

Minutes for Thursday, September 1, 2011

Mr. Jerwers moved to sign the warranty deed for the transfer of the land where the water tower sits to the Village of Miller City.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Pages 154-159

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, It has been deemed necessary to advertise for sealed bids for a roof replacement at Brookhill Center.

now therefore, be it

RESOLVED, Sealed bids will be received at the office of the Board of County Commissioners until 10:30 a.m., local time on Tuesday, September 20, 2011, for the 2011 roof replacement at Brookhill Center, 7989 St. Rt. 108, Ottawa, Ohio. Bids must be in accordance with the contract documents prepared by Technicon Design Group, Inc., 1800 N. Perry Street, Suite 102, Ottawa, Ohio 45875. Bids will be opened and read immediately afterwards. Submit all questions to Gary A. Ungerer, project architect, by fax (419-523-9441) or e-mail (info@technicondesigngroup.com).

and be it further

RESOLVED, Contract documents may be purchased from Technicon Design Group, Inc., in an electronic format (CD) for \$25.00/set, plus \$8.00 for shipping if the documents are not picked up. Contract documents may be reviewed without charge during business hours at Brookhill Center, Technicon Design Group, Inc., Reed Construction Data (30 Technology Pkwy S, Norcross, GA 30092), Construction News Corp. (7261 Engle Rd., Suite 304 Cleveland, OH 44130) and Builders Exchange of Central Ohio, 1175 Dublin Road, Columbus, OH 43215).

and be it further

RESOLVED, All bids must be accompanied by a bid guaranty in the form of either a bid guaranty and contract bond for the full amount of the bid (including all add alternates) or a certified check, cashier's check, or an irrevocable letter of credit in an amount equal to 10% of the bid (including all add alternates), as described in the instructions to bidders.

and be it further

RESOLVED, A pre-bid meeting will be held at 3:30 p.m. Tuesday, September 13, 2011, at the project site. Bidders are strongly urged to attend. The cost estimate for the general construction (base bid) work is \$81,000.00.

and be it further

RESOLVED, No bidder may withdraw his bid within 60 days after the bid opening. The commissioners reserve the right to waive irregularities in bids, to reject any or all bids, and to conduct such investigation as necessary to determine the responsibility of a bidder.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Page 160

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners agreed to pay for the scanning of the Children Services project for Job & Family Services. The estimated amount agreed upon on June 2, 2011, was \$20,364.96.

and

WHEREAS, The invoice from Underground Archives was received in the amount of \$25,951.70. The Board of County Commissioners was not aware that more images were being scanned than previously estimated.

and

WHEREAS, Job & Family Services will reimburse the county for one-half the amount over a five year period by reducing the amount the general fund allocates to Children Services each year.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to pay Underground Archives the total amount billed of \$25,951.70.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Page 161

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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 120, Office of Public Safety
120 BIL, Billing.....\$ 4,00.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Page 162

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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 17A, Contingencies & Misc.....\$ 25,951.70
(Children Services scanning)

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Page 163

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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 085, CDBG
T 5, CDBG Formula Expenses...\$500.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Page 164

Now and Then Purchase Orders.....

Commissioners.....Purchase order 90251

Dog & Kennel.....Purchase order 89833

General Ditch.....Purchase order 90252

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

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
 Exceptions: Mr. Jerwers none Mr. Love none Mr. Schroeder none
 Comm. Jrl. 99, Page 165

Purchase orders and travel requests.....

CDBG.....WSOS CAC, general administration \$500.00;

Office of Public Safety.....Great Lakes Billing, contractual billing services for 2011, \$44,000.00; blanket P.O. for defensive drive training Sept. 6, \$325.00;

Solid Waste Dist. Disposal Fees....Travel for Jack Betscher to attend SWANA meeting in Cincinnati, Sept. 8, estimated cost \$175.00;

Veterans Service Commission....Travel for Joe Moenter to attend regional training in Findlay, Sept. 7; travel for Mike Morman to attend same training; travel for Denny Hanneman to attend same training with P.O. for \$84.00

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

Mr. Schroeder seconded the motion.

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

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

10:00 a.m.

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

2:00 p.m. – 2:45 p.m.

Commissioners Schroeder, Love and Jerwers attended the planning commission meeting held in the commissioners office.

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. Love yes Mr. Schroeder yes