

Minutes, Thursday March 17, 2022

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, 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 113, PutCo Water/Sewer
113 ES-PO, Pohl Rd.....\$ 2,224.80

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
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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, 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 057, Airport Construction Grant
57 EXP, CARES Expense.....\$ 32,000.00

(ARPA Grant)

Mr. Schroeder seconded the motion

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

Put Co Water/Sewer.....Purchase order 44201

EMS.....Purchase order 3953

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

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

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

Dog & Kennel.....Blanket purchase order for veterinarian service for spay & Neuter for \$ 2725.00.

Airport Construction Grant.....Purchase order to Prime Air LLC for monthly service for \$ 25,629.00. Purchase order to anyAWOS for 2022 service for \$ 1,068.00. Purchase order to AEP for monthly services for \$ 3,000.00. Purchase order to M & M Hauling for monthly services for \$ 650.00. Purchase order to Ottawa Water Works for monthly service for \$ 100.00. Purchase order to Century Link for monthly service for \$ \$3,000.00.

EMA.....Travel request for Brian Hilvers and Stephanie Moore to attend the Emergency Response Operations Training in Findlay, OH on March 26, 2022 with purchase order for meals for \$44.00. Travel request for Brian Hilvers & Stephanie Moore to attend the NW sector director meeting on Toledo in March 16, 2022 no expense listed. Travel request for Brian Hilvers and Stephanie Moore to attend the Schoolhouse training for new EOC equipment in Findlay on March 23, 2022 no expenses listed.

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

Mr. Schlumbohm seconded the motion.

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

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

Mr. Lammers called the meeting to order with Mr. Schroeder and Mr. Schlumbohm via teleconference by reciting the Pledge of Allegiance.

Alaina Siefker met with Commissioners Schroeder, Lammers and Schlumbohm via teleconference regarding a recycling sign for Fair week. It was suggested to use the Health Dept/PCOPS sign. They will ask the Health Board if they could borrow it for Fair week. The Commissioners think since they do store it for the entities that they could use it for a week. Since this is a temporary instance they are hoping they can use the sign for this year as next year the Recycling may be moved to the new location permanently. A smaller poster style sign could be put on the gate if needed. It was proposed to put an additional arrow sign on the entrance fence directing people to the west end of the building to access recycling. They will talk to maintenance to see about the needs for the sign.

Commissioner Schroeder shared information with the other Commissioners on the opioid settlement, which will be coming over the next five years.

Commissioners Schroeder and Lammers and Schlumbohm via teleconference held discussions with Alaina Siefker and Tim Schnipke regarding landfill maintenance. In comments from the ground water inspection there was a gas well that needs maintenance. There are low laying

areas near the well that need to be filled and graded with out damaging the well itself. Tim said that can be done.

Tim updated the Commissioners that the trench is done for the Ag Complex.

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

The minutes from Tuesday March 15, 2022 were reviewed and approved.

Mike Lenhart, Engineer held a bid opening at 10:30 a.m. with Commissioners Schroeder and Lammers for Bituminous materials.

Bid were received as follows:

Contractor- K-Tech (Klink Group)

	Qty. (Gal)	Unit Price P/U	Unit Price-Delivered
HFRS 2P	170,000	\$ 2.15	\$2.195
MWS 90	5,000	\$2.10	\$2.23
RS 2P	5,000	\$ 2.15	\$ 2.195
SS 1H(Tack Coat)	5,000	no bid	no bid
Trackless Tac	5,000	\$2.25	\$2.38
SS1h-Diluted (Fog Seal)	30,000	\$1.70	\$ 1.83

Contractor- Asphalt Materials

	Qty (Gal)	Unit Price P/U	Unit Price-Delivered
HFRS 2P	170,000	\$2.00	\$2.139
MWS 90	5,000	\$1.95	\$2.05
Rs 2P	5,000	\$2.00	\$2.139
SS 1H(Tack Coat)	5,000	\$2.10	\$2.25
Trackless Tac	5,000	\$2.20	\$2.35
SS1h-Diluted (Fog Seal)	30,000	\$1.40	\$1.55

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

Mr. Schroeder seconded the motion

Vote Lammers yes Schlumbohm absent Schroeder yes

Mike Lenhart, Engineer held a bid opening at 11:00 a.m. with Commissioners Schroeder and Lammers for 2022 Bridge Projects

Bid received:

Contractor:	<u>US Bridge</u>	<u>Vernon Nagel</u>	<u>RG Zachrich</u>	<u>Miller Bros</u>
Bid Bond	included	included	included	included
Prop A -G-14 Bridge	\$226,990.95	\$248,730.60	\$228,885.15	\$195,741.20
Prop B-16-C Bridge	\$109,920.00	\$160,000.00	\$116,960.00	no bid
Prop C-10-L Bridge	\$22,332.06	\$32,574.00	\$28,995.40	no bid
Prop D-Rd 11 Bridge	\$37,369.92	\$43,044.00	\$37,845.90	no bid

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

Mr. Schroeder seconded the motion

Vote Lammers yes Schlumbohm absent Schroeder yes

Mr. Lammers moved to adjourn for lunch.

Mr. Schroeder seconded the motion.

Vote: Lammers yes Schlumbohm absent Schroeder yes

Commissioners resumed session at 1:30p.m.

Greg Bockrath met with Commissioners Schroeder and Lammers and Schlumbohm via teleconference and Tim Schnipke to discuss the fairgrounds storm drainage. The map of the fairgrounds was viewed and Tim explained the existing tiles and their sizes, locations and conditions based on the cameraing and jetting done by Gary Hermiller. Tim also explained the drainage needs for the wash racks along the barns. Greg said the whole area where the new building is going needs to be picked up. Greg said minimum tile size should be 12 inch. Greg explained the drainage for his property also and says that tile is under sized. Greg presented a contour GIS map of the area. Some of the drainage issues are coming from the village having undersized storm drainage for the area from Tawa Run and along Agner Street. Greg will give different options for improved drainage. Greg asked about the property across the road and using it as a retention area for the water. The Commissioners do not want to use it for drainage. It could possibly be extra parking or camping for the fair. So the drainage through the fairgrounds has to be big enough to handle all that water also up to 36" tile, since that property drains through the fairgrounds. The use of the track infield for sports was also discussed and Greg asked about extra drainage for that area also. That infield area is also used as parking for open class shows, and demo derby and gets rutted up. Tim said the majority of the existing drainage tiles on the fairgrounds does not work. The Commissioners are hoping for improvements that will last for 50 years. Greg can also look at the village's street drawings for research on the existing tiles. Greg asked when this work will be done. The Commissioners said "no the grandstand work will be done after the fair this year", the demo work for the new building will be done after the fair next year, if the plans are ready. The OUPS marking was discussed

and who would be liable if something is hit while digging. If something is not marked and is hit the owners of the utility is liable for the damage since it was not properly marked.

Greg asked about the operation of the Sewer Dist. #2 pump station that was redone. Tim said it is working as it should.

Gary Lammers met with Commissioners Schroeder and Lammers regarding the Ottoville/Schnipke Engraving sewer line transfer. Gary asked the order for signatures on the agreement. The Commissioners are not concerned about that. Gary also asked about the easements, and if they would be transferred along with the line. The Commissioners said, yes they would. The Commissioners wanted to confirm that Schnipke Engraving is on board with the agreement also. Gary will double check with Theresa Von Sossan on that for sure. The Commissioners did not have any further questions it can be put on the agenda to be approved.

Mr. Schroeder moved to adjourn or the day.

Mr. Lammers seconded the motion.

Vote: Lammers yes Schlumbohm absent Schroeder yes

Mr. Schlumbohm moved to approve the minutes as read from Thursday, March 17, 2022.

Mr. Schroeder seconded the motion.

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