

Minutes Thursday, April 27, 2023

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, 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 006, Job & Family Services

Public Assistance

H 13, Workers Compensation\$738.57

Mr. Schlumbohm seconded the motion.

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

Purchase orders and travel requests

Ditch Maintenance.....Purchase order to Byrne Excavating for work on Vitus Erhart Main Dt # 826 for \$ 5,300.00.

County General.....Purchase order to Dominion Energy for May- Sept Usage for County Bldgs-\$10,000.00, for Ag Complex for \$8,000.00 for O-G Road \$ 5,000.00.

Sheriff.....Travel request for Aaron Giesige, Staci Schroeder, Phil Sherrick, Brian Siefker and Shannon Hovest to attend the Central Square User Conference in Nashville, TN, June 3-8, 2023 all expense covered by FOJ funds.

E-911.....Travel request for Brad Brubaker and Todd Worchuck to attend the Central Square User Conference in Nashville, TN June 3-4, 2023 with purchase order for lodging, meals and parking totaling \$ 695.00.

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

Mr. Lammers seconded the motion.

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

Tim Schnipke stopped in to present quote to the Commissioners for replacement windows at the Office of Public Safety. Tim also got a quote from Morelock on sealcoating the parking lots. There are some cracks in the lots. Tim is thinking more on crack filling rather than sealcoating. Tim will ask the Engineer if they can use his equipment. The lots he is looking at is the Courthouse, Jail, O-G Road. Tim has an updated quote for the four power pole replacement at the fairgrounds. Tim had a quote for burying the electrical lines also. There are specs for boxes on the parking lot lights also.

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

The minutes from Tuesday April 25, 2023 were reviewed and approved.

Commissioners Schroeder, Schlumbohm and Lammers and Alaina Siefker interviewed Diane Merschman for a recycling sorting position.

Commissioners Schroeder, Schlumbohm and Lammers held a bid opening with Technicon Design Group and Tim Schnipke for the construction of the Putnam County Fairgrounds Event Center. The estimate for base bid is \$ 3,656,000 and \$610,000 for the total alternates. The bids were received as follows:

<u>Contractor</u>	<u>bid bond</u>	<u>addendum</u>	<u>Base bid</u>	<u>Alt 1</u>	<u>Alt 2</u>
Helms Const	included	acknowledged	\$4,170,000	\$95,000	\$290,000
Stafford Smith			\$142,000	equipment only	
Charles Const	included	acknowledged	\$4,477,600	\$96,000	\$308,000
Muhlenkamp	included	acknowledged	\$4,288,500	\$151,000	\$258,500
Rupp Rosebrock	included	acknowledged	\$4,421,000	\$81,000	\$313,500
Tuttle Const	included	acknowledged	\$4,276,000	\$98,000	\$242,000

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

Mr. Schroeder seconded the motion,

Vote Schroeder yes Lammers yes Schlumbohm yes

Tim and the Commissioners discussed the bid amounts and the current costs for materials and the ARP and Capital Improvement funds available. The necessity of the divider curtain in the building was discussed versus the paving needed. The paving could be done in phases also.

Commissioners Schroeder, Schlumbohm and Lammers held a bid opening with Cindy Landwehr, Clerk for the Putnam County Airport furnishing and installation of AWOS III. The bids were received as follows:

<u>Contractor</u>	<u>bid bond</u>	<u>Base bid</u>
DBT Transportation	included	\$148,335.00

Mr. Schlumbohm moved to table the bids for review.

Mr. Schroeder seconded the motion.

Vote Schroeder yes Lammers yes Schlumbohm yes

Mike Schroth, Dog Warden met with Commissioners Schroeder, Schlumbohm and Lammers to discuss personnel. Mike is looking to hire a part time person to help with dog license checks. He did not get many responses. He did find one applicant that is interested. This person is not deputized, but does have experience with dealing with difficult and unruly people. Mike will start the person at the recommended starting rate with an option to increase if job performance within probationary period is exemplary. Mike will start him out with making phone calls. The Commissioners asked about filing charges for the dog license delinquencies. Those charges must be delivered personally and people are not responding to the notices. Mike also brought up the use of this truck, which is set up for law enforcement. Mike asked if his assistant could use the Commissioners' truck if it is available. The Commissioners said yes, he can use the truck as long as it is available.

Tim Schnipke stopped back to ask about the paving again. Is paving going all the way to the LP lot and if so, is the underground electrical included with the bid? The electrical is needed for the camping spots. The electric pedestals would be back-to-back for nine camping spots. And this electrical work would need to be inspected. If the camping spots would be moved there is sewer lines and a lift station that would need to be moved also. Tim will think about it over the weekend to see if any other changes could be made. The parking needed during the fair was discussed.

Mr. Schroeder moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm yes

Mr. Schroeder moved to approve the minutes as read from Thursday April 27, 2023.

Mr. Schlumbohm seconded the motion.

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