

Minutes, Thursday August 6, 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 103, Community Corrections
103 AO, Advance Out.....\$ 5,000.00

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Community Corrections Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
103 AO, Advance Out (Repay Co. General for Advance to Fund 103, Community Corrections)	A 25A, Advance In	\$5,000.00

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 277

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, Sealed bids for the Shane Howell Single County Ditch Project #985 were opened and tabled on the 28th day of July, 2020.
and

WHEREAS, Bids were received from the following:

<u>Contractor</u>	<u>Bid bond</u>	<u>Bid amount</u>
Weber Co	included	\$ 26,272.00
Kahle Exc	10% check	\$ 13,721.70
Byrne Exc	included	\$10,331.50

now therefore, be it

RESOLVED, After a review of the bids by the engineers for the project, the Putnam County Engineering Department, and upon their recommendation, the Board of County Commissioners does hereby award the bid to Byrne Excavating, in the amount of \$10,331.50
and be it further

RESOLVED, It is found and determined that all formal actions of this Board concerning and relating to the adoption of the Resolution were adopted in an open

meeting of this Board, and that all deliberations of this Board and of any of its Committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Ditch. Jrl. 6, Page 21

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 018, General Ditch
Q, 27, Contract Services.....\$ 10,000.00

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

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
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Now and Then Purchase orders

Airport Operations.....Purchase order 41181
County General.....Purchase order 41182

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

Mr. Schroeder 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 279

Purchase orders and travel requests

General Ditch....Purchase order to Byrne Excavation for work on the Shane Howell Dt # 985. For \$ 10,331.50.

Mr. Schroeder 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

Tim Schnipke stopped in to talk about the request from Denny Recker for the drainage. Tim explained the area Denny wants drained and the proposed project. Tim recommended that they tap in to the catch basin not just the pipe. The property in question is northeast of the County's along O-G Road. The property directly on the north side of O-G Complex is believed to be owned by AEP now. The sprinkler alarm test were done at the Ag Complex yesterday a couple sections will need to be repaired since there were a few leaks. The materials used in the system was discussed. The jail control system is working better it is still not complete. The maintenance guys will start on replacing the porch at Crime Victims. The fire pump was also tested at the Ag Complex, there was a vibration when it runs. Tim is getting pricing to get it checked. Tim talked to Schimmoeller about renting a lift for repairing the third floor window. He also looked at other options for renting a lift. A 60 foot lift is needed.

A pre-construction meeting was held for the Columbus Grove CDBG project.

A pre-construction meeting was held for the Leipsic CDBG project.

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

Commissioner Schlumbohm attended the Board of Revision Hearings in the Assembly Room.

The minutes from Tuesday August 4, 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. Lammers moved to approve the minutes as read from Thursday, August 6, 2020.

Mr. Schroeder seconded the motion.

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