

## Minutes for Thursday, June 16, 2016

Mr. Jerwers moved the adoption of the following Resolution:

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
110 AO, Advance Out (Payment to County General for advance made in November'13)	A 25A, Advance In	\$ 1,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers yes      Mr. Love absent      Mr. Schroeder yes  
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### Now and Then Purchase Orders.....

**Commissioners.....**purchase order 31868, 31869, 31873, 31874

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

Mr. Schroeder seconded the motion

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

Exceptions: Mr. Jerwers none      Mr. Schroeder none      Mr. Love

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### Purchase orders and Travel Requests.....

**Veteran Service Commission.....**Travel request for Joe Moenter, Mike Morman, Ron Hermiller, Denny Hanneman and Ken Dunstan to attend the OSACVSC Summer Conference in Columbus July 15 through 17, 2016 with purchase order for mileage, lodging, meals, registration for \$2143.00.

**Solid Waste District Disposal Fee...**Purchase order for blanket extra needed through June for \$4000.00.

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

Mr. Schroeder seconded the motion

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

Exceptions: Mr. Jerwers none      Mr. Love      Mr. Schroeder none

### 8:30 a.m.

Commissioner Schroeder arrived at the office.

### 9:15 a.m.

Commissioner Jerwers arrived at the office.

**10:00 a.m.**

Business agenda was held with Commissioners Schroeder and Jerwers; Jack Betscher, Administrator; Cindy Landwehr, Clerk; and Nancy Kline, Putnam County Sentinel.

**10:30 a.m.**

Bid opening was held for the Engineer's 2016 County Paving Program. Mike Lenhart, Engineer opened the bids with Barry Rosebrock, Ward Construction; George Kiser, R>G Zachrich.

Bids received as follows:

<u>Bidder</u>	<u>Bid Bond</u>	<u>Bid Amounts</u>		
R.G Zachrich	present	Proposal B Option 2	Unit cost \$135.50	Total \$84,687.50
Ward Const.	present	Proposal A	interm \$61.50 unit \$123,000 total	
			Interm \$61.50 unit \$123,000 total	
			Tack coat \$2.00 unit \$4320.00 total	
			Temp centerlines \$300 unit \$720.00 total	
		Mobilization	\$6500. Unit \$6500.00 Total	Total bid \$257540.00
		Proposal B Option 1	\$ 68.75 unit \$85,937.50 Total	
		Proposal B Option 2	\$120.00 unit \$75,000.00 Total	
Shelly Co.	present	Proposal A interm	\$62.50 unit \$125,000.00 total	
			Surface \$64.00 unit \$128,000.00 total	
			Tack Coat \$1.90 unit \$4,104.00 total	
			Temp centerlines \$500 unit \$1200.00 total	
			Mobilization \$5000.00 unit \$5,000.00 total	Total bid \$263,304.00
		Proposal B Option 1	\$74.85 unit \$93,562.00 total	
		Proposal C	Type 1 interm \$57.50 surface \$59.00 base \$51.00 2 plants	
Gerken Paving	present	Proposal C	Type 1 interm \$55.75 surface \$55.75 base \$49.00 3 plants	

Mr. Schroeder moved to table the bids.

Mr. Jerwers seconded the motion.

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

**11:30 a.m.**

Commissioner Jerwers left for lunch.

**11:45 a.m.**

Commissioner Schroeder left for lunch.

**11:50 a.m.**

Commissioner Jerwers returned from lunch.

**12:45 p.m.**

Commissioner Schroeder returned from lunch.

**12:45 p.m.**

Commissioner Jerwers left for the day.

**1:30 p.m.**

Commissioner Schroeder, Jack Betscher and Tim Schnipke talked with Brian Gotrin from Durolast about estimates for roof repairs at the Ag Complex. Numbers and priorities were discussed along with all of the available options. The estimates presented were reviewed and compared.

**2:50 p.m.**

Marty Schroeder, Auctioneer came in to present the sale figures to Commissioner Schroeder and Jack Betscher, Administrator, from the County Auction. Marty gave copies of the sales list for each Commissioner it listed all departments that participated and all the Bidders. Marty also presented a check for the net proceeds of the auction.

**4:30 p.m.**

Commissioner Schroeder left for the day.

Mr. Jerwers moved to approve the minutes from Thursday, June 16, 2016.

Mr. Schroeder seconded the motion.

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