

IN THE MATTER OF APPROVING A CONTRACT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND ADELPHOI VILLAGE, INC. – MIDDLE CREEK II FOR PROFESSIONAL SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 29th day of June, 2021.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Department of Job and Family Services has the responsibility of contracting with various agencies for placement and related services for children who are in the care and custody of said Department , as well as, the protective services for dependent, neglected and abused children; and,

WHEREAS, a contract for said professional services, between the Auglaize County Department of Job and Family Services, a Title IV-E Agency, and Adelphoi Village, Inc. – Middle Creek II was provided to the Board of County Commissioners by the Job & Family Services Dept. with a request that the Board approve the contract with the term of contract being June 1, 2021 through December 31, 2021 at the maximum cost of \$85,000.00 for contracted services.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the contract between Auglaize County Department of Job and Family Services and Adelphoi Village, Inc. – Middle Creek II for the professional services to dependent, neglected and abused children in the custody and care of the Job & Family Services Dept.; and,

BE IT FURTHER RESOLVED that the Board does hereby authorize the execution of said contract by the Board of County Commissioners.

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

Adopted this
29th day of
June, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

✓ cc: County Department of Job & Family Services

IN THE MATTER OF APPROVING AND AUTHORIZING THE FULL-SERVICE COUNTY JAIL FUNDING APPLICATION TO THE OHIO DEPARTMENT OF REHABILITATION & CORRECTION AND AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID APPLICATION.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of June, 2021.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Sheriff Michael L. Vorhees and Captain Lisa Wright presented to the Board of County Commissioners, Auglaize County, Ohio a Full-Service County Jail Funding Application to be submitted to the Ohio Department of Rehabilitation & Correction. The application includes additions to existing facilities and alternations to the existing facility that would include remodeling, renovation, rehabilitation, reconstruction and/or modification; and,

WHEREAS, the application is requesting \$3,200,000 for the construction for the proposed 84 bed renovations; and,

WHEREAS, Sheriff Vorhees and Captain Wright are requesting permission from the Board to make application to the Ohio Department of Rehabilitation & Correction for the above mentioned \$3,200,000 grant to be matched with a \$683,000 local match from the Permanent Improvement Fund.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize Sheriff Michael L. Vorhees to apply to the Ohio Department of Rehabilitation & Correction for the \$3,200,000 grant for the Jail Project; and,

BE IT FURTHER RESOLVED that said Board does hereby authorize Douglas A. Spencer to execute the Full-Service County Jail Funding Application.

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

Adopted this
29th day of
June, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, Yes
David Bambauer

John N. Bergman, Yes
John N. Bergman

cc: Sheriff
Ohio Dept. of Rehabilitation & Correction

IN THE MATTER OF AUTHORIZING EXPENSES FOR THE CORONER AND STAFF TO ATTEND A CONFERENCE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of June, 2021.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Dr. Jason A. Stienecker, D.O., Auglaize County Coroner presented a request for permission for himself and his investigator to attend the following conference:

On October 21 – 23, 2021 – Coroner Dr. Stienecker and his investigator will attend the 2021 Ohio State Coroner’s Association Educational Conference in Columbus, Ohio; and,

WHEREAS, expenses requested to be authorized for payment are:

For October 21, 22 and 23, 2021 – Lodging Expenses and Meal reimbursement.

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

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

Adopted this
29th day of
June, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

✓ cc: Auglaize County Coroner

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of June, 2021.

Commissioner Bergman 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 2022.

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

Adopted this
29th day of
June, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

cc: CDW-G
IT Manager