

Minutes, Thursday October 29, 2020

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, The Clerk of the Board of County Commissioners has informed the Board that a petition praying for annexation of certain territory in Monroe Township to the Village of Continental, Putnam County, Ohio, was filed on the 15th day of October, 2020. and

WHEREAS, Said petition is hereby attached and becomes a part of this Resolution. The petition was signed by owners Matthew Miller and Renee Miller. and

WHEREAS, The owners of the land, which is contiguous with the Village of Continental, Ohio, requests that the petition be approved, pursuant to Ohio Revised Code Section 709.02. Jessica Borsani Powell is appointed agent for the petitioner(s), who specifically elect that this petition for annexation follow the special procedures for annexation as outlined in Ohio Revised Code 709.02. now therefore, be it

RESOLVED, The petition for annexation to the Village of Continental is hereby granted. and be it further

RESOLVED, That the clerk is hereby directed to forward a certified copy of the entire record of the annexation to the Clerk of the Village of Continental for further processing.

Mr. Schlumbohm seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 115 , Page 404-404U

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, The Clerk of the Board of County Commissioners has informed the Board that a petition praying for annexation of certain territory in Monroe Township to the Village of Continental, Putnam County, Ohio, was filed on the 15th day of October, 2020. and

WHEREAS, Said petition is hereby attached and becomes a part of this Resolution. The petition was signed by owners Todd Sigler and Ashley Sigler. and

WHEREAS, The owners of the land, which is contiguous with the Village of Continental, Ohio, requests that the petition be approved, pursuant to Ohio Revised Code

Section 709.02. Jessica Borsani Powell is appointed agent for the petitioner(s), who specifically elect that this petition for annexation follow the special procedures for annexation as outlined in Ohio Revised Code 709.02.
now therefore, be it

RESOLVED, The petition for annexation to the Village of Continental is hereby granted.
and be it further

RESOLVED, That the clerk is hereby directed to forward a certified copy of the entire record of the annexation to the Clerk of the Village of Continental for further processing.

Mr. Lammers seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 115 , Page 405-406U

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, Sealed bids for the Randy Brinkman Single County Ditch Project #982 were opened and tabled on the 22nd day of October, 2020.
and

WHEREAS, Bids were received from the following:

<u>Contractor</u>	<u>Bid bond</u>	<u>Bid amount</u>
Sand Ridge Excavating, Cloverdale	included	\$ 2,830.00
Precision Ag Drainage	check 10%	\$ 2,700.00
Steve Kahle Excavating	check 10%	\$ 1,600.00
The Weber Company	included	\$ 4,000.00

now therefore, be it

RESOLVED, After a review of the bids by the engineers for the project, the Putnam County Engineering Department, and upon their recommendation, the Board of County Commissioners does hereby award the bid to Steve Kahle Excavating, 14383 Rd J, Ottawa, Ohio 45875, in the amount of \$1,600.00.
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 on said Resolution and the vote resulted as follows:

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yse
Ditch. Jrl. 6 , Page 22

Mr. Schlumbohm moved to approve signing the agreement for Autopsies performed for Putnam County at Lucas County starting January 1, 2021 at a rate of \$ 1,450.00 per autopsy and \$25.00 for regular body bags and \$ 65.00 for extra-large body bags.

Mr. Lammers seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 115 , Page 407-408

Mr. Schlumbohm approved to sign the contract for Sheriff services for Miller City School District for the 2020-2021 basketball season.

Mr. Schroeder seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 115 , Page 409-410

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, Bids for the purpose of purchasing a new Recycling Truck for Putnam County Recycling were opened and tabled on the 22nd day of October, 2020.
and

WHEREAS, The following bids were received:

Rush Truck Center includes equip of \$ 51,000 Trade In \$ 20,000	Truck amount \$133,411
Rush Truck Center Alternate includes Equip \$51,000	Truck amount \$ 126,000
Ruble Trade In 15,000. now therefore, be it	Truck amount \$ 145,000.

RESOLVED, The Commissioners state that Rush Truck Center's Alternate bid with ODOT contract 023-21 was the best bidder with the 2021 International HV 607 SBA at purchase price of \$ 126,126.51.

Mr. Schlumbohm seconded the motion on said Resolution and the vote resulted as follows:

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

Now and Then Purchase orders

Clerk of CourtsPurchase orders 41494, 41495

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

Mr. Schroeder 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. 115 , Page 412

Purchase orders and travel requests

County General.....Purchase order to Allied Supply for replacement roof top unit for Old JFS bldg. for \$ 285.00.

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

Mr. Schlumbohm seconded the motion.

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

Exceptions: Mr. Schroeder Mr. Schlumbohm Mr. Lammers

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

Mr. Schlumbohm arrived at the office.

Commissioners Schroeder, Schlumbohm and Lammers held discussions on the spread of the virus within the County and on protocols that will be or are already in place regarding COVID-19 within the County offices and Courthouse.

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

The minutes from Tuesday October 27, 2020 were reviewed and approved.

Commissioner Lammers left for lunch.

Bob Benroth stopped in to talk to the Commissioners Schroeder and Schlumbohm regarding the County's CARES funding. Bob stated all the County's funding is appropriated for the County's expenses. We are in a waiting period for the next round of funding and for the due dates for the entities to claim their portions. Some additional entities are deciding to claim their portions.

Commissioner Lammers returned to the office and joined the conversation with Bob.

The Governor's call was mentioned and Commissioner Schlumbohm said it has to come from local leadership to help reduce the speed of the spread.

Commissioner Schlumbohm left for the day.

Commissioners conveyed to the Auditor that the Courthouse will be under reduced traffic again until the case numbers go down for the County.

Mr. Schroeder moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm absent

Mr. Schroeder moved to approve the minutes as read from Thursday, October 29, 2020.

Mr. Lammers seconded the motion.

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