

Minutes for Thursday, April 11, 2019

Mr. Schlumbohm 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, 2019, 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
T5.....\$600.00

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 378

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, 2019, 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 104, Enterprise Zone
104 EXP, Expenses.....\$2.00

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 379

Now and Then Purchase order

EMS.....purchase order 3373
CDBG.....purchase order 38250
Airport Operations.....purchase order 38906
County O-G Road.....purchsae order 38839

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

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Exceptions: Mr. Lammers none Mr. Schlumbohm none Mr. Schroeder none
Comm. Jrl. 113, Page 380

Purchase orders and travel requests

Dog & Kennel.....Travel request for Mike Schroth to attend the NW Ohio Dog Warden Mtg in Wood County on April 10, 2019 no expenses listed.

General Ditch.....Blanket purchase order for Ditch Advertisement Apr-Jun for \$ 500.00.

Recycle Grant.....Purchase order to Advanced Drainage Systems Inc. for reimburse last 50% of market development grant with EPA for \$ 100,000.00.

Solid Waste District Disp Fees....Purchase order to West Equipment Co. Inc. for replacing cable, assembly clamp and labor for the International Truck for \$800.00.

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

Mr. Schlumbohm seconded the motion.

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes

Exceptions: Mr. Schlumbohm none Mr. Schroeder none Mr. Lammers none

Mr. Schroeder called the meeting to order with Mr. Schlumbohm and Mr. Lammers by reciting the Pledge of Allegiance.

Suzy Wischmeyer met with Commissioners Schroeder, Schlumbohm and Lammers to discuss Cecil no longer working at the recycling center and the separation of Job & Family workers from being sorters. The recycling is behind and the Commissioners are hoping to hire full time people to get the program back up on its feet and up to speed. Cecil will go back to doing regular maintenance jobs of painting and community clean up. Suzy said she would be able to keep the group busy doing other jobs. AEP is working on the substation behind the building and using the parking lot across the road from Job & Family so the Job & Family workers have to find alternative parking at this time. AEP sent the County a bill for using the rear drive for the parking lot improvements and AEP did not have permission to use the other parking lot just an easement for along the road. Suzy said everything else is going good. Mr. Lammers asked about the child placement due to the opiate crisis, Suzy said it has leveled off. The unemployment rate is still low. Workforce Development has some new programs coming. The Elevate event went very well and had good participation. The date for separation from the recycling program is projected to be May 1. Suzy said they will take their inventory items with them also.

Jennifer Peryam, the Lima News joined the meeting.

Joe Hohlbein met with Commissioners Schroeder, Schlumbohm and Lammers to discuss the recycling program and the changes that are coming. Another full time employee will be hired to work in the recycle sorting center and drive. Joe has ideas for more changes to make the process more efficient. Joe would be a full time employee also. There are some prospects for the other full time position and some negotiating will be needed. The trucks are going to need some maintenance and service done. The recycling truck needs a new cable, new tires and will need brakes also. Some options for outlets of glass were discussed, that are closer than hauling to Dayton. Dayton is paying \$10 per ton, which is why it is going there. We can haul 11-12 ton per load. There are some new facilities popping up for different materials so the market is changing. Joe will look into getting a magnet for sorting the metals. The location within the building will be changed and the renters will be moved to a similar area for their needs as well. Some doors will need to be made bigger for accommodating the different areas.

Ryan Moran and Jeremy Gerding met with Commissioners Schroeder, Schlumbohm and Lammers to hold a bid opening for the Dan Homier Dt #981 was held. The bids were received as follows:

<u>Contractor</u>	<u>Bid bond</u>	<u>Bid Amount</u>
Turf Concepts, Elida	included	\$ 60,779.50
Gerding Ditching	included	\$ 53,967.40
Sandridge Excavating	included	\$ 57,147.62

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

Mr. Schlumbohm seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

Ryan explained the ditch maintenance program and the process to file the petitions and maintain the ditches, the amount of ditches within the county that are on the County maintenance program.

The business agenda was held with Commissioners Schroeder, Schlumbohm and Lammers, Cindy Landwehr, Clerk.

A conference call with Joint County board of Putnam and Allen County Commissioners was held for the bid opening of the Warrington/Sugar Creek Dt. #1304- Amendment #8.

All Commissioners were present Nathan opened the bids

Contractor	Bid bonds	Bid amount
Turf Concepts	included	\$ 15,020.00
Gerding Ditching, LLC		\$ 15,004.20
Northwest Ohio Property Services		\$ 16,498.00

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

Mr. Sneary seconded the motion.

Vote: All in favor, motion carried.

The minutes from Tuesday April 9, 2019 were reviewed and approved.

Mr. Schroeder moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes

Mr. Lammers moved to approve the minutes as read from Thursday, April 11, 2019.

Mr. Schlumbohm seconded the motion.

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes

