

Minutes Thursday December 1, 2022

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners deems it necessary to establish an appropriation line and a revenue line for Fund 106, Tax Equivalent Fund.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation line:

106 GROTE3, Grote Farms

and be it further

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue line:

106 GROTE3, Grote Farms

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers absent Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 235

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, Sealed bids for the asbestos abatement for the Building Demolition and Site Revitalization Program were due November 25, 2022 to Bockrath & Assoc. Engineering & Surveying, LLC on behalf of the Putnam County Commissioners.

now, therefore, be it

RESOLVED, The Board of County Commissioners, upon the recommendation of Bockrath & Assoc, Engineering & Surveying LLC does hereby award the bid to H & H Environmental as follows:

Project	Address	Asbestos Contractors	
		H & H	Total
			Midwest

	Environmental	Environmental	Environmental
1217 E. 2 nd St, Ottawa	\$3,475.00	\$3,100.00	\$5,400.00
310 Main St. Belmore	\$ 700.00	\$ 775.00	\$ 800.00
105 Main St. Belmore	\$ 845.00	\$ 950.00	\$1,251.00
209 Main St. West Leipsic	\$ 700.00	\$ 775.00	\$ 800.00
185 Main St. West Leipsic	\$ 4,500.00	\$4,650.00	\$5,600.00
505 S. Belmore St. Leipsic	<u>\$ 1,525.00</u>	<u>\$1,600.00</u>	<u>\$1,300.00</u>
Total bids	\$11,745.00	\$ 11,850.00	\$ 15,151.00

Mr. Schroeder seconded the motion

Vote: Mr. Lammers absent Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 236

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, 2022.

For Office of Public Safety

From 120 SA3, Full-Time Emp Salaries...to...120 SA7, Salaries Unit 303.\$23,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Lammers absent Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 237

Mr. Schlumbohm moved to adopt the following resolution:

WHEREAS, the State of Ohio, through the Ohio Department of Agriculture, administers financial assistance for water quality improvement projects, through the H2Ohio Two-Stage Ditch Grant Program.

WHEREAS, the _ Putnam Soil and Water Conservation District_____ desires H2Ohio funding.

NOW, THEREFORE, be it resolved by the Board of Putnam County Commissioners as follows:

1. That the _Putnam_____ county commissioners will place the Van Buren Township Two-Stage Ditch (name of county) (name of ditch project) on the county maintenance program according to the Ohio Revised Code Chapter 6137 following the completion of construction.

Mr. Schroeder seconded the motion

Vote: Mr. Lammers absent Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 238

Then/Now Purchase orders

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

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

Purchase orders and travel requests

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

Vote: Mr. Lammers Mr. Schlumbohm Mr. Schroeder
Exceptions: Mr. Lammers Mr. Schlumbohm Mr. Schroeder

The Commissioners viewed the excavating at Recycling. There is a 24 in. tile that is broken down and must be repaired. The repair could be approx. \$7,000 additional. There is going to be enough room for an adequate exit from the building for recycling. The cement slabs will be dug out and stacked to prevent driving over the drop off.

Commissioner Schlumbohm called Brian Hilvers about selling the old ambulances that were in storage. Brian confirmed they can be sold.

Tracy Warnecke met with Commissioners Schroeder and Schlumbohm for an Investment meeting. Commissioner Lammers listened via teleconference.

Commissioner Schroeder gave an update on the Opioid meeting he attended on Tuesday evening. He explained the committee make up and eligibility to vote. He explained the grant foundation in Columbus will approve the grant requests the local committee will decide where the funds go locally. 7 counties within region 16, Ruth Gerding is our representative on the committee. These funds are in addition to the Opioid settlement funds that must be drawn. The local committee will decide on the local projects.

The business agenda was held with Commissioners Schroeder and Schlumbohm and Cindy Landwehr, Clerk. Commissioner Lammers listened in via teleconference.

The minutes from Tuesday November 29, 2022 were reviewed and approved.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote Lammers absent Schlumbohm yes Schroeder yes

Mr. Lammers moved to approve the minutes as read from Thursday December 1, 2022.
Mr. Schroeder seconded the motion.
Vote: Mr. Lammers yes Mr. Schlumbohm absent Mr. Schroeder yes