

Minutes for Thursday, June 20, 2019

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, The lease for the cash rent of the Putnam County farmland expires on the 30th day of September, 2019.

and

WHEREAS, The Board of County Commissioners deems it necessary to advertise for sealed bids.
now therefore, be it

RESOLVED, Sealed bids will be received at the office of the Board of Putnam County Commissioners until 10:30 a.m. on the 18th day of July, 2019, at which time they will be publicly read aloud. The sealed bids will be for the cash renting of 174.3 acres more or less according to FSA measurements. Said land being situated in Blanchard Township and described as follows: The northwest quarter of Section Nineteen (19) and part of the west half of the northeast quarter of Section Twenty (20), exclusive of the former Putnam Acres building itself any buildings used in connection with the Putnam County Airport and 24.21 acres around the runway.
and be it further

RESOLVED, That the lease will be for a three-year period, the successful bidder may take possession of land upon signing of contract and following the removal of the 2019 crops. One half of the cash rent is to be paid on March 1st and one –half on November 1st each year, and the successful bidder may do the fall tillage as they wish. Vegetable crops will not be allowed but cover crops are encouraged.
and be it further

RESOLVED, The Putnam County Commissioners will work with the successful bidder to make an effort to lime the farmland to a minimum pH of 6.2 for maximum productivity.
and be it further

RESOLVED, The successful bidder will be required to submit an affidavit proving that the bidder is not charged with any delinquent property/real estate taxes in Putnam County.
And be it further

RESOLVED, All bids must be accompanied by a certified check or cashier's check in the amount of 10% of the total bid. Said bid deposit will be forfeited if the bidder does not accept to honor the selected bid.
And be it further

RESOLVED, The Board of County Commissioners reserves the rights to reject any or all bids submitted, to waive any informality in the bidding and to accept any bid it deems in the best interest of the County.

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 5-6

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners' is the owner of 1.3030 acres located at 6146 Road J, Ottawa, Said property is located across from the Putnam County Airport in Blanchard Township. The lease for the cash rent of said farmland expires on the 9th day of December, 2019.

and

WHEREAS, The Board of County Commissioners deems it necessary to advertise for sealed bids.
now therefore, be it

RESOLVED, Sealed bids will be received until 10:30 a.m. Thursday, the 18th day of July, 2019, at the office of the Board of County Commissioners, Court House, Ottawa, Ohio, for the cash renting of 1.3030 acres of land more or less. Said land being situated in the township of Blanchard and is known as parcel 01-017081.0000.

and be it further

RESOLVED, that bid information is on file at the office of the Board of County Commissioners. No animal waste or manure may be spread on the said land due to the close proximity to Serenity Living Center and the heavy weight of manure application equipment. and be it further

RESOLVED, that the lease will be for a three-year period, and rent is due on March 1, 2020, March 1, 2021, March 1, 2022, March 1, 2023 and March 1, 2024. Vegetable crops will not be allowed but cover crops are encouraged.

and be it further

RESOLVED, the successful bidder must also provide a certificate of insurance showing the minimum of \$1,000,000 in property and general liability insurance.

And be it further

RESOLVED, all bids must be accompanied by a certified check or cashier's check in the amount of 10% of the total bid. Sadi bid deposit will be forfeited if the bidder does not accept to honor the selected bid.

And be it further

RESOLVED, The successful bidder will be required to submit an affidavit required under the Ohio Revised Code Section 5719.042 that the bidder was not charged with any delinquent personal property taxes in Putnam County.

and be it further

RESOLVED, The Board of County Commissioners reserves the right to reject any or all bids submitted, to waive any informality in the bidding and to accept any bid it deems in the best interest of the county.

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 7

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners deems it necessary to advertise to receive bids, for the lease of 9.480 acres of land more or less located along Putnam Parkway.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to receive sealed bids for the lease of 9.480 acres of land more or less along Putnam Parkway in Ottawa.

and be it further

RESOLVED, Sealed bids will be received until 10:45 a.m. on the 18th day of July, 2019, at the office of the Board of County Commissioners, Court House, Ottawa, Ohio, for the cash renting of 9.480 acres of land more or less. Said land situated in the township of Ottawa and is located on the north side of Putnam Parkway in Ottawa.

and be it further

RESOLVED, That bid information is on file at the office of the Board of County Commissioners. No animal waste or manure may be spread on the said land due to the close proximity of the business district and the heavy weight of manure application equipment.

and be it further

RESOLVED, That the lease will be for a three-year period, the successful bidder may take possession of land upon signing of contract. The first half of the 2020 payment is due April 1 and the second half of the 2020 payment is due November 1. The first half of the 2021 payment is due April 1 and the second half of the 2021 payment is due November 1, 2021.

and be it further

RESOLVED, Vegetable crops will not be allowed. If lime on the farmland is recommended thru testing by the renter, we will lime according to recommendations.

and be it further

RESOLVED, The Board of County Commissioners reserves the right to reject any or all bids submitted, to waive any informality in the bidding and to accept any bid it deems in the best interest of the county.

and be it further

RESOLVED, All bids must be accompanied by a certified check in the amount of 10% of the total bid. The bid deposit for the successful bidder will be returned at the conclusion of the two year period, all other bid deposits will be returned when the farmland bid is awarded.

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes
Comm. Jrl. 113, Page 8

Mr. Schlumbohm yes

Mr. Schroeder yes

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners deems it necessary to advertise to receive bids, for the lease of 5.633 acres of land more or less located adjacent to the Glandorf Complex in Glandorf.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to receive sealed bids for the lease of 5.633 acres of land more or less adjacent to the Glandorf Complex.

and be it further

RESOLVED, Sealed bids will be received until 10:45 a.m. on the 18th day of July, 2019, at the office of the Board of County Commissioners, Court House, Ottawa, Ohio, for the cash renting of 5.633 acres of land more or less. Said land situated in the Village of Glandorf and is located on the south side of Ottawa-Glandorf Road..

and be it further

RESOLVED, That bid information is on file at the office of the Board of County Commissioners. No animal waste or manure may be spread on the said land due to the close proximity of the business district and the heavy weight of manure application equipment.

and be it further

RESOLVED, That the lease will be for a three-year period, the successful bidder may take possession of land upon signing of contract. The first half of the 2020 payment is due April 1 and the second half of the 2020 payment is due November 1. The first half of the 2021 payment is due April 1 and the second half of the 2021 payment is due November 1, 2021.

and be it further

RESOLVED, Vegetable crops will not be allowed. The Board of County Commissioners will work with the successful bidder to make an effort to lime the farmland to a minimum pH of 6.2 for maximum productivity.

and be it further

RESOLVED, The successful bidder must also provide a certificate of insurance showing the minimum of \$1,000,000 in property and general liability insurance.

and be it further

RESOLVED, The Board of County Commissioners reserves the right to reject any or all bids submitted, to waive any informality in the bidding and to accept any bid it deems in the best interest of the county.

and be it further

RESOLVED, All bids must be accompanied by a certified check in the amount of 10% of the total bid. The bid deposit for the successful bidder will be returned at the conclusion of the three year period, all other bid deposits will be returned when the farmland bid is awarded.

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes

Mr. Schlumbohm yes

Mr. Schroeder yes

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners deems it necessary to advertise for sealed bids for the cash rent of 16.68 acres of land more or less surrounding the Putnam County Airport and Putnam Acres Care Center building. now therefore, be it

RESOLVED, Sealed bids will be received until 10:30 a.m. Thursday, the 18th day of July, 2019, at the office of the Board of County Commissioners, Court House, Ottawa, Ohio, for the cash renting of 16.68 acres of land more or less. Said land being situated in the township of Blanchard and described as follows: The area surrounding the Putnam County Airport and the Old Putnam Acres building. and be it further

RESOLVED, That bid information is on file at the office of the Board of County Commissioners. and be it further

RESOLVED, That the lease will be for a three -year period, the successful bidder may take possession of land December 1, 2019. Alfalfa, mixed grass, wheat and soybeans are restricted to the 16.68 acres more or less surrounding the Putnam County Airport and Putnam Acres Care Center building. One half of the cash rent is to be paid on March 1st and one-half on November 1st each year. The successful bidder will be responsible for coordinating farming activities with the manager at the airport. Term of the lease will be from December 1, 2019 thru November 30, 2021. and be it further

RESOLVED, The Board of County Commissioners will make an effort to lime the farmland to a minimum pH of 6.2 for maximum productivity. and be it further

RESOLVED, All bids must be accompanied by a certified check or a cashier's check in the amount of 10% of the total bid. Said bid deposit will be forfeited if the bidder does not accept to honor the selected bid. and be it further

RESOLVED, The successful bidder will be required to submit an affidavit required that the bidder is not charged with any delinquent property/real estate taxes in Putnam County. and be it further

RESOLVED, The successful bidder must also provide a certificate of insurance showing the minimum of \$1,000,000.00 in property and general liability insurance. and be it further

RESOLVED, The Board of County Commissioners reserves the right to reject any or all bids submitted, to waive any informality in the bidding and to accept any bid it deems in the best interest of the county.

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes

Mr. Schlumbohm yes

Mr. Schroeder yes

Comm. Jrl. 113, Page 11-12

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners is the owner of 2.067 acres located across the road from the closed Putnam County Landfill on Road H-11 in Ottawa. Said property is located in Ottawa Township.

and

WHEREAS, The Board of County Commissioners deems it necessary to advertise for sealed bids for a five-year lease of said farm land.

now therefore, be it

RESOLVED, Sealed bids will be received until 10:45 a.m. on Thursday, the 18th day of July, 2019, at the office of the Board of County Commissioners, Court House, Ottawa, Ohio, for the cash renting of 2.067 acres of land more or less. Said land is situated in the township of Ottawa and is known as parcel 30-0181200100.

and be it further

RESOLVED, Bid information is on file at the office of the Board of County Commissioners.

and be it further

RESOLVED, That the lease will be for a three-year period and rent is due on March 1, 2020, and March 1, 2021. Vegetable crops will not be allowed but cover crops are encouraged.

and be it further

RESOLVED, The successful bidder must also provide a certificate of insurance showing the minimum of \$1,000,000 in property and general liability insurance.

and be it further

RESOLVED, All bids must be accompanied by a certified check or a cashier's check in the amount of 10% of the total bid. Said bid deposit will be forfeited if the bidder does not accept to honor the selected bid.

and be it further

RESOLVED, The Board of County Commissioners reserves the right to reject any or all bids submitted, to waive any informality in the bidding and to accept any bid it deems in the best interest of the county.

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes

Mr. Schlumbohm yes

Mr. Schroeder yes

Comm. Jrl. 113, Page 13

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.....\$ 100,000.00
(Fairgrounds Waterline Improvements)
Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 14

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 103, Community Corrections
103 SA-20, Salaries & Fringes.....\$ 2.00
Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 15

Now and Then Purchase order

Solid Waste Dist Disp Fees.....purchase order 39080
Mr. Schroeder moved to approve the then and now purchase orders.
Mr. Schlumbohm seconded the motion.

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Exceptions: Mr. Lammers Mr. Schlumbohm Mr. Schroeder
Comm. Jrl. 113, Page 16

Purchase orders and travel requests

E-911.....Purchase order to Century Link for 12 months of support and maintenance for Anaya Phone system for \$ 1599.93.

Capital Improvements.....Purchase order to Knueven Earthworks LLC for Waterline service improvements at Fairgrounds for \$ 126,971.21

Sheriff.....Travel request for Gary Deitrick to attend the Ohio Identification Officers Assoc Educational Conference in Cincinnati Sept 3-6, 2019 with purchase order for registration, lodging, meals and other for \$ 865.00

Probation Supervision....Purchase order to Hubbard Company for office supplies through 12-30-19 for \$ 150.00. Purchase order to Verizon for cell phone through 12-31-19 for \$ 550.00. Purchase order to Putnam CO Commissioners for postage through 12-3-19 for \$ 100.00.

Community Corrections.....purchase order to Intrinsic Interventions for drug tests, drug testing through 6-30-20 for \$ 1760.00. Purchase order to Ultimate Protection Inc for SCRAM costs for indigent probationers through 6-30-20 for \$ 3240.00. Purchase order to training through 6-30-19 for \$ 400.00. Purchase order to Ryan Verhoff for mileage through 6-30-20 for \$ 2000.00.

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

Commissioners held a joint County teleconferences with Allen, Auglaize, Van Wert, and Mercer County Commissioners at 8:30 a.m. to discuss the collection of maintenance on the joint county ditches.

Commissioners held a joint County teleconference at 9:40 a.m. with Henry County Commissioners to discuss the collection of maintenance on Joint County Ditch E. H Bundy

The Business agenda was held at 10:00 a.m. with Commissioners Schroeder, Schlumbohm and Lammers, Cindy Landwehr, Clerk and Martin Verni Putnam County Sentinel.

The minutes from Tuesday June 18, 2019 were reviewed and approved.

The bid opening for the OPWC projects was held at 10:30 a.m. with Commissioners, Mike Lenhart and Barry Rosebrock.

\$509,573.50 was the Engineer's estimate

Bid were received as follows:

<u>Contractor</u>	<u>Bid bond</u>	<u>Bid amount</u>
Ward Construction, Leipsic OH	included	\$ 438,583.00

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

Mr. Schroeder seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes

Ken Hermiller stopped in to talk to Commissioners Schroeder, Schlumbohm and Lammers about a recommendation letter for a job promotion with ODOT.

Karl Meyer met with Commissioners Schroeder, Schlumbohm and Lammers to discuss his job duties while he is working on light duty for Recycling. They discussed Karl drawing plans for the

new location in the other building. Kevin Wischmeyer with Technicon will be taking care of the whole building plans and will be letting us know the status of them. We could give a copy of that part of the building to Karl to use. They discussed how his shoulder is doing. Karl said he worked at the recycling drop off this morning and had a few people dropping off items that are not acceptable. The commissioners asked Karl to come back for the 1:30 meeting with the Villages on recycling. We would like to see signs above each bin showing pictures of items that are accepted also.

Mr. Schlumbohm moved to adjourn for lunch.

Mr. Schroeder seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes

Commissioners returned from lunch.

Commissioners Schroeder, Schlumbohm and Lammers met with the Villages that have mobile recycling sites Leipsic-Justin Barnhart, Continental- Susan Darby, Columbus Grove- Jeff Vance and Kalida- Jon Edelbrock. The commissioners wanted to make everyone aware of the amounts of contamination coming from the recycling bins that their village has a week at a time in a month. Pictures were passed around showing some of the contamination like vinyl siding, tarps, black plastics, garbage bags, etc. We talked about the different ways we are trying to improve recycling. Alaina Siefker told them how the drivers report some items and the camera video is watched. When someone is found putting something in that is not supposed to, the vehicle plate along with the screen shots are sent to Ottawa PD and the Sheriff's Office. If they are in town, the PD takes care of doing the verbal warning and if it is outside village limits, the Sheriff's Office does the verbal. They are also told they will be getting a warning letter from the Prosecutors Office and his office prepares and send them out. One of the letters were given to them along with the recycling brochures. It was discussed to link the recycling webpage to their websites and possibly sharing info on social media. Susan asked about our camera system. Leipsic wanted the info as well. Education and signage was decided to be the top items. We also let them know we will be eventually separating 1s and 2s in plastics. Thought about putting dividers in bins for that. Possibly putting divider in another bin for metal and paper to be split. Everyone was very receptive on working together to try to help this program.

Bob Benroth stopped in to give the Commissioners an update on the monthly sales tax numbers. Bob reviewed the numbers with the Commissioners the direct pay numbers have decreased. With the weather we have had will also have an effect on the future sales tax figures the purchase will decrease due to the farmers not getting the income due to the late planting or no planting. The budget has been reviewed and as of now expenses do not equal the revenue. There are still a few departments that have not submitted their numbers. The sheriff submitted an increase of \$558,872. Which was not explained in their budget meeting. The raise increase should have been 3% across the board some department put it in but most did not. Bob asked about any future capital improvement projects also. Are all the projects for this year encumbered? Yes. Will the Annex be replaced or repaired in the coming years? The Commissioners will have to discuss what to do with the county offices. The possible income from the solar farm was also discussed.

Mr. Schlumbohm 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, June 20, 2019.

Mr. Schlumbohm seconded the motion.

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