

Minutes for Thursday, May 9, 2019

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, This 26th day of April, 2019, the Clerk of this Board gave notice to the Board of County Commissioners of Putnam County, Ohio, on the filing with her of a petition signed by John Hermiller and others to repair or replace an existing outlet tile.
and

WHEREAS, It appears to the Board that the proper bond has been filed with the Clerk, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the costs incurred by the Engineer in making his preliminary reports, if the prayer of the petition is not granted, or if the petition is for any cause dismissed, unless the Board decides to pay the Engineer's costs from the bond in accordance with Section 6131.09 of the Ohio Revised Code.
now therefore, be it

RESOLVED, By the Board of County Commissioners that the 2nd day of July, 2019, at 11:00 a.m. at the upper terminus of the improvement in Union Township be and the same is hereby fixed as the time and place for the view thereon;
and be it further

RESOLVED, That the 16th day of July 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 first hearing on the petition.
and be it further

RESOLVED, That notice of said view and hearing be given, as required by law.
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 absent
Ditch. Jrl. 7, Page 3

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 040, Sewer District No. 2
Q 43, Repairs.....\$ 150.00
Mr. Lammers seconded the motion

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

Comm. Jrl. 113, Page 421

Now and Then Purchase order

General Ditch.....purchase order 38931

Sewer Dist #2.....purchase order 38932

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 absent

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

Comm. Jrl. 113, Page 422

Purchase orders and travel requests

E-911.....Travel requests for Nicole Patterson, Heather Cole, Dan Hoyt and Brad Brubaker to attend the In service training in Mercer County on May 22, 2019 no expenses listed. Travel request for Brad Brubaker to attend the BSSA Radio and Technology Committee meeting in Columbus on May 14, 2019 no expenses listed.

Dog & Kennel.....Travel request for Mike Schroth to attend the Humane Society Shelter & Rescue Training in Perrysburg, OH on May 21, 2019 no expenses listed.

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

Mr. Schlumbohm seconded the motion.

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

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

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

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

The minutes from Tuesday May 7, 2019 were reviewed and approved.

Commissioners Lammers and Schlumbohm left to view the Recycling center and go to lunch.

Mr. Lammers moved to adjourn for lunch.

Mr. Schlumbohm seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder absent

Commissioners Schroeder, Schlumbohm and Lammers returned from lunch.

Commissioners Schroeder, Schlumbohm and Lammers met with Defiance County Commissioner Mack and Paulding County Commissioners Klopfenstein and Holtsberry to organize a joint board for the Shane Fitzwater Joint county ditch # 995.

The joint board passed a resolution to set the dates for the viewing and first hearing for the Shane Fitzwater ditch.

Commissioners Schlumbohm moved to approve the resolution.

Commissioner Klopfenstein seconded the motion.

Vote: Lammers yes, Schlumbohm yes, Schroeder yes

Plotts absent, Pocratsky absent, Mack yes

Klopfenstein yes, Holtsberry yes, Zartman absent

Kevin Niese of Technicon Design Group met with Commissioners Schroeder, Schlumbohm and Lammers to review the bids received for the courthouse and to confirm the contracts that are needed. Martin Verni of The Putnam County Sentinel and Bob Benroth joined the meeting also. Kevin brought the bids in for review and the calculations. It shows that Schimmoeller Construction was the lowest bid. Schimmoeller did not want more time to complete the job under the #1 alternate bid. Kevin said the prices are in their favor and he recommended the Commissioners accept the Schimmoeller Construction bid. The Commissioners will vote on that on Tuesday's agenda. Kevin also shared some information on Trisko who has done work on quite a few courthouses with the closest one done in Napoleon. A chunk of the exterior has fallen off the building and it will be looked at to see if it can be pinned and secured back in. The list of subcontractors was reviewed. Mr. Lammers asked for pictures of the finished building for press releases. The project will start on the east side at the top and they will work around the building. If any of the steps, walls or caps could be reused they will. Kevin has the contracts started and they will be submitted for approval also. The question of the change in price on the lineal foot was addressed with the contractors, the difference was because it was more intensive work to do the additional tuck pointing of joints on the exterior that was not already including within the project. Vince asked about the materials to be used in the joints, a grout hardness test will be done to determine the hardness to use. Vince also asked about the materials to be used on the exterior of the courthouse. The cleaning techniques for the exterior were inquired about also.

Dennis Coates of the Faith Baptist Church stopped in to talk to the Commissioners regarding a drainage issue at the churches along US 224. He was inquiring about the culvert that runs under 224 to the south whether or not it needs to be cleaned. There are flooding issues when there is heavy rain. The Commissioners will inquire with the Engineer as to whose responsibility it is.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

Mr. Schlumbohm moved to approve the minutes as read from Thursday, May 9, 2019.

Mr. Lammers seconded the motion.

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