

Minutes for Thursday, July 23, 2020

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, 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 089, EMS
089 89EQU, Equipment.....\$7,000.00

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

Vote: Mr. Schroeder Y Mr. Lammers Y Mr. Schlumbohm Y
Comm. Jrl. 115 , Page 0247

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, PUTNAM County has applied for CDBG (Community Block Development Grant) and funds for the Village of West Leipsic Street Improvements.
and

WHEREAS, Bockrath & Associates has prepared the contracts for said projects on behalf of the Village of West Leipsic;
and

NOW, THEREFORE, BE IT RESOLVED by the County Commissioners of Putnam County, Ohio, will enter into contracts with Helms & Sons for street improvements.

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

Vote: Mr. Schroeder Y Mr. Lammers Y Mr. Schlumbohm Y
Comm. Jrl. 115 , Page 0248

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, PUTNAM County has applied for CDBG (Community Block Development Grant) and funds for the Village of West Leipsic Sewer Improvements.
and

WHEREAS, Bockrath & Associates has prepared the contracts for said projects on behalf of the Village of West Leipsic;
and

NOW, THEREFORE, BE IT RESOLVED by the County Commissioners of Putnam County, Ohio, will enter into contracts with Craun Leibing for sewer improvements.

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

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

Vote: Mr. Schroeder Y Mr. Lammers Y Mr. Schlumbohm Y
Comm. Jrl. 115 , Page 0249

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners received a request from the Community Corrections Department to establish appropriation lines for Fund 103, Community Corrections for Community Corrections Act grant.
now therefore, be it

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

103 CC-21 Community Corrections Act Grant

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

Vote: Mr. Schroeder Mr. Lammers Mr. Schlumbohm
Comm. Jrl. 115 , Page 0250

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners received a request from the Putnam County Board of Elections to establish revenue and appropriation lines for Fund 58, HAVA Grant.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following revenue and appropriation lines:

58 CARES
58 HA20

CARES Grant
2020 HAVA

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

Vote: Mr. Schroeder Y Mr. Lammers Y Mr. Schlumbohm Y
Comm. Jrl. 115 , Page 0251

Now and Then Purchase orders

Juvenile Court.....purchase order 40876

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

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder Y Mr. Lammers Y Mr. Schlumbohm Y
Exceptions: Mr. Schroeder N Mr. Lammers N Mr. Schlumbohm N
Comm. Jrl. 115 , Page 0252

Purchase orders and travel requests

Office of Public Safety.....blanket purchase order for \$25,000.00

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

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder Y Mr. Lammers Y Mr. Schlumbohm Y

Exceptions: Mr. Schroeder N Mr. Schlumbohm N Mr. Lammers N

Mr. Schroeder called the meeting to order with Mr. Lammers & Mr. Schlumbohm and recited the Pledge of Allegiance.

Commissioners Schroeder, Schlumbohm and Lammers held a phone conference with John Leutz concerning the letter of intent to Palmer energy for the County to participate in a solar generation government aggregation program with CCAO and Palmer Energy to lock in a portion of electricity purchases for 20-25 years. The main question was the binding vs. non-binding language in the letter. Mr. Leutz confirmed the letter is in fact binding if the price is at or below the specified threshold.

The business agenda was held with Commissioners Schroeder, Schlumbohm and Lammers along with Ashley Siefker, Asst. Clerk.

The minutes from Tuesday, July 21, 2020 were reviewed and approved.

Commissioners Schroeder, Schlumbohm and Lammers met with Kevin Niese from Technicon Design to discuss the Annex Building study. Kevin said he walked through with Tim Schnipke previously. The biggest concern is the outside of the building, roof, windows and some flooding issues in the past with the entry ways and having a pump. Some mechanical systems are failing. Schlumbohm said the HVAC would need redone. Kevin said the mechanical systems would need started over. Kevin passed out a budget estimate to each of the commissioners. The building is about 13,000 sq. ft. with a lot of wasted space currently. You would want to look at who you want in the building for sure to see if you can change the size if you rebuilt. It would be about \$200/sq. ft. Commr. Lammers asked what do you think someone would pay as is for the building. Kevin said he thought maybe \$200,000-\$250,000. The estimate that Kevin brought in for the Annex and it would be @ \$1.25 million to renovate the annex building. The commissioners are all in agreement that it does not make sense to renovate the annex due to that amount of money. Now the next step is figuring out what the other options are moving forward. The commissioners want to tour any other buildings that could possibly work to move those offices into in close proximity to the courthouse vs tearing down the annex and rebuilding there or selling the annex building. Commr. Schroeder said we also need to look at longevity.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm yes

Mr. Lammers moved to approve the minutes as read from Thursday, July 23, 2020.

Mr. Schroeder seconded the motion.

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