

**Minutes for Tuesday, May 21, 2019**

Mr. Lammers moved the adoption of the following Resolution:

**WHEREAS**, the Engineer, Michael L. Lenhart, has received several Consultant Letters of Interest, per the advertisement on the Ohio Department of Transportation website, and completed the Programmatic Selection Process for Construction Inspection/Administration of the Federal/State Exchange Design/Build Bridge replacement located on County Road 19, crossing the Blanchard River (PUT-CR 19-12.652(new), 8.50(old) (PID 96835); and

**WHEREAS**, the Engineer, after reviewing the Letters of Interest, recommends Bockrath & Associates Engineering and Surveying, Ottawa, Ohio, for the Construction Inspection/Administration of the Federal/State Exchange Design/Build Bridge replacement located on County Road 19, crossing the Blanchard River (PUT-CR 19-12.652(new), 8.50(old) (PID 96835);

Now therefore, be it

**RESOLVED**, The Board of County Commissioners awards the Construction Inspection/Administration of the Federal/State Exchange Design/Build Bridge replacement located on County Road 19, crossing the Blanchard River (PUT-CR 19-12.652(new), 8.50(old) (PID 96835) to Bockrath & Associates Engineering and Surveying, Ottawa, Ohio, and authorizes the Engineer, Michael L. Lenhart, to enter into any agreements as may be necessary and appropriate to facilitate the Inspection/Administration of this project.

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes                      Mr. Schlumbohm yes                      Mr. Schroeder yes  
Comm. Jrl. 113, Page 432

Mr. Schroeder moved the adoption of the following Resolution:

**BE IT RESOLVED**, By the Board of County Commissioners of Putnam County, Ohio, that the following appropriation modification be made for the year ending December 31, 2019.

Fund 001  
For Board of Elections...  
From....3 A 6, Service Agreements....to...3 A 7, Travel .....\$7,000.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes                      Mr. Schlumbohm yes                      Mr. Schroeder yes  
Comm. Jrl. 113, Page 433

Mr. Lammers 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 008, Capital Improvements  
N 1, Contracts, Projects.....\$ 700,000.00  
Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes                      Mr. Schlumbohm yes                      Mr. Schroeder yes  
Comm. Jrl. 113, Page 434

Mr. Lammers 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 001, County General ..Sheriff  
6 A 5, Car Repairs.....\$ 2,165.17  
(From pay in #30968 & 31084 to repair Sheriff Cruisers )  
Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes                      Mr. Schlumbohm yes                      Mr. Schroeder yes  
Comm. Jrl. 113, Page 435

Mr. Schlumbohm moved the adoption of the following Resolution:

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Ditch Maintenance Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advance Out	R 5, Advance In	\$15,000.00
	(Advance for Ditch Maintenance Fund)	

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes                      Mr. Schlumbohm yes                      Mr. Schroeder yes  
Comm. Jrl. 113, Page 436

Mr. Schlumbohm moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam County, Ohio, that the following appropriation modification be made for the year ending December 31, 2019.

Fund 119, GHS, OVI Task Force  
From...119 SA2, IDEP Salaries.....to...119 FR2, IDEP Fringes.....\$400.00  
Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes  
Comm. Jrl. 113, Page 437

Mr. Schlumbohm yes

Mr. Schroeder yes

Mr. Lammers 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 119, GHS DVI TASK STEP  
119 SA-STEP, Salaries STEP,.....\$640.09  
119 FR-STEP, Fringes STEP.....\$300.00  
(From pay in # 31289)

Fund 119, GHS OVI TASK, IDEP  
119 SA2, Salaries IDEP.....\$852.15  
119 FR2, Fringes IDEP.....\$400.00  
(from pay in # 31289)

Fund 001, Sheriff  
6 A 7, Employee Continuing Ed.....\$ 300.00  
Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes  
Comm. Jrl. 113, Page 438

Mr. Schlumbohm yes

Mr. Schroeder yes

**Now and Then Purchase order**

- EMS**.....purchase order 3380
- CDBG**.....purchase order 38257
- Children Services**.....purchase order 80201
- Ditch Maintenance**.....purchase order 39055, 39056, 39057
- Juvenile Crt**.....purchase order 38847

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

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

**Purchase orders and travel requests**

**EMS**.....Purchase order to Earth Networks for Weather Bug Streamer service for \$ 1200.00.

**Veteran Services**.....Travel request for Kristi Powell and Bob Kroeger to attend the National Assoc of County Veteran Service Officers in Cleveland on Jun1-7, 2019 with

purchase order for mileage, lodging, meals, registration and parking for \$ 3695.34. Travel request for Bob Kroeger to attend to Governor's Wreath Laying Ceremony in Columbus on May 22, 2019 with purchase order to \$ 30.00 for meals and parking.

**County General.....**Purchase order to Synch/Amazon for 12 chairs for Assembly Room for \$ 770.00.

**Landfill Closure/Mnt...**purchase order to Kahle Supply & Feed Mill for spray at the Landfill for \$ 2270.00.

**Capital Improvements....**Purchase order to Schimmoeller Construction for courthouse renovations and replace gutter system for \$ 1,148,564.00.

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

Mr. Schroeder seconded the motion.

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

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

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

Mr. Schroeder and Mr. Lammers made a call to Sam Shriver with the Lima News to answer some recycling questions.

Commissioners Schroeder and Lammers met with Ashley Siefker to discuss the 2020 budget for CDBG, HOME grants and Enterprise Zone Fund.

Commissioners Schroeder and Lammers met with Board of Elections Tony Schroeder, Kurt Sahloff, Kathy Miller, Becky Hermiller and Karen Lammers to discuss the 2020 budget. Kurt opened by saying that are willing to work with the Commissioners. The figures used are based on a large election year. They are anticipating a large election year in 2020. The figures would be similar to 2016 figures. With new equipment and training needed. The reduction in poll workers has not been approved yet, in fact more workers will be needed for provisional voters. The legislation will eventually pass to reduce the poll workers which will reduce the expenses. The cost savings will not be complete until the legislation is passed. The initial cost savings is on service agreements. They are hoping for a comparable salary increase. There may be an increase in advertising expenses due to changes in polling locations. Commissioner Schlumbohm joined the meeting. Cybersecurity is also a concern and a possible added expense.

Mr. Lammers moved to go into executive session at 9:07 a.m. to discuss compensation and wages of Board of Election's employees.

Mr. Schlumbohm seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes

Commissioners went back on record at 9:55 a.m.

No decisions were made. The Commissioners are aware of the expenses that are needed and want to put on "good" elections. The Board of Elections do not want to have to keep requesting needed funds.

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

The minutes from Thursday May 16, 2019 were reviewed and approved.

Mr. Schroeder moved to adjourn for lunch.

Mr. Schlumbohm seconded the motion.

Vote: Lammers yes Schlumbohm yes and Schroeder yes

Commissioners Schlumbohm and Lammers returned from lunch.

Commissioners did paperwork and some light discussion about SD#1 & #2 along with going through old commissioner files.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder absent

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, May 21, 2019.

Mr. Lammers seconded the motion.

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