

## Minutes for Thursday, August 23, 2018

Mr. Love approved to sign the contract books for the Village of Continental CDBG/NRG project for parks, sidewalks and Street improvements.

Mr. Lammers seconded the motion.

Vote: Love yes Schroeder absent Lammers yes

Mr. Love moved the adoption of the following Resolution:

**WHEREAS**, This 3rd day of August, 2018, 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 George Kleman 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 4th day of October, 2018, at 11:00 a.m. at the upper terminus of the improvement in Palmer Township be and the same is hereby fixed as the time and place for the view thereon;  
and be it further

**RESOLVED**, That the 18th day of October 2018, 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. Lammers seconded the motion

Vote: Mr. Love yes                      Mr. Schroeder absent                      Mr. Lammers yes  
Ditch. Jrl. 6, Page 29

## Now and Then Purchase order

**Juvenile Court....**purchase order 37362

**Computerization Muni Court.....**purchase order 35700

**Sheriff/Jail.....**purchase order 37332

Mr. Lovemoved to approve the then and now purchase orders.

Mr. Lammers seconded the motion.

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

Exceptions: Mr. Love none Mr. Schroeder Mr. Lammers none  
Comm. Jrl. 112, Page 377

## Purchase orders and travel requests

**Ditch Maintenance....** Purchase order to Bryne Excavating for work on Brandehoff-Kestner Lateral #747 for \$1900.00.

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. Love none Mr. Schroeder Mr. Lammers none  
Mr. Lammers called the meeting to order with Mr. Love by reciting the Pledge of Allegiance.

Commissioners Love and Lammers held discussions regarding the courthouse roof with Tim Schnipke, Maintenance; Jackson Betscher Administrator and Bryan Reynolds, Lima News. Mr. Betscher talked to Technicon about the specs of the roof and the gutters. The condition of the roof below the internal gutter is not known. The internal gutter will be covered with what is recommended. The new materials for the roof will be chosen today. The gutter work will be delayed to be done after the fascia work is done to prevent damage to the gutter materials by the acids used on the sides. The tile will be more expensive, almost doubled than the standing seam metal. The tile is good for 100 years and the metal would be good for 50 years. The gutters would be good for approx. 60 years. The tile would be double the costs and the color fast metal would be guaranteed also. There would be 6-10 color options for the metal. A low gauge metal will be chosen since it is thicker. And since the roof work is being done the exterior work should be done also. The gutter issues will also be addressed to repair the water damage in the attic. It is not known how bad the damage is until it is uncovered. Will there be a cost savings if the facade is done at the same time? With the façade work them ramp would be moved as well. Can it be bid out in smaller projects to help with the payments? The projects can be split up for bidding. The roof will not be done any more this year due to the timing. The second projects should not create damage to the first projects. The Commissioners have agreed to two proposals, but if there is a cost savings they can be bid together a third option. The lifts and the scaffolding could be shared. It is hoped that more damage is not found once the work has started. Some of the possible contractors were discussed. Mr. Reynolds asked

about the standing seam metal and the historical look of the building, the Commissioners are hoping to retain as much historical value as they can but they also have to take into consideration the spending of the taxpayers money. The Commissioners will get opinions from the public also regarding the color. Tim explained that the roof on the Sheriff's office is now green, due to oxidation, since they used the copper roof there. The flat portion of the roof will be completed yet this fall starting in September. The completion timeframe will depends on the disassembling of the skylights. It is hoped to be 6-8 weeks. The air handlers will be moved to repairs the leaking ductwork as well. The third floor lobby skylights will remain and others will be replaced. The final cost is not known yet due to the work need for the skylights. The second timeline is not known yet due to the bid specifications not being finalized yet. The new domed skylights should not leak at all due to eliminating the panes of glass they will be one piece. The skylights that have been covered will remain covered.

The business agenda was held with Commissioners Love and Lammers; Cindy Landwehr, Clerk. Martin Verni, Putnam County Sentinel arrived after the agenda was finished.

Commissioners Love and Lammers attended the ditch viewing of the Dewayne Troyer Ditch #992 with Engineer Mike Lenhart and Ryan Moran.

The minutes from Tuesday August 21, 2018 were reviewed and approved.

Mr. Lammers moved to adjourn for lunch at 12:00 p.m.

Mr. Love seconded the motion.

Vote: Love yes Schroeder absent Lammers yes

The Commissioners resumed session at 1:30 p.m.

Bob Benroth came to talk to Commissioners Love and Lammers regarding the monthly sales tax figures they are up and looking good.

Bob also mentioned the accounting policy exemptions that were needed with the EMS.

The uniform allowance for the Sheriff's office were also discussed.

Randall Basinger called in to inform the Commissioners that all historical buildings across the State will be open for the public to view on September 16.

The Board of Revision meetings from Wednesday August 22 were reviewed.

Mr. Lammers moved to adjourn for the day at 3:15 p.m.

Mr. Love seconded the motion.

Vote: Love yes Schroeder absent Lammers yes

Mr. Lammers moved to approve the minutes as read from Thursday, August 23, 2018.

Mr. Love seconded the motion.

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