

Subject: Bills – Approved – Madison County

After reviewing each of the purchase orders, then and nows, and vouchers listed above, Mr. Dhume moved to approve all purchase orders and allow payment of all then and nows and vouchers.

Following a second from Mr. Hunter the result of the roll call was: Mr. Forrest, yes, Mr. Dhume, yes, and Mr. Hunter, yes.

Subject: Appropriation – Approved – Treasurer Debt

Mr. Dhume moved to approve the appropriation for the following:

Appropriate: Treasurer Debt (1000-A01C-5-5100) in the amount of \$27,675.99.

Following a second from Mr. Hunter the result of the roll call was: Mr. Forrest, yes, Mr. Dhume, yes, and Mr. Hunter, yes.

Subject: Transfer – Approved – Water Treatment Plant & Wellfield

Mr. Dhume moved to approve the transfers for the following:

Transfer from: Treasurer Debt (1000-A01C-5-5100) in the amount of \$27,675.99.

Transfer to: Water Plant Treatment & Wellfield (2054-0000-4-0100) in the amount of \$27,675.99.

Following a second from Mr. Hunter the result of the roll call was: Mr. Forrest, yes, Mr. Dhume, yes, and Mr. Hunter, yes.

Subject: Appropriation – Approved – Water Treatment Plant & Wellfield

Mr. Dhume moved to approve the appropriation for the following:

Appropriate: Water Treatment Plant & Wellfield (2054-P300-5-0046) in the amount of \$27,675.99.

Following a second from Mr. Hunter the result of the roll call was: Mr. Forrest, yes, Mr. Dhume, yes, and Mr. Hunter, yes.

IBI M.E. Companies, Inc. 635 Brookside Boulevard Westerville, OH 43081 USA tel 614 818 4900 fax 614 818 4901 ibigroup.com

MADISON COUNTY COMMISSIONERS
2017 FEB 10 PM 3:52

Madison County Commissioners
PO Box 623
London, OH 43140
United States

Invoice: 0010000125
Invoice Date: 1/31/2017
Project: 105817
Project Name: Madison County Water Treatment Plant

For Professional Services Rendered Through 1/29/2017

	Fee	% Complete	Billings		
			To Date	Previous	Current
Phase 1 - Phase 1-Preliminary Design Phase	203,020.00	12.45	25,275.99	0.00	25,275.99
Phase 2 - Phase 2-Final Design Phase	383,220.00	0.00	0.00	0.00	0.00
			Current Billings		25,275.99
			Amount Due This Bill	USD	25,275.99

Total Fee: 586,240.00
To Date Billings: 25,275.99
Total Remaining: 560,964.01

Please make all payments to IBI Group
M.E. Companies, Inc. is a member of the IBI Group of companies

IBI M.E. Companies, Inc. 635 Brookside Boulevard Westerville, OH 43081 USA tel 614 818 4900 fax 614 818 4901 ibigroup.com

MADISON COUNTY COMMISSIONERS
2017 FEB 10 PM 3:52

Madison County Commissioners
PO Box 623
London, OH 43140
United States

Invoice: 0010000138
Invoice Date: 1/30/2017
Project: 104244
Project Name: 15-178 | Madison Water System- Water Distribution & Storage Tank Design

For Professional Services Rendered Through 1/29/2017

Engineering Design for Madison County Water System Including Water Distribution System along US 42 from SR 29 to US 40 and Elevated Water Storage Tank.

	Fee	% Complete	Billings		
			To Date	Previous	Current
Phase 1 - Phase 1-Distribution System	180,000.00	93.66	168,594.00	168,594.00	0.00
Phase 2 - Phase 2-Water Storage Tank	130,000.00	84.99	117,288.20	114,888.20	2,400.00
			Current Billings		2,400.00
			Amount Due This Bill	USD	2,400.00

Total Fee: 318,000.00
To Date Billings: 285,881.70
Total Remaining: 32,118.30

Outstanding Receivables	Invoice Number	Date	Amount	Balance Due
	00012	9/30/2016	25,162.00	25,162.00
	00013	10/31/2016	8,143.75	8,143.75
	00014	11/30/2016	5,065.00	5,065.00
	0010000058	12/31/2016	11,302.20	11,302.20

Please make all payments to IBI Group
M.E. Companies, Inc. is a member of the IBI Group of companies

Subject: Quote – Approved – Sur Com Technologies, LLC

Mr. Dhume moved per the request of Jim Sabin, Sheriff, to approve the quote from Sur Com Technologies, LLC, in the amount of \$7,491.77.



SUR-COM
Technologies, LLC

Quote

Thank you for choosing Sur-Com Technologies!

TOTAL **\$7,491.77**

Accepted By _____ Accepted Date _____

MADISON COUNTY COMMISSIONERS
 Sur-Com Technologies LLC
 6047 Childrens Home Bradford Rd.
 Greenville, OH 45331
 (937)423-8532
 tim@surcomtech.com
 www.surcomtech.com

Approved By Commissioners 2-13-17

ADDRESS
 Attn: James Sabin (Courthouse)
 Madison County Sheriff's Office
 PO Box 558
 London, Ohio 43140 USA

QUOTE #	DATE
1309	02/09/2017

ACTIVITY	QTY	RATE	AMOUNT
Alibi 5200 Series 16-Channel Rack-mount NVR	1	679.99	679.99
4 TB Video Grade Hard Drive	4	269.50	1,078.00
TP-LINK 24-Port Gigabit Smart PoE Switch with 4 Combo SFP Slots, 24 POE Ports, 802.3at/af Compliant, Up to 180W Power Supply	1	425.00	425.00
LG 23" Widescreen Commercial Grade LED Monitor	1	219.99	219.99
Alibi 4.0 Megapixel 65' IR Vandalproof Varifocal WDR Outdoor Dome IP Security Camera	7	329.99	2,309.93
Alibi Long Wall Mount Bracket with J Box for ALI-IPV/ALI-IPD/ALI-CD Series IP Dome Security Cameras	4	39.99	159.96
Alibi Flange Adapter for ALI-NS1032 - 1044VR Dome Security Camera	4	15.99	63.96
1000 ft Bulk CAT5 CCA Video Cable	2	119.99	239.98
Setup and Installation of NVR	1	150.00	150.00
Installation and configuration of IP camera	7	150.00	1,050.00
Extra Labor Time for Difficulty of Installation	5	100.00	500.00
LG 32SE3KB-B 32-Inch 1080p Full-HD IPS Security-Grade LED LCD Monitor	1	479.99	479.99
2-Port HD15 VGA Manual Switch Box	1	19.99	19.99
Monoprice 75 ft Luxe Series CL3 Active High Speed Premium HDMI Cable	1	74.99	74.99
Security Monitor Mounting Bracket	1	39.99	39.99

Following a second from Mr. Hunter the result of the roll call was: Mr. Forrest, yes, Mr. Dhume, yes, and Mr. Hunter, yes.

Subject: Agreement – Approved – Juvenile Court

Mr. Dhume moved per the request of Chris Brown, Juvenile Judge, to approve the agreements for the following:

John Todd, Probation Monitor, to provide services in accordance with the agreement below. Effective February 13, 2017 through June 30, 2017.

IN THE COURT OF COMMON PLEAS, MADISON COUNTY, OHIO
MADISON COUNTY COMMISSIONERS PROBATE DIVISION, JUVENILE COURT
1 North Main Street
London, OH 43140
740-852-0760
2017 FEB 13 AM 8:02
CHRISTOPHER J. BROWN, JUDGE

This agreement is made at London, Ohio between the Madison County Juvenile Court, hereafter call the Court and John Todd, 12 Deger Drive, London, Ohio 43140.

The Court and John Todd in consideration of the mutual promises hereafter expressed and intending to legally bind hereby, expressly agree as follows:

- A. John Todd will perform work for the Probation Monitor Program, a project funded through the Ohio Department of Youth Services until June 30, 2017.
- B. John Todd will be available to work for the Court starting February 13, 2017.
- C. John Todd will be paid an standard rate of \$18 per hour, not to exceed 12 hours per week.
- D. John Todd agrees that in his capacity under this agreement, she will assume the responsibility of such tax liabilities as will occur resulting from compensation paid by the Court under this agreement, and further that she will not be covered by medical plans available to employees of the Court.
- E. For the purpose of the foregoing agreement, John Todd is exempt from participation in the Public Employee Retirement System.
- F. This agreement shall become effective upon execution by the parties hereto and remain in force and in effect until June 30, 2017.
- G. This agreement may be canceled by either party at any time within a 30 day written notice.

Acceptance of this contract is evidence of both parties intent to comply with Title Vi-VII of the 1964 Civil Rights Act, Americans with Disabilities Act of 1990, and Section 504 of the Rehabilitation Act of 1973 which prohibits discrimination because of race, color, national origin, disability, age (40 years or more), sex (including sexual harassment/orientation), religion, creed, veterans status and political affiliation in any facet of operation except where such discrimination is a bona fid documented business necessity.

IN WITNESS WHERE OF, the parties have this agreement to be executed at London, Ohio.

Madison County Commissioners

Contractor:

By: M.M. [Signature] 2-13-17
Commissioner Date
Dennis Dhume 2-13-17
Commissioner Date
[Signature] 2-13-17
Commissioner Date

By: [Signature]
John Todd
By: _____
Judge Christopher J. Brown

Mallory Thomas, Probation Monitor, to provide services in accordance with the agreement below. Effective February 13, 2017 through June 30, 2017.

IN THE COURT OF COMMON PLEAS, MADISON COUNTY, OHIO
MADISON COUNTY PROBATE DIVISION, JUVENILE COURT
COMMISSIONERS
1 North Main Street
London, OH 43140
740-852-0760
2017 FEB 13 AM 8:02
CHRISTOPHER J. BROWN, JUDGE

This agreement is made at London, Ohio between the Madison County Juvenile Court, hereafter call the Court and Mallory Thomas, 3060 Quapaw Drive, London, Ohio 43140.

The Court and Mallory Thomas in consideration of the mutual promises hereafter expressed and intending to legally bind hereby, expressly agree as follows:

- A. Mallory Thomas will perform work for the Probation Monitor Program, a project funded through the Ohio Department of Youth Services until June 30, 2017.
- B. Mallory Thomas will be available to work increased hours for the Court starting February 13, 2017.
- C. Mallory Thomas will be paid a standard rate of \$18 per hour, not to exceed 12 hours per week.
- D. Mallory Thomas agrees that in his capacity under this agreement, she will assume the responsibility of such tax liabilities as will occur resulting from compensation paid by the Court under this agreement, and further that she will not be covered by medical plans available to employees of the Court.
- E. For the purpose of the foregoing agreement, Mallory Thomas is exempt from participation in the Public Employee Retirement System.
- F. This agreement shall become effective upon execution by the parties hereto and remain in force and in effect until June 30, 2017.
- G. This agreement may be canceled by either party at any time within a 30 day written notice.

Acceptance of this contract is evidence of both parties intent to comply with Title Vi-VII of the 1964 Civil Rights Act, Americans with Disabilities Act of 1990, and Section 504 of the Rehabilitation Act of 1973 which prohibits discrimination because of race, color, national origin, disability, age (40 years or more), sex (including sexual harassment/orientation), religion, creed, veterans status and political affiliation in any facet of operation except where such discrimination is a bona fid documented business necessity.

IN WITNESS WHERE OF, the parties have this agreement to be executed at London, Ohio.

Madison County Commissioners

Contractor:

By: M.A. Forrest 2-13-17
Commissioner Date
Dennis Dhume 2-13-17
Commissioner Date
C. J. Brown 2-13-17
Commissioner Date

By: Mallory Thomas
Mallory Thomas
By: _____
Judge Christopher J. Brown

Following a second from Mr. Hunter the result of the roll call was: Mr. Forrest, yes, Mr. Dhume, yes, and Mr. Hunter, yes.

Subject: Agreement – Approved – Juvenile Court

Mr. Hunter moved per the request of Chris Brown, Juvenile Judge, to approve the agreement for the following:

Alyssa Edley, perform work for the I.M.P.A.C.T program, to perform services in accordance with the agreement below. Effective February 13, 2017 through June 30, 2017.

IN THE COURT OF COMMON PLEAS, MADISON COUNTY, OHIO
PROBATE DIVISION, JUVENILE COURT
1 North Main Street
London, OH 43140
740-852-0760
CHRISTOPHER J. BROWN, JUDGE

MADISON COUNTY
CHILD SERVICES
2017 FEB -8 PM 2:20

This agreement is made at London, Ohio between the Madison County Juvenile Court, hereafter call the Court and Alyssa Edley, 1100 Wesley Drive, London, Ohio 43140.

The Court and Alyssa Edley in consideration of the mutual promises hereafter expressed and intending to legally bind hereby, expressly agree as follows:

- A. Alyssa Edley will perform work for the I.M.P.A.C.T. program, a Diversion project funded through the Ohio Department of Youth Services until June 30, 2017.
- B. Alyssa Edley will be available to work for the Court starting February 13, 2017.
- C. Alyssa Edley will be paid an standard rate of \$25.00 per hour, not to exceed 40 hours per week.
- D. Alyssa Edley agrees that in her capacity under this agreement, she will assume the responsibility of such tax liabilities as will occur resulting from compensation paid by the Court under this agreement, and further that she will not be covered by medical plans available to employees of the Court.
- E. For the purpose of the foregoing agreement, Alyssa Edley is exempt from participation in the Public Employee Retirement System.
- F. This agreement shall become effective upon execution by the parties hereto and remain in force and in effect until June 30, 2017.
- G. This agreement may be canceled by either party at any time within a 30 day written notice.

Acceptance of this contract is evidence of both parties intent to comply with Title Vi-VII of the 1964 Civil Rights Act, Americans with Disabilities Act of 1990, and Section 504 of the Rehabilitation Act of 1973 which prohibits discrimination because of race, color, national origin, disability, age (40 years or more), sex (including sexual harassment/orientation), religion, creed, veterans status and political affiliation in any facet of operation except where such discrimination is a bona fid documented business necessity.

IN WITNESS WHERE OF, the parties have this agreement to be executed at London, Ohio.

Madison County Commissioners

By: M. A. Forrest 2-13-17
Commissioner Date

By: Dennis Dhume 2-13-17
Commissioner Date

By: J. B. Hunter 2-13-17
Commissioner Date

Contractor:

By: Alyssa Edley
Alyssa Edley

By: Christopher J. Brown
Judge Christopher J. Brown

Following a second from Mr. Dhume the result of the roll call was: Mr. Forrest, yes, Mr. Dhume, yes, and Mr. Hunter, yes.

Subject: Bid Opening – Engineer

The bid opening for the 2017 asphalt materials took place on Monday February 13, 2017 at 11:00 a.m.

The following bids were received:

1. HEI-WAY, LLC.
2. Valley Asphalt Corp.
3. Kokosing Materials.
4. Klink Trucking Inc.
5. The Shelly Co.
6. Asphalt Material, Inc.
7. The Apple - Smith Corp.
8. Terry Asphalt Materials Inc.
9. Shelly & Sands Inc.

Hei-Way, LLC.

BID SHEET - PART 1 OF 2

The following ASPHALT MATERIALS shall be bid as F.O.B. and supplied in accordance with the ODOT 2016 Construction and Materials Specifications. **NO BID BOND REQUIRED.** Plant prices:

<u>DESCRIPTION</u>	<u>UNIT</u>	<u>PRICE</u>
Item 301 Asphalt Concrete Base	Ton	\$ <u>NO BID</u>
Item 302 Asphalt Concrete Base	Ton	\$ <u>NO BID</u>
Item 441 Asphalt Concrete Intermediate Course, Type 1	Ton	\$ <u>NO BID</u>
Item 441 Asphalt Concrete Intermediate Course, Type 2	Ton	\$ <u>NO BID</u>
Item 441 Asphalt Concrete Surface Course, Type 1	Ton	\$ <u>NO BID</u>
Cold Mix Asphalt (include JMF)	Ton	\$ <u>113.56</u> *

Location of Plant: 290 NORTH PIKE ROAD
SARVER PA 16055

Phone No. to Place Orders: 724-353-2700

* PRICE INCLUDES DELIVERY, 23 TON MINIMUM ORDER.

No bid sheet part 2 of 2.

Valley Asphalt Corp.

BID SHEET - PART 1 OF 2

The following ASPHALT MATERIALS shall be bid as F.O.B. and supplied in accordance with the ODOT 2016 Construction and Materials Specifications. ~~NO BID BOND REQUIRED.~~ Plant prices: *dk*

<u>DESCRIPTION</u>	<u>UNIT</u>	<u>PRICE</u>	<i>confirmed addendum #1</i>
Item 301 Asphalt Concrete Base	Ton	\$ <u>67.⁰⁰</u>	
Item 302 Asphalt Concrete Base	Ton	\$ <u>67.⁰⁰</u>	
Item 441 Asphalt Concrete Intermediate Course, Type 1	Ton	\$ <u>68.⁰⁰</u>	
Item 441 Asphalt Concrete Intermediate Course, Type 2	Ton	\$ <u>67.⁰⁰</u>	
Item 441 Asphalt Concrete Surface Course, Type 1	Ton	\$ <u>68.⁰⁰</u>	
Cold Mix Asphalt (include JMF)	Ton	\$ <u>125.⁰⁰</u>	<i>- included later</i>

Location of Plant: *Hot Mix* 1903 Old US Route 35 SE 1780 Egan Rd
Wilton, Ohio 43160 or Springfield, OH
45522

Phone No. to Place Orders: 937-207-4293 James Barclay - Sales Rep

Cold Mix 228 Melvin Rd,
Wilmington, OH
or 1901 Dwyer Rd, Dayton, OH

No bid sheet part 2 of 2.

Kokosing Materials.

BID SHEET - PART 1 OF 2

The following ASPHALT MATERIALS shall be bid as F.O.B. and supplied in accordance with the ODOT 2016 Construction and Materials Specifications. **NO BID BOND REQUIRED.** Plant prices:

<u>DESCRIPTION</u>	<u>UNIT</u>	<u>PRICE</u>
Item 301 Asphalt Concrete Base	Ton	\$ <u>54.00</u>
Item 302 Asphalt Concrete Base	Ton	\$ <u>56.00</u>
Item 441 Asphalt Concrete Intermediate Course, Type 1	Ton	\$ <u>66.00</u>
Item 441 Asphalt Concrete Intermediate Course, Type 2	Ton	\$ <u>57.75</u>
Item 441 Asphalt Concrete Surface Course, Type 1	Ton	\$ <u>66.00</u>
Cold Mix Asphalt (include JMF)	Ton	\$ <u>95.00</u>

Location of Plant: 4755 South High St.; Columbus, OH

Phone No. to Place Orders: 614-491-1199

Klink Trucking Inc.

BID SHEET - PART 2 OF 2

The following ASPHALT MATERIALS shall be bid as delivered prices. Each bid shall specify the source of supply, demurrage rate, and re-consignment rate.

<u>DESCRIPTION</u>	<u>POLYMER</u>	<u>UNIT</u>	<u>PRICE</u>
MWS-90 (Dura-Patch)	N/A	Gallon	\$ <u>1.59</u>
MWS-150 (Dura-Patch)	N/A	Gallon	\$ <u>1.63</u>
RS-2 (Dura-Patch)	N/A	Gallon	\$ <u>1.59</u>
HFRS-2 (Chip Seal)	N/A	Gallon	\$ <u>1.59</u>
HFRS-2P (Chip Seal)	SBS	Gallon	\$ <u>1.74</u>
CRS-2P (Chip Seal)	SBS	Gallon	\$ <u>1.74</u>
HFRS-2P (Chip Seal)	SBR	Gallon	\$ <u>No Bid</u>
CRS-2P (Chip Seal)	SBR	Gallon	\$ <u>No Bid</u>
SS-1H (50% diluted fog seal)	N/A	Gallon	\$ <u>1.34</u>

OTHER PRODUCTS PRODUCED (Attach technical data):

<u>BM-90P</u>	<u>SBS</u>	Gallon	\$ <u>2.45</u>
<u> </u>	<u> </u>	Gallon	\$ <u> </u>

Free Unloading Time: TWO (2) HOURS

Demurrage Rate: \$ 115.00 per hour

Re-consignment Rate: \$ 725.00 per cancelled tanker that has already left the plant

Source of Supply: K-Tech Specialty Coatings Inc

The Shelly Co.

Springfield Asphalt Plant#4025

BID SHEET - PART 1 OF 2

The following ASPHALT MATERIALS shall be bid as F.O.B. and supplied in accordance with the ODOT 2016 Construction and Materials Specifications. **NO BID BOND REQUIRED.** Plant prices:

<u>DESCRIPTION</u>	<u>UNIT</u>	<u>PRICE</u>
Item 301 Asphalt Concrete Base	Ton	\$ <u>53.00</u>
Item 302 Asphalt Concrete Base	Ton	\$ <u>No Bid</u>
Item 441 Asphalt Concrete Intermediate Course, Type 1	Ton	\$ <u>62.50</u>
Item 441 Asphalt Concrete Intermediate Course, Type 2	Ton	\$ <u>54.50</u>
Item 441 Asphalt Concrete Surface Course, Type 1	Ton	\$ <u>62.50</u>
Cold Mix Asphalt (include JMF)	Ton	\$ <u>No Bid</u>

Location of Plant: Springfield Asphalt Plant #4025
4301 S. Charleston Pike
Springfield, OH 45502

Phone No. to Place Orders: 937-325-8982

Plant #24 Ostrander

BID SHEET - PART 1 OF 2

The following ASPHALT MATERIALS shall be bid as F.O.B. and supplied in accordance with the ODOT 2016 Construction and Materials Specifications. **NO BID BOND REQUIRED.** Plant prices:

<u>DESCRIPTION</u>	<u>UNIT</u>	<u>PRICE</u>
Item 301 Asphalt Concrete Base	Ton	\$ <u>60.50</u>
Item 302 Asphalt Concrete Base	Ton	\$ <u>60.50</u>
Item 441 Asphalt Concrete Intermediate Course, Type 1	Ton	\$ <u>73.50</u>
Item 441 Asphalt Concrete Intermediate Course, Type 2	Ton	\$ <u>66.50</u>
Item 441 Asphalt Concrete Surface Course, Type 1	Ton	\$ <u>73.50</u>
Cold Mix Asphalt (include JMF)	Ton	\$ <u>N/A</u>

Location of Plant: Plant #24 - Ostrander
8328 Waktins Rd
Ostrander, OH 43061

Phone No. to Place Orders: 614-266-3032

Plant 93 Marble Cliff

BID SHEET - PART 1 OF 2

The following ASPHALT MATERIALS shall be bid as F.O.B. and supplied in accordance with the ODOT 2016 Construction and Materials Specifications. **NO BID BOND REQUIRED.** Plant prices:

<u>DESCRIPTION</u>	<u>UNIT</u>	<u>PRICE</u>
Item 301 Asphalt Concrete Base	Ton	\$ <u>60.50</u>
Item 302 Asphalt Concrete Base	Ton	\$ <u>60.50</u>
Item 441 Asphalt Concrete Intermediate Course, Type 1	Ton	\$ <u>73.50</u>
Item 441 Asphalt Concrete Intermediate Course, Type 2	Ton	\$ <u>66.50</u>
Item 441 Asphalt Concrete Surface Course, Type 1	Ton	\$ <u>73.50</u>
Cold Mix Asphalt (include JMF)	Ton	\$ <u>N/A</u>

Location of Plant: Plant 93 - Marble Cliff
2650 Old Dublin Rd
Hilliard, OH 43026

Phone No. to Place Orders: 614-266-3032

Asphalt Material, Inc.

BID SHEET - PART 2 OF 2

The following ASPHALT MATERIALS shall be bid as delivered prices. Each bid shall specify the source of supply, demurrage rate, and re-consignment rate.

<u>DESCRIPTION</u>	<u>POLYMER</u>	<u>UNIT</u>	<u>PRICE</u>
MWS-90 (Dura-Patch)	N/A	Gallon	\$ <u>1.80</u>
MWS-150 (Dura-Patch)	N/A	Gallon	\$ <u>1.95</u>
RS-2 (Dura-Patch)	N/A	Gallon	\$ <u>1.80</u>
HFRS-2 (Chip Seal)	N/A	Gallon	\$ <u>1.555</u>
HFRS-2P (Chip Seal)	SBS	Gallon	\$ <u>No Bid</u>
CRS-2P (Chip Seal)	SBS	Gallon	\$ <u>No Bid</u>
HFRS-2P (Chip Seal)	SBR	Gallon	\$ <u>1.615</u>
CRS-2P (Chip Seal)	SBR	Gallon	\$ <u>1.665</u>
SS-1H (50% diluted fog seal)	N/A	Gallon	\$ <u>1.35</u>

OTHER PRODUCTS PRODUCED (Attach technical data):

_____	_____	Gallon	\$ _____
_____	_____	Gallon	\$ _____

Free Unloading Time: TWO (2) HOURS

Demurrage Rate: \$ 90.00 per hour

Re-consignment Rate: \$ 400.00 per cancelled tanker that has already left the plant

Source of Supply: _____

No bid sheet part 1 of 2.

The Apple - Smith Corp.

BID SHEET - PART 1 OF 2

The following ASPHALT MATERIALS shall be bid as F.O.B. and supplied in accordance with the ODOT 2016 Construction and Materials Specifications. **NO BID BOND REQUIRED.** Plant prices:

<u>DESCRIPTION</u>	<u>UNIT</u>	<u>PRICE</u>
Item 301 Asphalt Concrete Base	Ton	\$ <u>63.50</u>
Item 302 Asphalt Concrete Base	Ton	\$ <u>NO BID</u>
Item 441 Asphalt Concrete Intermediate Course, Type 1	Ton	\$ <u>63.50</u>
Item 441 Asphalt Concrete Intermediate Course, Type 2	Ton	\$ <u>63.50</u>
Item 441 Asphalt Concrete Surface Course, Type 1	Ton	\$ <u>63.50</u>
Cold Mix Asphalt (include JMF)	Ton	\$ <u>100.00</u>

Location of Plant: 3040 McKinley Avenue
Columbus, Ohio 43204

Phone No. to Place Orders: (614) 488-7950

Terry Asphalt Materials Inc.

BID SHEET - PART 2 OF 2

The following ASPHALT MATERIALS shall be bid as delivered prices. Each bid shall specify the source of supply, demurrage rate, and re-consignment rate.

<u>DESCRIPTION</u>	<u>POLYMER</u>	<u>UNIT</u>	<u>PRICE</u>
MWS-90 (Dura-Patch)	N/A	Gallon	\$ <u>N/B</u>
MWS-150 (Dura-Patch)	N/A	Gallon	\$ <u>N/B</u>
RS-2 (Dura-Patch)	N/A	Gallon	\$ <u>1.48</u>
HFRS-2 (Chip Seal)	N/A	Gallon	\$ <u>1.65</u>
HFRS-2P (Chip Seal)	SBS	Gallon	\$ <u>1.915</u>
CRS-2P (Chip Seal)	SBS	Gallon	\$ <u>1.915</u>
HFRS-2P (Chip Seal)	SBR	Gallon	\$ <u>1.845</u>
CRS-2P (Chip Seal)	SBR	Gallon	\$ <u>1.845</u>
SS-1H (50% diluted fog seal)	N/A	Gallon	\$ <u>1.26</u>

OTHER PRODUCTS PRODUCED (Attach technical data):

<u>FasBlack Cationic Quick Fog</u>	<u>N/A</u>	Gallon	\$ <u>1.43</u>
<u>TSSP Terry Seal Dura Patcher Material</u>	<u>N/A</u>	Gallon	\$ <u>1.65</u>

Free Unloading Time: TWO (2) HOURS

Demurrage Rate: \$ 100.00 per hour

Re-consignment Rate: \$ 1/2 Freight Back per cancelled tanker that has already left the plant

Source of Supply: Terry Asphalt Materials
8600 Bilstein Blvd
Hamilton, Ohio 45015

No bid sheet part 1 of 2.

Shelly & Sands Inc.

BID SHEET - PART 1 OF 2

The following ASPHALT MATERIALS shall be bid as F.O.B. and supplied in accordance with the ODOT 2016 Construction and Materials Specifications. NO BID BOND REQUIRED. Plant prices:

<u>DESCRIPTION</u>	<u>UNIT</u>	<u>PRICE</u>
Item 301 Asphalt Concrete Base	Ton	\$ <u>63.00</u>
Item 302 Asphalt Concrete Base	Ton	\$ <u>63.00</u>
Item 441 Asphalt Concrete Intermediate Course, Type 1	Ton	\$ <u>76.00</u>
Item 441 Asphalt Concrete Intermediate Course, Type 2	Ton	\$ <u>69.00</u>
Item 441 Asphalt Concrete Surface Course, Type 1	Ton	\$ <u>76.00</u>
Cold Mix Asphalt (include JMF)	Ton	\$ <u>No Bid</u>

Location of Plant ① 3200 Jackson Pike, Grove City Ohio 43123
② 2406 S. Section Line Rd Delaware Ohio 43015

Phone No. to Place Orders: (614) 871-9112 (Grove City location)
(740) 363-6673 (Delaware location)

No bid sheet part 2 of 2.

Subject: Resolution Revised – Approved – Conveyance Fee Public Hearing

Mr. Hunter moved that it is the intention of the Madison County Commissioners to increase the Conveyance Fees by \$3.00 per \$1,000.00 of transaction, to help offset the reduction in state funding. According to ORC 322.02 and prior to adoption of the resolution.

Public hearings are scheduled for the following:
Monday March 20, 2017 and Monday March 27, 2017 at 11:00 a.m. at Madison County Commissioners' Office.

Following a second from Mr. Dhume the result of the roll call was: Mr. Forrest, yes, Mr. Dhume, yes, and Mr. Hunter, yes.

Note-This is a revision for the conveyance fee resolution dated February 6, 2017. See Journal # 85 page 564.

Subject: Resolution – Approved – Choctaw Lake Sewer Bill

Mr. Dhume moved per the recommendation of the Choctaw Lake Sewer Board, to raise sewer bills \$10.00 per month. According to Commissioner Forrest, this fee increase will be used to implement all new grinder pumps instead of rebuilding and/or replacing existing grinder pumps.

Following a second from Mr. Dhume the result of the roll call was: Mr. Forrest, yes, Mr. Dhume, yes, and Mr. Hunter, yes.

Subject: Resolution – Approved – Executive Session

Mr. Dhume moved to enter into executive session at 9:41 a.m. to discuss economic development.

Following a second from Mr. Hunter the result of the roll call was: Mr. Forrest, yes, Mr. Dhume, yes, and Mr. Hunter, yes.

Subject: Resolution – Approved – Executive Session

Mr. Dhume moved to exit out of executive session at 10:07 a.m. No action was taken.

Following a second from Mr. Hunter the result of the roll call was: Mr. Forrest, yes, Mr. Dhume, yes, and Mr. Hunter, yes.

Mark Forrest

David Dhume

David Hunter

ATTEST: _____