

IN THE MATTER OF AUTHORIZING THE PURCHASE OF A FORK LIFT TRUCK FROM CROWN LIFT TRUCKS FOR THE SOLID WASTE DISTRICT RECYCLE CENTER USING FUNDS FROM THE 2014 RECYCLE GRANT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of September, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, David Reichelderfer, Solid Waste District Coordinator, presented the following quotations for one 5,000 lb capacity fork lift truck:

- Crown Lift Trucks - \$30,256.27;
- MH Equipment Company - \$29,503.40; and,

WHEREAS, Mr. Reichelderfer upon reviewing the quotations and finding them to be comparable lift trucks and closeness in the price, I recommend that we purchase the Crown Lift Truck as this is a local company and is built and ready to operate. The Crown Lift Truck also has an optional on demand cooling system that reverses the air flow each time the unit starts to blow out the radiator. This lift truck is also their environmental friendly unit that uses less fuel, needs fewer oil changes and less service. It has a 3 year, or first 6000 hours power train warranty. The funding for the purchase being encumbered from the 2014 Recycle Grant.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the purchase of the fork lift truck as mentioned above from Crown Lift Trucks at the cost of \$30,256.27; and,

BE IF FURTHER RESOLVED that the Board authorizes payment for said fork lift truck to be completed with the use of 2014 Recycle Grant funds.

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

Adopted this
25th day of
September, 2014

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: David Reichelderfer, Solid Waste/Recycle
Coordinator

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of September, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by Troy Anderson, Emergency Management Coordinator to increase the Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, the request is to amend the 2014 Annual Appropriation to reflect the following increase in the (090) Emergency Management Fund:

Increase 090.0090.530600 (Contract Services) by \$5,000.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2014 Annual Appropriation Resolution be amended to show the increase as tabulated above.

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

Adopted this
25th day of
September, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N Bergman , yes
John N. Bergman

Douglas A. Spence , yes
Douglas A. Spencer

Don Regula , yes
Don Regula

cc: County Auditor
✓ EMA – Troy Anderson

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of September, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

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

Juvenile Court Funds:

Amount:	From:	To:
\$ 1,650.00	001.0205.530300 (Supplies)	001.0207.531900 (Juror Fees)

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

Adopted this
25th day of
September, 2014

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: County Auditor
✓ Probate, Juvenile & Domestic Court Judge