

Minutes Thursday February 9, 2023

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 089, Emergency Medical Service Grant
89 EQ, Equipment.....\$ 40,000.00
BWC Safety Grant

Mr. Lammers seconded the motion.

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

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Mr. Lammers moved the adoption of the following Resolution:

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 001 County General
15 A 15A, Advances Out....\$ 43,000.00
(For Ditch Maintenance)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Ditch Maintenance 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, Advance Out	R 5, Advance In	\$43,000.00
(Advance for Ditch Maintenance Fund)		

Mr. Schroeder seconded the motion.

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

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Then/Now Purchase orders

Capital Improvement.....purchase order 45763
Treasurer.....purchase order 45600

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

Prosecutor.....Purchase order to Matrix Pointe Software LLC for matrix monthly subscription Feb-July \$7,500.00.

Capital Improvement.....Purchase order to Klausing Painting for patching & painting the Treasurer's office. Purchase order to Ottoville Hardware & Furniture for new floor covering in Treasurer's office for \$ 3313.13.

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

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

On Wednesday, Greg Bockrath made a request to the Commissioners to approve the site map for the new fairgrounds buildings so it can be submitted to the Ottawa Planning Commission. All three Commissioners gave verbal approval for this to be submitted.

Commissioners Schroeder and Lammers viewed the Fairgrounds area on GPS and discussed possibly moving or removing the fence between the LP building and the fairgrounds up to the Dog Shelter to accommodate for parking for the new event center.

Jennifer Rieman & Connie Siefker of the AGLOW International Group met with Commissioners Schroeder and Lammers to present a Bible to them. AGLOW is a global ministry. They are meeting with the all the Commissioners and leaders in northwest Ohio to present the patriot Bibles and let them know that the group is praying for elected officials and all community leaders and thank them for their services. The AGLOW group does outreach and they are praying for the colleges also. Some of the other elected officials, senators and representatives of the area were discussed. Mrs. Siefker said a prayer for the Commissioners, their staff and families.

Ryan Moran stopped in to inform the Commissioners on the Utrup/Van Hisen ditch with Van Wert County. The ditch is located just south of Ottoville in Monterey township with Van Wert as lead county. Van Wert County does not do many petition ditches this is the first one for them in 25 years. Ted Schimmoeller is a landowner that would like to have maintenance done on his ditch. Ryan has been working with Van Wert Engineer's office to get things straightened out for this ditch will be taking over the managing of maintenance for this ditch. Ryan will be presenting a resolution for this situation.

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

The minutes from Tuesday February 7, 2023 were reviewed and approved.

Commissioners Schroeder and Lammers viewed the fairgrounds for location of the fence in question and potential parking area.

Mr. Lammers adjourned for lunch.

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm absent

Commissioners resumed session.

Commissioners Schroeder and Lammers and Commissioner Schlumbohm by phone, Maintenance Tim Schnipke, Sandy Knueven and Kevin Niese from Technicon, Mary Ann Dues with Muhlenkamp, Nick Wise with Tuttle, Craig Schroeder with Schimmoeller Const. and Brian Mohr with Charles Const. held a bid opening for the Putnam Co Fairgrounds Grandstand rehabilitation.

The bids were received as follows:

<u>Contractor</u>	<u>Bid Bond</u>	<u>Receipt of Addendums</u>	<u>Bid</u>
Muhlenkamp	yes	yes	\$889,699.00
Tuttle	yes	yes	\$989,000.00
Charles Const.	yes	yes	\$913,000.00
Schimmoeller Const.	yes	yes	\$984,567.00

Mr. Schroeder moved to table the bids for further review.

Mr. Lammers seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm (phone so no vote)

Commissioner Lammers asked since Technicon if/ whether we need to have a full cooking kitchen. Commissioner Schroeder said he thinks they should. Tim Schnipke and Commissioner Lammers agrees. Then Commissioner Schlumbohm said he would go with that also. This will be discussed at the final review for the building next week. The Commissioners also asked Tim to rip out fencing out by the Ag Complex. Vince will show him how much of it to take out. Commissioner Schlumbohm said he is hoping to have the recycling concrete done and then move the collections to the inside building in the spring sometime.

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm absent

Mr. Lammers moved to approve the minutes as read from Thursday February 9, 2023.

Mr. Schroeder seconded the motion.

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

