

Minutes for Tuesday, July 2, 2019

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 41, T-CAP
41 MISC (T-CAP Grant), Opioid & Substance Abuse 12 Month Campaign.....\$38,362.23

Mr. Schlumbohm seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
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Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, The Putnam County Engineer advertised for said bids for 2019 Paving Program and received said bids on the 20th day of June, 2019 at which time the bids were opened, publicly read, and tabled for further study,

WHEREAS, the Putnam County Engineer, Mike Lenhart sent a letter recommending that the contract for 2019 County Paving Program be awarded to Ward Construction Co., Leipsic, OH, based on their unit price bids read at the bid opening on June 20, 2019. Said Contractors were the only bidders on said date; however, the unit price bids submitted are fair and reasonable,

now therefore, be it

RESOLVED, That after review of bid received and preparation of bid tabulation by Putnam County Engineer, the Board of County Commissioners does hereby award the contract for the 2019 County Paving Program to Ward Construction Co., Leipsic, OH based on their unit price bids read at the bid opening on June 20, 2019.

Mr. Schroeder seconded the motion and the roll being called upon its adoption, the vote resulted as follows:

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
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Now and Then Purchase order
Capital Improvement.....purchase order 39283
T-CAP.....purchase order 38485

Mr. Lammers 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
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Purchase orders and travel requests

EMS.....Blanket purchase order for Utilities for 2019 for\$ 9000.00.

Children Services....Blanket purchase order for Foster Care for \$ 10,000.00.

Child Support.....Purchase order to Putnam County Prosecutor for IV-D services for \$ 4000.00.

Dog & Kennel.....travel request for Mike Schroth to attend the NW Ohio Dog Warden meeting in Erie County on July 10, 2019 with no expenses listed.

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

Mr. Lammers 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. Lammers and Mr. Schlumbohm by reciting the Pledge of Allegiance.

Commissioners Schroeder, Schlumbohm and Lammers attended the Elected Officials meeting in the lunch room.

Gary Lammers, Joe Burkhart, Brad Brubaker, Tim Schnipke and Phil Maag of Metalink met with Commissioners Schroeder, Schlumbohm and Lammers to discuss the Communication tower on the corner of Hickory and Third streets. Todd Harpst joined the meeting by conference call.

Commissioner Lammers moved to go into executive session with all present and Mr. Harpst via conference call to discuss pending litigation involving the communication tower and the Village of Ottawa.

Commissioner Schroeder seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

Commissioners went back on the record no decision were made.

Commissioner Lammers moved to go into executive session with all Commissioners, Gary Lammers and Cindy Landwehr to discuss a personnel issue of employment involving an Elected Official.

Commissioner Schroeder seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

No decisions were made.

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

Commissioners Schroeder, Schlumbohm and Lammers attended the ditch viewing of the John Hermiller Dt. #996.

Mr. Schroeder moved to adjourn for lunch.

Mr. Schlumbohm seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

Commissioners returned from lunch.

The minutes from Thursday, June 27, 2019 were reviewed and approved.

Commissioners Schroeder, Schlumbohm and Lammers held discussions regarding the Avangrid Solar Farm.

Mr. Lammers moved to go into executive session at 1:33 p.m. with Commissioners Schroeder, Schlumbohm and Lammers to consider confidential information related to the specific business strategy of an applicant for economic development assistance and negotiations with other political subdivisions respecting requests for economic development assistance.

Mr. Schroeder seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

Mr. Schlumbohm moved to come out of executive session at 2:05 p.m. and go back on record.

Mr. Schroeder seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

No decision was made.

Commissioners Schroeder, Schlumbohm and Lammers along with Defiance and Paulding County Commissioners attended the first hearing for the Shane Fitzwater Joint County Ditch #995.

The Defiance and Paulding County Commissioners were not available to attend in person so this will be rescheduled.

Mr. Lammers moved to go into executive session at 3:08 p.m. with Commissioners Schroeder, Schlumbohm and Lammers to continue to consider confidential information related to the specific business strategy of an applicant for economic development assistance and negotiations with other political subdivisions respecting requests for economic development assistance.

Mr. Schlumbohm seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes
Commissioners went back on record at 3:23 p.m.

Joe Burkhart stopped in at 3:25 p.m. to present quotes for a new camera system and recorder for Courthouse to the Commissioners. All the County buildings have cameras but they are on separate systems. If we go with the expensive system we will have to rewire everything also. The cheaper option is chosen at this time and charged to capital improvement. Joe also said the panic button system needs updated and possibly expanded. EMS and Prosecutor needs to be added. The panic button upgrade can be planned in to the next year's budget.

Bob Benroth and Kim Nordhaus stopped in at 3:40 p.m. to talk to the Commissioners. He asked about the outcome of the solar farm offer. The Commissioners explained that they have prepared a counter offer. Bob and Kim also came to discuss a personnel issue. Bob came to inform the Commissioners of a notice that was received from PERS regarding the status of an employee filing for disability. The Commissioners have no decision on this, the employee must make the decision.

Mr. Lammers moved to adjourn for the day at 4:20 p.m.

Mr. Schroeder seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, July 2, 2019.

Mr. Lammers seconded the motion.

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