

Minutes , Thursday, March 25, 2021

Mr. Schlumbohm moved to approve signing the County Commissioners Association of Ohio Workers' Compensation Group Retrospective Rating Plan Agreement between CCAO Service Corp and Putnam County.

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 190-194

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, the State of Ohio, Development Services Agency, Office of Community Development, provides financial assistance to local governments under its Program Year 2021 Community Housing Impact and Preservation (CHIP) program for the purpose of addressing local housing needs; and

WHEREAS, the Office of Community Development encourages local CHIP eligible grantees to request funds as partners in one application; and

WHEREAS, Putnam County, Allen County and the City of Delphos desires to file a combined application under the CHIP Program to receive financial assistance to address the needs as identified by the Housing Advisory Committee; and

WHEREAS, Allen County agrees to be the applicant. If funded, Allen County will be the grantee, and will be solely responsible for regulatory compliance and the terms of the grant agreement.

WHEREAS, said Cooperating Agreement outlines the terms for each entity as it relates to the CHIP Program; now therefore

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, PUTNAM COUNTY, OHIO, hereby enters into a CHIP Joint Cooperating Agreement between Allen County, Putnam County and the City of Delphos, a copy of which is attached hereto and made a part hereof

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 195-196E

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, The Ohio Constitution, Article 1, Section 4 states that "The people have the right to bear arms for their defense and security", and

WHEREAS, The 2nd amendment of the Constitution of the United States of America states "A well-regulated Militia, being necessary to the security of a free State, the right of the people to keep and bear Arms, shall not be infringed", and

WHEREAS, The 2nd Amendment of the Constitution of the United States of America was ratified in 1791, and is still the Law of the Land; and

WHEREAS, Article 6 of the Constitution of the United States of America states "This Constitution, and the laws of the United States which shall be made in pursuance thereof; and all treaties made , or which shall be made , under the authority of the United States, shall be the supreme law of the land; and the judges in every state shall be bound thereby, anything in the Constitution or laws of any State to the contrary notwithstanding", and

WHEREAS, Article 15, Section 7 of the Ohio Constitution states: “Every person chosen or appointed to any office under this state, before entering upon the discharge of its duties, shall take oath or affirmation, to support the Constitution of the United States, and of this state and also an oath of office; and

WHEREAS, County Commissioners John C. Schlumbohm, Michael A. Lammers and Vincent T. Schroeder have all taken such oath and believe it to be binding on them morally, ethically, and legally; and

WHEREAS, The Putnam County Commissioners fully affirm their support of the rights of law-abiding citizens to keep and bear arms; and

WHEREAS, the Putnam County Commissioners will not authorize any County Official to expend County funds for the purpose of enforcing illegal and or unconstitutional laws or ordinances; and

WHEREAS, the Putnam County Board of Commissioners believe some of the best ways to prevent gun violence include: education on safe gun handling and ownership; addressing the growing mental health crisis; supporting the enforcement of already existing criminal laws that aim to stop violence and not to limit the inalienable rights of law-abiding citizens; and

WHEREAS, the citizens of Putnam County Ohio derive economic benefit from lawful use of firearms, including hunting, recreation, shooting sports, protection of personal rights and family safety; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Putnam County, Ohio, by the authority granted the Board by the laws of the State of Ohio and the people of Putnam County, Ohio to stand and defend their rights and liberties, which are guaranteed by the United States and Ohio Constitutions, we hereby declare this Resolution to be a Second Amendment Preservation Resolution.

BE IT FURTHER RESOLVED, that this Board will not authorize any County Official to expend County Funds for the purpose of enforcing illegal and/or unconstitutional laws or ordinances.

THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of the Resolution were taken in an open meeting of this Board and of its Committees, and that all deliberations of the Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 197-198

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.

Fund 040, Sewer District No. 2

From.....Q 35, Contracts Sewer.....to....Q 42, Other Expenses.....\$ 10.00

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 199

Now and Then Purchase orders

EMS.....Purchase order 3762

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

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Exceptions: Mr. Schlumbohm Mr. Schroeder Mr. Lammers
Comm. Jrl. 116 , Page 200

Purchase orders and travel requests

Quarterly purchase orders-Apr-Jun

County General....

Commissioner Supplies for \$ 800.00
Contracts/ Repairs Vehicles\$800.00
Travel Exp Commissioners...\$2000.00
Advertising & Printing\$ 700.00
Legal Counsel\$ 800.00
Supplies-Janitor.....\$ 5000.00
Contracts/ Services.....\$ 3000.00
Dominion Energy.....\$ 6000.00
AEP.....\$ 22,000.00
Ottawa Water Works.....\$ 3000.00
Put Co Engineer-Janitor fuel,...\$ 1500.00
Postage Supplies.....\$ 600.00
Contracts/ Repairs.....\$ 2500.00

O-G Road

Glandorf Telephone.....\$ 2500.00
Dominion Energy.....\$ 4000.00
AEP.....\$ 6000.00
Misc Expenses.....\$ 4000.00

Ag Complex

AEP.....\$ 10,500.00
Ottawa Water Works..... \$ 1500.00
Dominion Energy.....\$ 1500.00
Misc expenses.....\$ 3000.00

Ditch Maintenance

Ditch Maintenance projects.....\$ 7000.00

Sewer Dist #1

AEP.....\$ 1300.00
Ottawa Water Works...\$ 30,000.00

Sewer Dist #2

Ottawa Water Works.....\$ 6000.00

Solid Waste Dist Disp Fees

Repairs.....\$ 2000.00
Misc Exp-Recycling.....\$ 2500.00

Sewer District #1.....Purchase order to Warren Printing for billing cards for \$ 550.00.

Sewer District #2.....Purchase order to Warren Printing for billing cards for \$160.00

Put Co Water/Sewer....Purchase order Warren Printing for billing cards for \$ 100.00

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

Mr. Schroeder seconded the motion.

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

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

Commissioners Schroeder, Schlumbohm and Lammers held a bid opening for Airport Rehabilitate Runway 9/27 Lighting. Ben Cooley of Crawford Murphy Tilly Engineering firm came to read the bids. The bids were received as follows:

Contractor	base bid	Additive Alternate 1
Sarka Electric	\$ 268,642.25	\$ 70,349.47
Jess Howard Electric	\$ 200,094.00	\$ 73,097.00
Kobo Utility Constr Corp	\$ 377,614.00	\$ 115,293.00
Perram Electric	\$ 293,756.00	\$ 100,682.50
J. Ranck Electric	\$ 325,500.00	\$ 93,962.50

Mr. Lammers moved to table the bids for further review by CMT.

Mr. Schlumbohm seconded the motion.

Vote Schlumbohm yes Schroeder yes Lammers yes

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

Tim Schnipke stopped in to present a quotes for various maintenance projects.

Commissioners Schroeder, Schlumbohm and Lammers held a bid opening for 2021 bituminous materials for the Engineer. Mike Lenhart read the bids. The bids were received as follows:

Contractor	bid bond	Unit price p/u	Unit price delivered
Klink Group	included		
HFRS 2P	170,000 GAL	\$1.60	\$ 1.22
MWS	5,000 GAL	\$ 1.65	\$ 1.77
RS 2P	5,000 GAL	\$ 1.65	\$ 1.77
SS1H (Tack Coat)	5,000 GAL	no	no
Trackless Tack	5,000 GAL	\$ 2.00	\$ 2.12
SS1H-Dilutes (Fog Seal)	30,000 GAL	\$ 1.30	\$ 1.42

Asphalt materials included

HFRS 2P	170,000 GAL	\$ 1.57	\$ 1.62
MWS	5,000 GAL	\$ 1.57	\$ 1.62
RS 2P	5,000 GAL	\$ 1.57	\$ 1.62
SS1H (Tack Coat)	5,000 GAL	\$ 1.80	\$ 1.92
Trackless Tack	5,000 GAL	\$ 1.80	\$ 1.92
SS1H-Dilutes (Fog Seal)	30,000 GAL	\$ 1.10	\$ 1.21

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

Mr. Schroeder seconded the motion.

Vote Schlumbohm yes Schroeder yes Lammers yes

The minutes from Tuesday March 23, 2021 were reviewed and approved.

Commissioners Schroeder, Schlumbohm and Lammers held a bid opening for the Replacement of domestic waterlines at Brookhill. Mike Boaz and Scott Birkemeier of Technicon Design Group read the bids. The bids were received as follows:

Contractor	bid bond	bid addendum	Bid amount	Revised Date
Dimech	included	acknowledged	\$232,000.00	100 days
All-Temp (ABC)	included	acknowledged	\$244,769.00	5/1/2022

Mr. Lammers moved to table the bids for further review by Technicon Design Group.

Mr. Schlumbohm seconded the motion.

Vote Schlumbohm yes Schroeder yes Lammers yes

The Commissioners asked about some details of the project the types of materials that can be used. Scott explained the materials listed are due to code regulations that are required.

Bob Benroth stopped in to talk to Commissioners Schroeder Schlumbohm and Lammers about the CEBCO program update on COBRA insurance. This alert affects the Medicare and payroll taxes and any job loss or decrease of hours creating loss of health insurance since Nov 1, 2019.

Tom Sanford stopped in for Erin Thompson to ask Commissioners' permission to install a kiosk for parolees to check in with parole officers. The commissioners said they are all ok with where they are putting it. They are putting it along the wall before the security desk.

Mike Klear met with Commissioners Schroeder, Schlumbohm and Lammers to discuss the EMS/EMA finances. The vaccination process at the clinics was discussed. Mr. Klear asked about 2-1-1 coming to Putnam County. 2-1-1 is public service calling. Mr. Klear brought up the advance of \$20,000 for COVID expenses to EMA that was done that year. The auditor's office has requested a payback on that advance. The grant reimbursement has not been received yet and the expenses have decreased for COVID. Once the reimbursement is received the advance can be paid back. Mr. Klear asked about some other expenses for the COVID funds, which may be run straight through the federal government rather than local government. Mr. Klear wants to make sure he will get reimbursed prior to spending and making improvements. He wants to add televisions to view weather, radar to have access to information. Adding speakers to the meeting room for better sound for virtual meetings was another request for the CARES funding. He quoted about \$30,000 for the speakers. The Commissioners had some ideas for other vendors for the sound system upgrades. They are in agreement for the work. Brinley Mountain is who Ottawa uses to sell old vehicles and Mike Klear want to look into using them for selling Kalida's old truck. Seems better than Gov Deals. Commissioner Lammers asked if the Suburban they need to pull their trailer could be fitted into the COVID money that is coming. Mike Klear will look into it. Mr. Klear is concerned about the EMA cost allocation amount. Does not have it in his budget to pay. The Commissioners want to discuss the methodology for the cost allocation.

Mr. Schlumbohm moved to go into executive session at 12:00 p.m. with Commissioners Schroeder and Lammers and Mike Klear to discuss an employee dismissal.

Mr. Lammers seconded the motion.

Vote : Schlumbohm yes Schroeder yes Lammers yes

Mr. Schlumbohm moved to go back on record at 12:20 p.m..

Mr. Schroeder seconded the motion.

Vote : Schlumbohm yes Schroeder yes Lammers yes

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. Schlumbohm moved to approve the minutes as read from Thursday, March 25, 2021.

Mr. Lammers seconded the motion.

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