

Minutes for Tuesday, January 17, 2017

Mr. Love moved the adoption of the following Resolution:

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Ditch Maintenance Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advance Out	R 5, Advance In	\$17,000.00
(Advance for Ditch Maintenance Fund)		

And also

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:

R 5, Ditch Maintenance Projects.....\$17,000.00

Mr. Lammers seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 110, Page 249

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:

Fund 085, CDBG

T 7B, CHIP Administration Costs.....\$85,000.00

Mr. Love seconded the motion

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

Mr. Schroeder 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:

Fund 114, Concealed Handgun

114 LIC, Concealed Handgun License.....\$ 26,497.00

Mr. Love seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 110, Page 251

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, 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:

Fund 001, County General-Sheriff

6 A 18, K-9 Expenses.....\$5,000.00

(From A 13G15)

Mr. Lammers seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 110, Page 252

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, It has been deemed necessary to re-advertise for sealed bids for Asphalt Overlay at the Putnam County Sheriff's Office Parking Lot and Drive.

now therefore, be it

RESOLVED, Sealed bids for the Asphalt Overlay at the Putnam County Sheriff's Office Parking Lot and Drive will be received by the Board of Putnam County Commissioners, Putnam County Court House, 245 East Main Street, Suite 101, Ottawa, Ohio, 45875, until February 16, 2017, at 11:00 a.m., then at said office publicly opened and read aloud..

and be it further

RESOLVED, Specifications for the Parking lot asphalt overlay are to mill areas along concrete and at catch basins to insure smooth transition and drainage. Tack and overlay existing asphalt parking and drive areas with 1 ½" 448 Type I surface coarse asphalt. Restripe parking lot as is.

Specifications of Parking Lot Full Depth Repair are to repair "soft" areas in existing asphalt by saw-cutting existing asphalt, excavating to a 13" depth and compacting 10" of 304 limestone base and 3" of 448 Type II intermediate coarse asphalt.

OPTION 1-Prepare approx. 32' x 34' area in front of new radio tower for asphalt, stone is already in place. Compact stone and install 3" of Type II intermediate coarse asphalt. Then overlay 1 ½" of Type I surface coarse asphalt, to insure smooth transition with the existing asphalt drive.

and be it further

RESOLVED, All interested bidders are invited to submit a bid for the paving according to the specifications and also to submit a bid for the Option 1 paving project.

and be it further

RESOLVED, The successful bidder will be required to submit an affidavit required under the Ohio Revised Code Section 5719.042 that the bidder was not charged with any delinquent personal property taxes in Putnam County.

and be it further

RESOLVED, Completion date for the project is July 14, 2017 with a penalty of 1% per day past completion date.

and be it further

RESOLVED, All bids must be accompanied by proof of liability insurance and a bid guaranty in the form of a bid guaranty and performance bond in the total amount of the bid, or a certified or cashier's check or letter of credit in the amount of 10% of the total amount of the bid. The project is subject to Chapter 4115 of the Ohio Revised Code regarding prevailing rates of wages. The Putnam County Commissioners reserve the right to waive any or all bids.

Mr. Love seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 110, Page 253-254

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, 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:

For Putnam Acres Care Center

6060-0-2, Real Estate Taxes.....\$ 2,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 110, Page 255

Mr. Schroeder 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, 2009, 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:

Minus appropriation:

Fund 047, Estate Tax
47 MI, Miscellaneous.....\$1,500.00

Mr. Love seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 110, Page 256

Now and Then Purchase Orders.....

- County Airport.....**purchase order 32959, 33589-33592, 33594, 33604
- Airport Operations.....**purchase order 33593 32950
- Ditch Maintenance.....**purchase order 33595
- Clerk of Courts.....**purchase orders 33146, 33147
- EMS.....**purchase orders 2858, 2859, 2860, 2861, 2862, 2864,2867
- Community Corrections.....**purchase order 32293
- Probate.....**purchase orders 32780, 32781
- County.....**purchase order 33597, 33603
- Sheriff.....**purchase order 33499,33697, 33698, 33696, 33695
- Sewer Dist #2.....**purchase order 33602
- Put Co Water/Sewer.....**purchase order 33601
- Sewer Dist #1.....**purchase order33600
- Water Dist #1.....**purchase order 32842
- Board of D/D.....**purchase orders33226-33230
- Public Assistance.....**purchase orders 60184, 60185

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

Mr. Schroeder seconded the motion
 Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
 Exceptions: Mr. Lammers none Mr. Schroeder none Mr. Love none
 Comm. Jrl. 110, Page 257

Purchase orders and Travel Requests.....

County.....Travel request for Michael Lammers to attend CCAO new member meeting in Columbus February 5-7, 2017 with purchase order for registration, lodging and parking for \$465.25. Purchase order to Leipsic Village Hardware for sidewalk salt for \$450.00. Travel request for Jack Betscher to attend EPA Solid Waste Management Dist in Columbus February 2, 2017 no expenses listed. Travel Request for Jack Betscher to attend Wellness Coordinator meeting in Columbus March 3, 2017 no expenses listed. Purchase order to Ottawa Oil Co for additional gas card for stay well incentive -\$150.00. Purchase order to Source Code Corp for 2 -24" monitors for \$330.00.

EMS.....Purchase order to Doug Pester for Contract Services –assist in Implementing MS access \$200.00. Purchase order to Signed by Josette for design/lettering/graphics for units 300/301 for \$2288.33. Purchase order to Finley Fire Equipment for pressure regulator 200psi HR 108 \$598.00. Purchase order to Howell Rescue Systems for mounting brackets for Genesis spreader/cutter HR 108 \$510.00.

Board of Elections Purchase orders Blanket for equipment \$900.00
 Election Center -Election center conference registration fees \$100.00

Airport.....Purchase order to Genesis Lamp for airport runway bulbs \$290.00.

Airport Construction Grant.....Purchase order to Bromack Electric reinstate amount for VSG installation \$16594.27.

Water Dist #1.....Purchase order to Ottawa Water Works for Jan-Mar usage for \$5000.00.

Putnam Acres.....Purchase order to Tracy Warnecke, Put Co Treasurer Real Estate Taxes for Putnam Acres Property.

HOME Funds.....Purchase order to WSOS, CAC for remaining Home Soft Cost Rehab \$10,473.00.

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

Mr. Schroeder seconded the motion
Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes

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

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

Commissioner Lammers arrived at 8:35 a.m.

Commissioners Schroeder, Love and Lammers held a conference call with Troy Recker, Bockrath & Assoc.at 9:20 a.m. regarding the water line improvement contract for improvements at the Fairgrounds that the Commissioners received in an email. The contract should be between the Commissioners and the Contractor.

Joe Burkhart stopped in at 9:45 a.m. to give the Commissioners the results from the security scan done on the County's computer system over the weekend.

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

Commissioner Love got called out of office at 10:30 a.m.

Mike Schroth stopped in to give Commissioners Schroeder and Lammers an update on his dog tag revenue at 10:45 a.m. They also discussed the Dog & Kennel fund balance status. The purchasing of Kennel tags and the option of raising the prices of additional Kennel tags was discussed.

Commissioner Love returned to the office at 12:00 p.m.

Commissioners Schroeder and Lammers adjourned for lunch at 12:00 p.m.

Commissioners returned from lunch at 1:00 p.m.

Commissioners Schroeder, Love and Lammers discussed the raising the rent of Serenity Living Center at Putnam Acres property. The Commissioners discussed raising the rent to \$7,000 per month, and also the possibility of selling the property and surveying off a section to the Airport as well. The Commissioners will contact Sherri Webb to discuss these items with her.

Commissioner Schroeder left to view the electrical service at the Fairgrounds and Dog Shelter at 3:20 p.m. the left for the day.

Commissioner Lammers moved to adjourn for the day at 4:00 p.m.

Commissioner Love seconded the motion.

Vote: Schroeder absent, Lammers yes, Love yes

Commissioner Lammers left for the day at 4:00 p.m.

Commissioner Love left for the day at 4:30 p.m.

Mr. Lammers moved to approve the minutes from Tuesday, January 17, 2017.

Mr. Love seconded the motion.

Vote: Mr. Schroederabsent Mr. Lammers yes Mr. Love yes