

Minutes Tuesday November 22, 2022

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, 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 057, Airport Construction Grant

57 CT, Airport Construction\$ 44,580.00

(Snow Removal Truck)

Mr. Schroeder seconded the motion

Vote: Mr. Lammers absent Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 219

Mr. Schroeder moved the adoption of the following Resolution:

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the County General Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Q 50, Advance Out	A 25A, Advance In	\$60,000.00

(Repay County General for partial Advance in Jul, 2022 of \$80,000)

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers absent Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 220

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 003, Children Services

SS 5, Substitute Care.....\$90,000.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers absent Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 221

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, Sealed bids for Continental Waterline/Hydrants Improvements from Sugar to Maple Streets (CDBG Allocation) project, were opened and tabled on the 10th day of November, 2022 and

WHEREAS, The bids received were as follows:

<u>Contractor</u>	<u>Bid Bond</u>	<u>Bid Amount</u>	<u>Alternate Bid</u>
Hohenbrink Excavating	Included	\$91,087.60	\$126.71/HR
Dangler Excavating	Included	\$99,742.00	\$150/HR
J&M Excavating	Included	\$129,958.00	\$605/HR
Fenson Contracting	Included	\$93,348.00	\$125/HR
B. Hill'z Excavating	Included	\$117,993.00	\$205/HR
All Purpose Contracting	Included	\$108,420.00	\$250/HR

And

RESOLVED, The Board of County Commissioners, upon the recommendation from Poggemeyer Design Group and the Village of Continental, does hereby award the bid for to Hohenbrink Excavating, 316 Lima Ave, PO Box 1743, Findlay, OH 45840 based on their total bid of \$91,087.60, along with an alternate bid of for exploratory digging at \$126.71.
Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers absent Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 222

Mr. Schlumbohm moved to approve the contract between Putnam County Sheriff's Office and Ottoville School District for law enforcement for the 2022-2023 basketball season.

Mr. Schroeder seconded the motion

Vote: Mr. Lammers absent Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 223-224

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The State of Ohio makes available funds to assist public transportation systems in Ohio.

and

WHEREAS, It is the intent of the Putnam County Airport Authority to apply to the Department of Transportation Division of Aviation for improvement grant funds in order to Seal the Apron Pavement Surface/Pavement Joints (9050 SY); Reconstruct the Apron (300SY); Construct/Modify/Improve/Rehabilitate Hanger (Apron pavement in front of building) (1500SY); Seal Taxilane Pavement Surface/Pavement Joints(5000SY) projects at the Putnam County Airport.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby authorize the president of the Putnam County Airport Authority to authorize and direct to file an application and execute contracts with the Ohio Department of Transportation Division of Aviation on behalf of the Putnam County Airport Authority for improvements at the Putnam County Airport.

and be it further

RESOLVED, The Board of County Commissioners does hereby agree that the Putnam County Airport has sufficient funds available for the portion which will not be paid by Department of Transportation, and the required local funding has been appropriated.

and be it further

RESOLVED, That this resolution shall be in full force and effect from and after the earliest period allowed by law.

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers absent Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 225

Then/Now Purchase orders

Mr. moved to approve the then and now purchase orders.
Mr. seconded the motion.

Vote: Mr. Lammers Mr. Schlumbohm Mr. Schroeder
Exceptions: Mr. Lammers Mr. Schlumbohm Mr. Schroeder
Comm. Jrl. 118, Page

Purchase orders and travel requests

Airport Construction Grant.....Purchase order to H –K Chevrolet for 2022 Chevy 2500HD with snow plow for \$45,395.00.

American Rescue Plan.....Purchase order to Statewide Ford Lincoln for 2 2023 Ford Explorers for \$ 177,495.00.

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

Mr. Schroeder seconded the motion.

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

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

Commissioners Schroeder and Schlumbohm, with Commissioner Lammers listening in via teleconference, called Brian Hilvers regarding closing the EMS office early on Friday due to staffing issues with family events. The scheduled employees will be taking vacation time to have the afternoon off.

Commissioners Schroeder and Schlumbohm held discussions regarding a workers' comp request. Commissioner Lammers listened via teleconference. The Commissioners must decide on a settlement for the employee. The Commissioners will go with the settlement recommendation of Sedgwick for the employee. We can wait for the appeal outcome before offering the settlement.

Mr. Schlumbohm moved to go with the recommendation of Sedgwick for the settlement.

Mr. Schroeder seconded the motion.

Vote: Lammers absent Schlumbohm yes Schroeder yes

Tim Schnipke called into talk to the Commissioners about the roof at the Ag Complex. There are traces of mold in the office area at the Ag Complex. The source of the moisture must be found. No asbestos tile was noticed when the flooring was replaced. J & K Environmental will be testing the building.

The business agenda was held with Commissioners Schroeder and Schlumbohm and Cindy Landwehr, Clerk. Commissioner Lammers listened in via teleconference.

Norm Aversch met with Commissioners Schroeder and Schlumbohm, Joe Hohlbein and Alaina Siefker for an interview for a recycling position. Norm talked about his work history at first and talked about needing something to do since retired. Joe told him he would be used inside the back for sorting and also helping cover the bins out front. They all take turns working the different spots especially when it is cold. Commissioner Schlumbohm said we are working on moving recycling into the building over this next year. Norm is going to take the time to go out to the recycling building with Supervisor Joe Hohlbein after leaving our office for Joe to show him around. Joe & Norm left to go out to the recycling building. Commissioners Schroeder & Schlumbohm said it sounds like Norm would be a good help with the maintenance out at recycling. They also told Alaina to contact Jamie Zawilla again about grants, EPA or Workers Comp since she does great work for that.

Cindy let the commissioners know she didn't hear anything back from The Webbs at Serenity about the lift station. She said maybe one of you need to call them. Commissioner Schroeder will see if he has their phone number and try to contact them.

Commissioner Schroeder and Schlumbohm called Sherry and Jim Webb of Serenity Living to explain the costs of operating the pump station generator and maintenance on the pump station that the County is currently funding. Vince explained that the monthly maintenance costs will be forwarded on to Serenity starting in January 2023 at \$ 250.00 per month. The Webbs asked about the rent they receive from Pathways for the apartment. The County does not pay that, it comes directly from Pathways. It was asked about Serenity purchasing the pump station, some research will need to be done if that is possible and what a fair price would be. The Webbs said that they have purchased another home is Deshler so they have expanded their services. They have staffing issues just like everyone else.

The minutes from Thursday, November 17, 2022 were reviewed and approved.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Lammers absent Schlumbohm yes Schroeder yes

Mr. Schlumbohm moved to approve the minutes as read from Tuesday November 22, 2022.

Mr. Schroeder seconded the motion.

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