

Minutes for Thursday April 20, 2017

Mr. Lammers 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, 2017, 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:

County.....

1 A 6P, Employer Share PERS.....\$.41

(to Cover payroll)

Mr. Love seconded the motion

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Love yes
Comm. Jrl. 110, Page 386

Now and Then Purchase Orders.....

Coroner.....purchase order 33198

911.....purchase order 33489

Wireless 911.....purchase order 33490

EMS.....purchase order 2925

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

Mr. Lammers seconded the motion

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Love yes
Exceptions: Mr. Lammers none Mr. Schroeder Mr. Love none
Comm. Jrl. 110, Page 387

Purchase orders and Travel Requests.....

EMS.....Blanket purchase orders

Radio Maintenance 2017-\$3000.00

Other Expenses 2017-\$1200.00

EMA.....Purchase order to CDW-G for LCD Projector /mount/adj ext/ column/PCOPS for \$1107.13

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

Mr. Lammers seconded the motion

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

Exceptions: Mr. Lammers none Mr. Love none Mr. Schroeder

Commissioner Love called the meeting to order at 8:30 a.m. with Commissioner Lammers.

Commissioners Love and Lammers went to Palpac at 8:45 a.m. to view cardboard for possible recycling.

Commissioners Love and Lammers returned to the office at 9:35 a.m.

The business agenda was held at 10:00 a.m. with Commissioners Love and Lammers; Jack Betscher, Administrator; Cindy Landwehr, Clerk and Martin Verni, Putnam County Sentinel.

A bid opening was held at 10:30 a.m. with the Engineer, Mike Lenhart and Commissioners Love and Lammers for the 2017 bituminous materials. Also attending were John McVicker, K-Tech, David Tribalet, K-Tech and Rick Reynolds, AMI. The bids received were as follows:

<u>Contractor</u>	<u>Bid Amount</u>
The Klink Group- K-Tech	
-MWS 90 150,000 gal	\$1.38 p/u \$1.45 delivery
-RS 2P 5,000 gal	\$ 1. 68 p/u \$1. 75 delivery
-SS 1H (tack coat) 5,000 gal	\$ 1.38 p/u \$ 1.45 delivery
-Trackless tack 5,000 gal	\$1.88 p/u \$1.95 delivery
-SS1H diluted (fog seal)10,000 gal	\$1.14 p/u \$ 1.21 delivery
Asphalt Materials	
-MWS 90 150,000 gal	\$1.37 p/u \$1.38 delivery
-RS 2P 5,000 gal	\$ 1. 57 p/u \$1. 58 delivery
-SS 1H (tack coat) 5,000 gal	\$ 2.00 p/u \$ 2.03 delivery
-Trackless tack 5,000 gal	no bid p/u no bid delivery
-SS1H diluted (fog seal)10,000 gal	\$1.27 p/u \$ 1.28 delivery

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

Mr. Lammers seconded the motion.

Vote: Schroeder absent, Lammers yes Love yes

Commissioners Love and Lammers left with Ryan Moran from the Engineer's office to view the Meyer, Wannemacher drainage project in Ottawa Township at 11:00 a.m.

Commissioners Love and Lammers returned to the office at 12:00 p.m. from viewing the drainage project site and they also stopped at the Farm Safety days at the Gerding farm.

Commissioner Love moved to adjourn for lunch at 12:00 p.m.

Commissioner Lammers seconded the motion.

Vote: Schroeder absent Lammers yes Love yes

Commissioners Love and Lammers resumed session at 1:15 p.m.

Commissioners Love, Lammers and Jack Betscher left with Jan Osborne to view the Old JFS building for class rooms.

Commissioners Love and Lammers returned to the office at 1:30 p.m.

Amy Hoffman from Palmer Energy met with Commissioners Love and Lammers at 1:30 p.m. to discuss the results of the RFP. Amy presented the rates that were submitted in the RFP. A 3 year contract is being recommended. The rates are lower now and at a good point to enter. Jack wanted to talk about having the Fairgrounds included and getting a break in the rates when the whole year is based on the peak usage during the fair. All 88 counties have an issue with this. This is being looked into for Putnam to give the Dog Shelter a break on the electric bills. John asked if any other communities would be addressed for joining the aggregate also. Amy has been working on renewals rather than new members. Amy stated that there are letters going out mentioning that they are affiliated with CCAO. Natural gas, electricity and solar are the utilities, that Palmer deals with. Mike asked about broadband internet, Amy said they would not get into that. Amy explained some of solar energy requirements. No wind energy either. Any members of the OML will be included.

The minutes from Tuesday April 18, 2017 were read and approved at 2:25 p.m.

Tim Schnipke stopped in at 2:30 p.m. to give an update on the Annex a/c, a fan has been ordered, and maintenance done at Job & Family. Tim is looking into a glass service place for the aluminum doors. He does not have the quotes yet for the jail computers. Tim also talked to another door lock company for the jail to get a quote. Mike said to ask on the quote as to how much reprogramming could be done by remote. Tim talked about the key system that is use when the computer system is down. Tim said the prisoners will fill the key holes with toothpaste to jam the locks. The Health Dept got a new frig for vaccines today, the old one could go on the auction. Tuesday the heat will be down in the courthouse, the work on the boilers will start. The chillers have been turned on. Perfection will be here on Thursday April 27 to view the roof and the courtrooms. The roof at the Ag Complex is done. The rental space at the Ag Complex could be upgraded since the roof is complete. Mike asked about the Republican booth location under the Grandstand at the fair was the ceiling sealed from any leaks or spills happening inside the Grandstand. The Sheriff's office lighting project is complete, we need to apply for the second phase of reimbursement.

Mr. Lammers moved to adjourn for the day at 4:20 p.m.

Mr. Love seconded the motion.

Vote: Schroeder absent, Lammers yes, Love yes

Mr. Lammers moved to approve the minutes as read from Thursday, April 20, 2017.

Mr. Love seconded the motion.

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

