

Minutes, Thursday, April 15, 2021

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, It has been deemed necessary to advertise for sealed bids for a snow removal truck for the Putnam County Airport.

now therefore, be it

RESOLVED, Sealed bids for the truck for the Putnam County Airport will be received by the Board of Putnam County Commissioners, Putnam County Court House, 245 East Main Street, Suite 101, Ottawa, Ohio, 45875, until April 29, 2021, at 10:30 a.m., then at said office publicly opened and read aloud.

and be it further

RESOLVED, All bids must be accompanied by a bid guaranty in the form of a bid guaranty and performance bond in the total amount of the bid or a certified or cashier's check or letter of credit in the amount of 10% of the total amount of the bid.

and be it further

RESOLVED, The owner reserves the right to waive irregularities and to reject any or all bids.

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 227

Mr. Schlumbohm moved to approve signing the CDBG Downtown Revitalization Target of Opportunity program agreement between Mandy Osterfeld, Business Owner and Putnam County, the agreement between business owner and contractor Schroeder Masonry for the façade and masonry work, the agreement between the business owner and contractor Michael Frueh for wrought iron and doors, the agreement between business owner and contract Scott Wagner Heating & Plumbing for new HVAC are also approved to be signed.

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 228-228

Now and Then Purchase orders

EMS..... Purchase order 3771

Mr. Schroeder 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 229

Purchase orders and travel requests

WIA.....Purchase order to Apollo Career Center for \$ 12,673.00

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

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

Ashley Siefker gave Commissioners Schroeder, Schlumbohm and Lammers via teleconference an update on the County's RLF fund and current CDBG projects in the County.

Tim Schnipke stopped in to explain the upgrades for the leachate pump to the Commissioners that he is doing for Duke to continue to pump leachate. Tim showed the parts to Commissioners Schroeder and Schlumbohm. Tim also presented quotes for the parking lot repaving at the Health Dept. Commissioner Schroeder and Schlumbohm went to view the Health Dept parking lot with Tim Schnipke.

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

A joint county teleconference with Allen, Auglaize, Hardin, Hancock and Putnam Boards of Commissioners regarding the extension of the Ottawa River Maintenance contract into Putnam County. A resolution to extend the contract date to July 31, 2021 was approved.

Ryan Moran and Jeremy Gerding of the Engineer's office and Commissioners Schroeder and Schlumbohm and Lammers via teleconference held a bid opening for the Jeanette Meyer Dt # 983. The estimate for the project is \$25,742.00. The bids were received as follows:

<u>Contractor</u>	<u>bid bond</u>	<u>Bid amount</u>
Sand Ridge Excavating	included	\$25,742.00
Fenson Contracting	included	\$39,614.00

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

Ryan brought up the Snavelly Ditch and there is a contractor (Neff) showing up today to clean up the whole thing south of Rt 12 to Rd. P.

The minutes from Tuesday April 13, 2021 were reviewed and approved.

Amy Sealts returned a call to Commissioners Schroeder Schlumbohm and Lammers via teleconference regarding the Small Nations website that was purchased to promote jobs and create a portal for possible employees to find jobs and how soon it will be up. It is not up yet. The Commissioners also asked Amy Sealts about returning the management of Revolving Loan Fund over to the CIC. Amy wants to meet with the Commissioners to discuss the options for that.

Mr. Lammers moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote: Schlumbohm yes Schroeder yes Lammers yes

Mr. Schlumbohm moved to approve the minutes as read from Thursday, April 15, 2021.

Mr. Schroeder seconded the motion.

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