

Minutes, Thursday July 1, 2021

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, 2021, 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 100, Communications

100 CE, Communications Equipment.....\$500,000.00

Mr. Lammers seconded the motion

Vote: Mr. Schlumbohm absent Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 346

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, 2021, 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 149, Common Pleas Ct. Special Pro

149 EXP, Special Projects.....\$ 5,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm absent Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 347

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, 2021, 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 077, Computerization, Juvenile Court

77 FE, Computerization.....\$ 5,000.00

Fund 078, Computerization Probate
78 FE, Computerization.....\$ 5,000.00

Mr. Lammers seconded the motion

Vote: Mr. Schlumbohm absent Mr. Schroeder yes Mr. Lammers yes
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Now and Then Purchase orders

Mr. moved to approve the then and now purchase orders.
Mr. seconded the motion.

Vote: Mr. Schlumbohm Mr. Schroeder Mr. Lammers
Exceptions: Mr. Schlumbohm Mr. Schroeder Mr. Lammers
Comm. Jrl. 116 , Page

Purchase orders and travel requests

Common Pleas Ct. Special Projects..... Purchase order to Northwest Ohio Court
Mediation Services for second half 2021 for \$ 5000.00.

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

Mr. Schroeder seconded the motion.

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

Tim Schnipke stopped in to give Commissioners Schroeder and Lammers an update on some maintenance issues. The lighting on the grandstand at the fairgrounds will be removed. The courthouse chiller needs new controls, the new wiring has been run. Tim also gave some updates on the Fair. Some parking suggestions were given for the new proposed building. Digging out the area where the large rides sit between the front fence and north drive and putting in stone and eventually could be paved. Tim also said there is a pump out in sewer district #1. Tim will contact Kahle Electric to get it repaired. The pump settings had been adjusted incorrectly by someone.

Commissioners Schroeder and Lammers, Mike Klear and Nancy Erhart held a conference call with Ben Albrecht of Fishel, Downey, Albrecht and Riepenhoff and Commissioner Schlumbohm joined via teleconference also to discuss the litigation and dismissal of an EMS employee. Mr. Klear will be starting the interviews for his replacement next week, Commissioner Schlumbohm will be sitting in on the interviews as well. The American Rescue Plan expenses were discussed. The Commissioners said the ARP funds will not be spent on payroll, it will be put toward the benefit of future residents. Ben Albrecht and Tony Holdar of FDAR called in to join the meeting.

Mr. Lammers moved to go into executive session at 9:05 a.m. with Commissioners Schroeder and Schlumbohm -via teleconference and Mike Klear and Nancy Erhart of the EMS and Ben Albrecht and Tony Holdar of FDAR via teleconference to discuss pending litigation on a case involving an employee termination.

Mr. Schroeder seconded the motion.

Vote: Schlumbohm abstain Schroeder yes Lammers yes

Commissioners went back on record at 9:36 a.m. No decisions were made from the executive session.

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

Commissioners Schroeder and Lammers and Engineer Mike Lenhart held a bid opening for the County Paving marking at 10:30 a.m.. The bids were received as follows:

Prop A -643

	Description	Qty	Unit Price	Total Cost
Aeromark Co	Premarking	102.408 miles	\$29.00	\$ 2,969.83
Bond inc	Center Line	102.408 miles	\$ 830.00	\$ 84,998.64
	Edge Line	53.058 miles	\$ 892.00	\$ 47327.74
			Total	\$ 135,296.21

	Description	Qty	Unit Price	Total Cost
Oglesby	Premarking	102.408 miles	\$28.75	\$ 2,944.23
	Center Line	102.408 miles	\$ 830.00	\$ 84,998.64
	Edge Line	53.058 miles	\$ 895.00	\$ 47,486.91
			Total	\$ 135,439.78

Prop B -642

	Description	Qty	Unit Price	Total Cost
Aero mark Co	Premarking	21.330 miles	\$39.00	\$ 831.87
	Center Line	21.330 miles	\$ 686.00	\$ 14,632.38
	Edge Line	6.526 miles	\$ 696.00	\$ 4,542.10
			Total	\$ 20,006.35

Prop B -642

Description	Qty	Unit Price	Total Cost
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Oglesby	Premarking	21.330 miles	\$60.00	\$ 1,279.80
Bond incl	Center Line	21.330 miles	\$ 580.00	\$ 12,371.40
	Edge Line	6.526 miles	\$ 600.00	\$ 3,915.60
			Total	\$ 17,566.80

Mr. Schroeder moved to table the bids for further review by the Engineer.

Mr. Lammers seconded the motion.

Vote Schlumbohm absent Schroeder yes Lammers yes

Commissioners Schroeder and Lammers and Engineer Mike Lenhart held a bid opening of the County's Paving and Chip Seal Program. The bids were received as follows:

Prop A -Road 20

Shelly Co. bond incl Total Cost \$ 134,937.50

Ward Const. bond incl Total Cost \$ 129,020.00

Prop B -Road M

Shelly Co Total Cost \$ 237,435.00

Ward Const. Total Cost \$ 228,860.00

Prop C- Road H-13

Ward Const Total Cost \$ 169,948.75

Prop D- Road 16

Shelly Co Total Cost \$ 519,929.95

Ward Const Total Cost \$ 509,727.15

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

Mr. Schroeder seconded the motion.

Vote Schlumbohm absent Schroeder yes Lammers yes

The minutes from Tuesday June 29, 2021 were reviewed and approved.

Mr. Schroeder moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote Schlumbohm absent Schroeder yes Lammers

Commissioner Schroeder went to view the Grandstand roof with Tim Schnipke.

Commissioner Lammers reviewed budget figures and American Rescue Plan funding.

Mr. Schroeder moved to approve the minutes as read from Thursday, July 1, 2021.
Mr. Schlumbohm seconded the motion.
Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes