

**Minutes, Thursday, January 28, 2021**

Mr. Lammers moved to adoption of the following Resolution:

**WHEREAS,** The Board of Commissioners of Putnam County, Ohio, has established the Putnam County Local Emergency Planning Committee (L.E.P.C.) pursuant to the provisions of Chapter 3750, and

**WHEREAS,** The Board of Commissioners of Putnam County, Ohio, has established the Putnam County Emergency Management Agency (E.M.A.) pursuant to the provisions of Section 5915.06, and

**WHEREAS,** The Local Emergency Planning Committee (L.E.P.C.) is desirous of employing the Putnam County Emergency Management Agency (E.M.A.) to implement the requirements as stated in Chapter 3750, and

**WHEREAS,** The Local Emergency Planning Committee (L.E.P.C.) may enter into an agreement with the Putnam County Emergency Management Agency (E.M.A.) pursuant to the provisions of Section 3750.03 (E) (4). now therefore, the parties agree as follows:

1. **RESPONSIBILITIES:** To provide, enforce and abide by all the requirements as stated in Chapter 3750, on behalf of the Local Emergency Planning Committee (L.E.P.C.)
2. **COMPENSATION:** Compensation for this "agreement" shall be fifteen thousand dollars (\$15,000.00) paid in one lump sum to the Putnam County Emergency Management Agency (E.M.A.). The amount of compensation shall be "negotiated" each year by: the Board of Commissioners, Chairman of the Local Emergency Planning Committee (L.E.P.C.), and the Emergency Management Agency E.M.A. Director/Coordinator.
3. **TERM:** The "agreement" shall begin with the date of the signing of this contract and ending on February 1st, 2022. The contract shall be renewed each year prior to February 1st, and may be cancelled with ninety (90) days written notice.

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm absent      Mr. Schroeder yes      Mr. Lammers yes  
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Mr. moved to approve signing the Amended Communication Tower Lease Agreement between the Village of Ottawa, Putnam County Commissioners and LINK Investments LTD. for the communication tower located at the corner of Third and Hickory Sts. in Ottawa.

Mr. Lammers moved to table the document to await a response from LINK Investments.

Mr. Schroeder seconded the motion

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

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Mr. moved to approve signing the Memorandum of Resolution between and among the Board of Commissioners of Putnam County and Village of Ottawa and LINK Investments LTD regarding the communication tower.

Mr. Lammers moved to table the document to await a response from LINK Investments.

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm absent Mr. Schroeder yes Mr. Lammers yes  
Comm. Jrl. 116 Page

Mr. moved to approve signing the Memorandum of Understanding between the Putnam County Commissioners and the Village of Ottawa to enhance communication and safety for the residents of Putnam County, Ohio and the Village of Ottawa, Ohio.

Mr. Lammers moved to table the document to await a response from LINK Investments.

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm absent Mr. Schroeder yes Mr. Lammers yes  
Comm. Jrl. 116 Page

Mr. Lammers moved the adoption of the following Resolution:

**WHEREAS**, This 28th day of January, 2021, the Clerk of this Board gave notice to the Board of County Commissioners of Putnam County, Ohio, on the filing with her of a petition signed by William Webken and others to replace an existing outlet tile.

and

**WHEREAS**, It appears to the Board that the proper bond has been filed with the Clerk, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the costs incurred by the Engineer in making his preliminary reports, if the prayer of the petition is not granted, or if the petition is for any cause dismissed, unless the Board decides to pay the Engineer's costs from the bond in accordance with Section 6131.09 of the Ohio Revised Code.

now therefore, be it

**RESOLVED**, By the Board of County Commissioners that the 4th day of March, 2021, at 11:00 a.m. at the upper terminus of the improvement in Union Township be and the same is hereby fixed as the time and place for the view thereon;

and be it further

**RESOLVED**, That the 18th day of March 2021, at 2:00 p.m. in the General Assembly Room of the Putnam County Court House, Ottawa, Ohio, be and the same is hereby fixed as the time and place for the first hearing on the petition.

and be it further

**RESOLVED**, That notice of said view and hearing be given, as required by law.

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. Schroeder seconded the motion

Vote: Mr. Schlumbohm absent Mr. Schroeder yes Mr. Lammers yes  
Ditch. Jrl. 7 Page 9

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, 2021, 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 039, Workforce Investment Act

39 ADM, Administration.....\$31,051.44

Mr. Lammers seconded the motion

Vote: Mr. Schlumbohm absent Mr. Schroeder yes Mr. Lammers yes  
Comm. Jrl. 116 Page 105

Mr. Lammers moved the adoption of the following Resolution:

**WHEREAS**, Sealed bids for Cloverdale CDBG RPIG project, were opened on the 24th day of July, 2020. and

**WHEREAS**, The bids received were as follows:

<u>Contractor</u>	<u>Bid Bond</u>	<u>Bid Amount</u>
TAM Construction	Included	\$1,459,000.00

And

**RESOLVED**, The Board of County Commissioners, upon the recommendation from Hunt Engineering and the Village of Cloverdale, does hereby award the bid for to TAM Construction, 6648 Hudnell Road, Athens, OH 45701 based on their total bid of \$1,459,000.00.  
Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm absent      Mr. Schroeder yes      Mr. Lammers yes  
Comm. Jrl. 116 Page 106

**Now and Then Purchase orders**

**County General.....**Purchase order 42215

**Indigent Guardianship.....**Purchase order 42114

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

Vote: Mr. Schlumbohm absent      Mr. Schroeder yes      Mr. Lammers yes  
Exceptions: Mr. Schlumbohm      Mr. Schroeder none      Mr. Lammers none  
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**Purchase orders and travel requests**

**Capital Improvement....**Purchase order to Trisco for patch & coat to repair Annex rear entrance steps for \$ 24690.00.

**County General....**Purchase order to All Temp for chiller maintenance for Courthouse for\$ 1265.00. Purchase order to All Temp for Boiler/Water heater maintenance for \$ 1388.00

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

Mr. Schroeder seconded the motion.

Vote: Mr. Schlumbohm absent      Mr. Schroeder yes      Mr. Lammers yes  
Exceptions: Mr. Schlumbohm      Mr. Schroeder none      Mr. Lammers none

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

Joe Burkhart stopped in to update the Commissioners on the quotes he received on the email server and the options available.

Commissioner Schlumbohm left to attend a funeral.

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

Commissioners Schroeder and Lammers and Mike Lenhart Engineer held a bid opening for the Engineer's County Road 21 Paving & Widening Project. Two bids were received:

Helms & Sons	Bid bond	Ward Construction	Bid bond
\$891,340.50	included	\$801,266.30	included

Mr. Schroeder moved to table bids for further review by the Engineer.

Mr. Lammers seconded the motion.

Vote Schlumbohm absent Schroeder yes Lammers yes

The minutes from Tuesday January 26, 2021 were reviewed and approved.

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote Schlumbohm absent Schroeder yes Lammers yes

Mr. Schroeder moved to approve the minutes as read from Thursday, January 28, 2021.

Mr. Lammers seconded the motion.

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