

## Minutes for Thursday, January 30, 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 001 Common Pleas

2 B 11, Expenses Foreign Judge...\$50.00

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

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

**Commissioner**.....purchase order 40595

**Putnam Acres**.....purchase order 40599

**Dog & Kennel**.....purchase order 40600

**Capital Imprvmt**.....purchase order 40601

Mr. Schroeder 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  
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### Purchase orders and travel requests

**Ditch Maintenance**.....Purchase order to NWO Properties for work on the John Askins Dt # 823 for \$ 13,571.62. Purchase order to Advanced Excavating for work on the Omer Selhorst Dt # 717 for \$ 20,486.40.

**EMS**.....Purchase order to Howell Rescue Systems for outlaw power unit conversion kit HR 108 for \$ 3500.00. Blanket purchase order for Farm Safety Supplies for \$ 1000.00.

**Solid Waste Dist Disp Fees**.....Purchase order to Amerimark Direct for senior expo handouts for \$ 540.00. Purchase order to 4 imprint for senior expo handouts for \$ 1400.00.

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

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Schroeder none    Mr. Schlumbohm none    Mr. Lammers none  
Mr. Schlumbohm called the meeting to order with Mr. Schroeder and Mr. Lammers by reciting the Pledge of Allegiance.

A courthouse progress meeting was held Kevin Niese met with Commissioners Schroeder, Schlumbohm and Lammers. The weather is still too cold to grout the blocks. Vince asked if the north entrance steps was completed yet.

Kevin Niese of Technicon met with Commissioners to discuss the condition of the Annex. The feedback on the Annex was to keep the building and do renovations. All of the mechanical will need to be replaced in the building. Kevin looked at the building and said it would need tuck pointing done to all the exterior. The windows will need replaced. Kevin asked if the Commissioners want a line item list of the building. Mr. Lammers wanted to look at the Oddfellows building also. He would like to purchase that building and sell the Annex. A cost analysis of both buildings is needed. Kevin will do walk-throughs with Tim.

Tim Schnipke met with Commissioners Schroeder, Schlumbohm and Lammers to discuss upgrading the indoor lighting at the Health Department. Tim presented quotes for new lighting.

The Sewer District #2 improvements were also discussed and where Bockrath is on the plans for the pump stations upgrades.

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

A bid opening was held for the County's 2020 paving program with Mike Lenhart, Engineer and Commissioners Schroeder, Schlumbohm and Lammers. The bids were received as follows:

<u>Contractor</u>	<u>Bid bond</u>	<u>Bid amount</u>
Ward Construction	x	Prop A \$579,655.00 Prop B \$ 154,680.00
Helms & Sons Construction	x	Prop A \$586,641.25

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 January 28, 2020 were reviewed and approved.

