

April 6, 2021

MINUTES OF APRIL 6th MEETING

All Commissioners were present. Staff recited the pledge at 9:00. Purchase orders and bills were reviewed and signed. Pending issues were discussed with the following resolutions approved and signed:

- V106-59 Minutes of April 1, 2021:
1st-Rush 2nd-Striker Roll call: Rush-yes, Striker-yes, Crowe-yes
V106-60 Reimbursement Annex Utilities March
1st-Striker 2nd-Rush Roll call: Striker-yes, Crowe-yes, Rush-yes
V106-61 Additional Appropriation to Ditch Maintenance
1st-Rush 2nd-Striker Roll call: Rush-yes, Striker-yes, Crowe-yes
V106-62 Reimbursement to Ditch Maintenance
1st-Striker 2nd-Rush Roll call: Crowe-yes, Striker-yes, Rush-yes
V106-63 Hire, Recommendation of Maintenance Supervisor, Dennis Wells, Jr, as
Maintenance Assistant pending clean background check and good references
1st-Striker 2nd-Rush Roll call: Crowe-yes, Striker-yes, Rush-yes

Cindy Keller, **Health Commissioner**, gave a monthly update. Things are going steady with the Monday meetings with the Governor continuing. A list of rescinded orders has been sent with a current list of mandates per COVID. This will help get back to living a normal life. Clinics are going well. The Health Dept. is now first come first serve on vaccines. They are looking toward the future to see how to rebuild. Some things will not come back. Help Me Grow may go in another direction.

The **CDBG McGuffey Street Resurfacing Bid Opening** was held with the following bids opened:

- | | | |
|---------------------------|----|--------------|
| 1. Shelly Co. | BB | \$175,105.40 |
| 2. Bluffton Paving | BB | \$172,017.20 |
| 3. Helms & Son Excavating | BB | \$203,605.40 |

Estimate was \$205,020. Commissioner Rush moved to accept the bids as presented and take under the advisement of Mark Doll to be awarded at a later date. Commissioner Striker second. Roll call: Striker-yes, Rush-yes, Crowe-yes, **V106-64**

The **CDBG McGuffey Water Meter Replacement Project Bid Opening** was held with the following bids received:

- | | | |
|----------------|----|-------------|
| 1. Core & Main | BB | \$90,723.25 |
| 2. Neptune | BB | \$91,475.00 |

Estimate was \$160,175.00. Commissioner Striker moved to accept the bids as presented and take under the advisement of Mark Doll to be awarded at a later date. Commissioner Rush second. Roll call: Crowe-yes, Rush-yes, Striker-yes. **V106-65**

The **Courthouse Window Restoration** group met to update on the project. An RFP has been received for review for the battery pack units for the (3) courtroom blinds. Basement renovations are close to being done. Starting to set up units. They are working on state permits for inspection. Grindell is finishing the window wells and is not holding up anyone at the moment. JB Tubulars will be in when that portion is done. Windows should be on ground floor next week. Pours for the foundation will not be for at least two more weeks. Joe is working on this project on Fridays to keep the noise down and ability to cart demo out. Blinds were measured on Friday. Three week delivery time, with one day install.

The **Engineers Materials Bid** Opening was held with the following bid received:

- | | | |
|------------------------------|----|---|
| 1. Gladioux Energy | BB | Unleaded \$1.99.34 #2-\$1.93.11, Super Diesel \$1.96.11 |
| 2. Choice Energy | CC | Unleaded \$2.1965, #2 \$1.2110, Super \$2.2510 |
| 3. K-Tex Speciality Coatings | BB | RS2-\$1.65, HFRS-2 \$1.65, MSW90 \$1.65 |
| 4. LT Distributing | CC | Unleaded \$2.348, #2 \$2.439, Super \$2.459 |

V106

67

- 5. Moiser Oil CC Unleaded \$2.0044, #2 \$1.9865, Super \$2.0075
- 6. Olen Corp CC Stone #8-\$23.00 #9 \$15.00
- 7. Bluffton Stone BB stone #8 \$13.50, #9-\$15.00, 448 \$61.00
- 8. Asphalt Materials BB RS2 \$1.52, HFRS2 \$1.52, CM90 \$2.52, MWS90 \$1.52
SS1H \$1.89, Delect \$1.39
- 9. Duff Quarry CC #8 \$13.25, #9 \$112.5
- 10. Shelly Co BB Forest Stone #8 \$13.75 #9 \$12.25
Belle Center #8 \$13.75 #9 \$10.75
West Mansfield #8 \$15.00 #9 \$11.25
448 \$71.50, 448SC \$71.50
Asphalt 301 \$62.50

Commissioner Rush moved to accept the bids and take under the advisement of Engineer Luke Underwood to be awarded at a later date. Commissioner Striker second. Roll call: Crowe-yes, Rush-yes, Striker-yes. **V106-66**

Roll call resulted as follows:

_____, YES/NO
President of the Board-Roger E. Crowe

_____, YES/NO
Timothy L. Striker

_____, YES/NO
Fred M. Rush

Attest _____
Clerk of the Board

BIDS

V106
67