

Minutes for Tuesday, June 23, 2020

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners deems it necessary to advertise for sealed bids for the replacement of the domestic water supply at Putnam County Board of DD-Brookhill Center administration building.

WHEREAS, The Board of County Commissioners approved the advertising for said project on May 12, 2020, however, the specifications were not completed on time. now therefore, be it

RESOLVED, Sealed bids will be received at the office of the Board of County Commissioners until 11:00 a.m. on the 9th day of July, 2020, at which time they will be publicly read aloud for the replacement of the domestic water supply for the Administration building.
and be it further

RESOLVED, The bidding documents may be purchased at a cost of \$2.00 per printed copy. Requests for bid packages shall be directed to Technicon Design Group, 1800 N. Perry St. Ste 102, Ottawa, Ohio 45875, phone 419-523-5323.
and be it further

RESOLVED, All bids must be submitted on the form bound in the bidding documents and must be accompanied by a bid guaranty and contract bond in accordance with Section 153.54 of the Ohio Revised Code. Bid security furnished in bond form shall be issued by a surety company or corporation licensed in the State of Ohio to provide said surety.
and be it further

RESOLVED, Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder must submit evidence of its experiences on projects of similar size and complexity. Bids shall be sealed and marked as – Bid for the **PUTNAM COUNTY BOARD OF DD-BROOKHILL CENTER-DOMESTIC WATER REPLACEMENT-PUTNAM COUNTY, OHIO** and hand delivered or mailed to: PUTNAM COUNTY COMMISSIONERS, 245 EAST MAIN STREET, SUITE 101, OTTAWA, OHIO 45875.
and be it further

RESOLVED All contractors and subcontractors involved with the project will, to the extent practicable, use Ohio products, materials, services, and labor in the implementation of their project. Additionally, contractor compliance with the equal employment opportunity requirements of the Ohio Administrative Code Chapter 123, the Governor's Executive Order of 1972, and Governor's Executive Order 84-9 shall be required.
and be it further

RESOLVED, Domestic steel use requirements as specified in Section 153.011 of the

revised code apply to this project. Copies of Section 153.011 of the revised code can be obtained from any of the offices of the Department of Administrative Services.
and be it further

RESOLVED, Bidders must comply with the prevailing wage rates on public improvements in Putnam County, Ohio as determined by the Ohio Bureau of Employment Services, Wage and Hour Division, (614) 644-2239.

RESOLVLED, The Putnam County Commissioners and the Putnam County Board of DD reserves the right to reject any or all bids, and to waive all informalities not involving price, time, or changes in the work.

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

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 115 , Page 193-194

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 022, Brookhill Center School
8 E 7J, Building\$ 15,000.00
8 E 8, Contract Services.....\$ 25,000.00

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

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 115 , Page 195

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, 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 087, OHTF
87 RP2....\$75,000

Fund 164, CDBG Allocation
T8A Home Repair\$150,000.00

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

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 115 , Page 196

Now and Then Purchase orders

Airport Construction Grant.....Purchase order 41010

EMA.....Purchase order 3591

Clerk of Courts.....Purchase order 41002

CDBG CHIP.....Purchase order 39931

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

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Exceptions: Mr. Schroeder none Mr. Lammers none Mr. Schlumbohm none
Comm. Jrl. 115 , Page 197

Purchase orders and travel requests

HAVA Grant.....Purchase order to Ohio Secretary of State for remaining balance of HAVA election security block grant for \$ 7928.62.

Public Assistance.....Blanket purchase order for facilities for \$ 7,000.00.

County General.....Purchase order to Staples for 50 cases 8 ½ x 11 paper for \$ 1598.50.

CDBG CHIP.....Purchase order to JT Home Services for Home Repair L Redmon for \$ 8139.00.

OHTF.....Purchase order to JT Homes Services for Home Repair S Good win for \$ 9520.00. Purchase order to JT Homes Services for Home Repair D Teman for \$ 9697.00. Purchase order to AS Home Improvements for Home Repair J Nance for \$ 10,700.00.

Capital Improvement.....Purchase order to Schimmoeller Construction for sealing & caulking new ramp walls for \$ 1149.50.

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

Mr. Schlumbohm seconded the motion.

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

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

The Commissioners received a letter from Dean Williamson, of Continental Fire Department regarding an incident with the EMS, the procedural issues and the behavior of the EMS employees. The Commissioners will address this with the EMS director.

Tim Schnipke stopped in to give the Commissioners an update on the rodent problem at the Ag Complex and a fair update. Tim presented figures for new lighting at the fairgrounds which includes a rebate that is ending in July.

Amy Hoffman of Palmer Energy met with Commissioners Schroeder, Schlumbohm and Lammers to discuss solar contracts. Amy gave a recap of the current situation with Government aggregation is up next year for Pandora, Riley and Dupont. They are trying to get the county on the same cycle but will take a few years. Facilities are separate. Ottawa is now participating as well but under a different program. The villages within the County were reviewed for participation also. Which Villages that are on AEP versus Paulding Putnam was discussed. There have been changes made to solar agreements. They are now hedged as a fixed rate, which will be extremely competitive. The supplier contract will still be done at market rate as well as a fixed rate to make it a blended rate. The project will be in southern Ohio, up and running by spring 2022. The developer cannot determine the prices until the letters of intent are received. There is a tariff on solar panels that are imported. The developers are not known yet. They need to sell the power before the project can start. Rates could be higher the first few years, but nothing is set until the pricing comes back. The projected market figures were discussed. Putnam has the lowest rate currently due to the markets. It is thought that all the developers are all American. The Commissioners would like to confirm the companies will be American. Amy presented a sample letter for Intent for Potential Purchase of Solar Generated Energy. The Commissioner have a meeting with a developer this week on a Local solar project. The letter of intent are due August 1. The Commissioners are interested. Palmer is interested in getting in the solar market. The electric rates will not stay this low. Solar use will increase due to the costs.

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

Commissioners Schroeder, Schlumbohm and Lammers held a Joint County teleconference with Henry County Commissioners to discuss a resolution to collect maintenance on Henry County Ditches: Reese, Fauver, and S. Turkeyfoot, and the Putnam Ditch: Royal Main Group ditch # 732.

The minutes from Thursday June 18, 2020 were reviewed and approved.

Commissioners Schroeder, Schlumbohm and Lammers held a Joint County teleconference with Allen, Auglaize, Mercer, and Van Wert County Commissioners to discuss a resolution to collect maintenance on Joint County ditch Jennings Creek.

Commissioners Schroeder, Schlumbohm and Lammers held a Joint County teleconference with Allen County Commissioners to discuss a resolution to collect maintenance on Allen County ditches Smith, Schmersal, R.E.Metzger and Kenneth Bear and Putnam County ditches Dutch Run, Lydia Rimer and Wm Fuerst (Plum Creek).

Mr. Lammers moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote Schroeder yes Lammers yes Schlumbohm yes

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, June 23, 2020.

Mr. Lammers seconded the motion.

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