

**Minutes for Tuesday, November 26, 2019**

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 008, Capital Improvements  
N 8, Proj 19NO51 PID 96835.....\$ 20,902.78  
(Bockrath & Assoc.)

Fund 008, Capital Improvements  
N 15, Proj 19NO51 PID 96835.....\$ 42,294.44  
(Mastermind LLC)

Fund 008, Capital Improvements  
N 8, Proj 19NO51 PID 96835.....\$ 328,225.19  
(R & I Construction)

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

Vote: Mr. Lammers absent                      Mr. Schlumbohm    yes                      Mr. Schroeder    yes  
Comm. Jrl. 114                      , Page 347

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners deems it necessary to establish a new revenue line and appropriation line for the TAX EQUIVALENT fund.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue line:

106 RMK – RMK Farming TIF

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following appropriation line:

106 RMK – RMK Farming TIF

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

Vote: Mr. Lammers absent                      Mr. Schlumbohm yes                      Mr. Schroeder yes  
Comm. Jrl. 114                      , Page 348  
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.

For Common Pleas...  
From...2 B 8, Witness Fees.....to....2 B 6, Indigent Attorney Fees.....\$10,000.00  
Mr. Schlumbohm                      seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Lammers absent                      Mr. Schlumbohm yes                      Mr. Schroeder yes  
Comm. Jrl. 114                      , Page 349

Mr. Schlumbohm                      moved the adoption of the following Resolution:

**WHEREAS**, Sealed bids for the Village of Ottawa Single County Ditch Project #976 were opened and tabled on the 7th day of November, 2019.  
and

**WHEREAS**, Bids were received from the following:

<u>Contractor</u>	<u>Bid bond</u>	<u>Bid amount</u>
Weber Company	included	\$59,730.00
Blausey Trucking Service & Exc,	included	\$69,090.00
Advanced Excavating & Demo	included	\$65,460.00
Buck's Tree Service	included	\$62,484.00

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 Weber Company, 19782 Co. Rd. D, Archbold, Ohio 43502, in the amount of \$ 59,730.00.  
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. Schroeder seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Lammers absent Mr. Schlumbohm yes Mr. Schroeder yes  
Ditch. Jrl. 6 , Page 12

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.

For Commissioners

From....4 B 13, Contracts Repairs.....to....4 B 14, Contracts-Services.....\$ 10,000.00  
From....4 B 12, Equipment.....to.... 4 B 14, Contracts-Services.....\$ 5,000.00  
(for stone crushing)

From....4 A 5, Construction.....to....4 A 11, Real Estate Purchases.....\$ 88.50

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

Vote: Mr. Lammers absent Mr. Schlumbohm yes Mr. Schroeder yes  
Comm. Jrl. 114 , Page 350

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 022, Brookhill Center School  
8 E 7E, Insurance.....\$ 55,000.00  
8 E 8, Contract Services.....\$ 60,000.00

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

Vote: Mr. Lammers absent Mr. Schlumbohm yes Mr. Schroeder yes  
Comm. Jrl. 114 , Page 351

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

For Youth Subsidy

From...111B19, Personal Services...to...111B20, Other Expenses...\$ 1,061.46  
From...111PS19, Personal Services...to...111PS20, Personal Services..\$8,531.82  
From...111FR19, Fringes.....to....111FR20, Fringes.....\$ 457.48  
(2018-2019 to 2019/2020 Youth Subsidy Budget)

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

Vote: Mr. Lammers absent Mr. Schlumbohm yes Mr. Schroeder yes  
Comm. Jrl. 114 , Page 352

### **Now and Then Purchase orders**

**Ag Complex.....**purchase order 39885, 39888  
**Putnam Acres.....**purchase order 39886  
**County General....**purchase order 39887  
**Solid Waste Dist Disp Fees....**purchase order 38652

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

*Mr. Schlumbohm* seconded the motion.

Vote: Mr. Lammers absent Mr. Schlumbohm yes Mr. Schroeder yes  
Exceptions: Mr. Lammers Mr. Schlumbohm none Mr. Schroeder none  
Comm. Jrl. 114 , Page 353

### **Purchase orders and travel requests**

**Airport Operations.....**Purchase order to Ohio Aviation Assoc. for membership renewal for \$ 300.00.

**Board of Elections.....**Purchase order to Friends Office for 9 tables for \$ 1080.00.

**County General....**Purchase order to All Excavating & Demo for crushing materials for stone for \$ 15000.00. Purchase order to Lima Armature Works for extra needed to repair g lift motor for \$ 1000.00.

**EMS.....**Purchase order to Howell Rescue Systems for gas power unit conversion HR 78 for \$ 4000.00.

**Capital Improvements.....**Purchase order to Kahle & Verhoff Construction for office renovations at the Airport for \$ 18,648.00.

**Solid Waste Dist Disp Fees.....**Purchase order to Kenny Bendele for dividers in recycling bins to separate materials for \$ 981.74. Purchase order to Kuhlman Auto Sales for Intern't'l EGR cooler w/ warranty for \$ 6000.00. Purchase order to Bell Auto for pallet of floor dry for \$ 350.00.

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

Mr. Schlumbohm seconded the motion.

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

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

Mr. Schroeder called the meeting to order by reciting the Pledge of allegiance.

Tom Schnipke, Aaron Vorst and Commissioner Schroeder met with Kevin Niese and Craig Schroeder to discuss the progress on the courthouse project and the slope of the sidewalk to the street and the ponding of water when it rains. Commissioner Schlumbohm joined the meeting. The discussion of grinding out the street to possibly create more fall for drainage was had. Brady Schroeder joined the meeting also.

Tim Schnipke met with Commissioners Schroeder and Schlumbohm to discuss heating at the Health Department and the Jail Controls. Tim presented some quotes for new heating and cooling controls at the Jail. Tim explained the system and that the controls are now obsolete and he can no longer get parts. The boilers and chiller are good units but they are 17 years old. The controls need to be updated. Tim also said the security controls at the Jail need to be updated also. The software needs to be upgraded. The camera system at the Jail also needs upgraded to digital. Tim presented quotes for these upgrades also. Tim also talked about changing out the light fixtures in the courthouse all to LED fixtures to lower utility costs. Commissioners Schroeder asked what would be the most important project at the Jail, Tim said they both need to be addressed.

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

Joel Smith of Empower Retirement met with Commissioners Schroeder and Schlumbohm to discuss the CCAO Deferred Comp Program. Joel introduced himself to the Commissioners and explained the Deferred Comp program. Joel will be meeting with employees today to discuss their options. He explained the maximums for the deductions.

The minutes from Thursday November 21, 2019 were reviewed and approved.

Mr. Schlumbohm moved to adjourn for lunch.

Mr. Schroeder seconded the motion.

Vote: Lammers absent Schlumbohm yes Schroeder yes

Commissioner Schroeder returned from lunch.

Commissioners Schroeder met with Jacob Huner of the Secretary of State's office to discuss the security of the elections.

Commissioner Schroeder left for the day at 3:30 p.m.

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, November 26, 2019.

Mr. Schroeder seconded the motion.

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