

Auglaize County: David Bambauer David Bambauer, Yes John Bergman Jr. John Bergman, Yes Doug Spencer Doug Spencer, Yes

Mercer County: Rick Muhlenkamp Rick Muhlenkamp, Yes Jerry Laffin Jerry Laffin, Yes Greg Homan Greg Homan, Yes

Van Wert County: _____

Thad Lichtensteiger, Yes Stan Owens, Yes Todd Wolfrum, Yes

Adopted July 26, 2022.

Attest:

Kim Everman
Kim Everman, Administrator/Clerk
Board of Mercer County Commissioners

cc: Joint Boards
Mercer County Auditor; Mercer County Engineer