

**Minutes for Thursday, August 8, 2019**

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 7D, Family Resources.....\$ 10,000.00

Mr. Schroeder 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. 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 1, Capital Projects.....\$ 5,000.00

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. Schroeder 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 re-advertise for sealed bids since no bids were received on July 18, 2019. now therefore, be it

**RESOLVED**, Sealed bids will be received until 10:30 a.m. Thursday, the 29th day of August, 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 and March 1, 2022. 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. 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 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. Schlumbohm seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Lammers yes                      Mr. Schlumbohm yes                      Mr. Schroeder yes  
Comm. Jrl. 114                      , Page 108

Mr. Schroeder 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 re-advertise for sealed bids for a three-year lease of said farm land since no bids were received on July 18, 2019.  
now therefore, be it

**RESOLVED**, Sealed bids will be received until 10:30 a.m. on Thursday, the 29th day of August, 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, March 1, 2021 and March 1, 2022. 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. 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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### **Now and Then Purchase order**

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

**Capital Improvement.....**Purchase order to Gerding Excavating to move and replace Hydrant at O-G Road for \$ 2800.00.

**Veteran Service Commission.....**Travel request for Kristi Powell to attend the OSACVSO Fall School Columbus, OH on Sept 10-13, 2019 with purchase order for mileage, lodging, meals and registration for \$ 645.60.

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

Mr. Schlumbohm 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 by reciting the Pledge of Allegiance.

Tim Schnipke, Craig Schroeder, Kevin Niese met with Commissioners Schlumbohm, Tim Schnipke, Aaron Vorst and Brady Schroeder for a progress meeting for the courthouse project. Commissioner Lammers joined the meeting at 9:00 a.m. Martin Verni joined the meeting.

Commissioner Schroeder attended a meeting with the Village of Ottawa with Gary Lammers.

Greg Bockrath and Troy Recker of Bockrath & Assoc. met with Commissioners Schlumbohm and Lammers to discuss the plan updates for the Sewer Dist. #2 pump station and Sewer Dist #1 storm sewer improvements. Martin Verni sat in on the meeting also. The Commissioners explained the repairs that have been done on the pump, replacing the check valve and the impeller. The Commissioners also said the drainage project will be coming up. Greg went through the plan for the pump station of Sewer dist #2. The wet well and pump are separate. An interception of the sewage before it gets to the wet well is needed during the rehab work. The valve will be modified and switch the whole pump station to three phase electric and raising the station. The manholes will be sealed. EPA and grant funding will be sought for this project. This project would involve County, Village and Township. Mike Lenhart joined the meeting also. Greg said they are familiar with seeking grant funding. Mr. Schlumbohm said more likely for EPA funding. The township would have to apply for the Issue II funding. OPWC would have more competition for funding. The ditch drainage for SD #2 is waiting for the Village to camera the line. Sewer Dist #1 project will be replacing the existing drainage lines. It was found to be a 4" clay tile. Greg said they reviewed all of the Village plans regarding Sewer Dist #1. He will also contact the original contractor who developed the area, Stechschulte Builders. Since this project also involves the Village and Township Greg asked about submitting an application for small government. They can still get it put together for this year. Troy asked if they would prefer loan or grant. And it was discussed who would pay back a loan. Would Village and Township be in agreement? Ottawa Drive area was discussed about need for storm drainage. Eastown, Sunset and Fairview Drives would be the main focus of the project for the storm drainage. The County would be more interested in grant funding rather than a loan so as to not have to pass on a debt. Commissioner Schroeder returned to the office to join the meeting. The Commissioner will contact Ottawa Township for their cooperation. The Village may have had projects funded recently so they may not qualify. The County cannot apply for small government funding only villages and townships. USDA, Ohio Public Works are not options for funding for this project. Bockrath & Assoc just needs the resolution from the Township to approve the application. Troy asked about Revolving Loan money, the Commissioners only have about \$60,000. But it must be tied to jobs and economic development. Some other funding options were discussed. Doing Sewer dist #1 as a petitioned drainage project and assessing the landowners was also discussed. Greg said on a new development a storm sewer would be a minimum of 12". Bockrath can check if done as a petitioned project if grant funding could still be used. The division of the local government funding was discussed and if the townships would be willing to

forego a year and give their share to the County. The discretionary points were also discussed. The main storm drainage line should not be perforated but perforated can be used in wetter area to help drain. The Commissioners will let Bockrath know what they find out from the Township. The local government funding if awarded may not be available until 2021.

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

The minutes from Tuesday August 6, 2019 were reviewed and approved.

The Commissioners attended the viewing for the Mark Shoemaker Ditch #999 at 11:00 a.m.

Mr. Schroeder 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, August 8, 2019.

Mr. Schroeder seconded the motion.

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