

Minutes, Thursday August 11, 2022

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners has received a request from Monroe Township to vacate Road D-20 from Road C-20 to the end in Monroe Township, Putnam County, Ohio.

and

WHEREAS, The Board of County Commissioners office must conduct a public hearing with proper notification.

And

WHEREAS, The Board of Commissioners directs the Putnam County Engineer to make a survey and plat of the area of the road to be vacated, and furnish an accurate and detailed description of the road area to be vacated. The Engineer is also directed to set stakes at the termini of the road and all angles to make the property discernible to the property owners and other interested parties, and make a report of opinion prior to the hearing.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby set the date of September 15, 2022, at 11:00 a.m. in the office of the Board of County Commissioners as the date for the public hearing on vacation of the following road:

Road D-20 from the intersection with Road C-20 to the end, Monroe Township, Putnam County, Ohio

And be it further

RESOLVED, the Putnam County Engineer must perform a survey and prepare a plat and description of the road area to be vacated. And also set stakes to identify the termini of the road and all angles for the property owners and other interested parties, and to make and submit a report of opinion either for or against the vacating of the road to be submitted prior to the public hearing.

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes

Mr. Schlumbohm yes

Mr. Schroeder yes

Comm. Jrl. 118, Page 1

Mr. Schroeder 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, 2022.

For Sheriff/Jail

From...6 A 12, Training Travel ...to...6 A 7, Education Registration...\$ 500.00

Mr. Lammers seconded the motion

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

Comm. Jrl. 118, Page 2

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, 2022, 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 151, PSI Fund

151 MISC, Miscellaneous\$ 1,505.00

Mr. Lammers seconded the motion

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

Comm. Jrl. 118, Page 3

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board has received requests from the various departments of Job and Family Services for approval of travel expenses for the month of August 2022. now therefore,

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF PUTNAM COUNTY, OHIO, hereby approve payment of the expenses per the attached list in accordance with Section 325.20 of the Ohio Revised Code and authorizes the Auditor to issue warrants per attached list upon receipt of invoices and be if further

RESOLVED, That the Auditor is hereby authorized and directed to issue any advanced warrants as necessary.

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 4-5

Now and Then Purchase orders

Ag Complex.....purchase order 44645

Ditch Maintenance.....Purchase order 44646

Prosecutor.....Purchase order 41315

Mr. Lammers moved to approve the then and now purchase orders.
Mr. Schlumbohm seconded the motion.

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Exceptions: Mr. Lammers none Mr. Schlumbohm none Mr. Schroeder none
Comm. Jrl. 118, Page 6

Purchase orders and travel requests

Ag Complex....Purchase order to Vulcan Enterprises for repairs to dry fire suppression system new pipe for \$ 5,695.00

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

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

Commissioners Schroeder, Schlumbohm and Lammers held a conference call with Norm from Apex Equipment regarding the new baler for recycling. Commissioner Schroeder asked about the warranty and preventative maintenance for the new equipment. Apex did not have preventative maintenance included in the quote. The Commissioners are asking that it be included with the bid. Norm will redo the bid and submit again.

Tim Schnipke met with Commissioners Schroeder, Schlumbohm and Lammers to give an update the a/c units are going in at Third St. There was a wet spot in the reception area ceiling of the Health Dept. Tim presented pictures and quotes for repairing the ceiling. Tim also said tires will be needed on his truck and a few of the mowers. He presented quotes for the tires. Tim said the recycling bins were cleaned up behind the Ag Complex and the roof is done. The Engineer may be moving and Tim said he could move to the current front County Garage building if needed. If that happens, he said they would need the whole building. The request of the mechanic for the EMS was discussed and Tim said he is not willing to share space or tools for a mechanic. They are not equipped with a lift or oil rack for doing car repairs. The courthouse a/c was discussed there are no new issues. They are still waiting on one coil for the system. The system is online and they can monitor online. Tim said we should start to see an energy savings, since the system does not have to run all weekend and shuts down each night. The new Jail kitchen unit is not in yet, the jail unit is in they are waiting on favorable weather to

change it over. Hoping to get it done before it dies completely. The drainage for the recycling area was discussed.

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

The minutes from Tuesday August 9, 2022 were reviewed and approved.

Commissioners Schroeder, Schlumbohm and Lammers and Engineer Mike Lenhart held a bid opening for Road 18-S Bridge replacement. Construction estimate was \$ 627,000.00. The bids were received as:

Contractor	bid bond	bid amount
Miller Bros Const	included	\$ 659,477.85
Vernon Nagel	included	\$ 635,034.55
R G Zachrich	included	\$ 618,323.88
R & I Construction	included	\$ 575,868.78
Eagle Bridge	included	\$ 638,878.58

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

Mr. Schroeder seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes

Dawn Coleman & Pat Loper of Bowser-Morner met with Commissioners and Alaina Siefker via Zoom regarding the Landfill TSS and the Explosive Gas Monitoring Plan. Pat has been working on some ideas for correcting the TSS issues. He came up with a plan of putting in a smaller pond in the big pond using clean hard fill, putting a dike in it and covering the sides. Dawn at Bowser did a sample at the bottom of the cap to see what that is picking up for TSS to compare. It is very little. Commissioner Schlumbohm asked if a pipe from the hill and going straight to the creek from there would work. Pat said that actually would probably work to eliminate outfall on the big pond and cut a channel to the little pond. He said this would be considered a modification to our NPDES permit and that would require EPA permission also. Commissioner Lammers asked what that would cost. Pat said a mod to the permit may cost possibly around \$2-3,000 but would be much less than his original plan. They would also do the pipe drop inlet with a skimmer. The commissioners asked Bowser-Morner to prepare a proposal to get a license modified and come up with drawings for John's idea. They will work on it. Dawn brought up the Explosive Gas monitoring plan that they prepared for the new changes EPA added. EPA sent a notice of deficiency on it. Most items were minor that they were working on. The one that is more important, is that the EPA thinks more probes (5-6 of them) need to be put in since it was done and approved when the landfill closed. They said 2 are not deep enough on south side and want 2 more installed on that side, 1 by the maintenance building and 3 on the Northern boundary. Dawn said she wants to talk to EPA about them to try to eliminate all except by the maintenance building, that one she doesn't think we can get out of. She wanted the Commissioners permission to talk to EPA about it. The commissioners said that is ok to

ask. She is also going to see what kind of time frame we are looking at. The notice did not state a time frame. She will get back to us on those items as well.

Mr. Lammers moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes

Mr. Schroeder moved to approve the minutes as read from Thursday August 11, 2022.

Mr. Lammers seconded the motion.

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