

Minutes for Tuesday, May 1, 2012

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, It has been deemed necessary to advertise for the furnishing of the necessary materials and construction of the PUT-CR5-7.00 road widening.

now therefore, be it

RESOLVED, Sealed bids will be received by the Putnam County Commissioners, at the office of Putnam County Commissioners, 245 East Main Street, Suite 101, Ottawa, Ohio, until 10:00 a.m. (local time) on the 24th day of May, 2012, at which time they will be publicly opened and read aloud for the furnishing of the necessary materials and construction of the PUT-CR5-7.00 road widening. The scope of the work consists of widening and resurfacing 6 miles of C.R. 5 from USR 224 to C.R. E. Additional work includes intersection improvements, drainage improvements and other related work.

and be it further

RESOLVED, Only ODOT pre-qualified contractors are eligible to submit bids for this project. Pre-qualification status must be in force at the time of bid, at the time of award, and through the life of the construction contract. Subcontractors are not subject to the pre-qualification requirement. The "prime" contractor must perform no less than 30 percent of the total original contract price.

The DBE goal for this project is 6.0%.

and be it further

RESOLVED, The contract documents including plans and specifications, are on file at the office of the Putnam County Engineers and the Engineer – Poggemeyer Design Group, Inc., (PDG). A set may be obtained from Becker Impressions, 4646 Angola Road, Toledo, Ohio 43614, telephone 419-385-5303, www.pdgplanroom.com. A non-refundable deposit in the amount of \$100.00 will be required for each set of plans and specifications, check must be made payable to Becker Impressions.

and be it further

RESOLVED, The engineer for the project is Poggemeyer Design Group, Inc., 1168 North Main Street, Bowling Green, Ohio 43402.

and be it further

RESOLVED, All bids must be signed and submitted on the blanks which are bound in the booklet. Bids must state the unit prices in the blanks provided and be enclosed in a sealed envelope marked – **PUT-CR5-7.00 ROAD WIDENING** - and addressed to the Putnam County Commissioners, 245 East Main Street, Suite 101, Ottawa, Ohio 45875-1968.

and be it further

RESOLVED, The bid guaranty may be of two forms:

- 1) A bid guaranty and contract bond using the form in the contract documents. (The amount of the bid does not have to appear on this form.)
- 2) A certified check, cashier's check or letter of credit in favor of the Putnam County Commissioners, in the amount of 10% of the bid. If the contract is awarded, a contract bond will be required which is 100% payment and performance bond.

and be it further

RESOLVED, After the award of the contract let by competitive bid and prior to the time the contract is entered into, bidders shall submit the affidavit required under the Ohio Revised Code, Section 5719.042 that the bidder was not charged with any delinquent personal property and real estate taxes in Putnam County, Ohio.

and be it further

RESOLVED, The successful bidder will be required to pay Davis-Bacon Wage Rates.

and be it further

RESOLVED, The Putnam County Commissioners reserve the right to reject any and all bids and to waive any irregularity in any bid and to determine the lowest and best bid.

and be it further

RESOLVED, No bidder may withdraw his bid for a period of 60 days after the scheduled closing time for the receipt of bids.

and be it further

RESOLVED, The estimate for the cost of construction is \$3,940,000.00.

Mr. Love seconded the motion.

Vote: Mr. Jerwers no Mr. Schroeder yes Mr. Love yes

Comm. Jrl. 100, Pages 448, 449

Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, the following sums be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 103, Community Corrections
103 AO, Advance Out.....\$ 2,000.00

and be it

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Community Corrections Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
103 AO, Advance Out	A 25A, Advance In	\$2,000.00
(Repay Co. General for Advance made to Fund 103, Community Corrections April '12)		

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

Comm. Jrl. 100, Page 450

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, the following sums be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 084, HOME
84 PC, HOME Program Costs.....\$40,000.00

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

Comm. Jrl. 100, Page 451

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, the following sums be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 007, DARE-Sheriff
7 SA, Salaries, DARE\$ 1,630.31

Fund 119, GHS DVITASK
119 SA, Salaries.....\$ 2,000.00
119 FR, Fringes.....\$ 800.00

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

Comm. Jrl. 100, Page 452

Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending

December 31, 2012, the following sums be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 057, Airport Construction Grant
57 CT, Airport Construction Grant.....\$ 19,401.00

Fund 110, Airport Operations
110 OT, Other Expenses.....\$ 1,000.00

Mr. Jerwers seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
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Now and Then Purchase Orders

Airport Construction.....Purchase order 20076
Airport Operations.....Purchase order 20075
County.....Purchase order 20077
Jail.....Purchase order 20165

Mr. Schroeder moved to approve the now and then purchase orders
Mr. Love seconded the motion
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Exceptions: Mr. Jerwers none Mr. Schroeder none Mr. Love none
Comm. Jrl. 100, Page 454

Purchase orders and travel requests.....

Home Funds.....Habitat for Humanity, new construction FY 11 CHIP, \$40,000.00;

Office of Public Safety.....Raabe Ford Lincoln, repair/alternator/fuel injector nozzle/altern
#100, \$2,100.00;

Sheriff.....Travel for Staci Schroeder to attend grant meeting/training at OCJS May
4, no cost listed;

Mr. Jerwers moved to approve the purchase orders.
Mr. Love seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Exceptions: Mr. Jerwers none Mr. Schroeder none Mr. Love none

9:00 a. m.

Commissioners Love, Schroeder and Jerwers attended the elected officials meeting hosted by treasurer, Tracy Warnecke.

10:00 a.m.

Agenda. Present were commissioners Love, Schroeder and Jerwers; clerk Betty Schroeder and Marlena Ballinger of the Sentinel

10:30 a.m. – 2:00 p.m.

The Board of Revision was held in the assembly room. As chairman, Mr. Love attended.

2:00 p.m. - 2:30 p.m.

Rob Weber, resident of Ft. Jennings, lives on corner of Rd. 20 and R, and Scott Wagner of Wagner Plumbing & Heating, met with Commissioners Love, Schroeder and Jerwers and discussed a geo thermal company that may do work in the county.

3:30 p.m.

Steve Odenweller, Office of Public Safety, met with commissioners Love and Jerwers about collection agency was used in the past.

Mr. Jerwers moved that the minutes be approved as read. Mr. Schroeder seconded the motion and the roll being called upon its adoption, the vote resulted as follows: Mr. Jerwers yes Mr. Schroeder yes