Minutes Thursday, June 26, 2025

Mr. Wehri moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners deems it necessary to advertise to receive bids for one mowing at the Putnam County Landfill at 11508 Rd. H-11, Ottawa, OH 45875 during the last week of July- first week of August . now therefore, be it

RESOLVED, Sealed bids for mowing the Putnam County Landfill will be opened in the Board of County Commissioners, Courthouse, 245 E. Main St., Ottawa, OH 45875, on Tuesday, July 8, 2025 at 9:00 a.m. at which time they will be publicly opened and read.

and be it further

RESOLVED, Specifications are available in the Board of County Commissioners office. Bidder must have proof of insurance attached to bid sheet. and be it further

RESOLVED, The Putnam County Commissioners reserve the right to reject any or all bids.

and be it further

RESOLVED, The bidder agrees to provide a statement certifying that their real estate taxes have been paid.

Mr. Schlumbohm seconded the motion.

Vote: Mr. Wehri yes Mr. Brubaker yes Mr. Schlumbohm yes

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Then and Now Payments

Ditch Maintenance to

Byrne Excavating for work on the Carl Maag Dt # 838 for \$ 4,436.00

Mr. Schlumbohm moved to approve the then and now payment requests.

Mr. Brubaker seconded the motion.

Vote: Mr. Wehri yes Mr. Brubaker yes Mr. Schlumbohm yes Exceptions: Mr. Wehri Mr. Brubaker Mr. Schlumbohm

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Purchase Orders and Travel Requests

Job & Family......Blanket purchase order for medical transportation for \$ 10,000.00, Blanket purchase order for WIA Youth for \$9,000.00. Blanket purchase order for foster care maintenance for \$10,000.00.

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

Mr. Schlumbohm seconded the motion.

Vote: Mr. Wehri yes Mr. Brubaker yes Mr. Schlumbohm yes

Exceptions: Mr. Wehri Mr. Brubaker Mr. Schlumbohm

Purchase order Adjustments

Mr. moved to approve the purchase orders adjustments.

Mr. seconded the motion.

Vote: Mr. Wehri Mr. Brubaker Mr. Schlumbohm

Tim Schnipke stopped in to update the Commissioners on the Event Center and the dealings with Helms Construction. Tim will contact the appliance subcontractor to get the repair done on the stove. Caleb does not understand his responsibilities and Niko his manager has left. It was stated that Niko should have been the project manager for the whole project. Tim called Kevin at Technicon about the right of way along the Glandorf building that the Village of Glandorf must be contacted. The Commissioners agreed that Glandorf should be included on the project. Kevin was not aware that Glandorf needed to be contacted. The locks at the new EMS building should all match and all will be upgraded to match the new locks. The Commissioners addressed the fan questions in the new building, fans will not be needed due to the a/c units that will be installed. The landfill gas monitoring for June is complete. The weed control should be done in August to be more effective. The Commissioner agree with Joe and Tim on JB Net's quote for security equipment for the Annex. Commissioner Brubaker asked about a construction deadline for the new EMS building, it was not thought to be needed. The fair seems to be running smoothly except for Monday were there were some electrical issues. Due to the heat there and everyone running their air conditioning continuously, there are some overheating outlet issues. Grindings from the pile behind the Ag Complex will be hauled to the landfill for upgrading the driveways. The landfill inspection has been completed.

The business agenda was held with Commissioners Wehri, Schlumbohm and Brubaker and Cindy Landwehr, Clerk.

The minutes from Tuesday June 24, 2025 were reviewed and approved.

A bid opening for 2025 OPWC projects was held with Commissioners Wehri, Schlumbohm and Brubaker, Engineer and Barry Rosebrock.

Proposal A estimate is \$225,000

Proposal B estimate is \$33,000

The bids were received as follows:

Bidder Ward Construction -Bond included

Prop A \$ 193,615.00

Prop B \$33,000

Bidder Shelly Company – bond included

Prop A \$231,590.

Prop B \$38,638

Mr. Schlumbohm moved to table the bids for review.

Mr. Brubaker seconded

Vote Wehri yes Brubaker yes Schlumbohm yes

Mr. Wehri moved to adjourn for lunch.

Mr. Brubaker seconded the motion.

Vote Wehri yes Brubaker yes Schlumbohm yes

Commissioners Wehri and Brubaker resumed session.

Commissioners Wehri and Brubaker met with Patrick Clark of the Office of Ohio Public Defender for Indigent Defense regarding the Northwest regional hub budget and give general updates. The hub has made it to the final state budget. The hub will be based in Allen County with 100% funding and no county share. The legislation process needs to be followed. The Commissioners need to adopt a resolution to transfer the administration to the hub and sign a memorandum of understanding. Both of those documents will have template provided. Any capital defense would not be covered and would still be reimbursable under the current rates. All the judges have been involved and are on board. There will be one and half attorneys that will work on Putnam cases. Allen County has seven attorneys. Data will be collected to show that this is a good way to use state funding. Mr. Clark will return in about a month with the templates and will consult with the County Prosecutor.

Mr. Brubaker moved to adjourn

Mr. Wehri seconded the motion.

Vote Wehri yes Brubaker yes Schlumbohm absent

Mr. Wehri moved to approve the minutes as read from Thursday, June 26, 2025.

Mr. Brubaker seconded the motion.

Vote: Mr. Wehri yes Mr. Brubaker yes Mr. Schlumbohm absent