

Minutes, Tuesday May 14, 2024

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, The Clerk gave notice to the Board this date of the Engineer's completed survey and estimate of the construction area for the Duane Lammers Single Ditch #997 project.

and

WHEREAS, The proposed project Commencing at an open ditch approximately 500 feet south of the intersection of State Route 115 and County Road L on the East side of State Route 115 in Section 32, Union Township, Putnam County, Ohio, Thence flowing downstream north into Greensburg Township Section 29 to Township Road K: Thence flowing west and north in Section 20 through State Route 694 to the junction of Deer Creek and there terminates.

now therefore, be it

RESOLVED, That the 11th day of June, 2024, at 2:00 p.m. in the General Assembly Room of the Putnam County Court House, Ottawa, Ohio, be and the same is hereby fixed as the time and place for the final hearing on the proposed improvement.

and be it further

RESOLVED, It is found and determined that all formal actions of this Board concerning and relating to the adoption of the Resolution were 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 yes Mr. Schroeder yes Mr. Lammers absent

Ditch. Jrl. 7, Page 4

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Clerk of the Board of County Commissioners has informed the Board that a petition praying for annexation of certain territory in Union Township to the Village of Kalida, Putnam County, Ohio, was filed on the 6th day of May, 2024.

and

WHEREAS, Said petition is hereby attached and becomes a part of this Resolution.

and

WHEREAS, The owners of the land, Kathleen J. Bruskotter and Keith H. Deters, Co-Successor Trustees of the Eugene H. Deters Revocable Trust, which is contiguous with the Village of Kalida, Ohio, requests that the petition be approved, pursuant to Ohio Revised Code Section 709.022. Jennifer Klausing is appointed agent for the petitioner(s), who request that their petition be considered under Section 709.021 of the Ohio Revised Code, and that they be permitted to proceed with their annexation petition under Section 709.022 as a special procedure with the consent of all parties.

now therefore, be it

RESOLVED, The petition for annexation to the Village of Kalida is hereby granted.

and be it further

RESOLVED, That the clerk is hereby directed to forward a certified copy of the entire record of the annexation to the Clerk of the Village of Kalida for further processing.

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 120, Page 137-138K

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, 2024, 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 001, County General

14 A 6B, Workers' Compensation.....\$ 25,000.00

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 120, Page 139

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, 2024, 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.....\$ 3,075.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 140

Mr. Schroeder moved the adoption of the following Resolution:

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2024, 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 001 County General

15 A 15A, Advances Out....\$ 33,000.00

and also

BE IT RESOLVED, By the Board of County Commissioners of Putnam County, Ohio, that for the purpose of the General Ditch Fund, the following advance of funds is authorized by the Board of County Commissioners.

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advances Out	Q 40, Advance In	\$ 33,000.00

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 120, Page 141

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Putnam County Engineer advertised for said bids for the PID 117598 PUT-CR O-14.741 Bridge Replacement and received said bids on the 9th day of May, 2024 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 O-14.741 Bridge Replacement be awarded to RG Zachrich Construction, Inc., based on their total price bid read and unit price bids submitted at the 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 PID 117598 PUT-CR O-14.741 Bridge Replacement, to RG Zachrich Construction, Inc., based on their total price bid read and unit price bids submitted at the bid opening on May 9, 2024.

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 120, Page 142

Then/Now Purchase orders

Airport Operationspurchase order 47554

County General.....purchase order 47555

ADAMHS Bd.....Purchase order 47316-47317

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

Mr. Schroeder seconded the motion.

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

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

Comm. Jrl. 120, Page 143

Purchase Orders and Travel Requests

Job & Family Services.....Blanket purchase order for SS misc for \$ 10,000.00, Blanket purchase order for agency misc for \$ 10,000.00.

Sheriff/Jail.....Travel request for Olivia Orduno and Tim Zachrich to attend the CORSA correction Seminar at Allen Co. JFS on May 20, 2024 no expenses listed.

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

Mr. Schlumbohm seconded the motion.

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

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

Brian Hilvers and Nancy Erhart met with Commissioners Schroeder and Schlumbohm to discuss furniture for the house and counter for the office. Brian wants to finish the countertop so it matches and add some more drawers. The additional should be less than the last one, under \$6,000. The house has not had new furniture it has all been donated. New furniture has been priced at Ottoville Hardware. A reclining sofa and four reclining chairs. The counters can be

capital improvement but not the furniture. The furniture will come out of EMS budget. Brian will get prices on the countertop from Four-U Office.

Tim Schnipke and Aaron Vorst stopped in to update Commissioners Schroeder, Schlumbohm on the new building. There is an 1- 1.5 inch of fall from the bell to the current drain for paving. Tim asked about getting some stone in trade for the work. The paving is going to be a week later now. And Helms is not willing to work with trading anymore. Helms would like to add an additional catch basin near the bell, which is not needed. Milling up to the porch of the office and gate is needed and then paving over everything to make it match. The timeline needs to be followed the next few weeks and liquidated damages will need to be looked at. The completion date must be met.

The lift station in Sewer district is now working, after a pump was replaced. Tim explained the safety features on the pump station.

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

The minutes from Thursday May 9, 2024 were reviewed and approved.

Commissioners Schroeder and Schlumbohm and Kyle Gerding and Ryan Moran of the Engineer's office held a bid opening for the John Hermiller Ditch #996.

Total Estimate \$567,708.00

The bids were received as follows:

<u>Contractor</u>	<u>Bid Bond</u>	<u>Bid Amount-Main</u>	<u>Bid Amount-Branch</u>
Fenson Contracting	included	\$300,867.20	\$262,503.00
Joe & Joe Contracting	included	\$218,534.75	\$186,359.75
Gerding Ditching	included	\$252,071.35	\$198,622.75
Liebrecht Farm Drainage	10% check	\$234,709.98	\$205,366.23
Sand Ridge Excavating	included	\$236,353.17	\$210,043.74

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

Mr. Schroeder seconded the motion.

Vote Schlumbohm yes Schroeder yes Lammers absent

Bernie Bennett called in to complain to the Commissioners about his CHIP project that was unfinished due to his accusations of stealing and drug use by the contractor employees.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote Schlumbohm yes Schroeder yes Lammers absent

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, May14, 2024.
Mr. Schroeder seconded the motion.
Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers absent