

Minutes, Thursday May 9, 2024

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, 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 17A, Contingencies/Misc ,\$28,903.05

E/C pay in #48745 on 4-9-24

Mr. Schlumbohm seconded the motion.

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

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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

Veteran Service Commission... Travel request for Jon Balmer and Matt Prenzlin to attend the NACVSO Annual Training in Denver, CO May 11- May 17, 2024 with expenses for lodging, meals, registration, parking and other totaling \$ 5,750.00.

Auditor.....Travel request for Jeremy Maag to attend the ODA training in Lucas County on June 11, 2024 with expense for meals and parking totaling \$ 55.00.

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

Mr. Lammers seconded the motion.

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

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

Commissioners Schroeder, Schlumbohm and Lammers attended the progress meeting at the Event Center.

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

The minutes from Tuesday May 2, 2024 were reviewed and approved.

Commissioners Schroeder, Schlumbohm and Lammers held a bid opening with Mike Lenhart and Kyle Gerding of the Engineer's office for the Road O bridge replacement.

Estimate \$ 550,000.00

The bids were received as follows:

Contractor	Bid Bond	Bid Amount
Eagle Bridge Co.	included	\$497,775.85
Miller Bros Co.	included	\$542,704.13
R & I Construction	included	\$449,052.43
RG Zachrich	included	\$446,489.93
Vernon Nagel, Inc	included	\$499,423.87

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

Mr. Lammers seconded the motion

Vote Schlumbohm yes Schroeder yes Lammers yes

Mr. Lammers moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote Schlumbohm yes Schroeder yes Lammers yes

Mr. Schlumbohm moved to approve the minutes as read from Thursday, May 9, 2024.

Mr. Schroeder seconded the motion.

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