

Minutes for Thursday, June 23, 2016

Mr. Love 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, 2016, 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 119, GHS DVI TASK..IDEP

119, SA Salaries.....\$2,240.70

119 SA2, Salaries IDEP.....\$1,300.00

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 284

Mr. Love 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, 2016.

For Common Pleas...

From...2 B 6, Indigent Attorney fees.....to....2 B 12D, Miscellaneous.....\$5,600.00

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 285

Now and Then Purchase Orders.....

Airport-County.....purchase order 32014

Title Admin.....purchase order 30625

Computerization Clk of Courts..purchase order 30626

Common Pleas.....purchase order 28277

Veteran Services.....purchase order 31497

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

Mr. Schroeder seconded the motion

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

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

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Purchase orders and Travel Requests.....

Dog & Kennel.....quarterly blanket purchase orders for July, August September,
Vet services \$500.00

Put Co Garage –Fuel \$750.00

Supplies/ Utilities/ cellphone \$2000.00.

Water Dist #1.....quarterly blanket purchase orders July, August September

Ottawa Water Works Monthly Usage \$7000.00

County..... quarterly blanket purchase orders for July, August September,

Commissioners supplies \$800.00

Contracts/Repairs Vehicles \$800.00

Travel Exp Commissioners \$2000.00

Advertising & Printing \$700.00

Legal Counsel \$800.00

Dominion East Ohio –Co. bldgs. \$6000.00

AEP \$22,000.00

Ottawa Water Works co. bldgs. \$3000.00

Century Link \$4000.00

Verizon \$300.00

Putnam Co. Engineer –Fuel usage Janitor \$1500.00

Postage supplies \$600.00

Contract-repairs \$2500.00

AEP –Ag Complex \$10,500.00

Ottawa Water Works –Ag Complex \$1500.00

Dominion East Ohio –Ag Complex \$1500.00

Misc expenses-Ag Complex \$3000.00

Glandorf Telephone-O-G Road \$1500.00

Village of Glandorf- O--G Road bldg. \$200.00

Dominion East Ohio O-G Rd bldg. \$4000.00

AEP-O-G Rd bldg. \$6000.00

Misc expenses O-G Rd bldg.. \$4000.00

County Airport quarterly blanket purchase orders for July, August September

Monthly supplies \$400.00

Putnam Co Commissioners Water Usage \$525.00

Century Link \$500.00

AEP \$2400.00

Cherry's Propane \$1000.00

Solid Waste District Disposal Fees... quarterly blanket purchase orders for July, August September

Cherry's Propane \$250.00
Put Co Engineer –Fuel \$4500.00
Ottawa Oil Co=Diesel \$500.00
Misc Expenses-Recycling \$2500.00
Repairs \$2000.00

Sewer Dist #1.. quarterly blanket purchase orders for July, August September

Ottawa Water Works \$30,000.00
AEP \$800.00

Sewer Dist #2.... quarterly blanket purchase orders for July, August September

Ottawa Water Works \$9000.00
AEP \$500.00

Gen Ditch..... quarterly blanket purchase orders for July, August September,

Advertise for Ditch Notices \$500.00

Ditch Maintenance... quarterly blanket purchase orders for July, August September

Ditch Maintenance projects \$7000.00

Put Co Water/Sewer.. quarterly blanket purchase orders for July, August September

Ottawa Water Works \$3900.00

Landfill Clos/Maint... quarterly blanket purchase orders for July, August September

Putnam Co Engineer –Fuel usage landfill \$650.0

Brooky's Diesel Usage landfill \$400.00.

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

Mr. Schroeder seconded the motion

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

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

8:30 a.m.

Commissioners Schroeder and Love arrived at the office.

9:00 a.m.

Commissioner Schroeder left to attend the Soil & Water Work Impact meeting at the Soil & Water Office.

10:15 a.m.

Commissioner Schroeder returned to the office.

10:20 a.m.

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

11:00 a.m.

Bids opening was held for Installing Runway 9 VGS and Misc. NAVAIDS with Russ Niece, CMT; Greg Unverferth, Airport Board; Joe Mack, Bromack Electric; Commissioners Schroeder and Love and Cindy Landwehr, Clerk.

Bids received were as follows:

<u>Bidder</u>	<u>Add Ack</u>	<u>Bid Bond</u>	<u>Base Bid</u>
Perram Electric, Inc.	yes	yes	\$95,155.00
Bromack Electric	yes	yes	\$92,520.00
J. Ranck Electric	yes	yes	\$171,736.00
Jess Howard Electric	yes	yes	\$112,228.00
Sarka Electric	yes	ck #3922	\$111,233.97

Mr. Love moved to table the bids for further review.

Mr. Schroeder seconded the motion.

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

Vince was asking questions about the use of the navigation equipment and the braking systems in the aircrafts. The flaps are used primarily for braking.

There is another project coming through for apron rehab. Grinding off 1.5 inches and resurfacing.

1:45 p.m.

Commissioners Schroeder and Love participated in a conference call with Hancock and Allen County to vote on the Maintenance Assessments for the Moyer Tri-County Ditch. Roll was called for all County's present.

A 4% collection is recommended for one year collection. This is being recommended to do some additional work.

Mr. Begg moved to approve the resolution for the collection.

Mr. Gazarek seconded the motion.

Vote was called all in favor.

2:00 p.m.

Brittany Gehringer, Tony Aplo, Dave and consultants with Perfection Group met with Commissioners Schroeder and Love, Jack Betscher and Tim Schnipke to discuss the project of the Courthouse Roof. Brittany introduced Dave to the group as the masonry expert so he could explain the process of fixing and patching the exterior of the Courthouse. Dave said pressure washing with bleach or some cleaning fluids is the best

way to clean the exterior. Dave provided some material samples that will be used in the skyward joints (facing up) anything that rain could penetrate, caulk will be used. The side joints will get mortar. The mortar will be specialized for limestone. The material used depends on the angle of the joint. $\frac{3}{4}$ "will be mortared on the sides. John asked about repair to the columns. Dave said that any repairs to the balusters would be reconstructed and drilled and pinned in to secure to building, this is for the decorative pieces (gargoyles) around the roof line. The Clinton County project was used as an example of the work to be done. Brittany said there were questions about the handicap ramp, Dave said the ramp would be cleaned/sandblasted and restored not reconstructed.

The roof was recommended to be replaced with metal, no tile, but with similar color. This would eliminate the drainage issues that are present. Ice/Water shield over concrete, then plywood, then metal roof panel. The roof drainage system was discussed. The skylights will also be replaced. The different options of materials was discussed. It was asked if the Courthouse was on the National Registry of Historic Buildings, it is being researched. The County would like to get the best deal for the work that is needed for the building. If the building is on the registry the Ohio Historical Society would have to approve any materials and plans for the building. Brittany went over the scope of work for the project, including the boiler plant. John asked about coming in working top to bottom only tearing the yard up once and being done. Tony presented a billing cycle to cover an 18 month period. Brittany presented a financing package of five years as an alternative to paying cash. Total project would be a cost of \$1.3 million. If doing the financing there would be on payment for the first year. There are some other possible financing options. There could be some advantages to utilizing the CIC and/ or the Port Authority for financing. A sample contract was presented. All other copies of project specs can be replaced. Commissioners will review and discuss the project.

4:30 p.m.

Commissioners Schroeder and Love left for the day.

Mr. Schroeder moved to approve the minutes from Thursday, June 23, 2016.

Mr. Jerwers seconded the motion.

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

