

**IN THE MATTER OF AUTHORIZING A RENEWAL APPLICATION WITH ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC FOR CYBER LIABILITY INSURANCE FOR AUGLAIZE COUNTY.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of November, 2022.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Auglaize County was presented a client authorization form to bind coverage for cyber liability insurance and a cyber insurance renewal application with Arthur J. Gallagher Risk Management Services, Inc; and,

**WHEREAS**, this policy period will become effective on 12/01/2022 and remain in effect until 12/01/2023; and,

**WHEREAS**, Arthur J. Gallagher Risk Management Services, Inc. has submitted the renewal application to the Board for its approval and execution.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio does hereby approve the cyber liability insurance and cyber insurance state of fact with Arthur J. Gallagher Risk Management Services, Inc. and does authorize David Bambauer, President of the Board, to execute said documents.

Commissioner Bergman 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  
November, 2022

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

David Bambauer, yes  
David Bambauer

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, Yes  
Douglas A. Spencer

✓cc: Arthur Gallagher – Kevin Fink

**IN THE MATTER OF AUTHORIZING PROPOSAL FROM PERFECTION GROUP, INC. FOR NECESSARY REPAIR FOR THE CHILLER FOR THE LAW ENFORCEMENT CENTER BUILDING.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of November, 2022.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the existing chiller at the Law Enforcement Center is down due to an internal PC that has failed. The internal PC uses Windows 7 and is obsolete. An upgrade kit is available but has a lead time of 6 – 8 months; and,

**WHEREAS**, Maintenance Supervisor Jeff Perry contacted Perfection Group, Inc. and received a proposal for the following repair to replace the existing internal PC with a new upgraded PC kit for a base proposal amount of \$19,000.00; and,

**WHEREAS**, the Board gave their verbal approval for the chiller repair on November 17, 2022. Mr. Perry has contacted Perfection Group, Inc. to order the new upgraded PC kit and to proceed with the necessary repair for the chiller at the Law Enforcement Center.

**THEREFORE BE IT RESOLVED** by the Board of Commissioners of Auglaize County, Ohio does hereby accept and approve the proposal for necessary repair for the chiller at the Law Enforcement Center at a cost of \$19,000.00 from the Permanent Improvement Fund.

Commissioner Bergman 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  
November, 2022

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

David Bambauer, yes  
David Bambauer

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, Yes  
Douglas A. Spencer

- cc: ✓ Sheriff
- ✓ Perfection Group, Inc.
- ✓ Maintenance Supervisor



**Perfection Group, Inc.**  
*Chiller Repair*  
*prepared for:*  
**Auglaize County**

**Proposal Number: CS-6B3F1F**

**Proposal Date: 11/17/2022**

**By:**

**Perfection Group; Inc.**  
**346 North Dixie Drive**  
**Vandalia, OH 45377**  
**(937) 427-2455**

**And**

**For:**

**Auglaize County**  
**1051 Dearbaugh Avenue**  
**Wapakoneta, OH 45895**  
**Erica Preston**

*Hereinafter: Perfection Group,  
Inc.*

*Hereinafter: Customer*

**SERVICES WILL BE PROVIDED AT THE FOLLOWING LOCATION(S):**

**1051 Dearbaugh Avenue, Wapakoneta, OH 45895**

**Perfection Group, Inc. WILL PROVIDE THE FOLLOWING TO THE CUSTOMER:**  
Chiller Repair, to replace the internal PC that failed with a new PC kit upgrade due to the existing PC being obsolete.  
**Base Proposal Amount: \$19,000**  
Perfection Group, Inc. guarantees the price stated in this Proposal for ten (10) days from Proposal Date above.  
Payment terms for all projects under \$75,000 will be 25% due on issuance of order and balance due on completion. All projects over \$75,000 will require payment for equipment at time of order and monthly progress billings with final amount due upon completion.

This proposal is the property of Perfection Group, Inc. and is provided for our Customer's use only. This proposal will become a binding Agreement only after acceptance by Customer and approved by an authorized agent of Perfection Group, Inc. as evidenced by their signature(s) below. This Agreement sets forth all of the terms and conditions binding upon the parties hereto; and no person has authority to make any claim, representation, promise or condition on behalf of Perfection Group, Inc. which is not expressed herein.

**PERFECTION GROUP, INC.**

**CUSTOMER**

Signature: Chris Sumner (Sales Representative) \_\_\_\_\_ Date \_\_\_\_\_

*David Bambauer* \_\_\_\_\_ *11.29.22*  
Authorized Representative Signature \_\_\_\_\_ Date \_\_\_\_\_

Approval Signature: \_\_\_\_\_ Date \_\_\_\_\_

*Erica Preston David Bambauer*  
Name & Title (Print/Type) \_\_\_\_\_

**IN THE MATTER OF AUTHORIZING FRANK'S CONTRACTING AND MAINTENANCE SERVICES TO REMOVE SNOW FROM PARKING AREAS AT THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of November, 2022.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, it is necessary to contract snow removal services for the Auglaize County Department of Job & Family Services; and,

**WHEREAS**, a proposal from Frank's Contracting and Maintenance Services has been submitted to the Board of County Commissioners for snow removal services for the parking areas at the department; and,

**WHEREAS**, said agreement would be in effect from November 1, 2022 through June 1, 2023 at a fixed unit rate of \$375.00 per each occurrence for 2 – 6 inches of snow or \$525.00 per each occurrence for 6-12 inches of snow. Skid loader if needed is \$180.00/hour. Salt will be \$.40 a lb. spread with \$25.00 trip charge for each salt event. All invoices must be submitted within 30 days of the service being performed and this contract may not exceed \$7,000.00 unless otherwise amended; and,

**WHEREAS**, the Board has been requested to approve the agreement and authorize Frank's Contracting and Maintenance Services to perform snow removal services at the Auglaize County Department of Job & Family Services as specified above.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby approve the agreement of Frank's Contracting and Maintenance Services and does authorize said company to perform snow removal services at the Auglaize County Department of Job & Family Services as so proposed; and,

**BE IT FURTHER RESOLVED** that said Board does authorize the execution of the said agreement.

Commissioner Bergman 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  
November, 2022

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

David Bambauer, yes  
David Bambauer

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

cc: Job & Family Services

**IN THE MATTER OF APPROVING THE AMENDMENTS TO THE MASTER GROUP CONTRACT BETWEEN SUPERIOR DENTAL CARE, INC. AND THE BOARD OF AUGLAIZE COUNTY COMMISSIONERS; AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AMENDMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of November, 2022.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Superior Dental Care Inc. has submitted Amendments D4017, New Group Number A37060 - 2023 and D4018, New Group Number A37060 -2023 to the Master Group Contract for "The Preferred Plan" for dental care for County Employees under a pre-tax payroll deduction option to the Board of County Commissioners for execution.

**THEREFORE BE IT RESOLVED** that the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorize the amendments D4017, A37060 - 2023 and D4018, A37060 - 2023 to the Master Group Contract from Superior Dental Care, Inc. for the Preferred Plan to provide dental care benefits to county employees; and,

**BE IT FURTHER RESOLVED** that said Board does authorize David Bambauer, as President of the Board, to execute said amendments.

Commissioner Bergman 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  
November, 2022

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

David Bambauer , yes  
David Bambauer

John N. Bergman , yes  
John N. Bergman

Douglas A. Spencer , yes  
Douglas A. Spencer

cc:  Auditor  
 NWGS

**IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th of November, 2022.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

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

**MVGT – Road Fund**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$68,000.00	002.0014.550200 (Capital Improvements)	002.0014.530401 (Fuel)

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to complete the budget adjustments as mentioned above.

Commissioner Bergman 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  
November, 2022

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

David Bambauer, yes  
David Bambauer

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

cc: County Auditor  
Engineer