

**Minutes for Thursday, April 18, 2019**

Mr. Schlumbohm moved the adoption of the following Resolution:

**WHEREAS**, Sealed bids for the Dan Homier Single County Ditch Project #981 were opened and tabled on the 11th day of April, 2019.  
and

**WHEREAS**, The bids received were as follows:

<u>Contractor</u>	<u>Bid bond</u>	<u>Bid Amount</u>
Turf Concepts, Elida	included	\$ 60,779.50
Gerding Ditching	included	\$ 57,850.90
Sandridge Excavating	included	\$ 57,147.62

now therefore, be it

**RESOLVED**, After a review of the bids by the engineers for the project, the Putnam County Engineering Department, and upon their recommendation, the Board of County Commissioners does hereby award the bid to Sandridge Excavating, 20251 Rd I-17, Cloverdale, Ohio 45827, in the amount of \$57,147.62.  
and be it further

**RESOLVED**, It is found and determined that all formal actions of this Board concerning and relating to the adoption of the Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its Committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Mr. Lammers seconded the motion.

Vote: Mr. Lammers yes            Mr. Schlumbohm yes            Mr. Schroeder absent  
Ditch. Jrl. 6, Page 17

Mr. Lammers moved to approve signing the contract with Harris Recording Solutions of Maitland, FL for the software agreement for Putnam County Recorder.

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes            Mr. Schlumbohm yes            Mr. Schroeder absent  
Comm. Jrl. 113, Page 388-391

**Now and Then Purchase order**  
**Sheriff.....purchase order 38702**

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

Vote: Mr. Lammers yes            Mr. Schlumbohm yes            Mr. Schroeder absent  
Exceptions: Mr. Lammers            Mr. Schlumbohm            Mr. Schroeder  
Comm. Jrl. 113, Page 392

## Purchase orders and travel requests

**Sheriff.....**Travel requests for Siefker, Brecht, Nelson, Hoover and Iliff to attend the BSSA-BSEF Spring seminar in Columbus May 14-16, 2019 with purchase order for registration for \$ 1200.00.

**Treasurer.....**Travel request for Tracy Warnecke to attend the spring conference in Columbus May 7-8, 2019 with purchase order for lodging, meals & registration for \$ 317.00.

Mr. moved to approve the purchase orders and travel requests.

Mr. seconded the motion.

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

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

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

Mr. Lammers and Mr. Schlumbohm discussed the courthouse project and whether or not to hold off on bidding until next winter.

The business agenda was held with Commissioners Schlumbohm and Lammers, Cindy Landwehr, Clerk and Martin Verni, Putnam County Sentinel.

Commissioner Schroeder arrived.

The minutes from Tuesday April 16, 2019 were reviewed and approved.

Commissioners Schroeder, Schlumbohm and Lammers attended the Local Correction Planning Board luncheon at Schnipke Inn.

Kevin Niese from Technicon Design Group and Tim Schnipke with Maintenance met with Commissioners Schroeder, Schlumbohm and Lammers to discuss and finalize the bid specs. Joe Kreinbrink came in to get a sample off the roof so he could test for asbestos. Commr. Lammers asked Kevin if he got the paperwork submitted to the Village for the roof renovations. Kevin said he did get the paperwork to them and he hadn't heard anything from them that it wasn't ok. Commr. Lammers said we have a thought process we would like to explore. We are wondering about putting the roof process on hold for a year due to the contractors having a lot of work to do and not sure what time they would have available to take this big project on. Originally there was an urgency since the roof was leaking but with the part Duro-last did already, that took care of the major leaking. Commr. Schlumbohm agreed with Commr. Lammers and said by talking to the contractors, it is a specialized project and they don't have a lot of time to do it this year. He talked to a guy from Lee Restoration from Delphos but he said they thought they should restore the gutters that are there. Kevin said main body of the pipe is ok. Tim said the connections for those were not very good. Tim said maybe they could get the pipe looked at by camera. Commr. Schroeder said maybe it could be split into a two year

project. Commr. Lammers asked if there would be a cost savings doing it as one whole project or not. Commr. Schlumbohm said maybe we could get someone to do roof and gutters and then someone else for door, ramp and stone restoration. Kevin said maybe some of them would be interested in that. Commr. Schroeder said bid it out as roof and ramp for first year, then next year, the restoration. As long as we don't have the problem with who working on what when so we don't have issues with someone saying due to one contractor the other one couldn't get theirs done. Kevin said he thinks keeping it together would be more of a savings. Commr. Lammers said maybe we put an alternate in for adding the additional days to 210. Could add a redo gutter as an alternate also. Tim said they have been covering the copper gutters for leaking for several years. He thinks 50+ years and thinks it is a weak point. Commr. Schlumbohm said now a days the technology is much better so maybe that redo would be an option. Tim said the bad part is if that copper inside leaks, it will be up under the roof and into the building but where if you had the gutters redone they will be exterior and the leaks won't be in the building. Commr. Lammers asked since we are late in the game, do we have enough time to take this whole project on right now. Kevin said if you add the alternate on the extension of days that this should be fine to proceed with the whole project as one. Commr. Schlumbohm asked if we need to extend our bid date. Kevin said the addendums would need to be out by end of next week. Kevin said he might have enough time to put the final specs together. The commissioners and Kevin decided they will extend the bidding out a week so Kevin has enough time to get the final specs together.

Tim also brought up the pump issue with Sewer Dist #2 and the need to have a replacement motor in case the other one goes bad before the improvements are made.

Board of Elections members Kurt Sahloff, Tony Schroeder, Carla Tooman and Kathy Miller met with Commissioners Schroeder, Schlumbohm and Lammers to have a follow up discussion on their 2019 budget. Kurt informed the Commissioners of the voting locations and changes that are happening. 2019 budget issue ids employee compensation.

Mr. Lammers moved to go into executive session at 2:04 p.m. to discuss to discuss employee compensation for Board of Elections employees.

Mr. Schroeder seconded the motion.

Lammers yes Schlumbohm yes Schroeder yes

Mr. Schlumbohm moved to go back on record at 2:41 p.m.

Mr. Lammers seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

A resolution will be written to grant a wage incentive for the Board of Elections employees. The Board of Election members were describing the job requirements needed for the workers and that they do not want to have to train new employees.

Mr. Lammers moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes .

Mr. Schroeder moved to approve the minutes as read from Thursday, April 18, 2019.  
Mr. Schlumbohm seconded the motion.  
Vote: Mr. Lammers absent Mr. Schlumbohm yes Mr. Schroeder yes