

Minutes for Tuesday, February 18, 2020

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, 2020, 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 022, Brookhill Center School
8 E 8, Contract Services.....\$ 20,000.00

Mr. Schroeder seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm absent
Comm. Jrl. 115 , Page 011

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, 2020, 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 084, HOME
84 PI, HOME Program Income.....\$15,000.00

Mr. Schroeder seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm absent
Comm. Jrl. 115 , Page 012

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, 2020, 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 005, Dog and Kennel
B 3, Supplies & Repairs\$10,000.00

Mr. Schroeder seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm absent
Comm. Jrl. 115 , Page 013

Mr. Lammers 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 2020.

now therefore, be it

RESOLVED, the Board of County Commissioners will receive sealed bids for bituminous materials on Thursday, March 19, 2020, 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 <http://www.putnamcountyohio.gov/electedofficials/engineer/bid-opportunities> 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 on said Resolution and the vote resulted as follows:

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm absent
Comm. Jrl. 115 , Page 014

Now and Then Purchase orders

- Ag Complex**.....purchase order 40614
- Prosecutor**.....purchase order 22906
- Real Estate Assess**...purchase order 40680
- Ditch Maintenance**....purchase orders 40615, 40616
- Probation Supervision**..Purchase order 40681
- EMS**.....purchase order 3559

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
Comm. Jrl. 115 , Page 015

Purchase orders and travel requests

Sheriff.....Travel request for Dep. Troy Stevenson and K-9 Nero to attend the Von der haus Gill Police K-9 Academy NAPCH Ohio Decoy Workshop in Wapakoneta March 23-25, 2020 with purchase order for \$225.00 registration and NAPCH membership.

Safe Communities.....Travel request for Dep Kelly Iliff to attend the Building Search Instructor course at OPOTA in London March 9-12, 2020 with purchase order for \$ 390.00 for registration and lodging.

EMA.....Travel request for Stephanie Moore to attend the Ohio EMA Spring Conference in Columbus April 8-9, 2020 with purchase order for \$80.00 for meals. Blanket purchase order for travel expenses for Mike Klear to attend disaster management class Aug 18-19, 2020 in Columbus for mileage, lodging and meals for \$ 570.00.

HOME Funds.....Purchase order to GLCAP for Rehab soft costs blanket for \$ 10,000.00. Purchase order to JT Home Services for Kuhbander partial (PI) for \$13,945.00. Purchase order to JT Home Services for Kuhbander partial for \$ 14,450.00. Purchase order to JT Home Services for Hiegel Rehab for \$ 38,000.00. Purchase order to GLCAP for Habitat soft costs for \$ 4000.00.

E-911.....Travel request for Brad Brubaker to attend the BSSA Radio & Technology and NENA/APCO Board meeting in Columbus Feb 18-29, 2020 with purchase order for lodging and meals for \$218.60.

HAVA Grant.....Purchase order to Palitto Consulting Serv. for windows upgrade & antivirus for Balotar for\$ 1378.30. Purchase order to Palitto Consulting Serv. Labor for windows upgrade & anti virus for Balotar & additional hours for security directive implementation for \$ 499.00.

EMS....Travel request for Nancy Erhart to attend Rhode Board meeting and Rhode St College on Feb 11, 2020 no expenses listed. Travel request for Mike Klear to attend the SHSP regional Grant meeting in Henry Co on Feb 20, 2020 with purchase order for mileage for \$ 24.00.

Dog & Kennel.....Purchase order to Custom Concrete & Coatings for repair of floor drain and re-epoxy floor for \$ 10,000.00.

Sheriff.....Travel request for Sheriff Brian Siefker to attend the BSSA Sheriff's Training in Columbus on Feb 18-20, 2020 no expenses listed.

Children Services.....Purchase order to Community Teaching Homes for \$55,240.00. Purchase order to Genacross Family & Youth Services for \$ 117,000.00. Purchase order to Mohican Young Star Academy for \$ 75,676.00. Purchase order to Keeping Kid Safe for \$ 69,685.00. Blanket purchase order for foster care for \$ 10,000.00.

County General....Blanket purchase order to wellness supplies for \$ 200.00. Blanket purchase order for travel –wellness coordinator for 2020 for \$ 30.00.

Veteran Service Commission.....Travel request for Stanley Oren to attend New Veteran Service Commissioner Training in Westerville on Mar 6, 2020 with purchase order for mileage, and meals for\$ 54.40.

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

Mr. Lammers seconded the motion.

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

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

Mr. Schroeder and Mr. Lammers attended the Blanchard River Flood Mitigation meeting at the Putnam County Education Service Center at 8:00 a.m. as well as the public discussion held at 9:00 a.m.

Tim Schnipke stopped in to review rental space available at the Ag Complex. The plans for the Sewer Dist. #2 pump station was discussed. Tim is not happy with the prints that Bockrath & Assoc. have submitted for the new pump station. Greg was supposed to coordinate with the Village of Ottawa to design village approved pump station and he has not contacted the Village yet.

Greg Bockrath called in to discuss the plans with Commissioners Schroeder and Lammers and Tim Schnipke, he said a transducer rather than float bulbs should be allowable by the Village but he has not gotten a definite answer from them. The Commissioners emphasized that these repairs need to be done soon before the pump station fails. Greg pulled the plans from a previous pump station he designed for the Village and a generator hook up will be needed also.

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

The minutes from Tuesday February 11, 2020 were reviewed and approved.

Zach Compton and Jo Haughn of Twin Elm Studios met with Commissioners Schroeder and Lammers and Joe Burkhart to discuss website upgrade options. A presentation was given to the Commissioners on designing a custom website for the County.

Mr. Schroeder moved to adjourn for lunch.

Mr. Lammers seconded the motion.

Vote Schroeder yes Lammers yes Schlumbohm absent

Commissioners returned for lunch.

Captain Brad Nelson, Sergeant Mark Brecht and Brandi Anspach met with Commissioners Schroeder and Lammers to discuss purchasing new vehicles for the year for the Sheriff's office. They are looking at two new vehicles to purchase through Statewide. The radios and cameras are already owned. \$41,599. is the purchase price for one vehicle. The Commissioners would like to rotate the Commissioner car to the Sheriff and a new one would come to the Commissioners for a year or so. The cars are being rotated around for service the Cruze is

transferred to the kitchen and the white Impala is going to auction. There is an officer transitioning to the MAN Unit a couple days a week. The engine size of the new cars was discussed. The larger engines would be more expensive. The Commissioners would like to see the pricing for just the equipment for the cars also. The Commissioners would like to know how many will be needed next year. Nelson said most likely it would be two for next year as well.

Commissioners Schroeder and Lammers attended the first hearing for the Patricia Kreinbrink Dt. #1000.

Commissioners Schroeder and Lammers held discussions regarding a possible workers compensation settlement. The Commissioners called Deb Kaufman via conference call to ask some questions. Deb said the BWC will come up with the offer amount. If the employee accepts the settlement that would close the claim. The Commissioners requested what the settlement offer would be. Deb will request an estimate from Worker's Comp.

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 Tuesday, February 18, 2020.

Mr. Schroeder seconded the motion.

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