

Minutes for Tuesday, July 5, 2016

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Putnam County Engineer advertised for said bids for 2016 Paving Program and received said bids on the 16th day of June, 2016 at which time the bids were opened, publicly read, and tabled for further study,

WHEREAS, the Putnam County Engineer, Mike Lenhart sent a letter recommending that the contract for 2016 County Paving Program-Proposal C (supply asphalt from plant) be awarded to Gerken Materials, Inc., Napoleon, Ohio based on their unit price bids read at the bid opening on June 16, 2016.

now therefore, be it

RESOLVED, That after review of bids received and preparation of bid tabulation by Putnam Count Engineer, the Board of County Commissioners does hereby award the contract for the 2016 County Paving Program-Proposal C, to Gerken Materials, Inc., Napoleon, Ohio, based on their unit price bids read at the bid opening on June 16, 2016.

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
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Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Putnam County has been granted \$67,300.00 for the CDBG FY '15 Formula project, and

WHEREAS, Putnam County Commissioners advertised for said bids for the Continental Sugar Street Resurfacing project and received said bids on the 21st day of June, 2016 at which time the bids were opened, publicly read, and tabled for further study,

WHEREAS, after review of the bids received it is recommended that the contract for the Continental Sugar Street Resurfacing be awarded to Ward Construction, 385 Oak Street, Leipsic, Ohio 45856, based on their total bid of \$36,565.00.

now therefore, be it

RESOLVED, That after after review of bids received and preparation of bid tabulation by Bockrath & Associates, the Board of County Commissioners does hereby award the contract for the Continental Sugar Street Resurfacing be awarded to Ward Construction, 385 Oak Street, Leipsic, Ohio 45856, based on their total bid of \$36,565.00.

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
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Now and Then Purchase Orders.....

- Veterans Service Commission.....**purchase order 31500
- Dog & Kennel.....**purchase order 32015
- E-911.....**purchase order 31823, 31822,31821
- Sheriff.....**purchase order 31910
- Jail.....**purchase order 31897
- Water Dist #1.....**purchase order 32022
- EMS.....**purchase order 2725
- HOME Funds.....**purchase order 31641
- Ditch Maintenance.....**purchase order 32024
- Solid Waste Dist Disp Fees.....**purchase order 32176
- Capital Improvement.....**purchase order 32177
- Board of D/D.....**purchase order 31064

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

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes

Exceptions: Mr. Jerwers none Mr. Schroeder none Mr. Love none

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Purchase orders and Travel Requests.....

EMS.....Blanket purchase order for disposable care supplies for \$3000.00.Purchase order to Statewide Ford for Purchase of 300 & 301 vehicles for \$73,200.00. Purchase order to Premier Physician Group for medical directorship for July –Dec 2016 for \$1250.00. Blanket purchase order for lettering/radios Units 300/301 for \$3000.00.

EMA...Purchase order to Konica Minolta Premier for Copier Lease for \$1500.00.

County.....Purchase order to Staples for 20 cases of Copy paper for \$579.80. Travel request for Cindy Landwehr to attend the West Central Ohio Safety Council meeting in Lima on July 12 with meeting registration of \$15.00.

Capital Improvements.....Purchase order for Centra Comm for Security Hardware, software & maintenance for \$22,434.00.

Equip Fees- Recorder...Quarterly purchase orders July- August

Perry Pro-Tech –Qtrly managed print & service contract -\$150.00

Recorder supplies -\$500.00

Verizon-data services -\$250.00

Pioneer Technology Group-computer software services-\$4000.00

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

Mr. Jerwers seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes

Exceptions: Mr. Jerwers none Mr. Love none Mr. Schroeder none

8:30 a.m.

Commissioners Schroeder and Love arrived at the office.

9:00 a.m.

Commissioners Schroeder and Love attended the Elected Officials meeting in the lunchroom.

9:30 a.m.

Commissioner Jerwers arrived at the office.

10:00 a.m.

Business agenda was held with Commissioners Schroeder, Love and Jerwers; Jack Betscher, Administrator; Cindy Landwehr, Clerk.

10:30 a.m.

Justin Barnhart, New Administrator for Village of Leipsic, met with Commissioners Schroeder, Love and Jerwers and Jack Betscher, Administrator to introduce himself and discuss his new position. Justin asked about the County paying down their debt, the procedures that were used. The Commissioners explained that some of the bonds were refinanced, wages were frozen and expenses were cut. The jail bond payments were escrowed. There was a change in the insurance coverage also, if the spouses could get insurance elsewhere they must take it, the deductible percentage went to 80-20. The County currently has no long term debt, all cash basis. Any new large construction-large capital projects, if needed would have to be done with a bond. There is still room on the sales tax if needed additional .25%. Justin thought the Annex building was empty and the County was trying to get rid of it, that is not the case other offices have been moved into the Annex space. And the old JFS building is being converted to a records center for the County. The County did sell a building across the street from the Courthouse. The Commissioners asked about Leipsic's status with Economic Development and the Water/Sewer services. Leipsic uses Yellow Creek as their water source for their services. Vince explained the water issues the County has had using Ottawa's water. Justin said he will have to deal with Leipsic's water issues in his time with the village. Justin said everyone is impressed that Belmore is getting a sewer system. The County is not the agent for Belmore they are on their own. The same engineering firm (Hunt) is talking to Dupont and Cloverdale. The LGIF (Local Government Innovation Fund) grant is about to run out for the establishment of the

6119 district. Justin says if the 6119 goes through it would solve the Villages issues of what to do next. Belmore will need someone to manage/operate their system. This could be provided by Leipsic. Justin will follow up with the village and Belmore. The Commissioners wish Justin well in his new position.

12:00 p.m.

Commissioner Jerwers left for the day.

12:10 p.m.

Commissioner Love left for lunch.

12:15 p.m.

Commissioner Schroeder and Jack Betscher left for lunch and viewing the Landfill ponds, ditches and other maintenance being done.

1:30 p.m.

Commissioner Love returned from lunch.

1:40 p.m.

Commissioner Schroeder returned from lunch.

1:50 p.m.

Nolan Croy stopped in to ask about the progress of the sale of the 240 E. Main St building. The Commissioners told him the Prosecutor is drawing up the new deed.

2:00 p.m.

Commissioners Love participated in a conference call with CEBCO regarding an RFP for medical prescription drugs, dental and vision services which is provided through CEBCO.

2:30 p.m.

A Record's Commission meeting was held in the Commissioners' office with Cathy Recker, Commissioner Love and Gary Lammers.

3:15 p.m.

Greg Luersman met with Commissioners Schroeder and Love to discuss a fill/dumping complaint along the Blanchard River and Road I-17 in Greensburg Township. Ann Rayle is making the complaint there is ceramic tile, appliances, carpet and other debris being dumped along the river. It is not just concrete or dirt, clean fill. A fill permit must be obtained to fill in a flood zone. Pictures were provided. The Planning Commission does not know who is doing the dumping so they do not know who to tell to clean it up. It was recommended that there be increased patrols from the Sheriff's office to monitor the dumping if any new items are being dumped. The Commissioners will go look at the area and will contact Ms. Rayle to convey their knowledge of the situation.

4:15 p.m.

Commissioner Schroeder left for the day.

4:30 p.m.

Commissioner Love left for the day.

Mr. Jerwers moved to approve the minutes from Tuesday, July 5, 2016.

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes