

Minutes, Thursday February 15, 2024

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, Section 5513.01 (B) provides the opportunity for Counties, Townships, Municipal Corporations, Conservancy Districts, Township Park Districts created under Chapter 1545 of the Revised Code, Port Authorities, Regional Transit Boards, State Universities or Colleges to participate in contracts of the OHIO Department of Transportation for the purchase of machinery, materials, supplies or other articles.
now therefore be it,

RESOLVED, by the Board of County Commissioners of Putnam, Ohio
Section 1.

That Suzy Wischmeyer, Director of Putnam County Job & Family Services hereby requests authority, in the name of Putnam County, to participate in the Ohio Department of Transportation contracts for the purchase of machinery, materials, supplies, or other articles which the department has entered into pursuant to Ohio Revised Code Section 5513.01(B).

Section 2

That the Director of Job & Family is hereby authorized to agree, in the name of Putnam County, to be bound by all terms and conditions as the Director of Transportation prescribes.

Section 3.

That the Putnam County Director of Job & Family is hereby authorized to agree, in the name of Putnam County, to directly pay vendors, under each such contract of the Ohio Department of Transportation in which Putnam County participates, for items it receives pursuant to the contract.

Section 4.

That Putnam County agrees to be responsible for resolving all claims or disputes arising out of its participation in the cooperative purchasing program under Section 5513.01 (B) of the Ohio Revised Code. Putnam County agrees to waive any claims, actions, expenses, or other damages arising out of its participation in the cooperative purchasing program which Putnam County may have or claim to have against ODOT or its employees, unless such liability is the result of negligence on the part of ODOT or its employees.

and be it further

RESOLVED, that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were so adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Schroeder seconded the motion.

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

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Mr. Schroeder moved to approve signing the variance request for Putnam Parkway from Ottawa-Glandorf School District.

Mr. Lammers seconded the motion.

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

Then/Now Purchase orders

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

Mr. seconded the motion.

Vote: Mr. Schlumbohm Mr. Schroeder Mr. Lammers

Exceptions: Mr. Schlumbohm Mr. Schroeder Mr. Lammers

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Purchase Orders and Travel Requests

WIA.....Purchase order to Apollo Career Center for C. Muniz CDL Training for \$ 5,000.00, Blanket purchase order for dislocated worker for \$ 3,000.00.

County Airport.....Purchase order to UIS Insurance for airport insurance for \$ 4,873.00.

General Ditch.....Blanket purchase order for advertising for 2024 for \$ 1,500.00.

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

Mr. Schroeder seconded the motion.

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

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

Mike Lenhart came in to consult with Commissioners Schroeder and Lammers regarding the upcoming meeting with Brian Jostpile and the stop sign at Old St Rt 12 & Rd 17-S. Mr. Lenhart will provide the supporting documentation for the decision to put in the stop sign for the meeting.

Commissioners Schroeder and Lammers attended a progress meeting for the new event center at the Fairgrounds.

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

The minutes from Tuesday February 13, 2024 were reviewed and approved.

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Schlumbohm absent Schroeder yes Lammers yes

Mr. Lammers moved to approve the minutes as read from Thursday, February 15, 2024.

Mr. Schroeder seconded the motion.

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