

**Minutes for Tuesday, February 11, 2020**

Mr. Schroeder moved to approve change order # 5 on the courthouse renovation project extending the completion date to May 1, 2020.

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

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm absent  
Comm. Jrl. 115 , Page 004

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, 2020, 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  
For Common Pleas  
2 B 11, Visiting Judge Expense.....\$ 1,000.00

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

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm absent  
Comm. Jrl. 115 , Page 005

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, The Putnam County Engineer advertised for said bids for 2020 Paving Program and received said bids on the 30th day of January, 2020 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 2020 County Paving Program be awarded to Ward Construction Co., Leipsic, OH, based on their Proposal A & B bids read at the bid opening on January 30, 2020, 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 2020 County Paving Program to Ward Construction Co., Leipsic, OH based on their bids read at the bid opening on January 30, 2020.

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

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm absent  
Comm. Jrl. 115 , Page 006

Mr. Lammers moved to approve signing the Jail Physician agreement between the Board of County Commissioners, Dr. David Woodruff and The Putnam County Sheriff.

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

Vote: Mr. Schroeder yes      Mr. Lammers yes      Mr. Schlumbohm absent  
Comm. Jrl. 115 , Page 007-008B

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, The Clerk of the Board of County Commissioners has informed the Board that a petition praying for annexation of certain territory in Monroe Township to the Village of Continental, Putnam County, Ohio, was filed on the 16th day of January, 2020. and

**WHEREAS**, Said petition is hereby attached and becomes a part of this Resolution. The petition was signed by owner Andrew Moreo. and

**WHEREAS**, The owners of the land, which is contiguous with the Village of Continental, Ohio, requests that the petition be approved, pursuant to Ohio Revised Code Section 709.02. Jessica Borsani Powell is appointed agent for the petitioner(s), who specifically elect that this petition for annexation follow the special procedures for annexation as outlined in Ohio Revised Code 709.02. now therefore, be it

**RESOLVED**, The petition for annexation to the Village of Continental is hereby granted. and be it further

**RESOLVED**, That the clerk is hereby directed to forward a certified copy of the entire record of the annexation to the Clerk of the Village of Continental for further processing.

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

Vote: Mr. Schroeder yes      Mr. Lammers yes      Mr. Schlumbohm absent  
Comm. Jrl. 115 , Page 009-009W

**Now and Then Purchase orders**

**General Ditch.....**purchase order 40612

**Muni Court.....**purchase order 40643, 40644

**VAWA Grant.....**purchase order 40613

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

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes      Mr. Lammers yes      Mr. Schlumbohm absent  
Exceptions: Mr. Schroeder none      Mr. Lammers none      Mr. Schlumbohm  
Comm. Jrl. 115 , Page 010

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

**Solid Waste Dist Disp Fees.....**Purchase order to K & L Ready Mix for 100 retaining wall block w/nubs no flat for \$ 4100.00. Purchase order to Put Co Ag Society for 2020 fair booth rental for \$ 125.00.

**EMS.....**Blanket purchase order for 2020 Ford Transit & access for \$ 55,000.00.

**Dog & Kennel.....**Travel request for Mike Schroth to attend the NW Ohio Dog Warden mtg. in Hancock Co on Feb 12, 2020 no expenses listed.

**County General.....**Purchase order to County Loss Control Coordinators Assn. for 2020 annual membership for \$ 125.00.

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

Mr. Lammers seconded the motion.

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

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

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

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

Joe Hohlbein and Drew Stansley of Recycle Waste Services (RWS) met with Commissioners Schroeder and Lammers and Alaina Siefker to discuss options for glass recycling. Mr. Stansley said he is interested in taking the recycled glass from Putnam County and would be willing to currently pay \$5 per ton. It would be crushed and turned in to building insulation. They have a contract with a business in Michigan so they have an outlet for the glass. A bin would be brought to us and we would fill it and they would come and get it with a 48 hour turnaround. They would take windshields and plate glass also. It was discussed to cut down the trip to the landfill to dump. Mr. Stansley said they can haul bigger loads because they have a bigger truck and bigger roll offs. The glass can be left outside also. The Commissioners are willing to try it out to see how it works. A trial run can be started as soon as the bins are ready. The Commissioners asked if there were any other options for plastics also.

Commissioners Schroeder and Lammers held discussions regarding the County's Solid Waste Plan, the upcoming update and any changes that will need to be made. The Commissioners were thinking this could be done in house. The EPA requirements need to be reviewed to know what changes will be needed also. The length of the plan also needs to be decided. The Commissioners are not in favor of hiring to have it done if it can be done in house. This process will have to be started soon be to on track to be completed. The Commissioners will meet with Jim Skora again to see if any changes are coming from EPA and to see if a different level of service is available rather than them doing it for us having them assist us.

The minutes from Thursday February 6, 2020 were reviewed and approved.

Commissioners Schroeder and Lammers called Mike Lenhart, Engineer regarding bills from the Dwight Maag Dt, The Commissioners are thinking the original contractor should be responsible for the additional bills created on this project from their error of the stone inside the tile, not the other landowners.

Mr. Lammers moved to adjourn for lunch.

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm absent

Commissioners Schroeder and Lammers returned from lunch.

Commissioners Schroeder and Lammers received a call from William Bateson, who is running for Commissioner in Hancock County and had some questions about having a County Administrator versus not having one. The Commissioners shared their opinions on the various questions.

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm absent

Mr. Lammers moved to approve the minutes as read from Tuesday, February 11, 2020.

Mr. Schroeder seconded the motion.

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