

**IN THE MATTER OF AUTHORIZING THE PURCHASE FOR THE REPLACEMENT OF THE NETWORK SWITCH AND FIREWALL FOR ST. MARYS MUNICIPAL COURT FOR THE COUNTY'S COMPUTER SYSTEM FROM PERRYPROTECH 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 8th day of October, 2024.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Scott Stanford, County Information Technology Manager, presented a proposal to the Board of County Commissioners expressing the need for the replacement of the network switch and firewall for the county's computer system; and,

**WHEREAS**, Mr. Stanford presented a quotation submitted by PerryproTech to purchase the replacement network switch and firewall at the total cost of \$10,270.05.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the purchase and installation from PerryproTech of the network switch and firewall as noted above at the total cost of \$10,270.05.

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

Adopted this  
8th day of  
October, 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:  IT Manager  
 PerryproTech

**IN THE MATTER OF AUTHORIZING A GENERAL EXCLUSION AMENDMENT TO THE  
AUGLAIZE COUNTY-MEBC BENEFIT PLAN EFFECTIVE 1/1/2024.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of October, 2024.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners has considered a general exclusion amendment to the Auglaize County-MEBC High Deductible Health Benefit Summary Plan for the county employees under covered medical benefits; and,

**WHEREAS**, effective January 1, 2024 the following change(s) were made to your Health Plan document:

Conditions listed in the most recent American Psychiatric Association Diagnostic and Statistical Manual (DSM) or the International Classification of Diseases – Clinical Modification (ICD-CM) manual (most recent revision) in the following categories:

- Personality disorders; or
- Sexual/gender identity disorders; or
- Behavior and impulse control disorders; or
- “Z” codes (including marriage counseling.

**THEREFORE, BE IT RESOLVED**, that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the General Exclusion Amendment to the Auglaize County-MEBC Insurance Plan Document and Summary Plan Description effective retrospectively as of January 1, 2024; and,

**BE IT FURTHER RESOLVED** that said Amendment be hereto attached and thus be made part of this Resolution.

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

Adopted this  
8th day of  
October, 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: ✓ Arthur J. Gallagher  
✓ Auditor

# General Exclusion Amendment Effective January 1, 2024 AUGLAIZE COUNTY (MEBC)

**Nature of Amendment:** The following exclusion was removed from the MENTAL HEALTH BENEFITS provision of the 2024 health benefit summary plan description and is being added to the GENERAL EXCLUSIONS provision of the plan.


**Conditions Listed** in the most recent American Psychiatric Association Diagnostic and Statistical Manual (DSM) or the International Classification of Diseases – Clinical Modification (ICD-CM) manual (most recent revision) in the following categories:

- Personality disorders; or
- Sexual/gender identity disorders; or
- Behavior and impulse control disorders; or
- "Z" codes (including marriage counseling).

BY THIS AGREEMENT,

The AUGLAIZE COUNTY (MEBC) Health Benefit Summary Plan Description

is amended as provided above

Authorized Signature   
Print Name Douglas A. Spencer  
Title President  
Date October 10, 2024

#### IMPORTANT NOTICE:

The employer agrees to all provisions of this amendment as the basis for Plan administration. Except as specifically stated above, nothing in this amendment will alter or amend the summary plan description.

Any applicable stop loss policies typically rely on formally approved amendments or updated summary plan descriptions when determining whether reimbursement is appropriate. Failure to notify the stop loss carrier of plan changes may result in a stop loss gap or lapse in coverage. Notice to the stop loss carrier of all plan changes is required.

Please sign and return this amendment to your strategic account executive as soon as possible. Note, however, that since the corresponding system changes have been implemented, these changes are considered final, regardless of whether or not a signature is received. If you h

**Contingent upon your signed approval of the initial plan document, this amendment will be posted to the UMR member portal upon receipt of your signature, or within 14 days of your receipt of the amendment if a signature is not received.**

Remember to keep a copy for your records.

**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 8th of October, 2024.

Commissioner Bansauer moved the adoption of the following:

**RESOLUTION**

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

**Heritage Trails Park District Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$7,000.00	946.0946.531000 (Prof. Services)	946.0946.530900 (Other Expenses)

**Auglaize River Enhancement Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$61.50	458.0458.535900 (Maintenance)	458.0458.530600 (Contract Services)

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to complete the budget adjustment 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  
8th day of  
October, 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  
HTPD  
Engineer

**IN THE MATTER OF DOCUMENTING THE RECEIPT OF THE BIDS AND AWARDING THE BID TO RUNNING G FARMS FOR THE DEMOLITION PROJECT 102 W. PEARL STREET, WAPAKONETA, OHIO, USING STATE OF OHIO, DEPARTMENT OF DEVELOPMENT, BUILDING DEMOLITION AND SITE REVITALIZATION PROGRAM; AND AUTHORIZING THE EXECUTION OF CONTRACT.**  
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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of October, 2024.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, in Resolution #24-462 dated September 12, 2024, the Board of County Commissioners set the date, October 1, 2024 at 10:00 a.m. as the date and time to receive proposals for the Demolition Project – 102 W. Pearl Street, Wapakoneta, Ohio to be funded through State of Ohio, Department of Development, Demolition Building and Site Revitalization Program; and,

**WHEREAS**, the Board of County Commissioners did open three proposals for said project; same being as follows:

<b>From: Schaub Excavating</b>	<b>\$20,833.00;</b>
<b>Running G Farms</b>	<b>\$11,025.00;</b>
<b>Russell Site Solutions</b>	<b>\$13,250.00;</b>
<b>Estimate - \$18,333.00; and,</b>	

**WHEREAS**, those present at the time of the bid opening were Commissioners and two bidders; and,

**WHEREAS**, the Board presented the proposals, as received, to County Administrator for review and a verbal recommendation was given to award the bid to Running G Farms, as it appears to be the lowest and best bidder.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby document the receipt and opening of the above mentioned proposals for the Demolition Project – 102 W. Pearl Street, Wapakoneta, Ohio being funded State of Ohio, Department of Development, Building Demolition and Site Revitalization Program funds; and,

**BE IT FURTHER RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby award the bid for the Demolition Project – 102 W. Pearl Street, Wapakoneta, Ohio, in the amount of \$11,025.00, using State of Ohio, Department of Development, Building Demolition and Site Revitalization Program funds; and,

**BE IT STILL FURTHER RESOLVED**, that said Board of County Commissioners does authorize contract and sustaining documentation to be prepared for this award; and does further authorize the execution of the project contract by the Board of County Commissioners.

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

Adopted this  
8th day of  
October, 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: ✓ Property Owner  
Bidders  
✓✓✓

**CONTRACT**

This Agreement, made and entered into this 8th day of October 2024, by and between the Auglaize County Commissioners hereinafter designated as the "County", and of Running G Farms, PO Box 350, Rio Grande, OH 45674, hereinafter designated as the "Contractor".

WITNESSETH, that for and in consideration of payments hereinafter mentioned, to be made by the County, the Contractor agrees to furnish all materials, appliances, tools and labor, and perform all the work required to complete the demolition/removal of the project located at 102 W. Pearl Street, Wapakoneta, Ohio 45895 in strict and entire conformity with the plans and specifications, which are hereby made a part of this contract as fully and with the same effect as if they had been set forth at length in the body of this Agreement, and to complete same on or before the date set forth in the proposal.

The Contractor further covenants and agrees that the following papers shall be bound with or accompany, and be an essential part of this contract: Plans, Specifications, Proposal, Contract and Contract Bond.

In consideration of the foregoing promises, the County hereby agrees to pay to the Contractor for said work, when completed in accordance with said plans and specifications the sum of Eleven thousand and twenty-five dollars and no cents (\$11,025.00) as provided for in said specifications.

IN WITNESS WHEREOF, the parties hereunto have set their hands this 8th day of October, 2024.

AUGLAIZE COUNTY COMMISSIONERS,  
AUGLAIZE COUNTY, OHIO

By: Douglas A. Spencer  
Douglas A. Spencer, Auglaize County Commissioner

By: David Bambauer  
David Bambauer, Auglaize County Commissioner

By: John N. Bergman  
John N. Bergman, Auglaize County Commissioner

(COMPANY): Running G Farms

By: \_\_\_\_\_

Title: \_\_\_\_\_

Approved as to Form:

Auditor certifies that funds are on hand or in the process of collection.

\_\_\_\_\_  
Edwin A. Pierce, Auglaize County      Date  
Auglaize County Prosecutor

\_\_\_\_\_  
Linda Bice,      Date  
County Auditor

**IN THE MATTER OF DOCUMENTING THE RECEIPT OF THE BIDS AND AWARDING THE BID TO RUNNING G FARMS FOR THE DEMOLITION PROJECT 104 W. PEARL STREET, WAPAKONETA, OHIO, USING STATE OF OHIO, DEPARTMENT OF DEVELOPMENT, BUILDING DEMOLITION AND SITE REVITALIZATION PROGRAM; AND AUTHORIZING THE EXECUTION OF CONTRACT.**  
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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of October, 2024.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, in Resolution #24-462 dated September 12, 2024, the Board of County Commissioners set the date, October 1, 2024 at 10:10 a.m. as the date and time to receive proposals for the Demolition Project – 104 W. Pearl Street, Wapakoneta, Ohio to be funded through State of Ohio, Department of Development, Demolition Building and Site Revitalization Program; and,

**WHEREAS**, the Board of County Commissioners did open three proposals for said project; same being as follows:

<b>From: Schaub Excavating</b>	<b>\$17,980.00;</b>
<b>Running G Farms</b>	<b>\$12,975.00;</b>
<b>Russell Site Solutions</b>	<b>\$13,250.00;</b>
<b>Estimate - \$18,333.00; and,</b>	

**WHEREAS**, those present at the time of the bid opening were Commissioners and two bidders; and,

**WHEREAS**, the Board presented the proposals, as received, to County Administrator for review and a verbal recommendation was given to award the bid to Running G Farms, as it appears to be the lowest and best bidder.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby document the receipt and opening of the above mentioned proposals for the Demolition Project – 104 W. Pearl Street, Wapakoneta, Ohio being funded State of Ohio, Department of Development, Building Demolition and Site Revitalization Program funds; and,

**BE IT FURTHER RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby award the bid for the Demolition Project – 104 W. Pearl Street, Wapakoneta, Ohio, in the amount of \$12,975.00, using State of Ohio, Department of Development, Building Demolition and Site Revitalization Program funds; and,

**BE IT STILL FURTHER RESOLVED**, that said Board of County Commissioners does authorize contract and sustaining documentation to be prepared for this award; and does further authorize the execution of the project contract by the Board of County Commissioners.

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

Adopted this  
8th day of  
October, 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/ Property Owner  
Bidders

**CONTRACT**

This Agreement, made and entered into this 8th day of October, 2024, by and between the Auglaize County Commissioners hereinafter designated as the "County", and of Running G Farms, PO Box 350, Rio Grande, OH 45674, hereinafter designated as the "Contractor".

WITNESSETH, that for and in consideration of payments hereinafter mentioned, to be made by the County, the Contractor agrees to furnish all materials, appliances, tools and labor, and perform all the work required to complete the demolition/removal of the project located at 104 W. Pearl Street, Wapakoneta, Ohio 45895 in strict and entire conformity with the plans and specifications, which are hereby made a part of this contract as fully and with the same effect as if they had been set forth at length in the body of this Agreement, and to complete same on or before the date set forth in the proposal.

The Contractor further covenants and agrees that the following papers shall be bound with or accompany, and be an essential part of this contract: Plans, Specifications, Proposal, Contract and Contract Bond.

In consideration of the foregoing promises, the County hereby agrees to pay to the Contractor for said work, when completed in accordance with said plans and specifications the sum of Twelve thousand nine hundred and seventy-five dollars and no cents (\$12,975.00) as provided for in said specifications.

IN WITNESS WHEREOF, the parties hereunto have set their hands this 8th day of October, 2024.

AUGLAIZE COUNTY COMMISSIONERS,  
AUGLAIZE COUNTY, OHIO

By: Douglas A. Spencer

Douglas A. Spencer, Auglaize County Commissioner

By: David Bambauer

David Bambauer, Auglaize County Commissioner

By: John N. Bergman

John N. Bergman, Auglaize County Commissioner

(COMPANY): Running G Farms

By: \_\_\_\_\_

Title: \_\_\_\_\_

Approved as to Form:

Auditor certifies that funds are on hand or in the process of collection.

\_\_\_\_\_  
Edwin A. Pierce, Auglaize County      Date  
Auglaize County Prosecutor

\_\_\_\_\_  
Linda Bice,      Date  
County Auditor



**IN THE MATTER OF DOCUMENTING THE RECEIPT OF THE BIDS AND AWARDING THE BID TO RUNNING G FARMS FOR THE DEMOLITION PROJECT 207 PERRY STREET, WAPAKONETA, OHIO, USING STATE OF OHIO, DEPARTMENT OF DEVELOPMENT, BUILDING DEMOLITION AND SITE REVITALIZATION PROGRAM; AND AUTHORIZING THE EXECUTION OF CONTRACT.**  
\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of October, 2024.

Commissioner *Bambauer* moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, in Resolution #24-462 dated September 12, 2024, the Board of County Commissioners set the date, October 1, 2024 at 10:20 a.m. as the date and time to receive proposals for the Demolition Project – 207 Perry Street, Wapakoneta, Ohio to be funded through State of Ohio, Department of Development, Demolition Building and Site Revitalization Program; and,

**WHEREAS**, the Board of County Commissioners did open three proposals for said project; same being as follows:  
**From: Schaub Excavating** **\$17,600.00;**  
**Running G Farms** **\$7,450.00;**  
**Russell Site Solutions** **\$13,250.00;**  
**Estimate - \$18,333.00;** and,

**WHEREAS**, those present at the time of the bid opening were Commissioners and two bidders; and,

**WHEREAS**, the Board presented the proposals, as received, to County Administrator for review and a verbal recommendation was given to award the bid to Running G Farms, as it appears to be the lowest and best bidder.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby document the receipt and opening of the above mentioned proposals for the Demolition Project – 207 Perry Street, Wapakoneta, Ohio being funded State of Ohio, Department of Development, Building Demolition and Site Revitalization Program funds; and,

**BE IT FURTHER RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby award the bid for the Demolition Project – 207 Perry Street, Wapakoneta, Ohio, in the amount of \$7,450.00, using State of Ohio, Department of Development, Building Demolition and Site Revitalization Program funds; and,

**BE IT STILL FURTHER RESOLVED**, that said Board of County Commissioners does authorize contract and sustaining documentation to be prepared for this award; and does further authorize the execution of the project contract by the Board of County Commissioners.

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

Adopted this  
8th day of  
October, 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:  Property Owner  
 Bidders

**CONTRACT**

This Agreement, made and entered into this 8<sup>th</sup> day of October, 2024, by and between the Auglaize County Commissioners hereinafter designated as the "County", and of Running G Farms, PO Box 350, Rio Grande, OH 45674, hereinafter designated as the "Contractor".

WITNESSETH, that for and in consideration of payments hereinafter mentioned, to be made by the County, the Contractor agrees to furnish all materials, appliances, tools and labor, and perform all the work required to complete the demolition/removal of the project located at 207 Perry Street, Wapakoneta, Ohio 45895 in strict and entire conformity with the plans and specifications, which are hereby made a part of this contract as fully and with the same effect as if they had been set forth at length in the body of this Agreement, and to complete same on or before the date set forth in the proposal.

The Contractor further covenants and agrees that the following papers shall be bound with or accompany, and be an essential part of this contract: Plans, Specifications, Proposal, Contract and Contract Bond.

In consideration of the foregoing promises, the County hereby agrees to pay to the Contractor for said work, when completed in accordance with said plans and specifications the sum of Seven thousand four hundred and fifty dollars and no cents (\$7,450.00) as provided for in said specifications.

IN WITNESS WHEREOF, the parties hereunto have set their hands this 8<sup>th</sup> day of October, 2024.

AUGLAIZE COUNTY COMMISSIONERS,  
AUGLAIZE COUNTY, OHIO

By: Douglas A. Spencer  
Douglas A. Spencer, Auglaize County Commissioner

By: David Bambauer  
David Bambauer, Auglaize County Commissioner

By: John N. Bergman  
John N. Bergman, Auglaize County Commissioner

(COMPANY): Running G Farms

By: \_\_\_\_\_

Title: \_\_\_\_\_

Approved as to Form:

Auditor certifies that funds are on hand or in the process of collection.

\_\_\_\_\_  
Edwin A. Pierce, Auglaize County      Date  
Auglaize County Prosecutor

\_\_\_\_\_  
Linda Bice,      Date  
County Auditor

**IN THE MATTER OF THE ACCEPTING, THE QUOTE FOR THE SALE OF TIMBER FROM THE COUNTY OWNED WOODS TO TOM JACOBS TIMBER.**

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The Board of County Commissioners of Auglaize County, Ohio met in special session on the 8th day of October, 2024.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board met the State Forester for the annual review of the county owned woods and it was determined that there were six (6) recently dead white oak trees and it was determined to seek quotes for the sale of timber of said six trees from the County owned woods located west of St. Rt. 501 north of Wapakoneta, Ohio:

NAME	ADDRESS	QUOTE AMOUNT
Tom Jacobs Timber	5041 Frahm Pike, Celina, OH 45822	\$2,450.00

and,

**WHEREAS**, after review of the quote, the Commissioners determined that the one quote is acceptable.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby accept the quote, as mentioned above, for the sale of timber for the County owned woods for \$2,450.00 to Tom Jacobs Timber.

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

Adopted this  
8th day of  
October, 2024

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes  
Douglas A. Spencer

David Bambauer, Yes  
David Bambauer

Absent, \_\_\_\_\_  
John N. Bergman

cc: Tom Jacobs Timber  
Division of Forestry