

Minutes, Thursday February 3, 2022

Mr. Schlumbohm moved to approve signing the Contract with Vaughnsville Telephone Co. for using American Rescue Plan funds to improve the broadband infrastructure within Putnam County.

Mr. Schroeder seconded the motion

Vote: Mr. Lammers absent Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 117 Page 223-224

Mr. Schlumbohm 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, 2022, 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 054, Law Library

54 PUB, Publications.....\$40,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Lammers absent Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 117 Page 225

Now and Then Purchase orders

ADAMHS Bd.....Purchase order 43970, 43971, 43972

Law Library.....Purchase order 44007

Sewer Dist #1.....Purchase order 44008

County General....Purchase order 44010

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

Mr. Schroeder seconded the motion.

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

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

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Purchase orders and travel requests

Board of Elections... Travel request for Becky Hermiller to attend the Ballot Sync Demo at Williams County BOE on Feb 1, 2022 with expense for mileage and meals totaling \$ 76.80.

County General.....Purchase order to County Loss Control Coordinators Assoc. for 2022 membership for \$ 125.00

Job & Family.....Travel requests for Allison Sickles and Cassandra Aversch to attend the OCOWF Annual Training in Cherry Valley Lodge in Newark, OH on March 24-25, 2022 with expenses for lodging, meals and other totaling \$ 556.44

Mr. Schroeder moved to approve the purchase orders and travel requests.
 Mr. Schlumbohm seconded the motion.
 Vote: Mr. Lammers absent Mr. Schlumbohm yes Mr. Schroeder yes
 Exceptions: Mr. Lammers Mr. Schlumbohm none Mr. Schroeder none

Commented [CL1]:

Commissioners Schroeder and Schlumbohm met with Alaina Siefker to review the EPA grants.

Commissioners Schroeder and Schlumbohm met with Ashley Siefker to review the building demo grant application.

Lori Rayle and Kim Redman met with Commissioners Schroeder and Schlumbohm to review the policy for closing for inclement weather.

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

The minutes from Tuesday February 1, 2022 were reviewed and approved.

A bid opening was held for the County Paving program. The bids were received as follows:

Prop A -Old SR 65

Contractor	Total Cost	
Helms & Sons Co	\$ 626,157.00	Bond included
Ward Const.	\$ 582,804.10	Bond Included
Shelley Co.	\$ 643,439.50	Bond Included

Prop B - Road M

Contractor	Total Cost Opt 1	Total cost Opt 2
Helms & Sons	\$ 205,635,.00	\$ 203,995.00
Ward Const	\$ 182,250.90	\$ 184,218.90

Prop C - Road 20

Contractor	Total Cost Opt 1	Total Cost Opt 2
Helms & Sons	\$ 259,888.00	\$ 257,316.00
Ward Const	\$ 238,633.45	\$ 239,050.45

Prop D – Road N

Contractor	Total Cost
Helms & Sons	\$ 134,129.00
Ward Const	\$ 125,897.60

Mr. Schroeder moved to table bis for further review.

Mr. Schlumbohm seconded the motion.

Vote Lammers absent Schulmbohm yes Schroeder yes

Commissioners Schroeder and Schlumbohm held a conference call with Sheriff Siefker regarding the weather. A decision was made to close the courthouse at 12:30 pm today due to the weather and road conditions, to give the employees time to get home before the conditions get worse.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote Lammers absent Schlumbohm yes Schroeder yes

Mr. Schlumbohm moved to approve the minutes as read from Thursday, February 3, 2022.

Mr. Schroeder seconded the motion.

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