

Minutes for Monday, December 31, 2018

Mr. Lammers moved to approve the software support agreement between Putnam County and MFCD, LLC for January 1, 2019 through December 31, 2019 for \$3,950 monthly to be paid by the Auditor.

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 113, Page 174-178

Mr. Lammers moved the adoption of the following resolution:

WHEREAS, the Engineer, Michael L. Lenhart, has deemed necessary to advertise for sealed bids for the design and construction of the bridge replacement on County Road 19 over the Blanchard River;

Now therefore, be it

RESOLVED, The Board of Commissioners will receive sealed bids for 2019 Design Build Bridge Replacement on Thursday, February 28, 2019 at 11:00 a.m.;

And be it further

RESOLVED, Bid documents, including contract terms & conditions, may be obtained from the Putnam County Engineer, at 245 E. Main Street, Ste. 205, Ottawa, Ohio 45875 between 8:30 a.m. – 4:30 p.m., Monday through Friday (holidays excluded). Advertisements for bids, bid documents and plan holder's list also are posted on the internet at <http://www.putnamcountyohio.gov/ElectedOfficials/Engineer.aspx> under the Bid Opportunities heading. Each bid shall contain the full name and correct address of every person, firm or company interested in the same and should be accompanied by a certified check or cashier's check upon a solvent bank in the amount of ten (10%) percent of the bid, payable to the Board of County Commissioners, or a bond executed by a surety company authorized to do business in Ohio, for a sum equal to the amount of the bid submitted, as guarantee that, if the bid is accepted, a contract will be entered into and its performance properly secured;

And be it further

RESOLVED, The Board of County Commissioners reserves the right to reject any or all bids submitted.

Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 113, Page 179

Mr. Love 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.

Commissioners

From...14 B 1, Accrued Vacation & Sick...to 15 A 17A, Contingencies...\$13,150.00

Mr. Schroeder seconded the motion

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

Comm. Jrl. 113, Page 180

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:

Minus appropriation:

Fund 057, Airport Construction Grant

57 CT, Airport Construction Grant.....\$ 18,184.09

Mr. Schroeder seconded the motion

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

Comm. Jrl. 113, Page 181

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 increase in revenues is hereby approved:

Fund 0, Capital Projects – Issue II

N 15, Project CEAO Studies\$16,375.00

and also

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 008, Capital Projects – Issue II

N 15, Project CEAO Studies.....\$16,375.00

Mr. Schroeder seconded the motion

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

Comm. Jrl. 113, Page 182

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 Airport.....

From.....5 A 10A, PERS.....to.....5 A 10 E, Utilities....\$94.42

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 113, Page 183

Mr. Love moved to approve a change order for O-G Road parking lot addition increasing the project by \$3,200.00.

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 113, Page 184

Mr. Love 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.

Fund 119, GHS, OVI Task Force

From... 119 SA, STEP Salaries.....to...119 AO, Advance Out.....\$ 4,058.43

From ...119 SA2, IDEP Salaries.....to...119 AO, Advance Out.....\$4,074.18

From....119 FR, STEP Fringes.....to....119AO, Advance Out.....\$ 1,883.05

From.....119 FR2, IDEP Fringes.....to....119 AO, Advance Out.....\$ 1,910.91

And be it further

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 119, GHS OVI Task Force

119 AO, Advance Out.....\$ 3,473.43

and be it further

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the GHS OVI Task Force Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
119 AO, Advance Out	A 25A, Advance In	\$ 15,400.00
	(Repay Co. General for advances in Dec. '17 made to Fund 119, GHS OVI Task Force)	

Mr. Lammers seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 113, Page 185

Mr. Love 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 Jail

From.....4 B 11MP, Prisoner Medical.....to..4 B 11FLW, Utilities.....\$ 1,093.75

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 113, Page 186

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:

Minus appropriation:

Fund 018, General Ditch

Q 32, Advertising.....\$ 1,371.97

Q 27, Contracts, Services.....\$ 9,337.52

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 113, Page 187

Mr. moved to approve to the agreement with the Village of Columbus Grove to perform the testing and operation of the water distribution system on the east side of Ottawa.

Mr. Love moved to table for futher discussion.

Mr. Lammers seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers 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, 2018, the following sums be and the same are hereby minus appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Minus appropriations:

Fund 84, HOME FUNDS

84 PC, Program Costs.....\$ 254,646.00
84 PR, Private Rehab..... ..\$ 258,523.00
84 AC, Admin Costs.....\$ 30,377.10
84, IC, Implementation Costs....\$ 50,659.00
84 TB, TBRA.....\$ 25,890.00

Fund 085, CDBG

T 5, Formula Exp.....\$ 26,100.09
T 8, Home Repair.....\$ 104,475.00
T 7A, CDBG CHIP Program costs.....\$ 53,465.02
T 7B, CDBG CHIP Admin Costs.....\$ 51,882.81
T 7C, CDBG Implementation Costs...\$ 49,600.00
T 9, NRG.....\$ 36,508.97

Fund 087, Ohio Housing Trust Fund

87 PC, Program Costs.....\$ 8,461.63

Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 113, Page 188

Mr. Love moved the adoption of the following Resolution:

WHEREAS, Elected officials/department heads submitted estimates of their financial requirements for the next fiscal year.
and

WHEREAS, According to Section 5705.28 of the Ohio Revised Code the county commissioners are required to prepare a budget for the next fiscal year.
and

WHEREAS, A public hearing on the prepared budget for the next fiscal year was held on June 21, 2018.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby accept the actual budget Fund 001, County General for 2019 operations of \$10,751,415.

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 113, Page 189

Now and Then Purchase order

EMS.....purchase order 3250,3247, 3248, 3249, 3251
Community Corrections.....purchase order 37567

Probation Supervision.....purchase order 37566,37567, 37568
Veteran Service Commission...purchase order 37957, 37958
Sewer Dist #2.....purchase order 38163
Airport.....purchase order 38162
Putnam Acres.....purchase order 38161
County General.....purchase order 38156, 38160, 38166, 38176, 38179
Sheriff.....purchase orders 37675-37677, 37678, 37680, 38077-38079
Clerk of Courts.....purchase order 36997-37001
Mr. Love moved to approve the then and now purchase orders.
Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Love none Mr. Schroeder none Mr. Lammers none
Comm. Jrl. 113, Page 190

Purchase orders and travel requests

County General.....Purchase order to Putnam County Clerk of Courts for Road 5 settlement 2018 CV00029 Plankenhorn et al for \$ 11,400.00. Purchase order to Poggemeyer Design Group for contingency plan & design for water lines for \$1750.00.

Landfill Clos/Mnt.....Purchase order to Bowser-Morner for Design cost estimate of wetland construction for \$4200.00.

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

Mr. Lammers seconded the motion.

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

Exceptions: Mr. Love exp Poggemeyer & Bowser-Morner pos Mr. Schroeder exp Poggemeyer & Bowser-Morner pos Mr. Lammers exp Poggemeyer & Bowser-Morner pos

Mr. Lammers called the meeting to order with Mr. Love and Mr. Schroeder by reciting the Pledge of Allegiance.

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

The minutes from Thursday December 27, 2018 were reviewed and approved.

The second public hearing was held for additional license tax 4504.15.

The second public hearing was held for additional license tax 4504.24.

Mr. Schroeder moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote Love yes Schroeder yes Lammers yes

Mr. Lammers moved to approve the minutes as read from Monday, December 31, 2018.
Mr. Schroeder seconded the motion.

Vote: Mr. Lammers yes Mr. Schlumbohm abstain Mr. Schroeder yes