

Minutes Tuesday February 21, 2023

Mr. Lammers moved to approve signing the contract documents between the Putnam County Commissioner and Muhlenkamp Building Corp for the grandstand renovations at the Putnam County Fairgrounds for \$ 889,699.00.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 118, Page 425-425H

Mr. Schroeder 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 113, PutCo Water/Sewer

113 ES-PO, Pohl Rd.....\$ 651.00

Mr. Lammers seconded the motion.

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

Comm. Jrl. 118, Page 426

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, no awardable bids were received at the original February 16th bid opening for Proposal A of the CR Z-7.698 Bridge project, the Engineer, Michael L. Lenhart, has deemed it necessary to advertise for a re-bid of Proposal A of the CR Z-7.698 Bridge project;

Now therefore, be it

RESOLVED, The Board of Commissioners will receive sealed bids for Proposal A of the CR Z-7.698 Bridge Rehabilitation on Thursday, March 9, 2023 at 11:00 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. Lammers seconded the motion.

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

Comm. Jrl. 118, Page 427

Mr. Lammers moved to approve signing the contract documents for the 505 S. Belmore Demo project .

Mr. Schroeder seconded the motion.

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

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, The Putnam County Engineer advertised for said bids for Rehabbing County Road Z-7.698 Bridge and received said bids on the 16th day of February, 2023 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 Proposal A portion of the bridge project contract not be awarded to any bidder since the bids received were in excess of 10% over the Engineer's estimate and therefore Proposal A must be rebid,

WHEREAS, the Putnam County Engineer, Mike Lenhart sent a letter recommending that the Proposal B portion of the bridge project contract be awarded to Hohenbrink Excavating, LLC of Ottawa, OH 45875 based on their bid of \$ 128,392.18 read at the bid opening on February 16, 2023 for proposal B.

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 Proposal B portion of the contract for the PUT-CR Z-7.698 Bridge Replacement be awarded to Hohenbrink Excavating, LLC of Ottawa, OH 45875 based on their bid of \$ 128,392.18.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 118, Page 428

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, It has been deemed necessary to advertise for sealed bids for Putnam County Sanitary Sewer District #1 Inflow & Infiltration Correction Project now therefore, be it

RESOLVED, Sealed bids for the Putnam County Sanitary Sewer District #1 Inflow & Infiltration Correction Project will be received by the Board of Putnam County Commissioners, Putnam County Court House, 245 East Main Street, Suite 101, Ottawa, Ohio, 45875, until March 30, 2023, at 11:00 a.m., then at said office publicly opened and read aloud.

and be it further

RESOLVED, All bids must be accompanied by a bid guaranty in the form of a bid guaranty and performance bond in the total amount of the bid or a certified or cashier's check or letter of credit in the amount of 10% of the total amount of the bid.

and be it further

RESOLVED, The owner reserves the right to waive irregularities and to reject any or all bids.

Mr. Lammers seconded the motion.

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

Comm. Jrl. 118, Page 429

Then/Now Purchase orders

- County Airport**.....purchase order 45784
- County General**.....purchase order 45785, 45880, 45882
- Airport Construction Grant**.....Purchase order 45786, 45883
- Airport Operations**.....Purchase order 45787
- Treasurer**.....Purchase order 45041
- PutCo Water/Sewer**.....Purchase order 45881
- Capital Improvement**.....Purchase order 45780

Ditch Maintenance.....Purchase order 45884

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

Mr. Schroeder seconded the motion.

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

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

Comm. Jrl. 118, Page 430

Purchase orders and travel requests

County General.....Purchase order to Amazon for new TV & mount for Commissioners office for \$ 715.78.

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. Lammers none Mr. Schlumbohm

Board of Election members Tony Schroeder, Kathy Miller and Kurt Sahloff met with Commissioners Schroeder and Lammers to discuss employee compensation.

Mr. Lammers moved to go into executive session with Mr. Schroeder and BOE members Schroeder, Miller and Sahloff to discuss employee compensation.

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm absent

Commissioners went back on record. No decisions were made.

A request was made for a change in funding for the Board of Elections and the Commissioners denied that request.

The PCC would like to acknowledge the outstanding job done by the BOE and staff. This is consistent with all the rest of the county work force as the taxpayers of the county are very lucky to have the county government run as efficiently as possible to save the budget from growing beyond the ability of the taxpayers to afford. The last two years have seen an increase of ten percent in cost of personnel and a ten percent increase in the cost of benefits. Luckily, this has been covered by increases in revenue and roughly equal to the national average increases. The BOE brought a detailed list of the accomplishments of the director, Karen Warnecke, and the staff, past and present. A small mid-year increase will be applied to the pay of the BOE staff in March 2023 to reward the implementation of state mandated education and certifications ensuring the integrity of our local elections.

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

A bid opening was scheduled for JFS vehicles. No bids were received.

The minutes from Tuesday February 14, 2023 were reviewed and approved.

The minutes from Thursday February 16, 2023 were reviewed and approved.

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote Schroeder yes Lammers yes Schlumbohm absent

Historical Society members met with Commissioner Lammers regarding the 2023 budget at Dan Fanger's home.

Mr. Lammers moved to approve the minutes as read from Tuesday February 21, 2023.

Mr. Schroeder seconded the motion.

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