

Minutes for Thursday, June 4, 2020

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, 2020.

For Veterans Service Commission

From ...9 C 6, Relief Allowance.to.....9 C 9D, Other Expenses.....\$16,464.00

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 159

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, County General

9 C 9D, Other Expense.....\$ 23,272.00

(cost allocation)

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 160

Mr. Lammers 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, 2020.

For Community Corrections....

From..103 TRN 20, Training.....to...103 TRN 21, Training\$ 842.80

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 161

Now and Then Purchase orders

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

Mr. seconded the motion.

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

Purchase orders and travel requests

County General.....purchase order to Wollam Ag for landscaping rock for \$ 400.00

EMS....purchase order to Village of Columbus Grove for county portion housing ambulance for \$ 1800.00. Purchase order to Fishel, Downey, Albrecht & Riepenhoff for consulting services for \$ 5000.00.

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

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

Mr. Lammers arrived at the office.

Commissioners Schroeder, Schlumbohm and Lammers held bid opening was held for Airport-Install Runway 27 NAVAID (PAPI). Ben Cooley from Crawford, Murphy, Tilly came to open the bids. The bids were received as follows:

<u>Contractor</u>	<u>Bid bond</u>	<u>Addendums</u>	<u>Total bid</u>
Sarka Electric	check included	acknowledged	\$ 69,800.00
J. Ranck Electric	bid bond	acknowledged	\$102,602.00
Jess Howard Electric Co.	bid bond	acknowledged	\$ 95,000.00

Mr. Lammers moved to table the bids for further review.

Mr. Schlumbohm seconded the motion.

Vote Schroeder yes Lammers yes Schlumbohm yes

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

Commissioners Schroeder, Schlumbohm and Lammers held a bid opening for West Leipsic Allocation Projects (Sewer Pumps). Bids were received as follows:

<u>Contractor</u>	<u>Bid Bond</u>	<u>Total bid</u>
Giddis Paving	Included	\$39,238.00
Ward Const.	Included	\$34,595.40
Helms & Sons	Included	\$29,171.86

Mr. Lammers moved to table the bids for further review.

Mr. Schlumbohm seconded the motion.

Vote Schroeder YES Lammers YES Schlumbohm YES

Commissioners Schroeder, Schlumbohm and Lammers held a bid opening for West Leipsic Allocation Bid Opening (Streets) Bids were received as follows:

<u>Contractor</u>	<u>Bid Bond</u>	<u>Total bid</u>
Craun Laeibing	Included	\$15,950.00

Mr. Lammers moved to table the bids for further review.

Mr. Schlumbohm seconded the motion.

Vote Schroeder YES Lammers YES Schlumbohm YES

Commissioners Schroeder, Schlumbohm and Lammers held a bid opening for Columbus Grove Allocation Bid Opening (ADA Sidewalks). Bids were received as follows:

<u>Contractor</u>	<u>Bid Bond</u>	<u>Total bid</u>
Schimmoeller Const.	Included	\$98,300.50

Mr. Lammers moved to table the bids for further review.

Mr. Schlumbohm seconded the motion.

Vote Schroeder YES Lammers YES Schlumbohm YES

Commissioners Schroeder, Schlumbohm and Lammers held a bid opening for Leipsic Allocation Bid Opening (Streets) Bids were received as follows:

<u>Contractor</u>	<u>Bid Bond</u>	<u>Total bid</u>
Helms & Sons	Included	\$32,272.70
Ward Construction	Included	\$33,157.00

Mr. Lammers moved to table the bids for further review.

Mr. Schlumbohm seconded the motion.

Vote Schroeder YES Lammers YES Schlumbohm YES

The minutes from Tuesday June 2, 2020 were reviewed and approved.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote Schroeder yes Lammers yes Schlumbohm yes

Mr. Schlumbohm moved to approve the minutes as read from Thursday, June 4, 2020.

Mr. Lammers seconded the motion.

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