

County Commissioners Office
Auglaize County, Ohio
June 6, 2019

NO. 19-240

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of June, 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>
434737	\$40,924.15	JTDMH
434790	\$ 4,000.00	Buschur Electric
434800	\$ 7,145.00	E-Pak Manufacturing
434804	\$29,979.49	A & L Compaction Equipment

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

Adopted this
6th day
June, 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 RATIFYING THE EXECUTION OF AN AGREEMENT WITH CENTRAL OHIO YOUTH CENTER COMMUNITY RESIDENTIAL CENTER FOR THE CORRECTIONAL TREATMENT PROGRAM FOR CHRONIC JUVENILE OFFENDERS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of June, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Juvenile Judge Mark Spees has presented an Agreement for Services for Youth between the Board of Auglaize County Commissioners and Central Ohio Youth Center Community Residential Center at the Correctional Treatment Unit for the provision of a 90-day secure correctional treatment program for chronic juvenile offenders; and,

WHEREAS, said agreement would be for the effective period of July 1, 2019 through June 30, 2020 at the cost of \$190.00 per day/per resident; and,

WHEREAS, Judge Spees does approve this Agreement with Central Ohio Youth Center Community Residential Center and recommends that the Board of Auglaize County Commissioners approve and execute said agreement.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the Agreement for Services to Youth with Central Ohio Youth Center Community Residential Center for the correctional treatment program for chronic juvenile offenders as stipulated in said agreement and does ratify the execution of said Agreement.

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

Adopted this
6th day of
June, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman . yes
John N. Bergman

Douglas A. Spencer . yes
Douglas A. Spencer

cc: Juvenile Judge Mark Spees

IN THE MATTER OF AUTHORIZING THE RENEWAL APPLICATION FOR THE ODOT PERMIT FOR THE ADVERTISING DEVICE CONTROLS LOCATED AT THE AUGLAIZE COUNTY FAIRGROUNDS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of June, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the county has two advertising device controls located along SR 33 and Auglaize Street; and,

WHEREAS, the Ohio Department of Transportation (ODOT) has sent the renewal application for the permits that will be expiring on June 30, 2019; and,

WHEREAS, pursuant to the §5516.10(E) of the Ohio Revised Code and 5501:2-2-05(F) of the Ohio Administrative Code the Auglaize County Commissioners will complete the renewal application for the two (2) permits for \$125.00 for each advertising device control with the new expiration date of 6/30/2021.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the President of the Board to sign the renewal application; and,

BE IT FURTHER RESOLVED does hereby authorizes the Clerk of the Board to issue payment to the Treasurer, State of Ohio for the two (2) permits for \$125.00 for each advertising device control with the new expiration date of 6/30/2021.

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

Adopted this
6th day of
June, 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: Aug. Co. Fairgrounds
ODOT

IN THE MATTER OF AUTHORIZING THE ACQUISITION OF DOMAIN CONTROLLERS FOR THE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of June, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Cameron Ruppert, IT Manager submitted information to the Board of County Commissioners requesting the purchase of three domain controllers to update our current County's Computer system; and,

WHEREAS, a quotation which was obtained from CDW-G for the above mentioned equipment at a cost of \$31,798.01; and,

WHEREAS, Mr. Ruppert requested that the Board authorize the purchase of the three domain controllers.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the acquisition of the three domain controllers from CDW-G at the cost of \$31,798.01 as requested by the IT Manager; and,

BE IF FURTHER RESOLVED that the Board directs IT Manager, Cameron Ruppert, to proceed with the purchase 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
6th day of
June, 2014

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: IT Manager – Cameron Ruppert