

Minutes Thursday, April 13, 2023

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Engineer, Michael L. Lenhart, has deemed it necessary to advertise for sealed bids for the County’s OPWC Paving Project for the year 2023;

Now therefore, be it

RESOLVED, The Board of Commissioners will receive sealed bids for the County’s OPWC Paving Project for the year 2023 on Thursday, July 6, 2023 at 10:30 a.m.;

And be it further

RESOLVED, specifications are on file in the Putnam County Engineer’s Office and may be obtained by contacting the Engineer’s Office between 8:30 a.m. and 4:30 p.m. Monday through Friday, or by logging onto <https://putnamcountyohio.gov/bid-info/> and downloading the Bid Document. Each bid shall contain the full name and correct address of every person, firm or company interested in the same and should be accompanied by a certified check or cashier’s check upon a solvent bank in the amount of ten (10%) percent of the bid, payable to the Board of County Commissioners, or a bond executed by a surety company authorized to do business in Ohio, for a sum equal to the amount of the bid submitted, as guarantee that, if the bid is accepted, a contract will be entered into and its performance properly secured;

And be it further

RESOLVED, The Board of County Commissioners reserves the right to reject any or all bids submitted.

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 009

Then/Now Purchase orders

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

Mr. seconded the motion.

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

Purchase orders and travel requests

County General.....Blanket purchase order for janitor supplies Apr-Jun for \$ 5,000.00.
Purchase order to Put Co Health District for 2022 annual filing fee certification for \$234.00.

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

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

Mr. Schroeder called the meeting to order with Mr. Schlumbohm and Mr. Lammers by reciting the Pledge of Allegiance.

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

The minutes from Tuesday April 11, 2023 were reviewed and approved.

Commissioners Schroeder, Schlumbohm and Lammers attended the preconstruction meeting for the Fairgrounds event center with Technicon Design Group and interested contractors.

Commissioner Schlumbohm left for the day.

Justin Barnhart held a conference call with Commissioners Schroeder, and Lammers to discuss a bid for the fair building demolitions. The Commissioners explained the specs for the building site that will be needed for prep of the new construction.

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote Schroeder yes Lammers yes Schlumbohm absent

Mr. Lammers moved to approve the minutes as read from Thursday April 13, 2023.

Mr. Schroeder seconded the motion.

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