

Minutes Thursday March 9, 2023

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, 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 117, Probate Supervision
117 CS, Contract Services.....\$10,000.00

Mr. Schroeder seconded the motion.

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

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Then/Now Purchase orders

Youth Subsidy.....Purchase order 45680, 45681

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
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Purchase orders and travel requests

Ditch Maintenance.....Purchase order to Byrne Excavating for work on the Martin Knippen Branch # 903 for \$ 4,350.00.

Solid Waste Dist Disp Fees.....Purchase order to SWANA for 2023 annual membership for \$ 245.00.

EMS.....Blanket purchase order for Other expenses for \$ 10,000.00.

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

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

Commissioners Schroeder, Schlumbohm and Lammers attended a pre-construction meeting with Ashley Siefker, Troy Recker and Beth Cogley of ALL Excavating for the Leipsic Silo demo project.

Commissioners Schroeder, Schlumbohm and Lammers attended a Planning Commission meeting in the Assembly Room.

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

A bid opening was held with Commissioners and Kyle Gerding, Engineer for concrete pipe for Road 18. The bids were received as follows:

Bidder	Bid amount
Northern Concrete Pipe-Sylvania, OH	\$274,350.48

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

Mr. Schlumbohm seconded the motion.

Vote Schroeder yes Lammers yes Schlumbohm yes

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

A bid opening was held with Commissioners and Kyle Gerding for the rebidding of rehabbing Bridge CR Z-7.698 for Proposal A. Estimate is \$375,000. The bids were received as follows:

<u>Contractor</u>	<u>Bid bond</u>	<u>Bid amount</u>
R G Zachrich	included	\$382,873.40
Miller Bros	included	\$411,487.50
R & I Construction	included	\$404,640.00

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

Mr. Schroeder seconded the motion

Vote Schroeder yes Lammers yes Schlumbohm yes

Mr. Schlumbohm moved to adjourn or the day.

Mr. Lammers seconded the motion.

Vote Schroeder yes Lammers yes Schlumbohm yes

Commissioner Schroeder attend the preconstruction meeting at the Fairgrounds for the grandstand rehab.

Mr. Schroeder moved to approve the minutes as read from Thursday March 9, 2023.

Mr. Lammers seconded the motion.

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