

**IN THE MATTER OF AUTHORIZING THE PURCHASE OF CAMERAS FOR THE ADMINISTRATION BUILDING FROM CDW-G AS REQUESTED BY INFORMATION TECHNOLOGY MANAGER.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of October, 2017.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Cameron Ruppert, County Information Technology Manager, met with the Board of County Commissioners expressing the need to obtain fixed dome network cameras and network surveillance cameras for the Administration Building; and,

**WHEREAS**, Mr. Ruppert presented a quotation submitted by CDW-G to purchase the above mentioned cameras at the total cost of \$10,719.88.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the purchase, from CDW-G for the cameras as noted above at the total cost of \$10,719.88.

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

Adopted this  
17th day of  
October, 2017

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman . yes  
John N. Bergman

Douglas A. Spencer . yes  
Douglas A. Spencer

Don Regula . yes  
Don Regula

cc: IT Manager – Cameron Ruppert

**IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE  
SPECIAL SESSION OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of October, 2017.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, pursuant to Ohio Revised Code Section 305.07, "the Board of County Commissioners may provide by Resolution for the holding of special sessions"; and,

**WHEREAS**, the Board must set special session on Wednesday, October 18, 2017 from 8:00 a.m. – 10:00 a.m. to attend the St. Marys' Chamber event - Wake Up St. Marys – Celebrate National Chamber of Commerce Day, St. Marys Area Chamber of Commerce, 301 E. Spring St., St. Marys, Ohio or until the conclusion of the business for the purposes stated above.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Wednesday, October 18, 2017 from 8:00 a.m. – 10:00 a.m. or until such time as the meeting is concluded, at the location so named above as the date, time and place to convene a special session for said Board; and,

**BE IT FURTHER RESOLVED** that a copy of this Resolution to be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of this special session.

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

Adopted this  
17th day of  
October, 2017

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

cc: newspapers  
✓✓✓✓

**IN THE MATTER OF AMENDING THE CONTRACT FOR SERVICES BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (ACDJFS) AND WEST OHIO COMMUNITY ACTION PARTNERSHIP, FKA (LACCA) FOR THE PURCHASE OF TANF/OWF/PRC, WIA, TITLE XIX AND TITLE XX SOCIAL SERVICES.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of October, 2017.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, in resolution #16-267 the Board of County Commissioners approved a contract between Auglaize County Department of Job & Family Services and West Ohio Community Action Partnership fka Lima Allen Council on Community Affairs (LACCA) for the purchase of TANF/OWF/PRC, WIA, Title XIX, and Title XX social services; and,

**WHEREAS**, in resolution #17-249 the Board of County Commissioners did approved and extended the time period of the contract to September 30, 2017; and,

**WHEREAS**, in resolution #17-383 the Board of County Commissioners did approved and extended the time period of the contract to December 31, 2017; and,

**WHEREAS**, the contract needs to be increased by \$20,000.00 in order to fulfill the new contract time period.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the contract amendment for TANF/OWF/PRC, WIA, Title XIX, and Title XX social services between Auglaize County Department of Job and Family Services and West Ohio Community Action Partnership (WOCAP) to increase the contract by \$20,000.00 ; and,

**BE IT FURTHER RESOLVED** that the Board ratifies the execution of said contract.

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

Adopted this 17th day  
of October, 2017

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

✓ cc: Auglaize County Department  
of Job & Family Services

**IN THE MATTER OF AMENDING THE CONTRACT FOR SERVICES BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (ACDJFS) AND WEST OHIO COMMUNITY ACTION PARTNERSHIP, FORMERLY (LACCA) FOR THE PURCHASE OF TANF/OWF/PRC, WIA, TITLE XIX AND TITLE XX SOCIAL SERVICES.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of October, 2017.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, in resolution #16-269 the Board of County Commissioners approved a contract between Auglaize County Department of Job & Family Services and West Ohio Community Action Partnership (WOCAP), fka Lima Allen Council on Community Affairs (LACCA) for the purchase of TANF/OWF/PRC, WIA, Title XIX, and Title XX social services; and,

**WHEREAS**, in resolution #17-188 the Board of County Commissioners did approved and extended the time period of the contract to September 30, 2017; and,

**WHEREAS**, in resolution #17-384 the Board of County Commissioners did approved and extended the time period for the contract to December 31, 2017; and,

**WHEREAS**, the contract needs to be increased by \$60,000.00 in order to fulfill the new contract time period.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the contract amendment for TANF/OWF/PRC, WIA, Title XIX, and Title XX social services between Auglaize County Department of Job and Family Services and West Ohio Community Action Partnership (WOCAP) to increase the contract by \$60,000.00; and,

**BE IT FURTHER RESOLVED** that the Board ratifies the execution of said contract.

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

Adopted this 17th day  
of October, 2017

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman . yes  
John N. Bergman

Douglas A. Spencer . yes  
Douglas A. Spencer

Don Regula . yes  
Don Regula

cc: Auglaize County Department  
of Job & Family Services

