

Minutes, Thursday October 12, 2023

Mr. Schlumbohm moved to approve signing pay app #2 for \$ 286,836.81 & #3 for \$ 162,017.93 to Hohenbrink Excavating on the Sanitary sewer District #1 inflow & Infiltration Correction Project

Mr. Lammers seconded the motion.

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

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 008, Capital Improvements

N 1, Contracts Projects.....\$ 13,000.00

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 290

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 003, Children Services

SS 13, Transfer Out.....\$100,000.00

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 291

Mr. Schroeder moved the adoption of the following Resolution:

be it RESOLVED

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2023, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 004, Child Support Enforcement (2 B 35, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$22,261.00

(Jul 2023 through Sept 2023)

And be it further RESOLVED

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2023, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 003, Children Services (SS 13, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$).....\$ 169,488.36

(Jul 2023 through Sept 2023)

And be it further RESOLVED

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2023, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 039, Workforce Investment Act (39 TO, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 45,216.51

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
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Then/Now Purchase orders

Sewer Dist #2.....purchase order 46577

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 yes

Exceptions: Mr. Schroeder Mr. Lammers Mr. Schlumbohm

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Purchase orders and travel requests

Capital Improvements.....purchase order to Helms Constructions for change order #4 to install a french drain at fairgrounds for \$ 1546.00.

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 Mr. Lammers Mr. Schlumbohm

Commissioners Schroeder, Schlumbohm and Lammers met with Ashley Siefker Prevailing Wage Coordinator, Mike Lenhart Engineer and Kyle Gerding, Deputy Engineer to discuss prevailing wage coordination for county projects. The Commissioners asked about the procedure for prevailing wage. Wage interviews must be done for each project and each job classification for that job. The wage reports must also be reviewed. It was asked if the Engineer could perform the interviews at the job sites rather than Ashley driving out to meet them wherever they are working. How thorough does she have to be with getting interviews for each job classification for the Engineer jobs? Some of the Engineer's jobs are harder for her to get to so she may not get all the interviews that are needed. Will ODOT audit these projects? The reports and interviews are kept with the project files in the Engineer's office. Sometimes the subcontractors are only on a job for a few days or hours it is harder to get those interviews done. Mike Lenhart said his staff is willing to work with Ashley to help her get the interviews she needs. There are more projects this year than in past years based on available funding. There are usually no more than two projects per year.

Mike Lenhart informed the Commissioners on the conditions of bridges within the County. The bridge on Road M-6 has been replaced. There is a bridge on road 18-A that is also being reviewed. These two bridges and one other need higher grade inspections based on their structure. The higher-grade inspections require specialized training to be able to perform the inspections. The walking bridge in Gilboa was also mentioned. The walking bridge, since it no longer takes vehicle traffic it is not as critical. The bridge on Road O will be replaced next year. Mr. Lenhart proposed closing Road M-6 and creating a cul-de-sac large enough for trucks to turn around. The area closed off along Road 7-L could be created as a park or walking trail along Riley Creek. A park district would need to be created for the care maintenance. There was video surveillance of the area, which has cut down on the truck traffic and vandalism on the bridge. The local landowners would have to be contacted. The next step is contacting the Riley township trustees. The Commissioners are in agreement that this is a good idea. There are many options of grants for bike lanes and parks. There is a large population of people within the county who bike and walk, so creating bike and walking paths could be options for the WORPO and TID Boards to create applications. The Buckeye Trail walking path is located within Putnam County in Monterey Township along the canal. ODNR has money that be applied for to create walking paths and recreation areas. OPWC projects have been set and a meeting is set. Another issue in North Creek a bridge on Road B-13 is a historic bridge. Mr. Lenhart talked to a landowner about moving the bridge for display only. The historical society could acquire the bridge and use it on the walking path located within Kalida. The Commissioners can look at other WORPO boards (MVPA) and their plans for projects to get ideas to present for the WORPO that is being created to include Putnam County.

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

The minutes from Tuesday October 10, 2023 were reviewed and approved.

Commissioners from Putnam, Paulding and Defiance Counties held a teleconference for the bid opening for the Shane Fitzwater Tri- County Dt #995 with Ryan Moran of the Engineer's office.

The Engineer's Estimate for the project Branch -\$ 68,116.25 Main -\$ 52,815.25

The bids were received as follows:

Contractor	Bid Bond	Branch Bid	Main Bid	Total
Fenson Contracting	included	\$66,020.25	\$52,359.10	
Skiver Excavating	included	\$66,259.00	\$50,047.40	
Sand Ridge Excavating	included	\$59,280.00	\$45,619.60	

Mr. Lammers moved to table the bids for further review by the Putnam County Engineer.

Mr. Schlumbohm seconded the motion.

Vote: Defiance:	Paulding:	Putnam:
Kern yes	Holtsberry absent	Schroeder yes
Phipps yes	Weible yes	Lammers yes
Pocratsky yes	McClure absent	Schlumbohm yes

Commissioners Schroeder, Schlumbohm and Lammers held discussions on reallocating the ARP funding to make some additional purchases. The ARP fund and Capital Improvement funds were reviewed for any surpluses. The ARP funds have been allocated down to about \$9,000.00 remaining. And the Capital Improvement fund is below \$1,000,000 available. So there is no extra funding available to give to the EMS for the purchases of the power cots. The county could make a contribution toward the purchase but there are not funds available to make the full purchase.

Commissioners Schroeder, Schlumbohm and Lammers attended a construction progress meeting for the Grandstand at the Fairgrounds.

Mr. Schlumbohm 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 October 12, 2023.

Mr. Lammers seconded the motion.

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