

Minutes Thursday February 16, 2023

Mr. Lammers 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, 2023, 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 001, County General

9 E 1B, County Share to EMA.....\$ 15,500.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 118, Page 417

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners is of the opinion that the flow of traffic in the court house will be at a minimum on Good Friday, April 7, 2023, and to allow employees to attend services if they so desire.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby close the Putnam County Court House at noon on Friday, April 7, 2023.

Mr. Lammers seconded the motion.

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

Comm. Jrl. 118, Page 418

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, the Putnam County Engineer has deemed it necessary to advertise for sealed bids for concrete pipe for County Road 18;

now therefore, be it

RESOLVED, the Board of County Commissioners will now receive sealed bids for concrete pipe on Thursday, March 9, 2023, 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.Schroeder seconded the motion.

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

Comm. Jrl. 118, Page 419

Mr. Lammers 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, 2023, 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 170, American Rescue Plan

170 EXP, County American Rescue Plan Expenses..... \$ 3,764,598.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 118, Page 420

Mr. Schroeder moved to approve the first amendment to the building demolition and site revitalization program grant agreement to extend the expiration date to June 30, 2024.

Mr. Lammers seconded the motion.

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

Comm. Jrl. 118, Page 421

Then/Now Purchase orders

County General.....purchase order 45773, 45774, 45775

Mr. Schroeder moved to approve the then and now purchase orders.

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm absent
Exceptions: Mr. Schroeder none Mr. Lammers none Mr. Schlumbohm
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Purchase orders and travel requests

Ditch Maintenance.....Purchase order to Precision Ag Drainage for work on Gilgenbach Main # 806 for \$18,260.00, Purchase order to Precision Ag Drainage for work on Gilgenbach Br 1 # 806 for \$ 1792.00 Purchase order to Precision Ag Drainage for work on Gilgenbach Br 2 #806 for \$ 7004.00, Purchase order to Wittler Excavating for work on Eugene Recker Dt # 876 for \$ 8,672.06, Purchase order to Green Excavating for work on Devore Dt # 852 for \$ 4760.00.

American Rescue Plan.....Purchase order to Mulhenkamp Building Corp for rehabbing grandstand at Fairgrounds partial (postponed construction) for \$ 400,000.00.

Capital Improvement.....Blanket purchase order to replace sewer line at Health Dept for \$ 650.00. Purchase order to Muhlenkamp Building Corp for partial rehabbing of grandstand for \$ 489,699.00

County O-G RoadBlanket purchase order to repair parking lot lights at O-G Road for \$ 1,020.00

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

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

Commissioners Lammers and Schroeder called Jillian at Technicon to inquire about the prices of the drive thru canopies on the front side of the building. The Commissioners would like to eliminate them or downsize them. Jillian also said they could be added back to the building at a later date. Jillian said they are double checking the plans and making sure everything is accounted for they will be ready to meet with the Commissioners again on Feb 28, 2023.

The Commissioners requested to hear from Joe Burkhart regarding the technology needs to the new fairgrounds building. Joe said he has someone who will come in and test the building for the system needed. Joe has a plan for a panel to be able to use the portion of the system needed to separate. Joe said the system he has proposed can be downsized. The security camera system was discussed and how many and where cameras could and should be located. These can be confirmed later. The Commissioners want to see a new plan for a smaller sound system proposal for the building meeting next week. Joe is still waiting on quotes for internet connectivity for the building. Joe is looking to run fiber to the Ag Complex for maintenance and also to the Dog Shelter so he could look into running it to the new building also. The other internet needs for the fairgrounds were discussed.

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

Commissioners held a bid opening with the Engineer Mike Lenhart and Kyle Gerding for Rehabbing County Road M-8.293 Bridge. The bids were received as follows:

<u>Contractor</u>	<u>Bid Bond</u>	<u>Bid amount</u>
R.G. Zachrich	included	\$ 363,561.20
R & I Construction	included	\$ 348,425.95
Miller Bros Construction	included	\$350,736.15

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

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm absent

Commissioners held a bid opening with the Engineer for Rehabbing County Road Z-7.698 Bridge. The bids were received as follows:

<u>Contractor</u>	<u>Bid Bond</u>	<u>Prop A Bridge</u>	<u>Prop B Roadwork</u>
Fenson Contracting	included	n/a	\$ 136,877.50
R.G. Zachrich	included	\$398,653.40	n/a
Ward Construction	included	n/a	\$ 142,695.40
Hohenbrink Excavating	included	n/a	\$ 128,392.18

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

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm absent

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote Schroeder yes Lammers yes Schlumbohm absent

Mr. Lammers moved to approve the minutes as read from Thursday February 16, 2023.

Mr. Schroeder seconded the motion.

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