

Minutes, Tuesday March 22, 2022

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, the Putnam County Solid Waste Management District, by its Policy Committee, has adopted a Solid Waste Management Plan for the District; and

WHEREAS, the Putnam County Solid Waste Management District, has provided a copy of the 2022 Solid Waste Management Plan for ratification to the Board of County Commissioners and the legislative authority of each municipal corporation or township under the jurisdiction of the District,

WHEREAS, pursuant to Ohio Revised Code Section 3734.55(B), the Board of County Commissioners and the legislative authority of each municipal corporation or township under the jurisdiction of the District, must approve or disapprove the amended Plan by ordinance or resolution; and

NOW THEREFORE BE IT RESOLVED that the Putnam County Commissioners:

1. Indicate either:
 - a. approves the 2022 Solid Waste Management Plan; or
 - b. disapproves the 2022 Solid Waste Management Plan.
2. Directs that copies of the adopted Resolution be delivered to the District.
3. Hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 117 Page 286

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, The Putnam County Board of Elections has requested that a revenue and appropriation lines be established in Fund 058, HAVA Grant Funds.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation line to Fund 058, HAVA Grant Funds:

58 HA22, 2022 Primary Grant Expenses

and therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following revenue line to Fund 058, HAVA Grant Funds:

58 HA 22, 2022 Primary Grant

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 117 Page 287

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, 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 058, HAVA Grant

58 HA22, Primary Grant \$ 49,319.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 117 Page 288

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 29 **by 5:00 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. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 117 Page 289

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 001, County General ..Sheriff/Jail
6 A 4, Equipment.....\$ 23,016.86

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 117 Page 290

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 CT, Airport Construction Grant.....\$38,000.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 117 Page 291

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, The Board of Putnam County Commissioners wish to transfer the ownership of the Schnipke Engraving Sewer Line which runs from the Village of Ottoville to Schnipke Engraving on Road 24 known as Sanitary Sewer District No.1 – Ottoville and assign its rights under the Schnipke Engraving sanitary sewer easement to the Village of Ottoville, and

WHEREAS, The existing agreement regarding the Sanitary Sewer District No.1 – Ottoville between the Board of County Commissioners of Putnam County Ohio and the village of Ottoville will expire in April of 2025, and

WHEREAS, the village of Ottoville has agreed to accept ownership of the sewer line and accept the assignment of rights from the Putnam County Commissioners under the Schnipke Engraving sanitary sewer easement, now therefore be it,

RESOLVED, by the Board of County Commissioners of Putnam, Ohio, that the sewer line that services Schnipke Engraving that is known as Sanitary Sewer District No.1 – Ottoville will be transferred to the Village of Ottoville, by signing a new agreement to transfer the ownership of the sewer line, pending EPA approval and rights of the Putnam County Commissioners under the Schnipke Engraving sanitary sewer easement be assigned to the village of Ottoville.

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 117 Page 292

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, The Putnam County Engineer advertised for said bids for Bituminous materials and received said bids on the 17th day of March, 2022 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 contract for 2022 Bituminous materials be awarded to Asphalt Materials, Inc., 940 N. Wynn Rd., Oregon, OH 43616, based on their unit price bids read at the bid opening on March 17, 2022.

now therefore, be it

RESOLVED, That after review of bids received by the Putnam County Engineer, the Board of County Commissioners does hereby award the contract for the 2022 Bituminous materials, to Asphalt Materials, Inc., 940 N. Wynn Rd., Oregon, OH 43616, based on their unit price bids read at the bid opening on March 17, 2022.

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 117 Page 293

Mr.Lammers moved the adoption of the following Resolution:

WHEREAS, The Putnam County Engineer advertised for said bids for the 2022 Putnam County Bridge Projects – Proposals A, B, C & D and received said bids on the 17th day of March, 2022 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 contract for the 2022 Putnam County Bridge Projects – Proposals A, B, C & D be awarded to Miller Bros. Const., Inc. for Proposal A; and to The Ohio Bridge Corporation dba U.S. Bridge for Proposals B, C & D, based on their unit price bids read at the bid opening on March 17, 2022.

now therefore, be it

RESOLVED, That after review of bids received by the Putnam County Engineer, the Board of County Commissioners does hereby award the contract for the 2022 Putnam County Bridge Projects – Proposals A, B, C & D, to Miller Bros. Const., Inc. for Proposal A; and to The Ohio Bridge Corporation dba U.S. Bridge for Proposals B, C & D, based on their unit price bids read at the bid opening on March 17, 2022.

Mr. Schlumbohm seconded the motion

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

Now and Then Purchase orders

Airport Construction Grant.....Purchase order 44225

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

Mr. Schroeder 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

County General.....Purchase order to Government Forms and Supplies for two Commissioner journals and pack of extra pages for \$ 606.00.

Enterprise Zone....Purchase order to Putnam Co CIC for 2022 TIRC review for \$ 1,000.00.

Recorder.....Travel request for Lori Rayle to attend ORA Spring CE in Dublin, OH on April 18-19, 2022 with expenses for lodging, meals and other totaling \$ 212.00

Dog & Kennel..... purchase order to Put Co Engineer for April, May, June fuel for \$ 1000.00.Blanket purchase order for supplies, cellphone & Utilities for April, May , Jun for \$ 2000.00.

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

Mr. Schroeder seconded the motion.

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

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

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

Elmer Meyer met with Commissioners Schroeder, Lammers and Schlumbohm and Joe Hohlbein & Alaina Siefker for an interview for a part time recycling job. Elmer is interested in working 2-3 days. He can operate skid loader also. Joe will take Elmer out to the complex where the baler is and show him around and what he would be doing back there to see if Elmer wants to do it. Elmer will let us know once he goes out there and checks it out.

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

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

The minutes from Thursday, March 17, 2022 were reviewed and approved.

Commissioners Schroeder signed the county's electric aggregate agreement. Locking in a rate of .05511 with Free Energy for 36 months.

Mr. Schlumbohm moved to adjourn or the day.

Mr. Lammers seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

Mr. Lammers moved to approve the minutes as read from Tuesday, March 22, 2022.

Mr. Schlumbohm seconded the motion.

Vote: Mr. Lammers Y Mr. Schlumbohm Y Mr. Schroeder Y