

Minutes Tuesday, March 14, 2023

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, Sealed bids for Columbus Grove Street Improvements (CDBG Allocation) project, were opened and tabled on the 2nd day of March, 2023 and

WHEREAS, The bids received were as follows:

<u>Contractor</u>	<u>Bid Bond</u>	<u>Bid Amount</u>	<u>Alternate Bid</u>
Hohenbrink Excavating	Included	\$531,867.65	\$7,018.78

And

RESOLVED, The Board of County Commissioners, upon the recommendation from Poggemeyer Design Group and the Village of Columbus Grove, does hereby award the bid for to Hohenbrink Excavating, 316 Lima Ave, PO Box 1743, Findlay, OH 45840 based on their total bid of \$531,867.65, along with an alternate bid of for exploratory digging at \$7,018.78.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 118, Page 460

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, The term of Judy Bosch as a member of the Putnam County Library Board expired on December 31, 2022.

and

WHEREAS, Erica Snyder, Ottawa, Ohio, has expressed an interest of serving on the library board.

and

WHEREAS, Amanda Dettrow and Tom Liebrecht, members have resigned their positions,

And

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby appoint Erica Snyder, Ottawa, Ohio, to a seven (7) year term on the Putnam County Library Board for a term expiring December 31, 2031,

and be it further

RESOLVED, The following is a complete list of the Library Board of Trustees:

<u>Member</u>	<u>Appointed By</u>	<u>Term Expires</u>
Melanie Stokes, Ottawa	Common Pleas Court	Dec. 31, 2026

Karl Meyer, Ottawa	Commissioners	Dec. 31, 2027
Melanie Lauf, Ottawa	Common Pleas Court	Dec. 31, 2028
Erica Snyder, Ottawa	Commissioners	Dec 31, 2031
Beth Breese-Recker, Ottawa	Common Pleas Court	Dec. 31, 2030
Wendie Swary, Pandora	Commissioners	Dec. 31, 2024
Tony Schroeder, Ottawa	Commissioners	Dec. 31, 2025

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 118, Page 461

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, Section 5101-9-6-82 of the Ohio Administrative Code (OAC) allows for inter-county adjustment of allocations between County Job and Family Services,
And

WHEREAS, Suzy Wischmeyer, Director of Putnam County Job and Family Services has recommended that the Board approve an agreement to release funding from Henry County Job and Family Services,
And;

WHEREAS, Sufficient funding levels will remain in the County to provide mandated services for the remainder of Federal Fiscal Year 2023 regardless of funding,
And;

WHEREAS, Said adjustment and the receipt of funds between Putnam and Henry Counties shall take place for this one-time adjustment;
And

WHEREAS, The board deems this request to be in order and hereby approves the same;
Now therefore, be it

RESOLVED, The Board of County Commissioners of Putnam County. Ohio hereby agrees to accept the transfer of \$ 171.07 in PA-Stimulus APS funds to Putnam County from Henry County.

Mr. Lammers seconded the motion.

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

Comm. Jrl. 118, Page 462

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, The Putnam County Engineer advertised for bids for the Road 18 – Concrete Pipe and received said bids on the 9th day of March, 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 Road 18 – Concrete Pipe be awarded to Northern Concrete Pipe, Inc., based on their bid pricing submitted at the March 9th bid opening.

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 Road 18 – Concrete Pipe, to Northern Concrete Pipe, Inc., based on their bid pricing read and submitted at the bid opening on March 9, 2023.

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm absent
Comm. Jrl. 118, Page 463

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Putnam County Engineer advertised for said bids for the PUT-CR Z-7.698 Bridge Rehabilitation (Proposal A) and received said bids on the 9th day of March, 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 PUT-CR Z-7.698 Bridge Rehabilitation (Proposal A) be awarded to RG Zachrich Construction, Inc., based on their total price bid read and unit price bids submitted at the bid opening on March 9, 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 PUT-CR Z-7.698 Bridge Rehabilitation (Proposal A), to RG Zachrich Construction, Inc., based on their total price bid read and unit price bids submitted at the bid opening on March 9, 2023.

Mr. Lammers seconded the motion.

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

Comm. Jrl. 118, Page 464

Then/Now Purchase orders

EMS.....purchase order 4144

County Airport.....purchase order 45892

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 no Mr. Lammers no Mr. Schlumbohm absent
Comm. Jrl. 118, Page 465

Purchase orders and travel requests

Sheriff.....Travel request for Brad Nelson, Eric, Van Wagner and Chris Verhoff to attend Ice Rescue Training on March 31, 2023 in Continental, OH with expenses for registration totaling \$ 537.00.

EMS....Travel request for Brian Hilvers to attend the Rail Safety and Emergency Response Training in Bellvue, OH on March 23, 2023 no expenses listed.

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 no Mr. Lammers no Mr. Schlumbohm absent

Tim Schnipke, Maintenance Supervisor, was in updating Commissioners Schroeder, Schlumbohm and Lammers on bid updates and maintenance updates. Generator for Jail-salesman not responding and his boss talked to Tim. The company doesn't know when they can get a generator. Tomorrow Buckeye Power is going to come out and look at the specs and see if the current equipment is compatible with their Kohler generators. Old one 21 years old, 911 center and jail are run off of it, runs all but ACC for building. The money is coming out of 911 except the fence and footings. Tim got 5 quotes for the concrete at recycling for the building out back where it will be moved inside. Schimmoeller Const. \$58,798.57, Schroeder Masonry \$54,800.00, Schnipke Excavating \$49,331.00, Dale's Concrete \$46,000.00 and Concrete Couple \$44,754.00. Tim said John's specs have it at 7 inches thick with ½ inch rebar. Tim will get a PO done up. Tim said the maintenance trucks have one that is built and the other one should be built this week and should have them mid-week next week. They are getting 250s because of the plows. Tim discussed mowers and where he is getting estimates from. Tim is getting a list together for the hardware sale. Tim said the new guy Nate is working out great in maintenance. He is a go-getter and always looking for more work. Commissioner Lammers said we will be getting the microfilm from Pennsylvania under lock and need room for that and that Heartbeat may need another room for ultrasound in that building on Third Street also. Jail locks training that maintenance is going to go to is put on hold for right now until they get a date that works. Health Dept toilet in basement is working so far and working on one upstairs yet.

Commissioner Schlumbohm went to the Assembly Room for the TIRC meetings for the day.

Commissioners Schroeder and Lammers reviewed the documents for the land sale at 10170 Road 5H that Prosecutor Gary Lammers emailed over last week. The commissioners said the documents looked good to them.

The business agenda was held with Commissioners Schroeder and Lammers and Alaina Siefker, Asst. Clerk.

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

Commissioners Schroeder and Lammers and Alaina Siefker had a phone call meeting with Kurt Princic from CEP Renewables to discuss an email he sent back in February regarding possible solar on a closed landfill. Vince Schroeder told him they weren't interested due to a cost being involved. Curt said CEP will do all of the requirements and be paid by CEP. He said the only expense may be your time going to the meetings. EPA has approved 2 closed landfills in Ohio to date. Curt said he was district chief at EPA in Northeast Ohio before doing this job with CEP. EPA when he worked with them was interested in developing solar on landfills. Vince asked how do you do posts on a cap and Curt said they place the posts on concrete ballast so no posts go into the cap. Mike asked how many acres would be utilized out there? Curt mentioned the map he was looking at that maybe they have 35-36 acres. Mike said they recently did 100-foot setbacks. Curt said they would try to use every bit of land they can use out there. They would maintain the cap, all cap maintenance for life of lease and be responsible for all maintenance of the area. The commissioners asked him to send over a map to show what area he is thinking about using.

Tim Schneider from U.S. Senator J.D. Vance's Office whose title is the Northwest Ohio Rep. came in to introduce himself to Commissioner Schroeder and Lammers. He has served in different capacities for government and community for 15 years in state legislature in Columbus, Bob Latta's office and Chamber of Commerce. He is located in the Toledo Office. J.D. Vance wants to strengthen the economy, improving manufacturing, and lower energy costs for some examples. He is introducing Railway Safety Act in regards to train incident at East Palestine. Andrew & Jerry Niese stopped in and wanted to listen to the discussion. The Commissioners would like information on where to tap into infrastructure funds to upgrade county and township roads. The return on investment from Ag Business (45% of Putnam County GDP) would be cost effective. With the large farm equipment that use our roads, they need to be bigger and better. Where is this bucket of green money for the little rural roads to handle the weights and wider turns for the rural areas before the big cities use it up. He wants Tim to get back to him on it. He would like information on water & sewer programs and their job is to try to help find buckets of money to be used. Commissioner Schroeder said to tell J.D. Vance to keep doing what he is doing and straighten up the feds. Commissioner Lammers said he looks forward to see what J.D. Vance does with his position in the U.S. Senator's Office.

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm yes

Commissioner Schroeder attended the Putnam County District Library Board Meeting to swear in the new officer at the Ottawa location.

Mr. Schlumbohm moved to approve the minutes as read from Tuesday March 14, 2023.
Mr. Schroeder seconded the motion.

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

