

Minutes, Thursday August 18, 2022

Mr. Schlumbohm 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:

For ADAMHS

AA 7, Supplies.....\$ 1,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 21

Mr. Schroeder moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam County, Ohio, that for the purpose of the General Ditch Fund, the following advance of funds is authorized by the Board of County Commissioners.

| <u>FROM</u> | <u>TO</u> | <u>AMOUNT</u> |
|------------------------|------------------|---------------|
| 15 A 15A, Advances Out | Q 40, Advance In | \$ 5,100.00 |

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 22

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Putnam County Engineer advertised for said bids for PUT-CR 18S-1.556 Bridge Replacement over Leatherwood Creek and received said bids on the 11th day of August, 2022 at which time the bids were opened, publicly read, and tabled for further study,

WHEREAS, the Putnam County Engineer, Mike Lenhart sent a letter recommending that the contract for PUT-CR 18S-1.556 Bridge Replacement over Leatherwood Creek be awarded to R & I Construction, Inc. of 2931 South SR 67, Tiffin, Ohio based on their bid of \$ 575,868.78

read at the bid opening on August 11, 2022.

now therefore, be it

RESOLVED, That after review of bid received and preparation of bid tabulation by Putnam County Engineer, the Board of County Commissioners does hereby award the contract for the PUT-CR 18S-1.556 Bridge Replacement over Leatherwood Creek, to R & I Construction, Inc. of 2931 South SR 67, Tiffin, Ohio based on their bid of \$ 575,868.78

Mr. Schlumbohm seconded the motion

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

ADMAHS Bd.....Purchase orders 44182, 44532-44536

Probation Supervision....Purchase order 44767

Mr. Schroeder 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 24

Purchase orders and travel requests

Children Services.....Blanket purchase order for Foster Care for \$ 10,000.00. Blanket purchase order CSBP for \$ 10,000.00.

Mr. Lammers moved to approve the purchase orders and travel requests.
Mr. Schroeder 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 attended the CIC breakfast at the Eagles.

Tim Schnipke met with Commissioners to update them on the water situation at Crime Victim Services. Crime Victim Service does not have any water pressure. Tim has dug up the water lines to see what kind of lines are in. There may be galvanized pipe. Tim has Gary Hermiller lined up to dig up the water pit, they are going to move the water meter inside the house. The water lines they can see are plastic. The Village said anything beyond the shutoff is the property owner responsibility. The roof will start at the Health Dept. They are still addressing noise with the new courthouse a/c units. Changing the jail chiller will be started on Sept 12. Jail intercoms and cameras are 95% done. Installation has taken 6 weeks which should have been 2 weeks, the equipment works but the customer service has not been great. We had to do our own

troubleshooting. Sewer Dist #1 station A the bushes have been trimmed and the check valves checked they are ok and operating definitely not new. All the pumps have been checked including Putnam Acres. The pump station at Putnam Acres should be transferred over to Serenity Living, since that is the only property it services.

The Commissioners asked Tim for any construction projects at the jail there is grant money available. Tim said the showers and restroom need to be redone and recoated. Some options were discussed.

Tim asked about an update on the railroad spur behind the old LP building. Nothing has been heard from the railroad. The County will have to pay to have the track removed.

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

Commissioners Schroeder, Schlumbohm and Lammers attended an Investment meeting with Tracy Warnecke, Kim Redman,

The minutes from Tuesday August 16, 2022 were reviewed and approved.

Commissioner Schlumbohm left for the day.

Commissioners Schroeder and Lammers reviewed the farm bids that were received.

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote Lammers yes Schlumbohm absent Schroeder yes

Mr. Schlumbohm moved to approve the minutes as read from Thursday August 18, 2022.

Mr. Schroeder seconded the motion.

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