County Commissioners Office
Auglaize County, Ohio
November 12, 2026

NO. #26-501

IN THE MATTER OF AUTHORIZING THE PURCHASE AND INSTALLATION OF SECURITY CAMERAS FOR AUGLAIZE COUNTY FROM SECURCOM INC. AS REQUESTED BY THE INFORMATION TECHNOLOGY MANAGER.

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of November, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Scott Stanford, Information Technology Manager, expressed the need for the installation of five additional indoor security cameras for Auglaize County in the Courthouse; and,

WHEREAS, Mr. Stanford presented a quotation submitted by SecurCom Inc. to purchase, cable, and install the above mentioned cameras at the total cost of $9,383.43.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the purchase from SecurCom Inc. for the additional cameras as noted above at the total cost of $9,383.43; and,

BE IT FURTHER RESOLVED that said Board directs the Clerk of the Board to encumber $9,383.43 out of the Permanent Improvement Fund (041) for said quote.

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

Adopted this
12th day of
November, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N Bergman, yes
John N. Bergman

Douglas A Spencer, Yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: IT Manager
SecurCom Inc.

County Commissioners Office
Auglaize County, Ohio
November 12, 2026

NO. #26-502

IN THE MATTER OF AUTHORIZING THE PURCHASE OF REPLACEMENT SECURITY CAMERAS FOR AUGLAIZE COUNTY FROM B&H PHOTO VIDEO 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 12th day of November, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Scott Stanford, County Information Technology Manager, expressed the need for the replacement of security cameras and network surveillance cameras for Auglaize County at the Courthouse, Title Department and Dog Warden Building; and,

WHEREAS, Mr. Stanford presented a quotation submitted by B&H Photo Video to purchase the above mentioned cameras at the total cost of $13,036.29.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the purchase from B&H Photo Video for the cameras as noted above at the total cost of $13,036.29; and,

BE IT FURTHER RESOLVED that said Board directs the Clerk of the Board to encumber $13,036.29 out of the Permanent Improvement Fund (041) for said quote.

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

Adopted this
12th day of
November, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes

David Bambauer, yes

John N. Bergman, yes

cc: IT Manager
B+H Photo Video

County Commissioners Office
Auglaize County, Ohio
November 12, 2026

NO. #26-503

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 12th day of November, 2026.

Commissioner Bambauer 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:

Check No.	Amount	Vendor
502867	444.80	MEGACITY FIRE & SECURITY
502870	36680.00	EASTWAY CORPORATION
502988	23108.22	AUGLAIZE COUNTY TREASURER

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

Adopted this
12th day
November, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: County Auditor

County Commissioners Office
Auglaize County, Ohio
November 12, 2026

NO. #26-504

IN THE MATTER OF AUTHORIZING AMENDMENTS TO THE (AUGLAIZE COUNTY) PLAN SECTION 125 EFFECTIVE JANUARY 1, 2027.

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of November, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners has considered amendments to the (Auglaize County) Cafeteria Plan (Medical Reimbursement) to increase the allowable carryover, as well as the maximum contribution amount, effective as of the dates set forth herein.

THEREFORE, BE IT RESOLVED, effective as set forth below, the Plan is amended as follows:

A. Pursuant to the Internal Revenue Service allow participants to carry over up to seven hundred dollars ($700.00) of unused Health FSA amounts at the end of the Plan Year. For avoidance of doubt, the carryover of up to $700.00 does not impact the subsequent maximum Health FSA Participant Salary Reduction amount set by the IRS; and,
B. Pursuant to the Internal Revenue Service allow participants to contribute a maximum of three thousand five hundred dollars (3,500.00) to Health FSA account in the Plan Year; and,

BE IT FURTHER RESOLVED that said Board does hereby authorize the signature of the County Administrator and the Amendment is hereto attached and thus be made part of this Resolution.

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

Adopted this
12th day of
November, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N Bergman, yes
John N. Bergman

Douglas A Spencer, Yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: NWGS
Auditor