

Minutes, Tuesday, March 16, 2021

Mr. Lammers moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam County, Ohio, that the following appropriation modification be made for the year ending December 31, 2021.

Fund 001

For Board of Elections...

From...3 A 2B, Comp of Judges & Clerks...to...3 A 4, Equipment.....\$.10,000.00

From...3 A 3B, Ballots & Absentee Envelope...to..3 A 4, Equipment....\$ 5,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm absent Mr. Schroeder yes Mr. Lammers yes
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Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, the Putnam County Engineer (hereinafter referred to as the "Political Subdivision") hereby submits this written agreement to participate in the Ohio Department of Transportation's (ODOT) annual road salt bid in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT road salt contract:

a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and

b. The Political Subdivision hereby acknowledges that upon the Director of ODOT's signing of the road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and

c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision's participation in the road salt contract; and

d. The Political Subdivision's electronic order for Sodium Chloride (Road Salt) will be the amount the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and

e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its electronically **submitted** salt quantities from its awarded salt supplier during the contract's effective period; and

f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT salt contract; and

g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Friday, April 30 **by 12:00 p.m.** The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales,

Purchasing Section email: Contracts.Purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision's participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement.

NOW, THEREFORE, be it ordained by the following authorized person(s) that this participation agreement for the ODOT road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT salt contract:

Mr. Schroeder seconded the motion

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

Ditch Maintenance.....purchase order 42449
General Ditch.....Purchase order 42446

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

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

Solid Waste Dist Disp Fees.....Purchase order to OALPRP (Ohio Assoc of Litter Prevention & Recycling Professionals) for 2021 annual membership for \$ 100.00. Purchase order to SWANA (Solid Waste Assoc of North America) 2021 annual membership for \$ 223.00.

Auditor.....Travel request for Bob Benroth to attend the NW Auditor's meeting in Napoleon on March 19 with \$15.00 for registration and \$10 for other exp.

Board of Elections.....Blanket purchase order for equipment 37 new poll pads w/cases for \$17,500.00. Blanket purchase order to advertising for May 4, special election for \$ 500.00. Blanket purchase order for part-time election support for May 4 special election for \$ 100.00. Blanket purchase order to compensation of Judges & clerks for May 4 special election for \$1200.00. Blanket purchase order for ballots& absentee envelopes for May 4 special election for \$ 5000.00. Blanket purchase order to computer fees for May 4, special election for \$ 2000.00. Blanket purchase order for

dues & registration for \$ 2000.00. Blanket purchase order for 2nd qtr travel for \$ 3000.00. Blanket purchase order for 2nd qtr supplies for \$ 3000.00.

County General....Purchase order to Brooky's for gas cards for 2021 wellness incentive for \$ 3000.00. Purchase order to Jay Petroleum for gas cards for 2021 wellness incentive for \$ 3000.00. Purchase order to BCS for portion of new phone system for Sheriff's office for \$ 3597.00. Purchase order to Powerhouse Electric for lightbulbs for courthouse for \$ 1727.80.

CDBG.....Purchase order to Tri-County Roofing for Home Repair –Keeran for \$ 8700.00. Purchase order to Amazon/Syncb for storage boxes and 2 hole punch for \$ 38.40.

Capital Improvement..... Purchase order to BCS for portion of new phone system for Sheriff's office for \$ 14,144.00.

Airport Construction Grant.... Purchase order to CMT for the install on Runway 9/27 PAPI -100% FAA for \$ 34,000.00.

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 none Mr. Lammers none

Mr. Lammers called the meeting to order with Mr. Schroeder by reciting the Pledge of Allegiance.

Judge Schierloh met with Commissioners Schroeder and Lammers to discuss the T-CAP Grant. \$150,000 for two years- money comes in quarterly. Scanner out at jail is one of the things it pays for. Drug screens are also covered as well as offsetting some staffing expenses. If there is access funds at the end of a period the Jail would get those funds. The money comes from the Department of Corrections. Signatures from the Commissioners, a Village and law enforcement are needed. The scanner has helped to reduce some of the other expenses and makes the funds go farther. The Judge does have reports for all the funding for review. Judge Schierloh said the update meetings will be resumed as soon as they can due to COVID. The Commissioners signed the grant application.

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

Dennis Coates stopped in to share his new book and talk to Commissioners Schroeder and Lammers about changing the venue for the annual fireworks and using the fairgrounds instead of the church grounds since they have out grown the church grounds. The liability insurance will have to be reviewed with Rob Fawcett.

Mike Boaz, Jim Burkhart, Morgan Schimpf, Nicki Beckman and Tammy Wurth with Board of D/D met with Commissioners Schroeder and Lammers to read and present the proclamation for D/D Awareness Month. Steve Coburn-Griffis also attended to take a photo.

Mr. Boaz talked to Commissioners Schroeder and Lammers about Brookhill and the use of the County buildings and the maintenance issues. We can reach out to Rescare to see if they would be willing to participate in repairing the driveways at the houses. After a response is received from Rescare then the D/D board can be approached.

Vince asked about the kind of pipe that will be put in at Brookhill for the waterline replacement, he asked about using PEX instead of copper. Mr. Boaz will ask the engineer about it, there is a contractor walk through today.

The first public hearing for PY 21 Allocation/CHIP was held in the Assembly Room at 11:00 a.m.

The minutes from Thursday March 11, 2021 were reviewed and approved.

Tim Schnipke stopped into give Commissioners Schroeder and Lammers an update on maintenance. The outside leak at the Ag Complex has been repaired. Tim is getting quotes for spray for the year for County properties. Tim also gave an update on the monitoring at the Landfill and the repairs that have been done to the monitoring wells. The boiler is fixed in the courthouse basement. The Annex work will start soon on the back steps and the new HVAC unit has been ordered. The Commissioners asked about the cracks in the sidewalk on the east side of courthouse, Schimmoeller replaced the walks and it was pinned to the retaining wall. The walk should not be pinned to the wall and should have an expansion joint. Tim has received one quote for the parking lot at the Health Dept he is still waiting on Ward Construction.

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Schlumbohm absent Schroeder yes Lammers yes

The Allocation CDIS meeting has held in the Assembly Room.

Mr. Lammers moved to approve the minutes as read from Tuesday, March 16, 2021.

Mr. Schroeder seconded the motion.

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