

## Minutes for Thursday August 24, 2017

Mr. Love moved the adoption of the following Resolution:

**WHEREAS**, This 25th day of July, 2017, the Clerk of this Board gave notice to the Board of County Commissioners of Putnam County, Ohio, on the filing with her of a petition signed by Norman Liebrecht and others to reconstruct an open ditch to adequate size and depth.

and

**WHEREAS**, It appears to the Board that the proper bond has been filed with the Clerk, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the costs incurred by the Engineer in making his preliminary reports, if the prayer of the petition is not granted, or if the petition is for any cause dismissed, unless the Board decides to pay the Engineer's costs from the bond in accordance with Section 6131.09 of the Ohio Revised Code.

now therefore, be it

**RESOLVED**, By the Board of County Commissioners that the 21st day of September, 2017, at 10:30 a.m. at the upper terminus of the improvement in Liberty Township be and the same is hereby fixed as the time and place for the view thereon;

and be it further

**RESOLVED**, That the 5th day of October, 2017, at 2:00 p.m. in the General Assembly Room of the Putnam County Court House, Ottawa, Ohio, be and the same is hereby fixed as the time and place for the first hearing on the petition.

and be it further

**RESOLVED**, That notice of said view and hearing be given, as required by law.

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. Schroeder                      seconded the motion

Vote: Mr. Schroeder yes      Mr. Lammers yes      Mr. Love yes  
Ditch. Jrl. 6, Page 24

Mr. Love moved the adoption of the following Resolution:

A RESOLUTION AUTHORIZING MICHAEL L. LENHART, PUTNAM COUNTY ENGINEER TO PREPARE AND SUBMIT APPLICATIONS FOR FINANCIAL ASSISTANCE IN THE OHIO PUBLIC WORK COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION PROGRAM(S) FOR ROUND 32 IN 2018, AND TO EXECUTE CONTRACTS AS REQUIRED.

**WHEREAS**, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements; and

**WHEREAS**, the Putnam County Engineer is planning to make capital improvements to Putnam County public infrastructure; and

**WHEREAS**, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs;

Now therefore be it

**RESOLVED**, by the Board of Commissioners, Putnam County, Ohio:

Section 1: Michael L. Lenhart, Putnam County Engineer, is hereby authorized to apply to the OPWC for funds as described above.

Section 2: Michael L. Lenhart, Putnam County Engineer, is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Mr. Schroeder                      seconded the motion

Vote: Mr. Schroeder yes      Mr. Lammers yes      Mr. Love yes  
Comm. Jrl. 111, Page 140

**Purchase orders and Travel Requests.....**

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

Mr.                      seconded the motion

Vote: Mr. Schroeder              Mr. Lammers              Mr. Love

Exceptions: Mr. Lammers              Mr. Love              Mr. Schroeder

Mr. Love called the meeting to order at 8:30 a.m. with Mr. Schroeder and Mr. Lammers by reciting the Pledge of Allegiance.

An investment meeting was held at 9:30 a.m. with Commissioners Schroeder, Love and Lammers and Tracy Warnecke, Treasurer.

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

The bid opening was held at 10:30 a.m. for the 174.3 acres County Farm at the airport. The bids received were as follows:

**Bidder- Ellerbrock Farms**

**Bid bond- cashier ck \$7,669.55**

**Bid amount- \$220.01 per acre, total bid for 2 years \$76,695.48**

**Bidder- Matthew J Wagner**

**Bid Bond- cashier ck \$8,811.91**

**Bid amount- \$252.78 per acre, total bid for 2 years \$88,119.11**

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

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Lammers yes Love yes

The bid opening for the sale of Putnam Acres property was held at 11:00 a.m. The bids received were as follows:

**Bidder-Oak Haven Residential Care LLC**

**Bid Bond- check included**

**Bid amount- \$500,000.00**

Mr. Lammers moved to table the bids.

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Lammers yes Love yes

The minutes from Tuesday, August 22, 2017, were read and approved at 11:15 a.m.

Bob Benroth presented the sales tax figures for the month to the Commissioners.

The Joint Board of County Commissioners with Hancock and Putnam counties held a conference call at 11:30 a.m. and discussed the collection of the Floyd Snavelly Ditch #764 on the 2017 tax duplicate to be collected in 2018 for one year.

Mr. Gazareck motioned to approve the collection of the Floyd Snavelly ditch on the 2017 tax duplicate for collection in 2018.

Mr. Schroeder seconded the motion.

Vote: Putnam: Schroeder yes Lammers yes Love yes

Hancock: Gazareck yes Bechtol yes Robertson yes

Mr. Lammers moved to adjourn for lunch at 12:10 p.m.

Mr. Love seconded the motion.

Vote: Schroeder yes Lammers yes Love yes

Commissioners Schroeder and Lammers returned from lunch at 1:10 p.m.

Commissioner Love returned from lunch at 1:25 p.m.

Commissioner Schroeder left at 1:25 to attend the CEBCO meeting that was held in the Assembly Room at 1:30 p.m. to address the employees and share the changes coming to the insurance.

At 2:00 p.m. the first ditch hearing for the Shane Howell Ditch #985 was held in the Commissioners' Office. Commissioners Love and Lammers attended the hearing with Ryan Moran, Engineer's office.

Commissioner Schroeder returned from the insurance meeting at 2:45 p.m.

Mr. Lammers moved to adjourn for the day at 4:25 p.m.

Mr. Love seconded the motion.

Vote: Schroeder yes Lammers yes Love yes

Mr. Lammers moved to approve the minutes as read from Thursday, August 24, 2017.

Mr. Love seconded the motion.

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