

Minutes for Tuesday, July 3, 2018

Mr. Lammers moved to approve the signing of a Subordination of Mortgage agreement for Debra David.

Mr. Love seconded the motion

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

Now and Then Purchase order

Airport Operations.....purchase order 36941

Sheriff.....purchase order 36770

Ditch Maintenance.....purchase order 36943

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

Mr. Love seconded the motion.

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

Exceptions: Mr. Love none Mr. Schroeder Mr. Lammers none

Comm. Jrl. 112, Page 275

Purchase orders and travel requests

Veteran Service Commission...Travel request for Joe Moenter, Kristi Powell, Bob Kroeger to attend the OSACVSO Summer quarterly meeting in Columbus on July 20, 2018 with purchase order for mileage, meals and registration for \$394.80.

Capital Improvements....Purchase order to Duro-Last Roofing for courthouse roofing project per TIPS contract 170201 for \$287755.47. Purchase order to All Temp Refrigeration to relocate roof units & New PVC roof drains for \$27105.00.

Board of Elections....Blanket purchase order for ballots & envelopes for Nov 6 election for \$11,000.00.

CDBG....Purchase order to Putnam Co Sentinel for FY 17 Continental NRG rebid ad for \$550.00. Purchase order to Helms & Sons Excavating for Columbus Grove FY 17 Sidewalk chg order for \$9400.00.

OHTF.....Purchase order to Quality Mechanical Services for Allen Co Home Repair for Wilder for \$5400.00.

County General....Purchase order to Village of Ottawa for building permit for courthouse roof replacement for \$315.00.

EMS....Blanket purchase order for Telephone for \$1200.00.

Probate Supervision....Blanket Purchase order for communication for \$350.00.

Community Corrections....Blanket purchase order for contract services -Ultimate Protection for SCRAM costs for indigent probationers thru 9-30-18 for \$3240.00. Blanket purchase order for Supplies thru 9-30-18 for \$700.00. Blanket purchase order for transportation thru 9-30-18 for \$750.00.

Engineer....Travel request for Mike Lenhart and Derek Heitzman to attend the 2018 Ohio Bridge Conference and Trade Show in Columbus August 21-22, 2018 with expenses for lodging, meals and registration totaling \$738.00.

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

Mr. Lammers seconded the motion.

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

Exceptions: Mr. Love none Mr. Schroeder Mr. Lammers none

Mr. Lammers called the meeting to order with Mr. Love by reciting the Pledge of Allegiance.

Commissioners Love and Lammers attended the Elected Officials meeting in the Assembly Room at 9:00 a.m.

The business agenda was held at 10:00 a.m. with Commissioners Love and Lammers; Jackson Betscher, Administrator and Cindy Landwehr, Clerk.

Gary Lammers stopped in to inform the Commissioners that it would be 10 days until the Judge would have a ruling on the hearing regarding the Attorney fees regarding the Road 5 case.

Commissioners Love and Lammers held a bid opening at 10:30 a.m. for rebid for Continental NRG with Lee Rausch of Poggemeyer Design Group. Contract A –Sparling Park Improvements, Engineer’s estimate \$83,500.00. Contract B Sparling Park ADA Accessibility Engineer’s estimate \$17,700.00.

Bids were received as follows:

<u>Contractor</u>	<u>Bid bond</u>	<u>Contract A</u>	<u>Alt 1</u>	<u>Alt 2</u>	<u>Alt 3</u>	<u>Contract B</u>
Schimmoeller Const	included	\$86,290.00	\$500.00	\$2500.00	\$3300.00	\$20,801.85

Mr. Love moved to table the bids for further review.

Mr. Lammers seconded the motion.

Vote: Love yes Schroeder absent Lammers yes

The minutes from Thursday June 30 were reviewed and approved.

Mr. Lammers moved to adjourn for the day at 11:30 a.m.

Mr. Love seconded the motion.

Vote Love yes Schroeder absent Lammers yes

Mr. Lammers moved to approve the minutes as read from Tuesday, July 3, 2018.

Mr. seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes