

Minutes Thursday, May 18, 2023

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, 2023.

For County General

From.....1 A 10, Prof Serv-Legal Counsel.....to 15 A 14, Attorney Fees.....\$
12,000.00

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 062

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, 2023, 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 040, Sewer District No. 2

Q 42, Other Expense\$ 160.00

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 063

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, The Engineer, Michael L. Lenhart, has deemed it necessary to advertise for sealed bids for the Road 18 Turn Lane project;

Now therefore, be it

RESOLVED, The Board of County Commissioners will receive sealed bids for the Road 18 Turn Lane project on Thursday, June 1, 2023 at 10:30 AM;

And be it further

RESOLVED, specifications are on file in the Putnam County Engineer's Office and may be obtained by contacting the Engineer's Office between 8:30 a.m. and 4:30 p.m. Monday through Friday, or by logging onto <https://putnamcountyohio.gov/bid-info/> and downloading the Bid Document. Each bid shall contain the full name and correct address of every person, firm or company interested in the same and should be accompanied by a certified check or cashier's check upon a solvent bank in the amount of ten (10%) percent of the bid, payable to the Board of County Commissioners, or a bond executed by a surety company authorized to do business in Ohio, for a sum equal to the amount of the bid submitted, as guarantee that, if the bid is accepted, a contract will be entered into and its performance properly secured;

And be it further

RESOLVED, The Board of County Commissioners reserves the right to reject any or all bids submitted.

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 064

Mr. Schlumbohm 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, 2023.

Juvenile Court

From...2 C 39, Juvenile Guardian Ad Litem/CASA...to... 2 C 36D, Juvenile Other Expenses.....\$
1,500.00

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 065

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners deems it necessary to advertise to receive bids for one mowing at the Putnam County Landfill at 11508 Rd. H-11, Ottawa, OH 45875 during the month of July.

now therefore, be it

RESOLVED, Sealed bids for mowing the Putnam County Landfill will be opened in the Board of County Commissioners, Courthouse, 245 E. Main St., Ottawa, OH

45875, on Thursday, June 6, 2023 at 11:00 a.m. at which time they will be publicly opened and read.

and be it further

RESOLVED, Specifications and bid sheets are available in the Board of County Commissioners office. Bidder put have proof of insurance attached to bid sheet.

and be it further

RESOLVED, The Putnam County Commissioners reserve the right to reject any or all bids.

and be it further

RESOLVED, The bidder agrees to provide a statement certifying that their personal property taxes have been paid, in compliance with the Ohio Revised Code Section 5719.042 - Statement as to delinquent taxes.

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 066

Then/Now Purchase orders

County General.....Purchase order 46131

Youth Subsidy.....Purchase order 46173

Juvenile Court.....Purchase order 46068

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

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 119, Page 067

Purchase orders and travel requests

County General.....Purchase order to PCS for 1 yr renewal for Sophos Phish Threat for \$ 2,510.00.

Solid Waste Dist Disp Fees.....Blanket purchase order for repairs for Jun –Dec for \$ 2,000.00.

Recorder.....Travel request for Sherrilyn Britsch to attend the ORA summer conference in Dayton, OH Jun 11-14, 2023 with expense for lodging and meals totaling \$ 626.85.

Sewer Dist #1.....Blanket Purchase order for billing cards & printer ribbon for \$ 650.00.

Sewer Dist #2..... Blanket Purchase order for billing cards & printer ribbon for\$ 160.00

PutCo Water/Sewer..... Blanket Purchase order for billing cards & printer ribbon for \$ 100.00

Ditch Maintenance.....Purchase order to J & M Excavating for work on Eugene Kaverman Dt # 814 for \$ 5,333.73.

E-911.....Travel request for Brad Brubaker to attend the NENA/APCO Chapter meetings in Columbus, OH on May 17, 2023 no expense listed.

ODOD DEMO Grant.....Purchase order to Advanced Demolition for change order #1 on 310 Main addt'l concrete for \$ 1,195.00.

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

Mr. Lammers seconded the motion.

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

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

Commissioners Schroeder, Schlumbohm and Lammers held a conference call with Jim Vorst from the Airport Board regarding them purchasing a mower. The Commissioners approved them to purchase a new mower and the Commissioners will advance funds to them to aid in the purchase and the Airport can pay it back when they have funds in their operations funds.

The Commissioners also discussed the truck that was purchased for Solid Waste transportation. The new big truck will not be needed when the recycling moves inside, a new smaller truck may be needed in the future. If the remote collection sites are reactivated a truck may still be needed. The new concrete for recycling is set to be started at the end of May.

The Commissioners made a call to Rush Truck Center for getting a value on the newly purchased truck if it were possibly traded or sold. The truck could also be posted on gov deals for sale. The County still needs a truck for hauling leachate, which the new truck could be used for also if needed. The age and condition of the leachate truck was also discussed. No decision on the trucks is needed immediately.

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

The minutes from Tuesday May 16, 2023 were reviewed and approved.

Tim Schnipke met with Commissioners Schroeder, Schlumbohm and Lammers to discuss the sewer line repairs at the Health Dept. Tim also talked about the Sewer Dist. #1 payment and the estimates that were used by the Village of Ottawa. The meter hours will be reset back to 0 for the beginning of June. Tim is looking into new check valves for the pump stations \$1,740 each the flanges are \$275 each. The valves are working but there are some issues. Tim will continue in working to get the equipment to replace the valves, depending on the price our maintenance staff may replace the valves. Tim confirmed the concrete for Recycling will start the end of May. The Commissioners asked Tim opinion on which truck to get rid of. Tim did not know. The age and condition of the Peterbuilt leachate truck was discussed again. Tim said the Commissioners need to talk to Joe about the recycling tubs and moving them. Tim said the sewer line will be

able to be moved for the vendor camping at the fairgrounds. The current camping hookups electrical and sewer need to be taken out and moved. Is that included in the bids. The waterlines will be moved also. Tim will contact Technicon to verify what is included in the bid. Lighting for the parking area was discussed. Tim said Gary Hermiller is 99% done at the fairgrounds and there is an overage on Gary's quote which is agreeable. The new waterlines will be added to the fairgrounds prints done by Bockrath & Assoc.

Commissioners Schroeder, Schlumbohm and Lammers met with Kim Nordhaus to discuss supplemental insurance options for employees. Kim confirmed that the County does not pay any fees for the deductions for the AFLAC premiums. New information from Family Heritage was received and reviewed. Family Heritage can direct bill the employees and avoid the payroll deductions. AFLAC goes along with the employee FSA. So, if AFLAC would be dropped so would the FSA program. Kim explained her process for the employee deductions. If employees are direct billed rather than payroll deduction, will they make the payments on time. The coverage on Family Heritage level 3 matched the coverage from AFLAC. Kim explained that it is not a big inconvenience for doing the payroll deductions. The Commissioners did not think about the FSA and do not want to lose it.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm yes

Mr. Schlumbohm moved to approve the minutes as read from Thursday May 18, 2023.

Mr. Schroeder seconded the motion.

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