

**IN THE MATTER OF AUTHORIZING PAYMENT IN THE AMOUNT OF \$2,400.00 FOR THE 2008
PETROLEUM UNDERGROUND STORAGE TANK (UST) FINANCIAL ASSURANCE FUND FEE.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of May, 2008 with the following members present:

Douglas A. Spencer Ivo J. Kramer

Mr. Spencer moved the adoption of the following

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 3737.91, the County is required to pay the 2008 Petroleum Underground Storage Tank (UST) Financial Assurance Fund Fee; and,

WHEREAS, said fee is \$800.00 per petroleum underground storage tank owned by the County; and,

WHEREAS, the county owns three petroleum underground storage tanks.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the payment in the amount of \$2,400.00 to the State of Ohio U.S.T. fund for the County's 2008 Petroleum Underground Storage Tank (UST) Financial Assurance Fund Fee; and,

BE IT FURTHER RESOLVED that the Board directs the Asst. Clerk of the Board to make proper payment to the State of Ohio U.S.T. Fund.

Mr. Kramer 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
May, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Absent

John N. Bergman

Douglas A. Spencer YES
Douglas A. Spencer

Ivo J. Kramer YES
Ivo J. Kramer

- cc: ✓ County Engineer Dept. – Gary Kuck
- ✓ Petro UST Release Compensation Board
- ✓ Auglaize County Airport Authority
- ✓ Asst. Clerk of the Board

County Commissioners Office
Auglaize County, Ohio
May 6, 2008

NO. 08-125

IN THE MATTER OF AUTHORIZING THE PURCHASE OF AN INTEL SERVER FROM PRENGER IMPLEMENT INC. FOR THE TECHNOLOGY DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of May, 2008 with the following members present:

Douglas A. Spencer Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

RESOLUTION

WHEREAS, Brian Fisher, Computer Operations Manager, informed the Board of County Commissioners that it is necessary to purchase another server to be used for the county camera system; and,

WHEREAS, Prenger Implements submitted a quotation for said purchase of an Intel Server in the amount of \$2,556.00.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the purchase, from Prenger Implement Inc., of an Intel server as noted above at the total cost of \$2,556.00.

Mr. 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
May, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT

John N. Bergman

Douglas A. Spencer Yes

Douglas A. Spencer

Ivo J. Kramer Yes

Ivo J. Kramer

cc: County Computer Operations Manager
Asst. Clerk of the Board