

**Minutes, Tuesday April 9, 2024**

Mr. Lammers moved the adoption of the following Resolution:

**WHEREAS**, The Putnam County 9-1-1 final plan has made a provision of establishing a program review committee for the purpose of maintaining the standards and integrity of the 9-1-1 system.

and

**WHEREAS**, Per ORC 128.06 C (1) this review committee shall be comprised of three members: a member of the board of commissioners, or the member's designee, who shall serve as the chairperson of the committee; an elected official of the Putnam County, which will be the Sheriff; and a member who is an elected official of the most populous township or municipal corporation, which is Ottawa.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby agree to establish a Putnam County 9-1-1 program review committee of three people, a Board of Commissioner member or designee, the Sheriff as the elected official and an elected official of Ottawa

Mr. Schlumbohm seconded the motion.

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

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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 replacement of the CR O-14.741 Bridge;

Now therefore, be it

**RESOLVED**, The Board of Commissioners will receive sealed bids for the replacement of the CR O-14.741 Bridge on Thursday, May 9, 2024 at 10:30 AM;

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. Schlumbohm yes   Mr. Schroeder yes   Mr. Lammers yes

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Mr. Schlumbohm    moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam County,

Ohio, that the following appropriation modification be made for the year ending

December 31, 2024.

For County General

From..... 1 A 3, Commissioner Supplies.....to 1 A 11D, Other Expense Comm.....\$  
8,000.00

Mr. Schroeder                      seconded the motion.

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

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Mr. Schlumbohm moved the adoption of the following Resolution:

**WHEREAS**, The Engineer, Michael L. Lenhart, has deemed it necessary to advertise for sealed bids for the furnishing and delivery of a Reinforced Concrete Box for Road 19;

Now therefore, be it

**RESOLVED**, The Board of Commissioners will receive sealed bids for the furnishing and delivery of a Reinforced Concrete Box for Road 19 on Thursday, April 25, 2024 at 10:30 AM;

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. Lammers seconded the motion.

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

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### **Then/Now Purchase orders**

**O-G Rd Complex.....purchase order 47536**

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 Mr. Schroeder Mr. Lammers

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### **Purchase Orders and Travel Requests**

**Capital Improvement.....Purchase order to 3-M Contracting for installation of Bilco Door at EMS House for \$ 15,500.00.**

**County General.....Purchase order to Putnam County Health Dist for 2024 annual filing fee certification for \$ 212.00.Purchase order to Maximus for Cost Allocation Plan FY 2022 for \$ 8,000.00. Blanket purchase order for IT travel for additional need for Engage conference in May**

for \$ 500.00. Travel request for Commissioner to attend the final hearing on the West Jennings Creek in Van Wert on Apr 9, 2024 no expenses listed.

**Job & Family Svcs**....Blanket Purchase order for office furniture for \$ 7,000.00. Blanket purchase order to medical transportation for \$ 10,000.00.

**Sheriff**.....Travel request for Sheriff Siefker, Todd Worchuck, Stacie Schroeder, Aaron Giesige, Eric Van Wagner, Clint Friemoth to attend the Central Square conference in Grapevine, TX On May 3, 2024- May 9, 2024 with purchase order for registration, lodging, and other totaling \$ 7,000.00.

**Solid Waste Dist Disp Fees**.....Purchase order to 4imprint for recycling- Fair & senior expo supplies for \$ 1,300.00.

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 yes

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

Commissioners Schroeder, Schlumbohm and Lammers attended the Community Corrections Planning Board meeting along with Brad Brubaker.

The business agenda was held with Commissioners Schroeder, Schlumbohm and Lammers and Cindy Landwehr, Clerk. Brad Brubaker and Tim Wehri joined the meeting also.

The minutes from Thursday March 21, 2024 were reviewed and approved.

The minutes from Thursday April 4, 2024 were reviewed and approved.

Commissioners Schroeder and Schlumbohm traveled to Van Wert along with Brad Brubaker and Tim Wehri to attend the joint county ditch hearing for the West Jennings Creek.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Schlumbohm Schroeder Lammers absent

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, April 9, 2024.

Mr. Schroeder seconded the motion.

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