

Minutes, Thursday March 10, 2022

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, It has been deemed necessary to advertise for furnishing all labor, materials and equipment, and performing all work necessary for APRON AND TAXILANES REHABILITATION at Putnam County Airport. now therefore, be it

RESOLVED, Sealed bids for the apron and taxilanes rehabilitation at 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 5, 2022, at 11:00 a.m., then at said office publicly opened and read aloud.

and be it further

RESOLVED, A complete set of Bid Documents may be obtained online at www.questCDN.com under Login using QuestCDN # 8150046 for a non-refundable charge of \$15.00. Contact QuestCDN.com at 952-233-1632 or info@questcdn.com for assistance in membership registration and downloading this digital project information.

and be it further

RESOLVED, Contracts must comply with the current federal prevailing wage rates.

and be it further

RESOLVED, Each Bid must be accompanied by a Bid Security pursuant to Chapter 1305 of the Ohio Revised Code, in the amount stated and payable to the order of the Owner. The Bid security shall be in the form of either

A. A Bid Bond for the full amount of the Bid issued by a surety licensed to do business in the State of Ohio, or

B. A certified check, cashier's check or letter of credit. Letter of credit shall be revocable only at the option of the Owner. The amount of the certified check, cashier's check, or letter of credit shall be equal to ten (10%) percent of the bid.

and be it further

RESOLVED, The right is reserved by the owner to reject any or all bids and to waive any informality in bids received and to accept any bid which is deemed to be most favorable.

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 117 Page 266

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, 2022, 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 103, Community Corrections, PSI Writing Grant

103 ST99, Payback.....\$ 1,902.51

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 117 Page 267

Mr. Lammers 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, 2022, 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 005, Dog and Kennel

B 15, Ohio PET Expenditures\$2,725.00

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 117 Page 268

Mr. Lammers moved to approve signing the security agreement for Fort Jennings Prom on April 9, 2022.

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 117 Page 269-270

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, 2022, 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 076, Sewer Dist #1

P 15, Other expenses..... \$15,000.00

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 117 Page 271

Now and Then Purchase orders

County General.....Purchase order 44188

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

Mr. Lammers seconded the motion.

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Exceptions: Mr. Lammers Mr. Schlumbohm Mr. Schroeder
Comm. Jrl. 117, Page 272

Purchase orders and travel requests

Solid Waste Dist Disp Fees.....Purchase order to SWANA for 2022 annual membership for \$ 223.00.

Children Services.....Purchase order to Lighthouse Youth Services for 2022 SERVICES \$ 90,292.55

Community Corrections.....Purchase order to Treasurer State of Ohio for grant pay back for \$ 1,902.51.

Capital Improvements.....Purchase order to Vulcan Enterprises Inc for repair leaks & install new flow & low pressure switches at Ag Complex fire suppression system for \$ 8687.00.

Sewer Dist #1.....Purchase order to Bockrath & Assoc. for engineering for sanitary SD #1 for stormwater collection system improvement for \$ 38,402.50

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

Mr. Schroeder seconded the motion.

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

Tim Schnipke met with Commissioners Schlumbohm and Lammers to give them maintenance updates and present quotes on various projects. Commissioner Schroeder joined the meeting via teleconference. Tim said the drainage at the southeast side fairgrounds needs to be redone there are no good drainage line exist there. Bockrath & Assoc can do the drawing for the new lines that are needed some designing will be needed for adequate lines also. There are existing tiles but they are not sized properly. The existing tile under the horse arena is collapsed. There are many different types of tiles that were used in the area. The project will have to be bid out for installing the new lines. Tim met with Andy Schroeder at the fairgrounds and Andy requested more amps for the goat and sheep barn. Andy wants to be able to rent out the barn and use it as a wedding venue.

Tim presented a recycling door quote from Leroy Hermiller for 18 x 12 door - \$7200. The spacing of the door between the rafters and additional supports needed make it a total of \$18,000. This expense will be capital improvement. The existing sliding door could be extended which could increase the storage area for recycling and not have to make the other tenants move. Ohio Logistics has a new contact person for the rental space. Tim said the door extension and moving the storage will have to be discussed with Joe.

Capital City crane will be needed to assist with moving the air unit when the roof is replaced at the Ag Complex for \$1272. another capital expense.

Fire alarm Company is putting in the line for the sprinkler at the Ag Complex Tim is pricing the trenching for the line. He got a quote from Gary Hermiller for about \$500 which would be how much it would cost Tim to do anyway. Vulcan Enterprises is working on the lines at the Ag Complex additional leaks were found. A quote was presented to repair those leaks. A newer scissor lift or other style lift will be needed sometime.

Tim presented a quote for fertilizer and spray for the year for the county properties including fairgrounds.

Tim said Village Hardware has their annual sale coming up and he is putting together a list. A pro press will be needed for working with the copper lines.

At the landfill the stone needs to be pulled back, Tim said a blade is needed for on the tractor. He got prices from Tractor Supply and Northwest Tractor for blades. Could the Engineer run a dozer over it? Tim said a blade would work better.

The insulation is being installed on the second floor of the courthouse the units are still coming. There have been two more applicants for the custodial position.

Brady will be taking over emptying the recycling for the courthouse and annex from the dog warden.

A new wire will need to be run for the security camera, there is a delay on the wireless system.

Tim said there is still a sizable difference in the pumping at the sewer stations in SD #1 when it rains.

Commissioners Schlumbohm and Lammers attended the TID Board meeting.

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

Mike Boaz of Board of D/D along with Kelly von der Embse, Constance, Callum and Braden Skilliter, Jim and Lisa Burkhart met with Commissioners Schlumbohm and Lammers and Commissioner Schroeder via teleconference for the presentation of the Proclamation of March as D/D Awareness month.

The minutes from Tuesday March 8, 2022 were reviewed and approved.

Commissioners Schlumbohm and Lammers attended a teleconference with the joint county board meeting with Allen, Auglaize, Hardin, Hancock regarding the Ottawa River maintenance contract.

Brian Hilvers met with Commissioners Schlumbohm and Lammers and Commissioner Schroeder via teleconference, to discuss the EMS and EMA budgets. Brian needs to do some corrections on his budget amounts that were appropriated. He will need to do additional appropriations for 2022. There are more supplies needed this year so the expense will be higher. Brian also has ARP funds to use for supplies. Some of the equipment for the squads have been replaced also due to age and condition. The spare squad that is housed in Kalida is wanted to be moved to Ottoville. It is being moved to Ottoville because it will be used/needed. Kalida has only gone out on 7 runs in the past year with the extra squad. Kalida will also be losing the revenue for housing the extra squad also. Brian is changing the percentages of how he and Stephanie are paid between the County and EMPG. Brian is currently 60/40 going to 75/25. Stephanie is currently at 50/50 shoe is going to 60/40. This will create some extra funding to help with future expenses. A new ambulette driver was hired yesterday and some other new applicants have come in also. A past employee who is recruiting for another transport company was trying to pull Putnam's employees.

There is an electrical issue with the new squad for Leipsic.

Mr. Lammers moved to go into executive session with Brian Hilvers and Commissioners Schlumbohm and Schroeder via teleconference to discuss an employee discipline issue.

Mr. Schlumbohm seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

Commissioners went back on record, no decisions were made.

Commissioners Schroeder, Schlumbohm and Lammers held a conference call with Tim Schnipke about what he heard back from Bockrath & Assoc on the drainage at the fairgrounds. Bockrath is already laying out the plans from Technicon Design Group for the new building so they can add this to it also. Greg can come in to talk to the Commissioners about it.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes

Mr. Lammers moved to approve the minutes as read from Thursday, March 10, 2022.

Mr. Schlumbohm seconded the motion.

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

