

Minutes Tuesday February 28, 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 081, EMA

W 9, Other Expenses\$ 3,000.00

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 118, Page 434

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, 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 110, Airport Operation

110 OT, Other Expenses.....\$ 2,000.00

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 118, Page 435

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, The Putnam County Engineer advertised for said bids for the PID 117361 PUT-CR m-8.293 Bridge Rehabilitation and received said bids on the 16th day of February, 2023 at which time the bids were opened, publicly read, and tabled for further study,

WHEREAS, the Putnam County Engineer, Mike Lenhart sent a letter recommending that the contract for the 117361 PUT-CR m-8.293 Bridge Rehabilitation be awarded to R & I Construction, Inc., based on their total price bid read and unit price bids submitted at the bid opening on February 16, 2023.

now therefore, be it

RESOLVED, that after review of bids received by the Putnam County Engineer, the Board of County Commissioners does hereby award the contract for the 117361 PUT-CR m-8.293 Bridge Rehabilitation, to R & I Construction, Inc., based on their total price bid read and unit price bids submitted at the bid opening on February 16, 2023.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 118, Page 436

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, 2023.

For Sheriff/Jail

From6 A 12A, Prisoner Transports...to.....6 A 12, Training Travel.....\$2,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 118, Page 437

Mr. Schlumbohm moved the adoption of the following:

WHEREAS, Putnam County is a member of the Western Ohio Regional Treatment and Habilitation Center (W.O.R.T.H.), a community based corrections facility located at 243 Bluelick Road, Lima, Ohio; and

WHEREAS, as a Member county it is incumbent on this Board to act in conjunction with the other member boards of commissioners to reappoint the commissioners appointment to the Facilities Governing Board; and

WHEREAS, Bruce Showalter was appointed by the Boards of County Commissioners effective October 13, 2019 and expiring October 12, 2022; and

WHEREAS, Pursuant to Section 2301.51 of the Revised Code, this Board, in conjunction with the other member boards of W.O.R.T.H., wish to appoint Bruce W. Showalter to a full three (3) year term effective October 12, 2022 and ending October 12, 2025; and.

NOW, THEREFORE, BE IT RESOLVED, That this Board, as a member county, and with the collective boards of county commissioners, hereby reappoints Bruce Showalter to the Facilities Governing Board of W.O.R.T.H. for a full three (3) year term effective October 13, 2022 ending October 12, 2025.

BE IT FURTHER RESOLVED, That the clerk of this Board certify a copy of this resolution to the Facilities Governing Board of the W.O.R.T.H. Center which resolution will be included with the resolutions of the other eight (8) member counties, which collectively shall constitute the appointment of said member.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 118, Page 438

Mr. Lammers moved to approve signing the contract for the PUT CR M-8.293 Bridge Rehabilitation between Putnam County and R & I Construction of Tiffin, OH 44883.

Mr. Schroeder seconded the motion.

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

Mr. Schlumbohm moved to approve signing the agreement between the Putnam County Sheriff and Fort Jennings School for security during the Prom on April 1, 2023.

Mr Lammers seconded the motion.

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

Comm. Jrl. 118, Page 439-440

Mr. Lammers moved the adoption of the following resolution:

WHEREAS, Putnam County Emergency Medical Service (PCEMS) strives to provide appropriate, effective, and economical service and care to the residents of Putnam County;
and

WHEREAS, cost of operations and the need to offer additional services continue to increase;
now therefore be it

RESOLVED, that The Board of Putnam County Commissioners does hereby establish increased charges as described below to be effective April 1, 2023:

	From	To
Advance Life Support Level II	\$850.00	\$1,100.00
Advance Life Support Level I Emergency	\$750.00	\$950.00
Advance Life Support (ALS) Non emergency	\$ 750.00	\$ 950.00
Basic Life Support (BLS) Emergency	\$600.00	\$800.00
Basic Life Support (BLS) Non-Emergency	\$600.00	\$800.00
Ambulance Mileage	\$ 14.00	\$ 16.00
Wheelchair Base Rate		\$35.00
Wheelchair Mileage		\$ 1.50

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 118, Page 441

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, The Putnam County Engineer advertised for said bids for Bituminous materials and received said bids on the 23rd day of February, 2023 at which time the bids were opened, publicly read, and tabled for further study,

WHEREAS, the Putnam County Engineer, Mike Lenhart sent a letter recommending that the contract for 2023's bituminous materials be awarded as follows:

Material	Unit Price Type	Vendor
HFRS 2P	Pick-Up	Asphalt Materials, Inc.
HFRS 2P	Delivery	K-Tech Specialty Coatings, Inc.
MWS 90	Pick-Up	Asphalt Materials, Inc.
MWS 90	Delivery	K-Tech Specialty Coatings, Inc.
SS1H (Tack Coat)	Pick-Up & Delivery	Asphalt Materials, Inc.
Trackless Tack	Pick-Up & Delivery	K-Tech Specialty Coatings, Inc.
SS1H-Diluted (Fog Seal)	Pick-Up & Delivery	Asphalt Materials, Inc.

now therefore, be it

RESOLVED, That after review of bids received by the Putnam County Engineer, the Board of County Commissioners, based on the unit price bids read at the bid opening on February 23, 2023, does hereby award the contract for the 2023 Bituminous materials to Asphalt Materials, Inc. (940 N. Wynn Rd., Oregon, OH 43616) and to K-Tech Specialty Coatings, Inc. (P.O. Box 428, Ashley, IN 46705) as outlined above.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 118, Page 442

Then/Now Purchase orders

American Rescue Plan.....purchase order 45885

EMS.....purchase orders 4139

Probation Supervision.....purchase order 45071

County General.....Purchase order 45887

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

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 118, Page 443

Purchase orders and travel requests

EMS.....Blanket purchase order for supplies for\$ 1400.00

County General.....Travel request for Tim and Aaron to attend the spraying recertification in Columbus on February 21, 2023 with expenses for mileage and registration totaling \$337.20

Children Services.....Purchase order to Keeping Kids Safe for foster care maintenance for \$ 31,025.00. Blanket purchase order for foster care maintenance for \$ 10,000.00.

Sheriff.....Travel request for Cole Bowers to attend the Basic SWAT course in Napoleon on April 17-21, 2023 with expenses for registration, meals and other totaling \$ 900.00. Travel request for Bryan Hoover to attend the Hostage negotiations course in Columbus on June 18-23, 2023 with expenses for registration, lodging, meals and other totaling \$ 1,950.00.

IT.....Travel request for Joe Burkhart to attend the Central Square Engage Conference in Nashville, TN Jun 4-7, 2023 with expense for registration, meals and other totaling \$ 1,000.00.

EMA.....Blanket purchase order for other expenses for \$ 3,000.00.

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

Mr. seconded the motion.

Vote: Mr. Schroeder Mr. Lammers Mr. Schlumbohm

Exceptions: Mr. Schroeder Mr. Lammers Mr. Schlumbohm

Commissioners Schroeder, Schlumbohm and Lammers called Jim Meyer back who farms the ground out by the Airport and Old Nursing Home. He wanted to know if he could take a couple trees and old unused poles down that are out in the ground. The commissioners told him to go ahead and take them out.

Erica Snyder called in to inquire with the Commissioners regarding an open position on the Putnam County Library Board.

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

The minutes from Tuesday, February 21, 2023 and Thursday, February 23, 2023 were reviewed and approved.

Bob Benroth came in to update the Commissioners on the status of county funds and outside accounts. Bob has been viewing the outside funds more closely and monitoring the expenses being paid out of them. The Board of D/D outside funds were reviewed and the transfer that was done from the inside funds to the outside fund. Bob also informed the Commissioners of a fraud occurrence on the County's bank account of fraudulent checks being created and cashed in The Massachusetts area.

Technicon Design Group Jillian Stechschulte and Kevin Niese met with Commissioners Schroeder, Schlumbohm and Lammers, Joe Burkhart, and Nathan Meyer and Kevin Wilson of the Fair board to finalize building plans. Bob Benroth sat in on the meeting also. The kitchen

plans for the building need to be finalized. The appliances needed in the kitchen were discussed. Two 12-burner ranges were talked about no griddle, no fryer will be added. A commercial dishwasher was discussed if it is needed. If hosting a wedding it would be needed to have a dishwasher to sanitize the dishes. Nathan said put in the dishwasher but the dishes can be purchased later. The dishwasher would do 52 racks an hour. The oven space was discussed. There are some options for the oven space. One 8-burner range, one industrial dishwasher and a convection upright oven will be added to the kitchen, no griddle and no fryer. There is room to add more appliances down the road. Some small appliances can be brought in later if needed. Are the serving windows needed for the kitchen? Lockable cabinets for the kitchen were mentioned. The electrical needs for multiple roasters were discussed. The insurance needs for construction were discussed. The Commissioners need to verify the amounts needed. Nathan asked about a water meter for the building. Yes, there will be one in the water pit. The village is charging for sewer on the water used at the hydrants and on the racetrack. The electric service needs to be formally requested by the owner to AEP. Nathan asked about internet to the grandstand. Joe said they are looking at fiber to the building and the office. After that it could be wireless to the grandstand. The partitions for the building were discussed the Fair board must purchase along with the chairs and tables. Jillian said they have a furniture package included with the bid if needed. Security cameras will not be installed initially but the building will be wired for them. The locations of the cameras are needed and will be added to the drawings. The fiber will be provided but the entry location to the building is needed. There will be wireless access point within the building also. Kevin Niese asked about water usage during construction and a security fence during construction. The traffic flow to the dog shelter and the horse barn during construction was brought up. That traffic will have to use a different gate during construction. The existing fence will remain for construction so a temporary fence will not have to be rented. The fence can be removed later in the project when the paving will be done. When can the contractor have access to the site? After the fair August 1. A substantial completion date would be April 1. Need to give 9 months for construction.

Brian Hilvers came in to present some drawings for a bunk house addition to the Office of Public Safety to Commissioners Schroeder, Schlumbohm and Lammers and Kevin Niese and Jillian Stechschulte of Technicon Design Group. Technicon did design a bunk house for American Township and Brian had a similar idea. The commissioners will request funding from the State for this addition. Technicon can review the original building plans. Jillian explained that there are new requirements for first responders to have storm shelter. There could be rooms modified for storm shelter. A drive could be done out to Dr. Thatye Drive rather than directly out to O-G Road. A preliminary estimate would be needed for the building. An initial plan could be done between \$2000-\$5,000 by Technicon. Brian will get them any other information they need for drawing up a plan.

Mr. Schroeder moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm yes

Mr. Schlumbohm moved to approve the minutes as read from Tuesday February 28, 2023.

Mr. Schroeder seconded the motion.

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