

**Minutes Tuesday February 14, 2023**

Mr. Lammers moved the adoption of the following Resolution:

**WHEREAS**, Sealed bids for 505 S. Belmore Demolition Grant project, were opened and tabled on the 31st day of January, 2023 and

**WHEREAS**, The bids received were as follows:

<u>Contractor</u>	<u>Bid Bond</u>	<u>Bid Amount</u>
All Demolition	Included	\$94,000.00

And

**RESOLVED**, The Board of County Commissioners, upon the recommendation from Bockrath, does hereby award the bid for to All Demolition Services, 5353 St. Rt. 613, McComb, OH 45858 based on their total bid of \$94,000.00.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 118, Page 410

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, 2023, 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 133, ODOD Demolition Grant

133 PRED, Pre Demo Costs.....	\$19,226.42
133 DEMO, Demolition Costs.....	\$157,168.52

Mr. Lammers seconded the motion.

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

Comm. Jrl. 118, Page 411

Mr. Lammers moved to approve a resolution authorizing Beth Skulina, Putnam County Health Department to apply for, accept and enter into a Water Pollution Control Loan Fund Agreement on Behalf of the County/ Health District of Putnam County for the Repair and Replacement of Home Sewage Treatment Systems.:

WHEREAS, the Putnam County Health District seeks to repair and/or replace failing home sewage treatment systems; and

WHEREAS, the Putnam County Health District intends to apply to the Water Pollution Control Loan Fund (WPCLF) for the repair and/or replacement of failing home sewage treatment systems; and

WHEREAS, the Ohio Water Pollution Control Loan Fund requires the government authority to pass legislation for application of a loan and the execution of a WPCLF assistance agreement; now therefore,

BE IT RESOLVED by the Board of County Commissioners of Putnam County of the Putnam County Health District of Putnam County, Ohio:

SECTION 1. That Beth Skulina, Registered Environmental Health Specialist be and is hereby authorized to apply for a WPCLF assistance agreement, sign all documents for and enter into a Water Pollution Control Loan Fund with the Ohio Environmental Protection Agency for the repair and/or replacement of failing home sewage treatment systems on behalf of the Putnam County Health District of Putnam County, Ohio.

SECTION 2. That is resolution shall take effect and be in force from and after the earliest period allowed by law.

Mr. Schroeder seconded the motion.

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

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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, 2023, 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 028, Community MR/DD Residential  
28 CS, Contract Services.....\$ 250,000.00

Mr. Lammers seconded the motion.

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

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Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, Sealed bids for the rehabilitation of the Grandstand on the Putnam County Fairgrounds, were opened and tabled on the 9th day of February, 2023.

now, therefore, be it

**RESOLVED**, The Board of County Commissioners, upon the recommendation of the engineers for the project, Technicon Design Group, does hereby award the bid for the rehabilitation of the Grandstand to Muhlenkamp Building Corporation, based on their bid submitted of \$889,699.00.

Mr. Lammers seconded the motion.

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

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Mr. Lammers moved to approve

This addendum is made and entered into this 14<sup>th</sup> day of February , 2023 by and between the Wood County Board of County Commissioners, on behalf of the Wood County Department of Job & Family Service( collectively , “ Wood County”) and the Board of County Commissioners of Putnam, Huron, Crawford, Hardin and Erie Counties (collectively, the Subgrantees”).

**WHEREAS**, Wood County currently has a subgrant in place with nine other counties resolutions #22-1561 regarding Child Welfare Fellowship Project; and

**WHEREAS**, it has decided to add an additional four counties to the subgrant agreement as well as capture the signature of Hardin County who previously chose not to participate in the original subgrant but would like to participate now; and

**WHEREAS**, the correct amount encompassing the subgrant was already certified on the original subgrant and no additional dollars shall be allotted, the identified dollars shall be divided up amongst the fellowship counties as applicable; and

**NOW THEREFORE**, the parties hereto, each in consideration of mutual promises and obligations assumed herein by the other, agree as follows:

1. The parties hereby agree to be added as parties to EXHIBIT A “SUBGRANT AGREEMENT BETWEEN WOOK COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE CHILD WELFARE PROJECT CONSORTIUM”.

2. The parties hereby agree to adhere to and abide by all articles listed in EXHIBIT A.

3. The parties agree that all other terms of EXHIBIT A shall remain unchanged.

Mr. Schroeder seconded the motion.

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

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**Then/Now Purchase orders**

- ODOD Demo Grant**.....purchase order 44968
- County General**.....purchase order 45767
- EMS**.....purchase order 4138
- EMS Grant**.....purchase order 4137
- Ditch Maintenance**.....purchase order 45768
- Board of D/D**.....purchase order 45409
- Landfill Clos/Mnt**.....purchase order 45770

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

Mr. Schroeder seconded the motion.

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

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

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**Purchase orders and travel requests**

**ODOD Demo Grant**.....Purchase order to H & H Environmental for Demo grant asbestos removal 6 properties for \$ 11,745.00. Purchase order to Gary Gerdeman for demo of 1217 E. Second St. for \$ 20,025.52. Purchase order to All Demolition for demo of 105 Main & HD Rentals for \$ 102,700.00. Purchase order to Advanced Demolition for five properties for \$ 28,443.00.

**Public Assistance**.....Blanket purchase order for misc expenses for \$ 10,000.00.

**Workforce Investment**..... Purchase order to Apollo Career Center for \$10,000.00, Blanket purchase order for business resource for \$ 10,000.00.

**OWDA**.....Purchase order to OWDA for Sewer Dist #1 loan payments for \$ 16,378.32

**E-911**.....Travel request for Brad Brubaker to attend the BSSA committee meeting and NENA/APCO meeting in Columbus on Feb 14-15,2023 with expenses for meals totaling \$80.00.

**County General**.....Purchase order to Village of Ottawa for yr 3 of 10 for river gauge maintenance for \$ 5000.00. Purchase order to House of Hindenach for Assembly Room upgrades for \$ 1594.00.

**VAWA Grant.....**Purchase order to Crime Victim Service for 2023 grant for \$ 30,000.00.

**Clerk of Courts.....**Travel request for Kim Redman to attend the OCCA monthly meeting in Columbus, OH on Feb 14-15, 2023 with expenses for mileage, lodging, and meals totaling \$ 282.20.

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

Mr. Lammers seconded the motion.

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

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

Gary Lammers met with Commissioners Schroeder and Lammers regarding pending litigation and HR issues.

Mr. Lammers moved to go into executive session with Commissioner Schroeder and Gary Lammers to discuss pending litigation on the Unterbrink vs Board of D/D and gender pay discrimination at Board of Elections.

Mr. Schroeder seconded the motion.

Vote Schroeder yes Lammers yes Schlumbohm absent

Commissioners went back on record. No decisions were made.

Commissioners reviewed the actions of the Board of Elections up to now.

Commissioners Schroeder and Lammers reviewed demo grant progress with Ashley Siefker.

A preconstruction meeting for 1217 E. Second St site for the demo grant.

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

The minutes from Thursday February 9, 2023 were reviewed and approved.

Lorie Brodie of Keith Faber's office stopped in to get updated with the Commissioners Schroeder and Lammers.

Commissioners Schroeder and Lammers, Tim Schnipke and Joe Burkhart, Fairboard members Dale Schulte and Kevin Wilson, met with Technicon Design Group staff and Greg Bockrath of Bockrath & Assoc. to review the fairgrounds plans prior to bidding. Commissioner Schlumbohm listening in on the phone. Greg made the adjustments needed to the site map to accommodate the parking and reducing the paving amount. Greg brought the site work down to about \$505,000. He also prepared an alternate for the other additional work. The fence will now be removed. The swale will be leveled out and the area will be stoned. The route of the drainage tile was discussed. Tim said the drainage lines that run under the current building need to be rerouted to the new tile. The size of the tile going out of the catch basin is smaller than the tile going in to the catch basin. A 16" is going into a 10". Greg recommended rerouting the tile than having the Village put in a new tile. The new building will be higher than the flood level. The underground sleeve for the electrical will be abandoned. The site approval is on schedule for Friday morning with the Village of Ottawa Planning Commission. The materials removed for the flood zone permitting was discussed and will be included with the site plan. The site will need to

be built up by 2 feet. The demo contractor will want to know how to prep the site for the new building, taking out the current building footers. Greg said it will need to be inspected as the project progresses. Kevin asked about the electrical poles are they remaining, they are remaining as of now except for four. The primary service will be rerouted and there will be four poles removed. The power will come from the existing primary at the road and then to a transformer. The site drawing must be shared with AEP. The location of the waterlines was discussed. A 6" fire line will be coming in with the domestic line off of that. The shut offs for winterizing were discussed. It was questioned about being charged for sewage usage on the water used on the race track. Greg suggested an irrigation meter for that purpose. The existing sanitary sewer line is not known, a new line will be needed. Technicon covered the electrical systems and the location of receptacles. The kitchen changes are not included yet. The divider wall will still be an alternate bid. The stage area will need to be wired for 220 for a band. Double receptacles will be put in. Tim asked about the power for the island to the south of the building. He will look at that a later date. The technology for the building was brought up. Will there be projectors or screens? Yes eventually. The location of power receptacles for the television. John Schlumbohm does not think an industrial kitchen will be used, he thinks it should remain a catering kitchen. Outdoor lighting for the building was questioned. Lighting just on the canopies at this time since there are poles. But the poles are going away. Tim said we should have lighting on all four sides of the building. Parking lighting will be needed possibly pole lights. The kitchen needs were discussed. A fryer is not wanted in the kitchen. A hood can be designed for the kitchen and accommodate the proposed needs. A fryer costs about \$2,000. An oven, a cooktop and griddle may be all that is used. The kitchen equipment could be paid for by the fair board but they did not agree. Tim recommended not air conditioning the hood. The kitchen can be boarded off from the rest of the building. A 6-burner stove was recommended 8 burners if serving 800 people. A convection oven was also recommended/ THE kitchen equipment will be included with the bid. Minimal landscaping is wanted. Relocating the Veterans Memorial was discussed also. The canopies were discussed. Is the kitchen canopy still needed since the kitchen is now a cooking kitchen? The kitchen canopy may not be needed or can be reduced. A gas connection and an outlet will be added to the kitchen for future use if needed. The partition wall will be figured into the electrical layout. Kevin asked about lighting scenes and dimming certain lighting areas. The cost of programmable lighting was asked. The location of the controls can be determined. Dale asked about the tables & chairs are they included with the building. No they will be purchased later. The dividers for the booths were discussed and the fair board will purchase.

Mr. Schroeder moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm absent

Mr. moved to approve the minutes as read.

Mr. seconded the motion and the roll being called upon its adoption,

The vote resulted as follows:

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