

**Minutes for Thursday, January 11, 2018**

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 Airport  
5 A 1, Contract-Operator.....\$ 921.60  
5 A 6, Contracts-Services.....\$290.00

Mr. Lammers seconded the motion

Vote: Mr. Love yes Mr. Schroeder absent Mr. Lammers yes  
Comm. Jrl. 111, Page 492

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, 2018, the following sum be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 035, Solid Waste District Disposal Fees  
35 PRO, Projects-Solid Waste .....\$ 100.00

Mr. Lammers seconded the motion

Vote: Mr. Love yes Mr. Schroeder absent Mr. Lammers yes  
Comm. Jrl. 111, Page 493

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, 2018, 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 076, Sewer District #1  
P 16, Transfer Out.....\$9,950.22

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2017, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From...Fund 076, Sewer District #1 (P 16, Transfer Out)...to....Fund 160, OWDA Loan(160 TI, Transfer In).....\$15,950.22

Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder absent Mr. Lammers yes  
Comm. Jrl. 111, Page 494

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, 2018, 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 022, Brookhill Center School  
8 E 8, Contract Services.....\$ 350,000.00  
8 E 9, Waiver Admin & Waiver Match .....\$ 150,000.00

Mr. Lammers seconded the motion

Vote: Mr. Love yes Mr. Schroeder absent Mr. Lammers yes  
Comm. Jrl. 111, Page 495

**Now and Then Purchase orders**

**ADAMHS Bd**.....purchase order 34904  
**EMA**.....purchase order 3149  
**County General**.....purchase orders 35851, 35849  
**Public Assistance** ..... purchase order 60247  
**Solid Waste Dist Disp Fees**... purchase order 35850  
**Coroner**.....purchase order 35854  
**Law Library**.....purchase order 28903  
**E 911**.....purchase orders 34995, 34996

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

Mr. Love seconded the motion.

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

Exceptions: Mr. Love none Mr. Schroeder Mr. Lammers none  
Comm. Jrl. 111, Page 496

**Purchase orders and travel requests**

**EMS.....**Purchase order to Green Options for replacement lights & fixtures for PCOPS for \$3150.00.

**County General.....** Purchase order to Westfield Insurance for flood insurance for Annex for \$1752.00.

**County Airport-**Purchase order to UIS Insurance & Investments for insurance for Airport 2018 for \$3684.00.

**Dog & Kennel.....**Travel request for Mike Schroth to attend the NW Ohio Dog Warden meeting in Wood County on Jan 10, 2018 no expenses listed.

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

Mr. Lammers seconded the motion

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

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

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

The business agenda was held at 10:00 a.m. with Commissioners Love and Lammers; Jack son Betscher, Administrator; Ashley Siefker, Grant Coordinator; and Martin Verni, Putnam County Sentinel.

The minutes from Tuesday January 9, 2018 were reviewed and approved.

Brittaney Gehringer and Dave Dockworth from Perfection Group met with Commissioners Love and Lammers at 11:00 a.m. to discuss the courthouse project. Brittaney and Dave gave an overview of past projects they were involved in for Putnam County some retro fitting of controls at the Jail and work on the chiller at the courthouse. Mr. Lammers believes that local contractors should be given the chance to engineer the project also. Dave explained that either engineer that does the job can bid the work out to local contractors also. Perfection Group has specialized contractors for renovations of public buildings and courthouses. The Commissioners are looking to do the projects without having to borrow money. Mr. Love explained the difference in the county's status this year by selling a nursing home. Brittaney explained that they wants to be a long term 50+ year solution for Putnam County. It was agreed that the roof is the highest priority and then the masonry, the elevator and new handicap ramp. It is hoped to get these projects done this year and not have to go to the taxpayers to get additional funds needed to finance the projects. Dave explained they will bring a design and build solution to the table being a performance contractor and the Commissioners will have approval on every step of the project. Perfection will also implement energy savings in to their designs. The legislation (HB 295) for all the entities to improve efficiencies was discussed. The restoration of historical courthouses and the specialized contractors that are used were discussed. The projects that were done in surrounding counties were discussed and Perfection did not participate in them. Mr. Lammers does not feel we need a performance contractor at this time for this project. But the Commissioners will contact Perfection if they change their mind and to keep them updated.

Mr. Lammers moved to adjourn for lunch at 11:45 a.m.

Mr. Love seconded the motion.

Vote: Love yes, Schroeder absent, Lammers yes

The Commissioners returned from lunch at 12:45 p.m.

Mr. Lammers and Love left to view the recycling site and the new stones that were put in. And also to attend the bid opening at the Fairgrounds Secretary's office for the animal barn waterline project at 4:00 p.m.

Bids received were as follows:

<b><u>Bidder</u></b>	<b><u>Bid amount</u></b>
<b>Knueven Earthworks, Ottawa OH</b>	<b>\$45,888.70</b>
<b>Ohio Sanitary Services, Ottawa, OH</b>	<b>\$46,725.24</b>
<b>Hohenbrink Excavating, Ottawa, OH</b>	<b>\$48,982.00</b>
<b>All Purpose Contracting, Delphos, OH</b>	<b>\$65,530.00</b>

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

Mr. Love seconded the motion.

Vote: Love yes Schroeder absent Lammers yes

Mr. Lammers moved to approve the minutes as read from Thursday, January 11, 2018.

Mr. Love seconded the motion.

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