

Minutes for Tuesday, August 28, 2018

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners deems it necessary to establish revenue lines and appropriation lines for Fund 151, PSI Grant.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to create the following appropriation lines:

151 MISC, Miscellaneous

Mr. Lammers seconded the motion

Vote: Mr. Love yes Mr. Schroeder absent Mr. Lammers yes
Comm. Jrl. 112, Page 379

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 111, Youth Subsidy FDCC
111B19, Other Expenses.....\$ 23,848.60
111PS19, Personal Services.....\$ 34,583.13
111FR19, Fringes.....\$ 635.75
Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder absent Mr. Lammers yes
Comm. Jrl. 112, Page 380

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 JAG Grant 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	134 A1, Advance In	\$6,300.00
	(Advance for Fund 134, JAG Grant)	

and also
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 134, JAG Grant

134 EQ, Equipment.....\$6,300.00

RESOLVED, The recipient agrees that upon receipt of the grant money, the money advanced will be returned to the appropriate fund.

Mr. Lammers seconded the motion

Vote: Mr. Love yes Mr. Schroeder absent Mr. Lammers yes
Comm. Jrl. 112, Page 381

Mr.Lammers moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam County, Ohio, that the following appropriation modification be made for the year ending December 31, 2018.

For Commissioners

From.....15 A 14, Attorney Feesto....1 A 10, Legal Counsel ...\$40,000.00
(Frost Brown Todd fees)

Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder absent Mr. Lammers yes
Comm. Jrl. 112, Page 382

Mr. Love moved the adoption of the following Resolution:

WHEREAS, PUTNAM County has applied for CDBG (Community Block Development Grant) and NRG (Neighborhood Revitalization Grant) funds for the Village of Continental for parks sidewalks and street improvements.
and

WHEREAS, Poggemeyer Design Group has prepared the contracts for said projects on behalf of the Village of Continental;
and

NOW, THEREFORE, BE IT RESOLVED by the County Commissioners of Putnam County, Ohio, will enter into contracts with Ward Construction for the Street Improvements, and with Schimmoeller Construction for the Sparling Park restroom improvements and the sidewalk improvements.

Mr. Lammers seconded the motion

Vote: Mr. Love yes Mr. Schroeder absent Mr. Lammers yes
Comm. Jrl. 112, Page 383

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 001, County General
14 D 1, Various settlements \$261.41

Fund 068, Mental Health
AA 11, Other expense \$60.59

Fund 100, E-911 System
100 MS, Miscellaneous.....\$125.70

Fund 022, Brookhill Center School
8 E 7, Miscellaneous expenses..... \$310.89

Fund 063, Health
E 12, Other expense.....\$48.17

Fund 120, PCEMS
120 OTH, Other expense.....\$55.45

August 2018 Mobile Home Tax Settlement

Mr. Lammers seconded the motion

Vote: Mr. Love yes Mr. Schroeder absent Mr. Lammers yes
Comm. Jrl. 112, Page 384

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 Manufactured Housing Tax/2nd Half 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	148 AI, Advance in (Advance for Mfg. Housing Tax/2 nd Half)	\$ 13,440.90

Mr. Lammers seconded the motion

Vote: Mr. Love yes Mr. Schroeder absent Mr. Lammers yes
Comm. Jrl. 112, Page 385

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:

For Engineer
K 15, Contracts-Services-Roads...\$64,000.00
Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder absent Mr. Lammers yes
Comm. Jrl. 112, Page 386

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 001, County General ..Sheriff
6 A 14D, Miscellaneous\$ 1,000.00
Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder absent Mr. Lammers yes
Comm. Jrl. 112, Page 387

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners of Putnam County, Ohio have been made aware that there is a need for a full summary appraisal report for the real property located along Road 5.
and

WHEREAS, The Board of County Commissioners have deemed the need for the full summary appraisal report to be an emergency due to upcoming trial in the case being scheduled for October 9 - 12, 2018 and require them to be done.
and

WHEREAS, The Board of County Commissioners have consulted with the Putnam County Engineer to authorize him to approve the payment for the full summary appraisal report on the subject properties to be completed.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to declare an emergency and authorize the Putnam County Engineer to pay the Martin+Wood Appraisal Group, Ltd. 43 S. St. Clair Street, Toledo, Ohio 43604 the amount of \$64,000.00 to perform the services needed to complete the full summary appraisal reports on the subject properties.
and be it further

RESOLVED, A purchase order will be executed from the Engineer's Fund.
Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder absent Mr. Lammers yes
Comm. Jrl. 112, Page 388
Mr. Lobve moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners deems it necessary to advertise for sealed bids for both the refurbishment or replacement of the Courthouse Elevator including meeting the latest specifications of elevator safety code. This is a passenger elevator, 1800 capacity, state ID #5895 which is presently in use, recently passed state inspection in July 2018,
And

WHEREAS, Any necessary local or state permits will be secured as a part of this bid. Any bid will meet the latest specifications of elevator safety code regarding the modernization or replacement of any existing elevator. This will include all testing required by the State of Ohio for elevator inspection permitting prior to the resumption of operation. Blueprints of the elevator (1962) are available for viewing at the office of the Putnam County Commissioners.
now therefore, be it

RESOLVED, That sealed bids will be received at the office of the Board of County Commissioners until 10:00 a.m. on the 20th day of September, 2018, at which time they will be publicly read aloud for the refurbishment or replacement of the Courthouse Elevator, and be it further

RESOLVED, Plans, specifications and bid forms can be obtained by contacting the Putnam County Commissioners, 245 E. Main Street, Suite 101, Ottawa, Ohio 45875, telephone 419-523-3656.
and be it further

RESOLVED, All bidders are required to file with his bid, either a bond for the full amount of the bid or a certified check, cashier's check, or a letter of credit as per chapter 1305 of the Ohio Revised Code equal to ten percent (10%) of the bid as a guaranty that said bidder will sign the contracts for the performance of the work and the furnishing of the materials bid upon, and will furnish such bonds to the county for the performance of the contracts signed as required by law; said bonds must be drawn on a reliable company. Bonds shall be signed by

an agent from a firm licensed to do business in the state of Ohio. Said firm name shall also be shown. An incomplete bond shall cause bid forfeiture.
And be it further

RESOLVED, The successful bidder will be required to submit a “certificate of liability insurance” with liability and property damage limits of \$1,000,000.00 or greater and a “Workers Compensation Insurance Certificate” before the contract will be awarded.
and be it further

RESOLVED, The Board of County Commissioners reserves the right to reject any or all bids.
Mr. Lammers seconded the motion

Vote: Mr. Love yes Mr. Schroeder absent Mr. Lammers yes
Comm. Jrl. 112, Page 389-390

Now and Then Purchase order

Muni Court.....purchase order 35702
LEPC.....Purchase order 3217
Board of D/D.....purchase order 37295-37298

Mr. Lammers moved to approve the then and now 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. 112, Page 391

Purchase orders and travel requests

E-911.....Travel request for Brad Brubaker to attend the BSSA Conference in Sandusky Nov 11-14, 2018 with purchase order for lodging, meals and registration for \$1115.00.

Airport Operations....Purchase order to Pickett Equipment for Fuel Filters for Airport Fuel tanks for \$390.00.

General DitchPurchase order to Government Forms & Supplies for 2 ditch journals for \$350.00.

County General....Purchase order to Miller's Textiles for monthly services Sept-Dec for \$800.00.

EMS.....Blanket purchase order for Employment Testing for \$1500.00. Blanket purchase orders for Uniforms for \$7000.00.

Jail.....Travel request for Brandi Anspach to attend the Jail Administrator Conference and Training in Shelby, OH on Oct 2-4, 2018 with purchase order for lodging for \$212.91.

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

Mr. Love seconded the motion.

Vote: Mr. Love yse 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.

The business agenda was held with Commissioners Love and Lammers; Cindy Landwehr, Clerk; Jackson Betscher, Administrator and Bryan Reynolds, Lima News.

The minutes from Thursday, August 23, 2018 were reviewed and approved.

Bid opening was held at 11:00 a.m. for the Tom Duling Dt #977 with Ryan Moran and Jeremy Gerding and Bob Benroth. The estimate was \$49,900. The bids were received as follows:

<u>Contractor</u>	<u>Bid Bond</u>	<u>Bid Amount</u>
Panning Excavating, Deshler, OH	10% check	\$43,010.41
Sandridge Excavating, Continental	bond included	\$43,791.11
Fenson Contracting, Fort Jennings, OH	bond included	\$35,672.15
Turf Concepts, Elida, OH	bond included	\$42,535.05

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

Mr. Lammers seconded the motion.

Vote: Love yes Schroeder absent Lammers yes

Mr. Love moved to adjourn for the day at 12:30 p.m.

Mr. Lammers seconded the motion.

Vote: Love yes Schroeder absent Lammers yes

Mr. Lammers moved to approve the minutes as read from Tuesday, August 28, 2018.

Mr. Love seconded the motion.

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