

Minutes Tuesday, May 2, 2023

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, 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 008, Capital Improvements

N 1, Contracts Projects.....\$ 1,500,000.00

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
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Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, Sealed bids for the new construction of an Event Center building Putnam County Fairgrounds, were opened and tabled on the 27th day of April, 2023.

now, therefore, be it

RESOLVED, The Board of County Commissioners, upon the recommendation of the engineers for the project, Technicon Design Group, does hereby award the bid for the new construction of the Event Center to Helms Construction Inc., based on their total bid submitted of \$ 4,555,000.00.

Mr. Schroeder seconded the motion.

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

- E-911**..... Purchase order 45994
- County General**....Purchase order 46098, 46106
- Solid Waste Dist Disp Fees**.....Purchase order 46029
- Indigent Guardianship**.....Purchase order 46067
- Ditch maintenance**.....Purchase order 46102

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

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
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Purchase orders and travel requests

Veteran Service Commission.....Travel request for Jonathan Balmer, Bob Kroeger and Matt Prenzlin to attend the NACVSO National Conference in Madison, WI on Jun 3 through Jun 9, 2023 with expenses for mileage, lodging, meals, registration, parking and other totaling \$8,433.21.

LEPC.....Blanket purchase order for LEPC 2023 full scale exercise on 4-28-23 for \$ 500.00.

Probate/Juvenile.....Travel request for Judge Michael Borer to attend the Ohio Assoc. of Probate, Juvenile & Domestic Relations Judges 2023 Annual Summer conference June 5-8, 2023 at Salt Fork State Park with expense for mileage, lodging, meals, registration and other totaling \$ 1,215.84.

EMA.....Blanket purchase order for other expenses for \$ 2,000.00.

County General.....Purchase order to Bluffton Precast Concrete of 9 4" risers for fairgrounds drainage for \$ 855.00. Purchase order to Friends Office for copy papers for \$ 2,300.06.

Capital Improvement.....Purchase order to Jim Beutler Construction for 4 replacement windows at EMS house for \$ 5816.30.

EMS.....Purchase order to Emergency Services Marketing Corp Inc. for "I am Responding" 1 yr subscription for \$ 4,940.00.

Ditch Maintenance.....Purchase order to J & M Excavating for work on the Robert Horstman Dt # 788 for \$ 21,880.00.

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

Tim Schnipke stopped in to update the Commissioners on the items that the Fairboard wants done before the fair. It is mostly electrical work. Tim asked about the amount of asphalt paving included in the alternate bid for the new construction. Tim is reworking the plans for moving the camping hook ups out of the new parking lot area. A septic tank would need to be buried and then pumped out after the fair, for the campers to have septic hook ups. Tim will talk to the Fairboard and get their input. Kevin Niese called Tim during the meeting to verify amount of asphalt for the project. The plans were reviewed. There are plan pages that show the alternate project specs. This will repair some of the existing pavement that need to be redone anyway. Kevin said he is also requesting subcontractor listings for review from the low bidder. By next week the Commissioners are hoping to have the demolition bids awarded. The testing results should be in this week for the contractors to complete their bids.

The Commissioners attended the Elected Officials meeting in the lunch room hosted by Commissioner Lammers.

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

The minutes from Thursday April 27, 2023 were reviewed and approved.

Commissioners took a call from Mrs. Shane Piotrowski about the Sunset drive sign in her yard and if she could have it removed since it is deteriorating and falling over. The Commissioners discussed the sign and consulted with the Ottawa township trustees and told Mr. Piotrowski she could remove the sign since it was on her property.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote Schroeder yes Lammers yes Schlumbohm yes

Mr. Schroeder moved to approve the minutes as read from Tuesday May 2, 2023.

Mr. Schlumbohm seconded the motion.

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