

Minutes for Tuesday, June 19, 2018

Mr. Lammers moved the adoption of the following resolution:

WHEREAS, the Engineer, Michael L. Lenhart, has deemed necessary to advertise for sealed bids for Prestressed Concrete Box Beams for the Road J and Road Z bridge replacement projects;

Now therefore, be it

RESOLVED, The Board of Commissioners will receive sealed bids for Prestressed Concrete Box Beams on Thursday, July 5, 2018 at 11:00 a.m.;

And be it further

RESOLVED, specifications are on file in the Putnam County Engineer's Office and may be obtained by contacting the Engineer's Office between 8:30 a.m. and 4:30 p.m. Monday through Friday, or by logging onto <http://www.putnamcountyohio.gov/ElectedOfficials/Engineer/BidOpportunities.aspx> and downloading the Bid Document. Each bid shall contain the full name and correct address of every person, firm or company interested in the same and should be accompanied by a certified check or cashier's check upon a solvent bank in the amount of ten (10%) percent of the bid, payable to the Board of County Commissioners, or a bond executed by a surety company authorized to do business in Ohio, for a sum equal to the amount of the bid submitted, as guarantee that, if the bid is accepted, a contract will be entered into and its performance properly secured;

And be it further

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

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 254

Mr. Schroeder moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, that to provide for the unanticipated revenues for the fiscal year ending December 31, 2018, 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

For Board of Elections:

3 A 4, Equipment.....\$ 16,000.00

Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 255

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, Sealed bids for Continental Parks, Sidewalk and Street Improvement CDBG/NRG project, were opened and tabled on the 7th day of June, 2018. and

WHEREAS, The bids received were as follows:

<u>Contractor</u>	<u>Bid Bond</u>	<u>A</u>	<u>A1</u>	<u>B</u>	<u>C</u>	<u>D</u>
Schimmoeeller Const.	included	\$92,390.00	n/a	\$13,750.00	n/a	\$69,779.75
Ward Const.	included	n/a	\$6820.00	n/a	\$199,097.45	\$84,599.20

And

WHEREAS, The contracts for A, A1 and B were over the 10% Engineer's estimate allowed so these will need to be rebid at a later time.
now, therefore, be it

RESOLVED, The Board of County Commissioners, upon the recommendation from Poggemeyer Design Group and the Village of Continental, does hereby award the bid for Contract C to Ward Construction, 385 Oak St, Leipsic, OH 45856 based on their total bid of \$199,097.45. And award the bid for Contract D to Schimmoeeller Construction Co, 452 West Main Street, Kalida, OH 45853 based on their total bid of \$69,779.75.

Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 256

Mr. Love moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, that to provide for the unanticipated revenues for the fiscal year ending December 31, 2018, 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 149, Common Pleas Ct. Special Pro
149 EXP, Expenses.....\$ 7,500.00

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 257

Now and Then Purchase orders

County Airport..... purchase order 36815
Sewer Dist #2.....purchase order 36817
VAWA Grant.....purchase order 36816
EMA.....purchase order 3202

A L & Gas.....purchase order 36861

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

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Love none Mr. Schroeder none Mr. Lammers none
Comm. Jrl. 112, Page 258

Purchase orders and travel requests

CSEA....Blanket purchase order for services for \$10000.00

PCSA....Blanket purchase order for foster care for \$10000.00

Board of Elections....Blanket purchase order for Service agreements for 3rd qtr for \$1000.00. Blanket purchase order for due & registrations for 3rd qtr for \$1000.00. Blanket purchase order for rentals for 3rd qtr for \$300.00. Blanket purchase order for supplies for 3rd qtr for \$2000.00. Blanket purchase order for postage for 3rd qtr for \$100.00. Blanket purchase order for travel for 3rd qtr for \$2000.00. Blanket purchase order for Computer Fees for 3rd qtr for \$4000.00.

EMA.....Blanket purchase order for EMA/LEPC meetings for \$250.00.

EMS.....Purchase order to Great Lakes Billing for contractual billing for \$32,000.00. Purchase order to US Bank Equipment for copier lease 2018 for \$2100.00. Blanket purchase order for employment tests for \$1000.00. Blanket purchase order for EMT class & refreshers for \$3000.00. Blanket purchase order for vehicle maintenance. Blanket purchase order for fuel for \$40,000.00.

Veteran Service Commission....Travel requests for Joe Moenter, Bob Kroeger, Denny Hanneman, Ken Dunstan, Bernie Rau, Randy Gasser and Mike Morman to attend the OSACVSC Summer Conference in Columbus July 27-29, 2018 with purchase order for mileage, lodging, meals and registration for \$3372.20.

Law Library....Blanket purchase order for 2018 publication for \$10,000.00.

Water District #1.....Purchase order to Ottawa Water Works for July, August & September Usage for \$6000.00.

Capital Improvement....Purchase order to Bockrath & Assoc for parking lot expansion at O-G Road bldg for \$4900.00.

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

Mr. Lammers seconded the motion.

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

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

Commissioners attended the Farm Bureau Policy breakfast meeting at Schnipke Inn.

Mr. Lammers called the meeting to order with Mr. Love and Mr. Schroeder at 9:25 a.m. by reciting the Pledge of Allegiance.

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

The Commissioners reviewed information to be presented at the Sewer District #2 meeting that is being held this evening.

The minutes from Thursday June 14, 2018 were reviewed and approved.

Tim Schnipke stopped in to ask the Commissioners about purchasing some pallet rack storage shelves that are available for purchase from the Toys R Us store in Lima. The storage racks could be used for evidence storage and maintenance storage.

Mr. Schroeder moved to adjourn for lunch.

Mr. Love seconded the motion.

Vote: Love yes Schroeder yes Lammers yes

Commissioners returned from lunch.

Carl Brown, Stephanie Miller and Brevin Renollet; intern, all from Ohio Logistics met with Commissioners Schroder, Love and Lammers & Jackson Betscher, County Administrator to discuss rental space at the Ag Complex. Mr. Lammers said a dime a square foot is pretty cheap. Mr. Brown pointed out we also need to make some improvements like the leaks and fire suppression. Mr. Lammers said he is looking for a more reasonable rate. Mr. Brown said he pays 19 cents a square foot at someone else's building they rent. He feels that the other renters don't pay much into the building. Mr. Love said there is a contract that was done at first. We have made a commitment, almost 85% of building done. North building will be started first that is partially sprinkled now and will work on that soon. We wanted to get the roof done first. Mr. Lammers apologized that there was a mis-communication about having to leave the building. Ms. Miller said Hearthside told them they would need 60,000 sq. ft. worth of space for rarely used equipment. Mr. Lammers said his brother-in-law told him they would only have 14 truckloads worth of equipment. Stephanie will confirm with Hearthside what kind of space will be needed. Mr. Lammers said he wants to go to 12 or 12.5 mike said 13. Lammers said talk to who you need to. Mr. Brown said good luck if you think you are going to get 20 cents from anyone. Mr. Love said he will give them a time frame once they now on the sprinkler system. Mr. Lammers asked Br. Brown how much space they use now. Mr. Brown said they are currently renting about 100,000 sq. ft. Business cards were passed around for everyone.

The Commissioners went to view the fairgrounds at 3:45 p.m. with the Fair board to see the prep work done for the commencement of the Putnam County Fair and to see the future projects that are begin planned.

Mr. Love moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Love yes Schroeder yes Lammers yes

Mr. Lammers moved to approve the minutes as read from Tuesday, June 19, 2018.

Mr. Love seconded the motion.

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