

**IN THE MATTER OF ENTERING INTO A MANAGED PRINT SERVICE AGREEMENT AND A PREMIER ADVANTAGE AGREEMENT WITH PERRYPROTECH FOR NUMEROUS PRINTERS IN VARIOUS COUNTY OFFICES; AUTHORIZING THE EXECUTION OF SAID AGREEMENTS.**  
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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of November, 2018.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners (the "Board"), on November 24, 2009 in resolution #09-463 entered into a managed print service agreement for county owned printers with PerryProTech ("Perry") which included maintenance services and base printer ink usages clicks in the amount of 48,782 black and white clicks per month and 809 color clicks per month for county owned printers located in the various county departments as amended from time to time; and,

**WHEREAS**, Perry has submitted a Premier Advantage Agreement and a new Managed Print Service Agreement (the "Agreements"), for the period commencing October 25, 2018 and expiring October 24, 2023 (60 months) which includes the following:

- a refresh of sixteen (16) printers replacing printers identified by Perry and the County
- the new printers shall include fourteen (14) Konica Minolta 4000P B&W Printers, one (1) Konica Minolta 4702 B&W printer and one (1) Konica Minolta 4052
- Perry will continue to provide maintenance services and base printer ink usages for the county owned printers identified in the attached documents in addition to maintenance services and base printer ink usages for the fifty (50) new printers
- the base printer ink usage clicks will be increased to 52,250 B&W prints per month and 867 color clicks per month
- the base monthly payment is \$1,175.00 for maintenance services and base printer ink usages for approximately sixteen (16) printers identified on the attached schedule A (which includes the fifty (50) new printers); and,

**WHEREAS**, a copy of said Agreements showing terms and fees is attached to this Resolution; and,

**WHEREAS**, all cost associated with the Agreements shall be the responsibility of the Board.

**THEREFORE BE IT RESOLVED** by the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorize the Agreements for the sixty (60) months so mentioned above and submitted by PerryproTech, at the terms and conditions so stated in the Agreements; and,

**BE IT FURTHER RESOLVED** that said Agreements between Auglaize County Commissioners and PerryproTech shall be hereto attached and thus become a part of this Resolution; and,

**BE IT FURTHER RESOLVED** that the Board of County Commissioners does authorize the President of the Board to execute the Agreements and supporting documentation as presented.

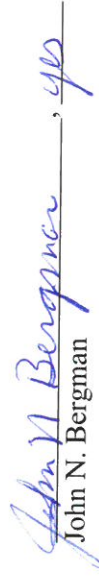
Commissioner Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this  
29th day of  
November, 2018

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

  
Douglas A. Spencer

  
Don Regula

  
John N. Bergman

cc: PerryproTech  
County Offices/Departments  
Clerk of the Board

**QUICK AGREEMENT**

The words **Lessee, you** and **your** refer to **Customer**. The words **Lessor, we, us** and **our** refer to **Perry proTECH**.

**CUSTOMER INFORMATION**

FULL LEGAL NAME  
AUGLAIZE COUNTY OF  
CITY  
Wapakoneta  
BILLING NAME (IF DIFFERENT FROM ABOVE)  
CITY  
STATE  
OH  
ZIP  
45895-1989  
E-MAIL  
STREET ADDRESS  
209 S Blackhoof Street  
PHONE  
419-739-6710  
FAX  
419-739-6711  
BILLING STREET ADDRESS

EQUIPMENT LOCATION (IF DIFFERENT FROM ABOVE)  
Auglaize Co Commissioner, 209 S Blackhoof Street Wapakoneta OH 45895-1989

**EQUIPMENT DESCRIPTION**

See the attached Schedule "A"  See the attached Billing Schedule

**TERM AND PAYMENT SCHEDULE**

The lease contract payment ("Payment") period is monthly unless otherwise indicated \* plus applicable taxes

Term **60** months **60** Payments\* of \$ **1,175.00**  
Payment includes **52.250** B&W clicks per month  
Payment includes **86Z** Color clicks per month  
Excess Click Charge billed **quarterly** at \$ **0.013500** per B&W click\*  
Excess Click Charge billed **quarterly** at \$ **0.080000** per Color click\*

By initialing here, you agree that service and supplies are not included in this Agreement

**END OF LEASE OPTIONS**

You have the following option at the end of the original term, provided that no event of default under the Agreement has occurred and is continuing. To the extent that any purchase option indicates that the purchase price will be the "Fair Market Value" (or "FMV"), such term means the current market value of the Equipment. 1) Purchase all but not less than all the Equipment for the Fair Market Value per paragraph 1, 2) Renew the Agreement per paragraph 1, or 3) Return the Equipment per paragraph 3.

**THIS IS A NONCANCELABLE / NONREFUNDABLE / IRREVOCABLE AGREEMENT; THIS AGREEMENT CANNOT BE CANCELED OR TERMINATED.**

**LESSOR ACCEPTANCE**

**Perry proTECH**  
LESSOR  
SIGNATURE  
DATED

**CUSTOMER ACCEPTANCE**

You signing below, you certify that you have reviewed and do agree to all terms and conditions of this Agreement on this page and on page 2 attached hereto. Upon signing below, your promises here in will be irrevocable and unconditional in all respects.

**AUGLAIZE COUNTY OF**  
FULL LEGAL NAME OF CUSTOMER (as referenced above)  
SIGNATURE **Douglas A. Spencer** DATED **11/29/2018**

FEDERAL TAX I.D. # 34-6400073

PRINT NAME **Douglas A. Spencer** TITLE **President**

**CONTINUING GUARANTEE**

You unconditionally and absolutely, jointly and severally, guarantee that Customer will fully and promptly pay and perform all obligations under the Agreement and any addendums and supplements thereto. This is a continuing Guaranty and shall not be revoked by your death, bankruptcy, incompetency or insolvency. You may not terminate or revoke this Guaranty without written notice to us, and this Guaranty shall continue in full force and effect with regard to all of Customer's obligation arising prior to the date of such notice. We may make changes, including compromise or settlement, with the Customer, and you waive any abatement, setoff, defense or counterclaim for any reason and all notice of any changes or default. It is not necessary for us to proceed first against the Customer before enforcing this Guaranty. You certify that the financial information you have given us is true, complete, and accurate in all material respects. You authorize us to obtain credit bureau reports for credit and collection purposes and to share them with our affiliates and agents. Without our prior written consent, you will not transfer your obligations under this Guaranty or all or substantially all your assets to anyone. This Guaranty will be binding your estate, heirs, successors and assigns. We may assign this Guaranty without notice. The undersigned, as to this Guaranty, agree(s) to the designated forum and consent(s) to personal jurisdiction, venue, and choice of law as stated in the Agreement, agree(s) to pay all costs and expenses, including attorney fees, incurred by Owner or Owner's assignee related to this Guaranty and the Agreement. YOU AND WE IRREVOCABLY WAIVE ALL RIGHTS TO A TRIAL BY JURY IN ANY LITIGATION RELATED HERETO.

GUARANTOR  
SIGNATURE (AS AN INDIVIDUAL)  
HOME PHONE  
DATED

**ACCEPTANCE OF DELIVERY**

The Customer hereby certifies that all the Equipment: 1) has been received, installed, and inspected, and 2) is fully operational and unconditionally accepted.

**AUGLAIZE COUNTY OF**  
CUSTOMER (as referenced above)  
SIGNATURE **Douglas A. Spencer** TITLE **President** DATE OF DELIVERY **04/01/2016**  
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**IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of November, 2018.

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>
429697	\$ 7,000.00	Midnet Media
429745	\$ 1,651.07	Konica Minolta
429760	\$ 442.35	Megacity Fire Protection
429780	\$21,388.00	Prenger Implement
429794	\$ 540.00	Leslie West
429820	\$ 2,850.00	Brumbaugh-Herrick Inc
429821	\$ 400.00	Keyes Media Group, Ltd.

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

Adopted this  
29th day  
November, 2018

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer  
Douglas A. Spencer

Don Regula  
Don Regula

John N. Bergman  
John N. Bergman

✓ cc: County Auditor

**IN THE MATTER OF APPROVING A CONTRACTOR'S PAY REQUEST #1 FROM JESS HOWARD ELECTRIC FOR THE OBSTRUCTION REMOVAL AND OBSTRUCTION LIGHT INSTALLATION RUNWAY 8 APPROACH PROJECT – DELTA PROJECT NO. 17075 FOR THE NEIL ARMSTRONG AIRPORT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of November, 2018.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on June 5, 2018, Resolution #18-214, the Board of County Commissioners awarded the bid for the Obstruction Removal and Obstruction Light Installation Runway 8 Approach Project Delta Project No. 17075 at the cost of \$50,520.00; and,

**WHEREAS**, the Board of County Commissioners has now been presented with a Contractor's Pay Request #1 in the amount of \$35,855.55 with a retainage of \$3,585.56 from Jess Howard Electric through Delta Airport Consultants.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Pay Request #1 in the amount of \$35,855.55 with a retainage of \$3,585.56 does authorize the execution by the President of the Board of County Commissioners for said Contractor's Partial Pay #1.

Commissioner Regula 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  
November, 2018

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

cc: Delta Airport Consultants – Steve Potoczak  
Jess Howard Electric  
Airport Manager  
Airport Authority

**IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of November, 2018.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

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

<b>Board of Elections Fund:</b>	<b>From:</b>	<b>To:</b>
<b>Amount:</b>	<b>001.0301.530500 (Contract Repairs)</b>	<b>001.0301.530700 (Travel)</b>
<b>\$ 500.00</b>		

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustments to show the changes as tabulated above.

Commissioner Regula 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  
November, 2018

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

*Douglas A. Spencer*  
Douglas A. Spencer yes

*Don Regula*  
Don Regula yes

*John N. Bergman*  
John N. Bergman yes

cc: County Auditor  
✓ Bd of Elections - Director

**IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR THE ROGERS #2 DITCH PROJECT; AWARDING THE CONTRACT TO CY SCHWIETERMAN.**

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The Board of Auglaize County Commissioners met in regular session on the 29th day of November, 2018.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on October 30, 2018, Resolution #18-431 the Board of County Commissioners set November 20, 2018 at 1:30 p.m. as the date to receive bids for the Rogers #2 Ditch Project; and,

**WHEREAS**, the following bids for labor and materials were received:

From: Cy Schwieterman	\$102,375.00;
Crooks and Sons Excavating	\$102,747.24;
Gerding Ditching	\$103,555.00;
Wuebker Drainage	\$105,832.00;
Sand Ridge Excavating	\$111,520.50;
Engineer's Estimate -	\$115,599.50; and,

**WHEREAS**, the bids were given to the County Engineer personnel for review and comparison and upon review of the bids, as received, the County Engineer recommended the award be presented to Cy Schwieterman for the Rogers #2 Ditch project as its bid is the best and lowest bid.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby award the bid for the construction of Rogers #2 Ditch project to Cy Schwieterman in the amount of \$102,375.00; and,

**BE IT FURTHER RESOLVED** that the County Engineer is hereby directed to prepare the contract and bond and, having secured the signatures of said bidder and its surety, present the same to the Board of County Commissioners for approval and execution; and,

**BE IT STILL FURTHER RESOLVED** that the construction shall be completed by October 1, 2019.

Commissioner Regula 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  
November, 2018

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

<u>Robert A. Spencer</u>	<u>Yes</u>
Douglas A. Spencer	
<u>Don Regula</u>	<u>yes</u>
Don Regula	
<u>John N. Bergman</u>	<u>yes</u>
John N. Bergman	

cc: County Engineer  
Bidders

**IN THE MATTER OF APPOINTING CHRISTINA AULT TO THE POSITION OF DOCUMENT IMAGING SPECIALIST/LOSS CONTROL COORDINATOR POSITION FOR THE AUGLAIZE COUNTY.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of November, 2018.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board solicited resumes for the position, receiving thirteen (13) resumes; and,  
**WHEREAS**, two candidates were interviewed for the position by the Board of County Commissioners; and,  
**WHEREAS**, after the interviews and consideration of other candidates the Board offered the appointment for the Document Imaging Specialist/Loss Control Coordinator to Christina Ault.  
**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby appoint Christina Ault to the position of Document Imaging Specialist/Loss Control Coordinator Position for the Auglaize County, appointment contingent upon a successful completion of her background check; and,  
**BE IT FURTHER RESOLVED** that Ms. Ault rate of pay to be established at \$15.00 per hour with a potential increase of \$0.50 cents following the successful completion of the 180 day probationary period.

Commissioner Regula 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  
November, 2018

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
Douglas A. Spencer Yes  
Douglas A. Spencer  
Don Regula yes  
Don Regula  
John N. Bergman yes  
John N. Bergman

✓ cc: Christina Ault  
Auditor