

IN THE MATTER OF ACCEPTING A PETITION FOR VACATION OF DESCRIBED ALLEY IN THE UNINCORPORATED HAMLET OF UNIOPOLIS AS FILED BY TRUPOINTE COOPERATIVE, INC.; SETTING DATES AND TIMES FOR VIEW AND HEARING.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of October, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, a petition was filed with the Clerk of the Board of County Commissioners by Trupointe Cooperative, Inc.; the only involved property owner, regarding the vacation of a following described alley located in the Unincorporated Hamlet of Uniopolis, in Union Township, Auglaize County, Ohio; and,

WHEREAS, following is the description of the described alley in Union Township petitioned to be vacated:

- Vacated Cherry Street to west;
- Lots Numbered 1, 2 and 13 of Howe's Second Addition to the north;
- East Street formerly known as Walnut Street to the east; and,
- Outlot 34 to the to the south.

and,

WHEREAS, in accordance with the Ohio Revised Code, Section 5553.23, 5553.042 and 5553.04 through 5553.11, the Board of County Commissioners does accept the petition for the vacation as stated above and sets the date of **view in connection with same for November 12, 2015 at 9:30 a.m.**, meeting at the site of proposed vacation; setting **date of hearing for November 17, 2015 at 11:00 a.m.** to be held in the Chambers of the Auglaize County Commissioners, Auglaize County Administrator Building, 209 S. Blackhoof Street, Room 201, Wapakoneta, Ohio.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does this day accept the above mentioned petition and does officially set above dates and times for view and hearing on the vacation of a certain alleys located in Pusheta Township, as mentioned above as petitioned.

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

Adopted this
27th day of
October, 2015

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: Director of Natural Resources
Union Township Trustees - %Cindy Bourne, Clerk
County Engineer
County Auditor
Trupointe Cooperative, Inc.

LEGAL NOTICE

Notice is hereby given Trupointe Cooperative, Inc. has filed a petition, requesting that the described alley, located in the Unincorporated Hamlet of Uniopolis, in Union Township, Auglaize County, State of Ohio and hereinafter briefly described be vacated.

Vacated Cherry Street to the west; lots numbered 1, 2 and 13 of Howe's Second Addition to the north; East Street formerly known as Walnut Street to the east; and Outlot 34 to the south.

Notice is further given that the Board of Auglaize County Commissioners has accepted said petition by resolution and that the Board will view said premises on November 12, 2015, 9:30 a.m., with a public hearing for said vacation request to be held on November 17, 2015 at 11:00 a.m. in the Chambers of the County Commissioners, Auglaize County Administration Building, 209 S. Blackhoof St., Room 201, Wapakoneta, Ohio.

By Order of the Board of County Commissioners
Auglaize County, Ohio

Douglas A. Spencer, President
Don Regula, Vice President
John N. Bergman, Member

By: Esther Leffel, Clerk

IN THE MATTER OF APPROVING A CONTRACTOR'S PAY REQUEST FROM DAVID WILLIAMS & ASSOCIATES FOR THE VILLAGE OF CRIDERSVILLE TOWER PARK SHELTER MATERIALS/EQUIPMENT PROJECT, A FY' 2014 CDBG ALLOCATION PROGRAM PROJECT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of October, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on April 14, 2015, Resolution #15-168, the Board of County Commissioners awarded the bid for the F.Y. 2014 CDBG Allocation Program project of the Village of Cridersville Tower Park Shelter Materials/Equipment Project to David Williams & Associates at the cost of \$20,700.00; and,

WHEREAS, the Board of County Commissioners has now been presented with a Contractor's Pay Request in the amount of \$20,700.00 from David Williams & Associates.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Pay Request in the amount of \$20,700.00, and does authorize execution by the President of the Board of County Commissioners for said Contractor's Pay Request from David Williams & Associates; and,

BE IT FURTHER RESOLVED that the Village of Cridersville does assume the responsibility of the payment for \$1,100.00 and the Board of Commissioners does assume the responsibility of the payment for \$19,600.00 through the FY 2014 CDBG Allocation Program.

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

Adopted this
27th day of
October, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Douglas A. Spencer


Don Regula


John N. Bergman

cc: Poggemeyer Design Group – Gayle Flaczynski
✓ Village of Cridersville
✓ David Williams & Associates

County Commissioners Office
Auglaize County, Ohio
October 27, 2015

No. 15-442

IN THE MATTER OF AUTHORIZING CISCO SMARTNET MAINTENANCE CONTRACT, THROUGH PERRYPROTECH, FOR AUXILIARY EQUIPMENT TO THE CISCO COUNTY PHONE SYSTEM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of October, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the auxiliary equipment maintenance contracts for the County's Cisco phone system have expired and it is necessary to renew said contracts; and,

WHEREAS, PerryProTech has supplied the Board of County Commissioners with Cisco Smartnet contracts for maintenance on said equipment; i.e.; powered switches, firewalls, layer 3 switches; voice gateways; call manager software, voice main software; Call Manager hardware; voice mail hardware; and,

WHEREAS, total cost of all renewals contracts for the above mentioned auxiliary equipment was quoted at \$19,021.00 with the ending date of February 28, 2017.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby approve and authorize the Cisco Smartnet renewal contract, as presented for the maintenance of the auxiliary equipment for the County's Cisco phone system as administered through PerryProTech; and,

BE IT STILL FURTHER RESOLVED that the Board of County of County Commissioners of Auglaize County, Ohio authorizes the President of the Board to execute maintenance contract.

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

Adopted this
27th day of
October, 2015

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: Perry ProTech
✓ Computer Operations Manager