

Minutes for Thursday, July 24, 2014

Mr. Schroeder moved the adoption of the following Resolution:

A RESOLUTION AUTHORIZING TERRENCE R. RECKER, PUTNAM COUNTY ENGINEER TO PREPARE AND SUBMIT APPLICATIONS FOR FINANCIAL ASSISTANCE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION PROGRAM(S) FOR ROUND 29 IN 2015 AND TO EXECUTE CONTRACTS AS REQUIRED

WHEREAS, The State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, The Putnam County Engineer is planning to make capital improvements to Putnam County road improvements, and

WHEREAS, The infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,
now therefore, be it

RESOLVED, by the Board of Commissioners, Putnam County, Ohio:

Section 1: Terrence R. Recker, Putnam County Engineer is hereby authorized to apply to the OPWC for funds as described above.

Section 2: Terrence R. Recker, Putnam County Engineer is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Mr. Love seconded the motion.

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

Comm. Jrl. 105, Page 411

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners deems it necessary to advertise for sealed bids for the furnishing of necessary materials and labor for the roof replacement at the OG Road Complex, Glandorf.
now therefore, be it

RESOLVED, Sealed bids will be received in duplicate at the office of the Board of County Commissioners until 1:00 p.m. on the 14th day of August, 2014, at which time they will be publicly opened and read aloud for the replacement of the roof on the OG Road Complex, Glandorf. Cost estimate for the project is \$95,000.00.
and be it further

RESOLVED, Bidders may submit requests for consideration of a proposed substitution for a specified product, equipment or service to the architect/engineer ("A/E") no later than 10 days prior to the bid opening. Additional products, equipment and services may be accepted as approved substitutions only by written addendum.
and be it further

RESOLVED, Prevailing wage rates and equal employment opportunity requirements are applicable to this project.
and be it further

RESOLVED, Contract documents in electronic format containing the project manual and drawings may be purchased for \$25.00 per CD from the office of the architect Technicon Design Group, Inc., 1800 North Perry Street, Suite 102, Ottawa, Ohio after 2:00 p.m. Wednesday, July 30, 2014. Each CD copy requested to be shipped shall be subject to an \$8.00 shipping and handling fee.
and be it further

RESOLVED, All bidders are strongly encouraged to attend the pre-bid meeting on Wednesday, August 6, 2014, at 9:00 a.m. until approximately 9:30 a.m. at the following location: Putnam County OG Road Complex, 575 Ottawa-Glandorf Road, Glandorf, Ohio.
and be it further

RESOLVED, The general contractor is responsible for scheduling the project, coordinating any sub-contractors, and providing other services identified in the contract documents.
and be it further

RESOLVED, The contract documents may be reviewed for bidding purposes without charge during business hours at the following locations: Putnam County Commissioners, 245 E. Main St., Suite 101, Ottawa, Ohio 45875; Technicon Design Group, Inc., 1800 N. Perry Street, Suite 102, Ottawa, Ohio 45875; Reed Construction Data, 30 Technology Parkway South, Suite 100, Norcross GA 30092 www.reedepr.com; Construction Journal, 7261 Engle Road, Suite 101, Cleveland, Ohio 44130 or Builders Exchange, 5555 Airport Hwy., Suite 140, Toledo, Ohio 43615.
and be it further

RESOLVED, All bidders are required to file with his bid, either a bond for the full amount of the bid or a certified check, cashier's check, or a letter of credit as per chapter 1305 of the Ohio Revised Code equal to ten percent (10%) of the bid as a guaranty that said bidder will sign the contracts for the performance of the work and the furnishing of the materials bid upon, and will furnish such bonds to the county for the performance of the contracts signed as required by law; said bonds must be drawn on a reliable company. Bonds shall be signed by an agent from a firm licensed to do business in the state of Ohio. Said firm name shall also be shown. An incomplete bond shall cause bid forfeiture.
and be it further

RESOLVED, The successful bidder will be required to submit a "certificate of liability insurance" with liability and property damage limits of \$5,000,000.00 or greater and a "Workers Compensation Insurance Certificate" before the contract will be awarded.
and be it further

RESOLVED, The project is to be completed by November 7, 2014.
and be it further

RESOLVED, The Board of County Commissioners reserves the right to reject any or all bids.

Mr. Love seconded the motion.

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

Comm. Jrl. 105, Page 412-413

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2014, 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 003, Children Services
SS 13, Transfer Out.....\$ 49,778.41

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2014, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 003, Children Services (SS 13, Transfer Out).....to.....Fund 006, Job & Family Services (H 11 Transfer In).....\$ 49,778.41

and also

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2014, 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:

H 25, Comp. Social Serv. Employees.....\$ 49,778.41

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 105, Page 414

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2014, 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 001 County General
15 A 15A, Advances Out....\$6,000.00
(For Community Corrections)

and also

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advances Out	103 AI, Advance In	\$6,000.00
	(Advance needed for Community Corrections)	

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 105, Page 415

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2014, 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 110, Airport Operations

110 OT, Other Expenses.....\$ 400.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 105, Page 416

Now and Then Purchase Orders

Sheriff.....Purchase order 26463

Mr. Schroeder moved to approve the now and then purchase orders

Mr. Love seconded the motion

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

Exceptions: Mr. Love yes Mr. Jerwers n/a Mr. Schroeder none

Comm. Jrl. 105, Page 417

Purchase orders and travel requests.....

Office of Public Safety.....Lima Radio Hospital, 2 radio charges units 30 and 110 \$600.00; blanket P.O. for equipment \$1,000.00;

Mr. Love moved to approve the purchase orders and travel requests.

Mr. Schroeder seconded the motion

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

Exceptions: Mr. Love none Mr. Jerwers n/a Mr. Schroeder none

8:30 a.m.

Mr. Love moved to open the business meeting

Mr. Schroeder seconded the motion.

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

9:35 a.m.

Steve Odenweller, Office of Public Safety, came in to meet with commissioners Schroeder and Love and said went thru the interview process, make recommendation to offer to Mike Klear currently employed by Educational Service Center, to be the eventual administrator of EMA. His degree is in criminal justice.

The commissioners said give him an offer. He will talk and then return.

9:40 a.m.

Troy Recker, deputy engineer, stopped in and just received new crash data from ODOT, 2006-2010, county Rd. 5 had 17 accidents in 5 years.

Crash data from 2011-2013...0 accidents on Co. Rd. 5.

By increasing lane width decrease accidents by 20%

10:10 a.m. – 10:35

Agenda. Present were commissioners Schroeder and Love; administrator Jack Betscher; clerk Betty Schroeder and Nancy Kline, Putnam County Sentinel.

10:35 a.m. – 12:15 p.m.

Melissa Body of CEBCO, met with commissioners Schroeder and Love and reviewed the first quarter health insurance reports. Also present were administrator Jack Betscher; auditor Robert Benroth; Jeanne Selhorst, deputy auditor and representatives of Fawcett Lammon Recker, Denny Recker and Adam Cupp and representatives of Fortman Insurance Laurie Basinger and Jonathan Fortman.

12:15 p.m.

Mr. Love moved to adjourn for lunch

Mr. Schroeder seconded the motion

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

1:30 p.m.

Mr. Love moved to resume the business meeting

Mr. Schroeder seconded the motion

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

1:30 p.m.

Commissioners Schroeder and Love journeyed to the Office of Public Safety for a photo with the two new ambulances.

2:10 p.m. – 3:30 p.m.

Terry Wolverton TransCanada told commissioners Schroeder and Love and administrator Jack Betscher that their company is considering putting a pipeline in Northeast of Leipsic approximately 7 miles in length.

3:30 p.m.

Mr. Schroeder left for the day.

4:30 p.m.

Mr. Love left as courthouse closes at 4:30 p.m.

Mr. Love moved that the minutes/discussion notes be approved as read.

Mr. Schroeder seconded the motion and the roll being called upon its adoption, the vote resulted as follows: Mr. Love yes Mr. Schroeder yes