

Minutes for Thursday, June 18, 2020

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 149, Common Pleas Ct. Special Pro
149 EXP, Special Projects.....\$ 5,000.00

Mr. Lammers 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 183

Mr. Schroeder moved the adoption of the following Resolution:

BE IT
RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the Sewer District No. 2 Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Q 40 A, Advance Out (Partial Repay County General for Advance in June 19')	A 25A, Advance In	\$ 4,400.00

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 184

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, Elected officials/department heads are requested to submit estimates of their budget requirements for the next fiscal year by May 26, 2020.

WHEREAS, According to Section 5705.28 of the Ohio Revised Code the county commissioners are required to prepare a budget for the next fiscal year. now therefore, be it

RESOLVED, The Board of County Commissioners does hereby set the date of Thursday, July 9, 2020, at 1:00 p.m. in the Board of County Commissioners office as the date for the public hearing on the prepared budget for the next fiscal year ending December 31, 2021.

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 185

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, Applications for the designation of public depositor of active/inactive deposits for Putnam County were received until 9:00 a.m. June 16, 2020.
and

WHEREAS, The following applications for inactive deposits were received:

1. Ft. Jennings State Bank, 120 North Water Street, P. O. Box 186, Ft. Jennings, Ohio 45844.
2. The Union Bank Company, 100 South High Street, Columbus Grove, Ohio 45830
3. The First National Bank of Pandora, 102 E. Main Street, Pandora, Ohio 45877
4. Huntington Bank, 332 East Main Street, Ottawa, Ohio 45875-1943
5. First Federal Bank of the Midwest, 405 East Main Street, Ottawa, Ohio 45875

now therefore, be it

RESOLVED, The Board does hereby designate all the above mentioned as the Public Depositors for inactive funds of Putnam County, Ohio, for a four (4) year period, starting July 20, 2020.

and be it further,

WHEREAS, The following applications for active deposits were received:

1. Huntington Bank, 332 East Main Street, Ottawa, Ohio 45875-1943
- now therefore, be it

RESOLVED, The Board does hereby designate the above mentioned as the public depositors for active funds of Putnam County, Ohio, for a four (4) year period, starting July 20, 2020.
and be it further

RESOLVED, The Board does hereby designate the Huntington Bank as the Public Depositor of funds for Putnam County, Ohio, for a four (4) year period starting July 20, 2020.

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

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

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, Section 323.17 of the Ohio Revised Code provides that the County Commissioners may extend the payment of taxes for not more than thirty (30) days after the time fixed by law.
now therefore, be it

RESOLVED, That the payment of June taxes be extended from June 19, 2020 until July 17, 2020.

Mr. Lammers 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 187

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, Sealed bids for Columbus Grove ADA Sidewalks CDBG Allocation project, were opened and tabled on the 4th day of June, 2020. and

WHEREAS, The bids received were as follows:

<u>Contractor</u>	<u>Bid Bond</u>	<u>Bid Amount</u>
Schimmoeller Construction	Included	\$98,300.50

And be it

RESOLVED, The Board of County Commissioners, upon the recommendation from Poggemeyer Design Group and the Village of Columbus Grove, does hereby award the bid to Schimmoeller Construction, 18240 OH-114, Kalida, OH 45853 based on their total bid of \$98,300.50.

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 188

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, Sealed bids for Leipsic Street Improvement CDBG Allocation project, were opened and tabled on the 4th day of June, 2020 and

WHEREAS, The bids received were as follows:

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

And

RESOLVED, The Board of County Commissioners, upon the recommendation from Poggemeyer Design Group and the Village of Leipsic, does hereby award the bid for to Helms & Sons, 1753 Lima Ave, Findlay, OH 45840 based on their total bid of \$32,272.70.

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 189

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, Sealed bids for West Leipsic Sewer CDBG Allocation project, were opened and tabled on the 4th day of June, 2020. and

WHEREAS, The bids received were as follows:

<u>Contractor</u>	<u>Bid Bond</u>	<u>Bid Amount</u>
Craun Leibing	Included	\$15,950

And

RESOLVED, The Board of County Commissioners, upon the recommendation from Bockrath & Associates and the Village of West Leipsic, does hereby award the bid to Craun Leibing, 24551 Detroit Rd, Westlake, OH 44145 based on their total bid of \$15,950.

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 190

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, Sealed bids for West Leipsic Streets CDBG Allocation project, were opened and tabled on the 4th day of June, 2020. and

WHEREAS, The bids received were as follows:

<u>Contractor</u>	<u>Bid Bond</u>	<u>Bid Amount</u>
Geddis Paving & Excavating	Included	\$39,238.00
Ward Construction	Included	\$34,895.40
Helms & Sons	Included	\$29,171.86

And

RESOLVED, The Board of County Commissioners, upon the recommendation from Bockrath & Associates and the Village of West Leipsic, does hereby award the bid for to Helms & Sons, 1753 Lima Ave, Findlay, OH 45840 based on their total bid of \$29,171.86.

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 191

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

Common Pleas Special Projects.....Purchase order to Northwest Ohio Court Mediation Services for 2nd half of 2020 mediation 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 Mr. Schlumbohm Mr. Lammers

Commissioners Schroeder, Schlumbohm and Lammers, and Tim Schnipke went to view the landfill and the ponds. Some rip rap will be needed to help with the erosion and drainage issues.

Commissioner Schroeder called the meeting to order with Commissioners Schlumbohm and Lammers by reciting the Pledge of Allegiance.

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

The minutes from Tuesday June 16, 2020 were reviewed and approved.

A Joint County teleconference was held with Allen, Hancock and Putnam Commissioners to discuss the collection of maintenance on the Moyer Tri-County Ditch.

A Joint County teleconference was held with Hancock and Putnam Commissioners to discuss the collection of maintenance on the Krautter Ditch.

A Joint County teleconference was held with Hancock and Putnam Commissioners to discuss the collection of maintenance on the Richard Fairchild and Richard Hovest Ditches.

Kevin Niese of Technicon Design Group and John Schimmoeller and Craig Schroeder of Schimmoeller Construction met with Commissioners Schroeder, Schlumbohm and Lammers and Tim Schnipke to discuss the status of the courthouse renovation project. The condition of the Annex building will also be addressed. Kevin covered a punch list of items that needed to be addressed. The bolts on the railing got tightened and epoxyed, debris clean up, The landscaping stone will be added by the county. Trisco will come back and clean and seal when there is ground cover. There will be some settling yet in the old ramp area and new area. It will get sprinkled to get it to settle better. The area between the steps and new ramp needs cleaned and sealed yet. Fabric will be used for the seeding. Felt could be used also. A piece of angle iron trim is missing from a corner on the door. The caulking does not match but it wasn't in the specs to match. The color wanted does not come in the big tubes. Commissioner Schlumbohm suggested a different brand that does come in the color needed. Sand would need to be added as soon as the caulk is done. The Commissioners may be willing to split the cost to re-caulk due to lack of clarity in the specs, which would be about \$1,000 to the County. The area between the retaining wall and sidewalk should be caulked also. On both side of new ramp and steps would need to be re-caulked. The colors used don't match. The same color and same products need to be used. It will get dirty but if the sand is added at first then there would be nothing left for dirt to stick to. The paving was discussed to redo the area that was cold patched instead of asphalt since it was too late in the season for asphalt. Schimmoeller requested a change order to redo the paving. The County did not change the schedule, Schimmoeller did. It was not the County's fault the project was behind and extended. The whole project should have moved faster. The cost to remove the cold patch and put in asphalt is not known yet. Is the street going to get ground out further? It would get paved and be graded and tapered better with the sidewalk to not pool water. Water does pool in that area. Ward can advised about a fix for leveling. Kevin asked what percentage of asphalt work is left to do yet according to the pay application? Schimmoeller said he should have use stone instead of cold patch to facilitate removal for the final repaving. Roofs are done. Drain caps that match are on. The base warranty on the roof is 20 years and it will be reexamined periodically after that.

The Annex building was reviewed with Kevin and the Commissioners. The brick exterior has bricks popping out and tucking and pinning would not be able to match the current brick. Some other options were discussed for repairing brick finish or dry brick and some buildings that have them so the Commissioner can view them. Kevin is still getting prices in for rehabbing the building between masonry, plastering and painting. He will compare the prices to a new construction as well. If it is rehabbed it is still an old building within the flood plain. It would have to be raised at least 18 inches if rebuilt on same site. The Commissioners will review all the options before a decision is made.

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 18, 2020.

Mr. Schroeder seconded the motion.

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