

**Minutes, Tuesday, February 23, 2021**

Mr. Schlumbohm moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners deems it necessary to advertise for sealed bids for the replacement of the domestic water supply at Putnam County Board of DD-Brookhill Center administration building.

now therefore, be it

**RESOLVED**, Sealed bids will be received at the office of the Board of County Commissioners until 11:00 a.m. on the 25th day of March, 2021,, at which time they will be publicly read aloud for the replacement of the domestic water supply for the Administration building.

and be it further

**RESOLVED**, The bidding documents may be purchased at a cost of \$2.00 per printed copy. Requests for bid packages shall be directed to Technicon Design Group, 1800 N. Perry St. Ste 102, Ottawa, Ohio 45875, phone 419-523-5323.

and be it further

**RESOLVED**, All bids must be submitted on the form bound in the bidding documents and must be accompanied by a bid guaranty and contract bond in accordance with Section 153.54 of the Ohio Revised Code. Bid security furnished in bond form shall be issued by a surety company or corporation licensed in the State of Ohio to provide said surety.

and be it further

**RESOLVED**, Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder must submit evidence of its experiences on projects of similar size and complexity. Bids shall be sealed and marked as – Bid for the **PUTNAM COUNTY BOARD OF DD-BROOKHILL CENTER-DOMESTIC WATER REPLACEMENT-PUTNAM COUNTY, OHIO** and hand delivered or mailed to: PUTNAM COUNTY COMMISSIONERS, 245 EAST MAIN STREET, SUITE 101, OTTAWA, OHIO 45875.

and be it further

**RESOLVED** All contractors and subcontractors involved with the project will, to the extent practicable, use Ohio products, materials, services, and labor in the implementation of their project. Additionally, contractor compliance with the equal employment opportunity requirements of the Ohio Administrative Code Chapter 123, the Governor's Executive Order of 1972, and Governor's Executive Order 84-9 shall be required.

and be it further

**RESOLVED**, Domestic steel use requirements as specified in Section 153.011 of the revised code apply to this project. Copies of Section 153.011 of the revised code can be obtained from any of the offices of the Department of Administrative Services.

and be it further

**RESOLVED**, Bidders must comply with the prevailing wage rates on public improvements in Putnam County, Ohio as determined by the Ohio Bureau of Employment Services, Wage and Hour Division, (614) 644-2239.

and be it further

**RESOLVED**, The Putnam County Commissioners and the Putnam County Board of DD reserves the right to reject any or all bids, and to waive all informalities not involving price, time, or changes in the work.

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes      Mr. Schroeder yes      Mr. Lammers yes  
Comm. Jrl. 116 Page 141-142

Mr. Lammers moved the adoption of the following Resolution:

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advances Out	57AI, Advance In	\$ 2,300.00

Mr. Schlumbohm seconded the motion

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

Mr. Schlumbohm 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, 2021.

For Veterans Service Commission  
From ...9 D8E, Veteran Hosp Transport...to.....9 C 9D, Other Expenses.....  
\$20,000.00

Mr. Lammers seconded the motion

Vote: Mr. Schlumbohm yes      Mr. Schroeder yes      Mr. Lammers yes  
Comm. Jrl. 116 Page 144

**Now and Then Purchase orders**

- E-911**.....Purchase order 41944
- EMS**.....Purchase order 3755
- Veteran Services**.....Purchase order 41839
- Computerization Probate**....Purchase order 42118
- County General**.....Purchase order 42328
- Ag Complex**.....Purchase order 42436

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

Vote: Mr. Schlumbohm yes      Mr. Schroeder yes      Mr. Lammers yes  
Exceptions: Mr. Schlumbohm none      Mr. Schroeder none      Mr. Lammers none  
Comm. Jrl. 116 , Page 145

**Purchase orders and travel requests**

**Dog & Kennel**.....Purchase order to Putnam County Commissioners for cost allocation for \$ 4346.00.

**Sheriff**.....Travel request for Brian Siefker to attend the BSSA Sheriff Conference in Columbus Feb 16-18 FOJ will cover expenses.

**O-G Road Complex**....Purchase order to Stafford Building Products for 5 new locksets for building for \$ 750.00.

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

Mr. Schlumbohm seconded the motion.

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

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

Mr. Lammers moved to go into executive session with Commissioners Schroeder and Schlumbohm to discuss employee compensation.

Mr. Schlumbohm seconded the motion.,

Vote Schlumbohm yes Schroeder yes Lammers yes

Commissioners went back on record at 9:25 a.m. no decision were made.

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

Commissioners held discussions on Good Friday hours and Covid procedures for the Courthouse. The courthouse will close at noon on Good Friday. And the restrictive COVID essential personnel signage will be removed since the numbers still decreasing.

Commissioners Schroeder, Schlumbohm and Lammers, Bob Benroth and Mike Lenhart attended a Zoom meeting with Amy Sealts and Jeff Loehrke to discuss the ODOT Dist 1 (Transportation Improvement District) TIDS. Amy explained the Community projects that were presented a few years ago and thought they may be possible now. Mr. Lammers asked about specific projects of the round about on N 65 near Red Pig Inn and Arby's, are these County projects or Village projects? Would the road leading to a Dairy Farm be eligible for a complete rehab? Mr. Loehrke explained that any County or village roadway could be eligible. Intergovernmental relationships are promoted through the TID. The Engineer could benefit from working with the TID in stretching the budgeted monies. The TID is trying to become a funding strategist for these projects. Jeff explained the funding available to TID. It is available to work with Economic Development also. The TID funding is flexible relating to jobs (creating and retaining). Mr. Lammers asked about the storm sewer project for the sewer district if that would be eligible? The storm sewer project would not be eligible since it is residential. OPWC would be a better funding source for this project. The dairy farm road could be eligible. Mr. Schroeder brought up Defiance County and their projects. Mr. Loehrke explained some of the projects from Districts 1 & 2 that have been funded and completed. Some projects in Defiance were discussed and their cooperation from Maumee Valley Planning Commission. A map showing the counties with TID's was shared. Project limit is \$250,000 from TID which would also cover design and engineering. Intergovernmental relations is working to get larger projects completed through leveraging different funding sources. A TID must be formed by the County not by the corporations. In the forming of a TID, the County would appoint a five member board. The County Engineer would be one of the members on the board. The TID Committee would review the applications that are submitted and a resolution would be needed to approve the projects. The County Auditor would be responsible for tracking the funding. What liability would be involved? The TID Committee would be an independent body and would need to be insured under the County. The County would have to decide if it is worth the time and effort involved to bring the improvements to the County. The projects would need an Engineer for each project.

The Commissioners have the control to create the TID and would have to researched if they would have the power to dissolve the TID also. Would the TID have the authority to assess taxes? That would have to be researched. A TID can sell bonds. Sample resolutions would be provided for language also. Mr. Schroeder read that the Commissioners would be responsible for the expenses of the TID. Mr. Loehrke recommended talking to a neighboring County that has a TID Committee to get more answers and see how things operate. No other questions were presented from those in attendance. The Commissioners will review and have further discussions later.

Bob said the TID would have the power to levy special assessments to cover the bonds. Mr. Lenhart did call Lorain County and he was told they have additional staff appointed for the TID Committee.

The minutes from Thursday February 18, 2021 were reviewed and approved.

Commissioners Schroeder, Schlumbohm and Lammers met with Adam Schimmoeller to discuss the Recycling Center.

Mr. Lammers move to go into executive session with Commissioners Schroeder and Schlumbohm and Adam Schimmoeller to discuss employee compensation.

Mr. Schlumbohm seconded the motion.

Vote Schlumbohm yes Schroeder yes Lammers yes

Commissioners went back on record at 12:25 p.m no decisions were made.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Schlumbohm yes Schroeder yes Lammers yes

Mr. Lammers moved to approve the minutes as read from Tuesday, February 23, 2021.

Mr. Schlumbohm seconded the motion.

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