

Minutes, Thursday May 19, 2022

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 001, County General

15 A 15A, Advances Out.....\$ 7,500.00

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Airport Construction Grant Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advances Out	57AI, Advance In	\$ 7,500.00

Mr. Schlumbohm seconded the motion

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

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Now and Then Purchase orders

EMS..... Purchase order 44316

Mr. Lammers 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 Mr. Schlumbohm Mr. Schroeder

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Purchase orders and travel requests

EMS.....Blanket purchase order for fuel for \$ 10,000.00. Blanket purchase order for utilities for \$ 4871.28. Purchase order to Great Lakes Billing Assoc. for contract billing services for \$ 32,000.00.

County General.....Purchase order to Cardmember Services for year 2 of 10 for Identity Guard for Auditor for ARPA funding for \$ 239.99.

Airport Operations.....Purchase order to Put Co Commissioners for Cost allocation for \$ 9917.00.

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

Mr. Lammers seconded the motion.

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

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

Commissioner Schlumbohm updated Commissioners Schroeder and Lammers on the status of the easements for the Sewer District #1 project. There is one landowner that is wanting compensation for his easement. The Commissioners are wanted to keep the project moving so they are considering letters to the residents to inform them of the increase in the cost due to the compensation for the easements.

Commissioner Schroeder brought up the auction and the purchase of a tow motor. The price went too high so it was not purchased.

Commissioner Schroeder also gave an update on the Opioid meeting and the representatives for Putnam are Ruth Gerding and Kathy Schroeder. The representatives will work on setting up a committee within Putnam County as well.

Ashley gave an update on the RPIG (Residential Public Infrastructure Grant) projects with Gilboa, Cloverdale and Dupont. A letter of support is needed for the Gilboa project, supporting the funding and saying the County does not want to take over the operations of the system. The planning phase is completing for the Cloverdale and Dupont project. Ashley explained all the funding sources involved in the projects.

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

Tim Schnipke stopped in to inform the Commissioners that the windows at the Office of Public Safety need to be replaced and he is getting quotes. The Health Dept. windows are replaced the drainage is starting when it dries out. The roof at Third street is done, there are some issues that need taken care of for it to be written. The air units in the Courthouse are changed they are in the process of getting them operational for air conditioning. The coils in the old units were full of dirt. The front grandstand lights are rewired. Work at the fairgrounds is starting this week. The bidding for the Grandstand work is scheduled for June-July this year. And the work is scheduled to start as soon as possible. On the plans for the new building Tim recommended not downsizing the storages space within the building. The size of the building was asked and if any other funding could be used to be able to go back to the original size. Fund raising efforts could help with the construction costs. A separate cold storage area was suggested also to store the tables and chairs.

The minutes from Tuesday May 17, 2022 were reviewed and approved.

Commissioners Schroeder, Schlumbohm and Lammers and Drainage Engineers Ryan Moran and Jeremy Gerding held a bid opening for work on the Dewayne Troyer Dt. # 992. The bids were received as follows:

Contractor

Bid Bond

Bid amount

Sand Ridge Excavating	bond included	\$18,288.50
Kahle Excavating	10% check	\$20,118.45

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

Mr. Lammers seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

Ryan reviewed some of the work to be done on the Alan Bird ditch installing gabing boxes and described the water flow in the ditch and that the ditch is never dry and is spring fed.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

Mr. Lammers moved to approve the minutes as read from Thursday May 19, 2022.

Mr. Schroeder seconded the motion.

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