

**IN THE MATTER OF AUTHORIZING AN ANNUAL INSPECTION BY SECURCOM OF THE FIRE ALARM SYSTEM IN THE COURTHOUSE.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of August, 2024.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, SecurCom has informed the Board of County Commissioners that it is necessary to perform an annual inspection of the fire alarm system installed in the Courthouse; and,

**WHEREAS**, a quotation has been submitted to the Board by SecurCom to perform a complete inspection pursuant to the Ohio Revised Code and NFPA Code which is based upon the devices/equipment listed in quotation but does not include any costs for repairs found necessary which are not covered by warranty; and,

**WHEREAS**, after completion of the inspection, SecurCom will provide the County with proper documentation and an inspection report which is necessary for the County's records as proof of inspection/testing for the local Fire Department; and,

**WHEREAS**, the cost of this offered fire alarm inspection by SecurCom is quoted at \$2,736.00.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the President of the Board of the Board of Auglaize County Commissioners to execute the quote for the fire alarm system inspection by SecurCom as quoted; and,

**BE IT FURTHER RESOLVED** that the Board directs the Clerk of the Board to encumber \$2,736.00 to SecurCom for payment of above authorized inspection.

Commissioner Bambauer 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  
August, 2024

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes  
Douglas A. Spencer

David Bambauer, yes  
David Bambauer

John N. Bergman, yes  
John N. Bergman

- cc: SecurCom
- ✓ Maintenance Supervisor
- ✓ Clerk of the Board

**IN THE MATTER OF RATIFYING THE EXECUTION OF AN AGREEMENT BETWEEN AUGLAIZE COUNTY SOLID WASTE MANAGEMENT DISTRICT AND FREEWALTS CLEANING COMPANY FOR MATERIAL RECOVERY FACILITY CUSTODIAL SERVICES FOR SAID DEPARTMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of August, 2024.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Auglaize County Solid Waste Management District has presented a custodial cleaning contract with Freewalts Cleaning Company for the following rooms/areas to be cleaned: All rooms occupied by the Department (1-Breakroom) and (Office Areas), Entry area in front of offices/rooms and the bathroom; and,

**WHEREAS**, a contract was presented to the Board of County Commissioners which sets forth terms and conditions for said services; this agreement is between the Auglaize County Solid Waste Management District and Freewalts Cleaning Company, effective August 1, 2024 through July 31, 2024 at \$135.00 per cleaning with the Contractor utilizing the County supplies or \$150.00 per cleaning with the contractor utilizing the contractor supplies.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby approve and ratify the execution of the agreement between the Auglaize County Solid Waste Management District and Freewalts Cleaning Company for custodial cleaning services as specified.

Commissioner Bambauer 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  
August, 2024

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes  
Douglas A. Spencer  
David Bambauer, yes  
David Bambauer  
John N. Bergman, yes  
John N. Bergman

✓cc: Solid Waste District



**IN THE MATTER OF AUTHORIZING THE PURCHASE OF AN ELETRIC FORKLIFT FROM MIAMI INDUSTRIAL TRUCKS FOR THE SOLID WASTE DISTRICT RECYCLE CENTER.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of August, 2024.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Scott Cisco, Solid Waste District Coordinator, presented a quote from Miami Industrial Trucks for a MIT 6,000 lb. capacity 36/48 Volt Electric 4-wheel tire lift truck; and,

**WHEREAS**, the following is the detailed quote concerning the purchase:

- 1 – MIT 6,000 lb. capacity 36/48 volt electric 4-wheel cushion tire lift truck - \$60,593.39
- Includes side shifting fork positioner
- Scale option / installed
- Industrial Battery / Charger
- Cascade Turn a Load R35D-TAL - \$16,961.50
- One-time new customer loyalty credit of \$3,500.00 to be applied.
- Project Total \$74,054.89; and,

**WHEREAS**, Mr. Cisco is requesting authorization to purchase this electric lift forklift from Miami Industrial Trucks from the Solid Waste Management equipment funds and related grant funding.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby approve the quote for the purchase of the said electric forklift as mentioned above from Miami Industrial Trucks at the cost of \$74,054.89.

Commissioner Bambauer 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  
August, 2024

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer , Yes  
Douglas A. Spencer

David Bambauer , Yes  
David Bambauer

John N. Bergman , Yes  
John N. Bergman

cc: Solid Waste Coordinator

County Commissioners Office  
Auglaize County, Ohio  
August 29, 2024

NO.       #24-444      

**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 August, 2024.

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 No.</u>	<u>Amount</u>	<u>Vendor</u>
482351	\$650.60	VentureLinx
482355	\$243.29	Cooper Farms
482380	\$5,194.00	Apollo Career Center
482418	\$14,611.00	Excel Fluid Group
482423	\$551.77	City of Wapakoneta
482424	\$519.94	City of St. Marys
482426	\$200.00	Aaliyah Fisher

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

Adopted this  
29th day  
August, 2024

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

      Douglas A. Spencer       ,       Yes        
Douglas A. Spencer

      David Bambauer       ,       Yes        
David Bambauer

      John N. Bergman       ,       Yes        
John N. Bergman

cc: County Auditor