

Minutes, Tuesday February 1, 2022

Mr. Schlumbohm moved the adoption of the following:

WHEREAS, Putnam County is a member of the Western Ohio Regional Treatment and Habilitation Center (W.O.R.T.H.), a community based corrections facility located at 243 Bluelick Road, Lima, Ohio; and

WHEREAS, as a Member county it is incumbent on this Board to act in conjunction with the other member boards of commissioners to reappoint the Commissioners' appointment to the Facilities Governing Board; and

WHEREAS, Aaron Reid was appointed by the Boards of County Commissioners, effective October 13, 2018 and expiring October 12, 2021; and

WHEREAS, Melissa Daeger was appointed by the Boards of County Commissioners, effective March 19, 2018 and expiring October 12, 2020; and

WHEREAS, Pursuant to Section 2301.51 of the Revised Code, this Board, in conjunction with the other member boards of W.O.R.T.H., wish to appoint Aaron Ried to a full Three (3) year term effective October 13, 2021 and ending on October 13, 2024; and

WHEREAS, Pursuant to Section 2301.51 of the Revised Code, this Board, in conjunction with the other member boards of W.O.R.T.H., wish to appoint Melissa Daeger to a full Three (3) year term effective October 12, 2020 and ending on October 12, 2023; and

NOW, THEREFORE, BE IT RESOLVED, That this Board, as a member county, and with the collective Boards of County Commissioners, hereby reappoints Aaron Ried to the Facilities Governing Board of W.O.R.T.H. for a full three (3) year term effective October 13, 2021 ending October 13, 2024.

BE IT FURTHER RESOLVED, That this Board, as a member county, and with the collective Boards of County Commissioners, hereby reappoints Melissa Daeger to the Facilities Governing Board of W.O.R.T.H. for a full three (3) year term effective October 12, 2020 ending October 12, 2023.

BE IT FURTHER RESOLVED, That the clerk of this Board certify a copy of this resolution to the Facilities Governing Board of the W.O.R.T.H. Center which resolution will be included with

the resolutions of the other eight (8) member counties, which collectively shall constitute the appointment of said member.

Mr. Schroeder seconded the motion

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

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Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, the Putnam County Engineer has deemed it necessary to advertise for sealed bids for bituminous materials for 2022; and

now therefore, be it

RESOLVED, the Board of County Commissioners will receive sealed bids for bituminous materials on Thursday, March 10, 2022, at 10:30 a.m.

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. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes

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Mr. Lammers moved to approve Vincent T. Schroeder signing the Subordination Agreement for Jessica Strahm.

Mr. Schroeder seconded the motion

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

Now and Then Purchase orders

Youth Subsidy.....purchase order 43803

Juvenile Court.....purchase order 43805

American Rescue Plan...purchase order 43364, 43999

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

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Purchase orders and travel requests

Ditch Maintenance.....Purchase order to Byrne Excavating for work on Vitus Erhart Br 3 Dt #826 for \$ 8316.00, Purchase order to Byrne Excavating for work on Vitus Erhart Br 1 # 826 for \$ 7404.40, Purchase order to NWO Property Services for work on Clymer JT Co Dt # 878 for \$ 10,806.80, Purchase order to NWO Property Services for work on Grassy Run Dt # 813 for \$ 6441.20, Purchase order to Advance Excavating for work on Earl Burkhart Dt # 679 for \$ 9193.66. Purchase order to Byrne Excavating for work on Martin Knippen Dt # 903 for \$ 1500.00, Purchase order to Precision Ag Drainage for work on Ruen-Pohlman Dt # 858 for \$ 9498.00. Purchase order to Advanced Excavating for work on Frank Dewitt Dt # 941 for \$ 7716.30, Purchase order to Kahle Excavating for work on Elmer Schwartz Dt # 672 for \$ 14,199.08, Purchase order to Advanced Excavating for work on Collar Group Jt CO Dt # 750 for \$ 4621.30.

Engineer.....Travel request for Mike Lenhart, Engineer to attend the Ohio Asphalt Paving Conference on Feb 2, 2022 with \$ 120.00 for registration.

Sheriff.....Travel request for all commissioned deputies to attend CPT Trainings at Owens of Findlay and Owens of Toledo starting Jan 26, 2022 through Dec 31, 2022 with purchase order for meals for \$ 414.00.

Commissioners.....Purchase order to Amazon for new chair for security desk for \$ 248.52.

American Rescue Plan.....Purchase order to Chevrolet of Ottawa for 2022 Express Passenger Van-Jail transport van for \$ 41,935.00. Purchase order to Statewide Ford Lincoln for 3 2022 Ford Explorers + equipment for Sheriff office for \$ 144,171.00.

Landfill Closure/Mnt.....Purchase order to Bowser-Morner for professional service for 2022 for \$ 24,300.00.

Solid Waste Dist Disp Fees.....Purchase order to RRS Resource Recycling Systems for proposal to develop 2022 community litter grant through OEPA & submission for \$ 4000.00.

Mr. Schlumbohm 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

Commented [CL1]:

Mr. Schroeder called the meeting to order with Mr. Schlumbohm and Mr. Lammers by reciting the Pledge of Allegiance.

Alaina Siefker met with Commissioners Schroeder, Schlumbohm and Lammers to discuss the grant proposals from GT Enviro and RRS. It was a little cheaper and Jamie already is doing our Solid Waste Plan and she would like the opportunity to do it for maintaining the consistency. The commissioners have all agreed to use RRS for the grant submission that we would like to do for a new baler.

Roy Klopfenstein, who is in his third term as Paulding County Commissioner, has stopped in the office to provide information. He is running for the 82nd District of the Ohio House of Representatives.

The commissioners went to the Elected Officials Meeting.

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

Commissioners Schroeder, Schlumbohm and Lammers and Alaina Siefker & Joe Hohlbein had a zoom meeting with Holly Halliwill, Carrie and Jamie Zawilla of RRS to discuss the grant that they will be doing for us for purchasing a new baler. Joe had quotes for four different balers. \$ 223,740 for an auto tie baler. A manual tie baler is \$ 80,030. The maximum amount for the grant the grant amount is \$ 200,000 with a 20% match. The Commissioner are looking to get a baler with the automatic tie option. There is another auto tie Mariner baler for \$257,000 that would be from a local vendor. The grant does not specify that more than one bid is needed. The Commissioners would like to go with the local vendor for servicing. A summary will be needed to identify the need for a second baler. It was explained that this would be a workforce efficiency issue since it is hard to retain employees then we can utilize the current employees better to have them working closer to the baling area. The plan and setup of the baling area was asked about. This would expand our output and give use the ability to more finely sort plastics. The Commissioner asked Jamie about her feelings on this grant application and if the County would have a good chance to be awarded. Jamie said yes since this is for one specific piece of equipment and they have not been frequent applicants for the grant. The other pieces that are needed would be extras to be added. The Commissioners are asking Joe to get quotes on the additional conveyor equipment also a rotator for the tow motor, even a new tow motor or forklift. The quotes can be in by tomorrow. The application questions will be reviewed to see if any additional information would be needed. We do have space to add an additional sorting line in our current recycling area. A diagram of the proposed layout would be useful There are other

improvements needed also with a new overhead door, adding concrete and improving the driveway which could cost about \$ 95,000. The building can handle the electrical load for the additional baler also. Joe contact info was shared if they have any other questions on the application. Jamie shared that she has a client ADS that would be interested in partnering for receiving our plastic output. The Commissioners are interested in looking at a partnership.

Commissioners Schroeder, Schlumbohm and Lammers held a discussion on the Brownfield grant and possible demo of the old Phillips building. Amy Sealts of the CIC called in. Amy said the application was turned in yesterday to meet the due date. She also got a letter from the owner stating that Mr. Lewis he would agree on the match funds. The results of the grant are awaited now. There may be other partners once the money is awarded. Amy explained to the owner that this agreement could aid in the future use or sale of this property. She said all the remediation that is needed will be done for the site including the asbestos, the soil boring, the sewer lines for underground contamination. Some of the portions of the building will be demolished.

Amy asked about the discussion on Thursday regarding the workforce amount for ARP funds. This has been approved as an ARP expense. There are funds available from Job & Family in the amount of \$30,000. The Commissioners will have to decide how much they will contribute, which they will decide on Thursday. Amy said there will be partners in it after it is up and running. The funding from the Commissioners would be needed to get it up and running and credentialed. The Commissioners will have an answer for her on Thursday.

The minutes from Thursday, January 27, 2022 were reviewed and approved.

A Public Hearing was held for the Putnam County Solid Waste Management District for the Solid Waste Plan Update.

Mr. Schroeder moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, February 1, 2022.

Mr. Schroeder seconded the motion.

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