

Minutes, Tuesday, December 3, 2024

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, 2024, 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 022, Board of D/D

8 E 2, Compensation of Employees.....	\$75,000.00
8 E 7C, PERS & workers Comp.....	\$25,000.00
8 E 7C1, Brookhill Industries PERS.....	\$10,000.00
8 E 8, Contract Services.....	\$75,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 423

Mr. Lammers moved the adoption of the following resolution:

WHEREAS, The Board of County Commissioners awarded the bid for work on the John Hermiller Main and Branch Tile #996 to Joe & Joe Contracting of 1280 W. Lincoln Hwy, Elida, OH 45807 on June 11, 2024 for the bid amount of \$ 409,166.50 with a completion date for the project to be December 1, 2024.

and

WHEREAS, the contractor has failed to commence work within a reasonable time, and is unable to complete the project in a good, substantial and workmanlike manner within the timeframe stated within the contract.

And

WHEREAS, the contractor and his bondman have indicated that they are responsible for the cost of any tile.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby approve to terminate the contract with Joe & Joe Contracting for work, labor and materials on the John Hermiller Main and Branch Tile # 996. Including but not limited to the tile that has been delivered by Haviland Tile Company already on the worksite.

and be it further

RESOLVED, that the contractor's bond and securities posted in connection with this project should be cancelled through a termination of convenience agreement.

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. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes

Ditch. Jrl. 7, Page 3

Mr. Schroeder moved to approve the change order to decrease the project costs to \$0.00 for the John Hermiller Main & Branch Dt # 996.

Mr. Schlumbohm seconded the motion.

Vote; Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes

Ditch. Jrl. 7, Page 3

Mr. Lammers moved the adoption of the following Resolution:

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2024, 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 AO, Advance Out..... \$11,400.00

(Advance back to County General)

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>
57 AO, Advance Out	A 25A, Advance In	\$11,400.00

(Repay Advances from Feb '24, May '24, Jun '24 & Sept '24)

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 120, Page 424

Mr. Lammers moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam County, Ohio, that the following appropriation modification be made for the year ending December 31, 2024.

For Sheriff/Jail

From.....4 B11FU, Full Time Jailto.....4 B11PC, Professional Contracts
.....\$12,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 425

Then/Now Purchase orders

Office of Public Safety.....purchase order 5196

Auditor.....purchase order 48313

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

Mr. Schroeder seconded the motion.

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

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

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Purchase Orders and Travel Requests

Job & Family Services.....Blanket purchase order for PRC Relief Program for \$ 2,000.00.

Children Services.....Purchase order to Keeping Kids Safe for Z. Howell foster care for \$ 5,185.00.

County General.....purchase order to Glandorf Telephone for extra needed for Dec for O-G Road for \$ 250.00. Purchase order to AEP for extra needed for Ag Comp for Dec For \$ 2700.00.Purchase order to Postmaster for 1st class presort mail permit for \$ 350.00.

County Airport.....purchase order to Brightspeed for Dec service for \$ 320.00.

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

Mr. Schroeder seconded the motion.

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

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

Commissioners Schroeder Schlumbohm and Commissioners-elect Wehri and Brubaker attended the December Elected Officials meeting hosted by Sheriff Siefker.

The business agenda was held with Commissioners Schroeder, Schlumbohm and Lammers and Cindy Landwehr, Clerk. Tim Wehri and Brad Brubaker joined the agenda.

The minutes from Tuesday, November 26, 2024 were reviewed and approved.

Hugh Downer of Eagon & Assoc. held a teleconference with Michelle Torres from Bowser Morner and Commissioners Schroeder, Schlumbohm and Lammers to discuss potential pilot test for ceasing leachate. Tim Wehri and Brad Brubaker were in on the meeting. Hugh said that during a ground water inspection performed during the 2024 second semiannual ground water sampling event in September 2024, the Ohio EPA review was also held by Ken Brock. Ken had indicated the potential for Ohio EPA concurrence with a pilot test that would suspend leachate hauling at the site. Ken referred to two sites that he deals with that and making a case for collection cessation. The post-closure care period for the site ends in April 2032. Verbally Ken indicated to him that a request would require the inclusion of leachate quality and quantity data. Commissioner Schlumbohm asked do you cap off tank or how do you actually stop pumping. Hugh said we want to keep the water underground. The commissioners said we could take the first step with the pilot testing. Hugh said he would do up a letter to the EPA with review from Hugh, Michelle with Bowser Morner and the commissioners to state what we want to do with ceasing the pumping and doing the pilot testing. Hugh said he wanted to get this phone call started and will see if he can budget this into the current monitoring contract so we might not see any additional fee for it. He will let us know. He said he will start working on a draft in early 2025, then everyone will review and discuss; once okayed by everyone, then will submit to EPA.

Mr. Lammers moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote: Schlumbohm yes Schroeder yes Lammers yes

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, December 3, 2024.

Mr. Schroeder seconded the motion.

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