

**Minutes for Thursday, May 16, 2019**

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS,** The Clerk gave notice to the Board this date of the Engineer's completed survey and estimate of the construction area for the Village of Ottawa Single Ditch #976 project.  
and

**WHEREAS,** The proposed project commences At the North South 1/2 section line of section 23, Ottawa Township, Putnam County, Ohio, where it intersects the ditch. (Ending point of the Tawa Run Group Project #822) Thence downstream westerly into the Village of Ottawa where it outlets into the Blanchard River and there terminates.  
now therefore, be it

**RESOLVED,** That the 18th day of June, 2019, at 2:00 p.m. in the General Assembly Room of the Putnam County Court House, Ottawa, Ohio, be and the same is hereby fixed as the time and place for the final hearing on the proposed improvement.  
and be it further

**RESOLVED,** It is found and determined that all formal actions of this Board concerning and relating to the adoption of the Resolution were adopted 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 Section 121.22 of the Ohio Revised Code.  
Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes            Mr. Schlumbohm yes            Mr. Schroeder yes  
Ditch. Jrl. 6, Page 12

Mr.Schroeder moved the adoption of the following Resolution:

**WHEREAS,** Sealed bids for the renovations of the Putnam County Courthouse located at 245 E. Main Street, Ottawa were opened and tabled on the 7th day of May, 2019.  
and

**WHEREAS,** The following bids were received:

Contractor	Bid Bond	Acknowledge Addendums	Base Bid	Alt #1	Alt #2
NR Lee restoration	included	yes	\$1,189,000.00	-\$50,000.00	+\$39,050.00
Schimmoeller Const	included	yes	\$ 1,099,777.00	-0-	+\$48,787.00

now therefore, be it

**RESOLVED**, The Board of County Commissioners, upon the review of the bids by Technicon Design Group LLC, does hereby award the bid to Schimmoeller Construction in the amount \$1,099,777.00, plus alternate of \$ 48,787.00

Mr. Schlumbohm seconded the motion

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

Comm. Jrl. 113, Page 429

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, 2019, 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 022, Brookhill Center School  
8 E 7B, Bus Fuel And Repairs.....\$9,000.00

Mr. Schroeder seconded the motion

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

Comm. Jrl. 113, Page 430

**Now and Then Purchase order**

**County General**.....purchase order 38935  
**Board of D/D**.....purchase order 38462  
**Sewer Dist #2**.....purchase order 38936  
**County Airport**.....purchase order 38938  
**Airport Construction Grant**....purchase order 38939, 38940  
**Airport Operations**....purchase order 39051

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  
Comm. Jrl. 113, Page 431

**Purchase orders and travel requests**

**County General**.....Blanket purchase order to Matheson Tri-Gas for May- Dec usage for \$ 1000.00.

**Sheriff/Jail**.....Travel request for Brent Meyers, Gina Meyers, Heather Verhoff, Cody Hanneman to attend the High Risk High Liability jail operation training in Lima, May 22, 2019 no expenses listed.

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

Mr. Schroeder seconded the motion.

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

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

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

Tim Schnipke stopped in to give the Commissioners an update on the Sewer pump repairs and maintenance. He also said the Board of Elections employees are complaining of a dirty tree near their parking area they would like it cut down. Tim said in two weeks it won't make any difference there will be more parking available.

Joe Moenter and Kristi Powell of Veteran Services met with Commissioners to discuss the land for the Memorial. Joe talked about some land available for a new memorial near the Putnam County Library. The Memorial at the Fairgrounds will remain. There are three ladies who are pushing the erection of a new memorial. The Veteran Service cannot contribute to a new memorial but they can care for and maintain standing memorials. If a new memorial is erected along Putnam Parkway it should be on the end near St. Rt. 15 to be more visible. The people would have to provide the funding and then the planning can be started. It would be a Putnam County Veteran Memorial not Ottawa only. The Commissioners are in agreement to use the triangular section along Putnam Parkway and St Rt 15. GIS maps of the area were viewed. Veteran Service will contact the Village to see what would be allowed due to right of ways.

The business agenda was held with Commissioners Schroeder, Schlumbohm and Lammers; Cindy Landwehr, Clerk and Martin Verni, Putnam County Sentinel.

Joe Burkhart met with Commissioners Schroeder, Schlumbohm and Lammers to discuss the IT budget. Joe presented a spreadsheet of the figures for his past expenses and future needs. Joe said he would like to get extended support for the virtual servers (approx. \$50,000). We do have backup servers in place for disaster recovery. The extended support includes training. If a server goes down or gets infected, backup can be run through the other servers at Sheriff's office or vice versus to keep things up and running. All the windows machines are being updated. The Sheriff's office will need computer upgrades since they have not been upgraded for a few years. A website upgrade is needed also. Joe would like a CMS website rather than HDML. The CDC recently updated their page through a company in Perrysburg, there are many options for updates that are being reviewed. We can get the option to continue to host the website also. Joe is looking for more continuity in the website and have the pages to be more compatibility with each other. Joe said the size of his department is good. There is still capacity available on the servers and some things need to be cleaned out. Joe said his office can located anywhere due to being able to work remotely on computers but he would like to remain on the same side of the railroad tracks as the Courthouse and Sheriff office due to some critical issues and time constraints.

The minutes from Tuesday May 14, 2019 were reviewed and approved.

Commissioners Schroeder, Schlumbohm and Lammers left to view Sewer Dist #1 and the drainage and a sink hole in that area.

Mr. Schroeder moved to adjourn for lunch.

Mr. Schlumbohm seconded the motion.

Vote: Lammers yes Schlumbohm yes and Schroeder yes

Commissioners Schroeder, Schlumbohm and Lammers returned from lunch.

Greg Bockrath of Bockrath & Associates met with Commissioners Schroeder, Schlumbohm and Lammers to discuss some engineering needed for Sewer Dist #1. Commissioner Schlumbohm said they think Fairview, Eastowne and Sunset probably are the worst with drainage. Ottawa Drive a possibility. Commissioner Schroeder said we will want to check with the village Lammers said let Greg talk to the Village to see what their parameters would be. Greg said he could do that. He said the first option is to put it in the right of way but not in the pavement. Will also need to see how the drainage was originally done. Greg Bockrath said he heard some of the homeowners had contractors come in and hook their down spouts and sump pumps in when they were inputting the sewer system. I & I projects are good with EPA for projects like this. Commissioner Schroeder said it is important to coordinate with Ottawa so that they will take over these sewer districts. Commissioner Schlumbohm said that there is a meeting for the residents on June 12, 2019 at 7pm and they would like Greg to come and bring some preliminary figures. Greg said it is all probably PVC. The original sanitary sewer probably went in late 70s. Aerial map that goes around the properties, Commissioner Schlumbohm said he will get the spec book that the company that does lining work currently has.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

Commissioner Lammers attended the Board of Revision meeting.

Mr. Lammers moved to approve the minutes as read from Thursday, May 16, 2019.

Mr. Schroeder seconded the motion.

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