

Minutes, Tuesday, April 6, 2021

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, This 24th day of March, 2021, the Clerk of this Board gave notice to the Board of County Commissioners of Putnam County, Ohio, on the filing with her of a petition signed by Rob Howell and others to replace existing outlet to adequate size and depth.

and

WHEREAS, It appears to the Board that the proper bond has been filed with the Clerk, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the costs incurred by the Engineer in making his preliminary reports, if the prayer of the petition is not granted, or if the petition is for any cause dismissed, unless the Board decides to pay the Engineer's costs from the bond in accordance with Section 6131.09 of the Ohio Revised Code.

now therefore, be it

RESOLVED, By the Board of County Commissioners that the 29th day of April, 2021, at 11:00 a.m. at the upper terminus of the improvement in Monroe Township be and the same is hereby fixed as the time and place for the view thereon;

and be it further

RESOLVED, That the 13th day of May, 2021, at 2:00p.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 first hearing on the petition.

and be it further

RESOLVED, That notice of said view and hearing be given, as required by law.

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 yes
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Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, Sealed bids for Leipsic– Uptown Market CDBG Target of Opportunity project, were opened and tabled on the 26th day of March, 2021 and

WHEREAS, The bids received were as follows:

<u>Contractor</u>	<u>Bid Amount</u>
Wagner Plumbing & Heating (HVAC)	\$9,548.00
Michael Frueh (Railing)	\$6,500.00
Schroeder Masonry (Façade & Masonry)	\$39,150.00
<u>Michael Frueh (Doors)</u>	<u>\$22,000.00</u>
TOTAL	\$77,198.00

And

RESOLVED, The Board of County Commissioners, upon the recommendation from Poggemeyer Design Group, does hereby award the HVAC bid to Wagner Plumbing & Heating at 13506 State Route 163, Ottawa, Ohio 45875 based on their total bid of \$9,548.00, the Railing bid to Micheal Frueh at 1028 W. Elm Street, Lima, Ohio 45805 based on their total bid of \$6,500.00, the Facade & Masonry bid to Schroeder Masonty at 5787 SR 109, Leipsic, Ohio 45856 based on their total bid of \$39,150.00 and the Door bid to Michael Frueh at 1028 W. Elm Street, Lima, Ohio 45805 based on their total bid of \$22,000.00. Total project cost of \$77,198.00 with the grant paying \$53,200 and Uptown Market paying \$23,998.

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
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Mr. Schlumbohm moved to sign the Memorandum of Understanding for County Shared Services between Auglaize, Huron, Hardin, Logan, Putnam, Van Wert and Williams County Boards of Commissioners and their respective County Departments of Job & Family Services to implement county services through the virtual service center.

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
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Now and Then Purchase orders

EMS.....Purchase order 3767

Solid Waste Dist Disp Fees.....Purchase order 42584

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 yes

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

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Purchase orders and travel requests

Children Services.....Blanket purchase order for fosters care for \$ 10,000.00

County General.....Purchase order to Airgas for ½ cost of MIG Welder for \$ 1832.17.

Solid Waste Dist Disp Fees..... Purchase order to Airgas for ½ cost of MIG Welder for \$ 1832.17.

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

Mr. Schroeder 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 Elected Officials meeting in the lunch room. They shared the updated procurement policy for the county.

Tim Schnipke stopped in to present quotes from Border magic for landscape edging for the courthouse and repairs to the leachate pump. Tim explained the repairs for the leachate pump. Tim also had quotes for the Health Dept parking lot from Ward and Morelock. Ward says we need an additional catch basin for drainage. Morelock thinks they can make the existing one work. Tim will double check the figures.

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

Commissioners Schroeder, Schlumbohm and Lammers held discussions regarding the recycling truck and a possible recycling bin for Nelson Manufacturing. The Commissioners don't have the specifications for the bins yet. Once they get them, they can forward them to Nelson for a bin to be made. The new truck is built and is in Springfield. Rush Trucking will let us know when it arrives in Lima so we will know when it is going to Kalida for the equipment. We will let Nelsons know once we have the hook on the truck to know how that will need to be done for the bin they want to purchase. The commissioners will be talking to Joe Burkhart IT to see what he recommends for a virtual timeclock for recycling.

Ryan Verhoff met with Commissioners Schroeder, Schlumbohm and Lammers to discuss employee insurance. Ryan explained the grant cycle for funding also. Next year additional funding would be needed from the County since the grant cycle will be over. The Commissioners said to make a note on it for the next budget request.

The minutes from Thursday, April 1, 2021 were reviewed and approved.

Bob Benroth stopped in to discuss the 2022 budget. Bob said to remind the offices that there will be 26 pays in 2022 down from the 27 in 2021. Bob asked how much should be figured for the raises. The Commissioners suggested a 2% increase as a basis to start. That is not a definite figure but a figuring point. The letters for the departments will go out with those changes and updates for next year.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Schlumbohm yes Schroeder yes Lammers yes

Mr. Lammers moved to approve the minutes as read from Tuesday, April 6, 2021.

Mr. Schroeder seconded the motion.

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