

## Minutes for Tuesday, February 27, 2018

Mr. Love moved the adoption of the following Resolution:

**WHEREAS**, The Clerk gave notice to the Board this date of the Engineer's completed survey and estimate of the construction area for the Ron Nickey Single Ditch #974 project.  
and

**WHEREAS**, The proposed project commences at an open ditch on the South side on Township Road 11 in the W ½ NE ¼ Section 8, Ottawa Township, Putnam County, Ohio. Thence flowing downstream Southwesterly along the course of the ditch thru Section 8 of Ottawa Township to a point where a sufficient outlet can be obtained.  
now therefore, be it

**RESOLVED**, That the 20th day of March, 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 final hearing on the proposed improvement.  
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. Schroeder seconded the motion

Vote: Mr. Love yes                      Mr. Schroeder yes                      Mr. Lammers yes  
Ditch. Jrl. 6, Page 10

Mr. Love moved the adoption of the following Resolution:

**WHEREAS**, the Putnam County Engineer has deemed it necessary to receive sealed bids for bituminous materials for 2018.

now therefore, be it

**RESOLVED**, the Board of County Commissioners will receive sealed bids for bituminous materials on Thursday, March 22, 2018, at 10:30 a.m.

and be it further

**RESOLVED**, Specifications are on file in the Putnam County Engineer's Office and may be obtained by contacting the Engineer's Office between 8:30 a.m. and 4:30 p.m., Monday through Friday, or by logging onto <http://www.putnamcountyohio.gov/ElectedOfficials/Engineer/BidOpportunities.aspx> and downloading the Bid Document. 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. Schroeder                      seconded the motion

Vote: Mr. Love    yes                      Mr. Schroeder    yes                      Mr. Lammers    yes  
Comm. Jrl. 112, Page 77

Mr. Lammers    moved the adoption of the following Resolution:

**WHEREAS**, The Ohio Department of Transportation makes available state funds under the Ohio Airport Improvement Grant Program.  
and

**WHEREAS**, The Board of County Commissioners deems it necessary for the benefit of the residents of Putnam County to continue to make improvements at the Putnam County Airport.  
now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Airport Board to submit a grant application and to apply for funds through the Ohio Department of Transportation Division of Aviation for the terminal apron crack sealing and runway drainage design.

Mr. Love                      seconded the motion

Vote: Mr. Love    yes                      Mr. Schroeder    yes                      Mr. Lammers    yes  
Comm. Jrl. 112, Page 78

Mr. Love                      moved the adoption of the following Resolution:

**WHEREAS**, the intersection of County Road Old U.S. 224 and County Road 5 is currently signed as a two-way stop, with County Road 5 stopping. The larger traffic movement is north-south along County Road 5, across County Road Old U.S. 224. The Putnam County Engineer recommends that the intersection be changed to a four-way stop.

now therefore, be it

**RESOLVED**, the Board of County Commissioners does hereby approve the signage change for the intersection of County Road Old U.S. 224 and County Road 5, as recommended by the County Engineer.

Mr. Schroeder                      seconded the motion

Vote: Mr. Love    yes                      Mr. Schroeder    yes                      Mr. Lammers    yes  
Comm. Jrl. 112, Page 79

## Now and Then Purchase orders

**ADAMHS BD....**purchase order 36133  
**Clerk of Courts....** purchase order 35535  
**EMS.....**purchase order 3164  
**Ditch Maintenance..** purchase order 36207  
**Board of D/D.....**purchase order 36017  
**Landfill Clos/Mnt.....**purchase order 36208  
**Sheriff.....**purchase order 36092  
**County General....**purchase order 34611

Mr. Love moved to approve the now and then 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. 112, Page 80

## Purchase orders and travel requests

**Equip Title Admin-** Travel request for Kim Redman and Sue Fike to attend the Ohio Clerk of Courts meetings and Supreme Court Training in Columbus on April 18-20, 2017 with purchase order for lodging, meals and parking for \$357.00.

**County General....** Purchase order to Inbody Drainage for ditching of 1.303 acres near airport for \$100.00. Travel request for Tim Schnipke to attend the HPS meeting in Middleville MI Feb 26, 2018 no expenses listed.

**EMS.....**Blanket purchase order for Vehicle Maintenance for \$7500.00. Travel request for Nancy Erhart to attend Partners for Life in Sandusky February 8-10, 2018 with then & now purchase order for lodging and registration for \$447.98. Purchase order to Sign Shack for lettering on Kalida Squad for \$1200.00. Purchase order to Kuhlman's Body Shop for paint red strip Kalida squad for \$4000.00. Purchase order to Braun Industries for inverter -Kalida squad for \$2000.00.

**EMA....**Travel request for Mike Klear and Stephanie Moore to attend the EMAO Spring Conference in Dublin April 17-18, 2018 with purchase order for lodging, meals and registration for \$317.00.

**Solid Waste Dist Disp Fees....**Purchase order to OALPRP for 2018 annual membership for \$100.00.

**WIA.....**Purchase order to Apollo Career Center for adult services for \$10,000.00.

**Engineer....**Travel request for Michael Lenhart to attend the NW Ohio Commissioners & Engineer's meeting at Red Pig Inn on March 26, 2018 with \$10.00 for registration.

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

Mr. Love seconded the motion.

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

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

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

Tim Schnipke stopped in to discuss a maintenance update. The courthouse project was discussed the skylights were verified as the dome style to be chosen. The roofing materials were verified. Technicon and Durolast will work together to compile the bid documents. The heating and cooling of the attic was discussed, the attic is not heated or cooled at all. Tim met at HPS yesterday and told the Commissioners about an energy supplying company that bids for providing electricity. The County is already working with Palmer Energy in an aggregation program for electricity and gas. The first phase of the courthouse roof will be the flat portion. Tim also presented the work orders for the past 2 weeks to show what has been done and amount of work maintenance has had. Tim said the cost allocation numbers can be printed annually at the end of the year for more accurate billing to the departments. The EMA lighting could be done by tomorrow. The Fire Department had some questions of the Health Department inspection.

The business agenda was held at 10:00 a.m. with Commissioners Schroeder, Love and Lammers; Jackson Betscher, Administrator; and Cindy Landwehr, Clerk.

Ray Brinkman stopped in to talk to Commissioners Schroeder, Love and Lammers to discuss the Health Department and the open position coming up on the Health Board due to Mr. Brinkman's retirement. Some recommendations for replacement were suggested based on representation of areas of the County. The Commissioners thanked Mr. Brinkman for his many years of service.

The minutes from Thursday, February 22, 2018 were reviewed and approved at 11:30 a.m.

Mr. Schroeder moved to adjourn for lunch at 12:25 p.m.

Mr. Love seconded the motion.

Vote: Love yes Schroeder yes Lammers yes

Commissioner Lammers returned from lunch at 1:25 p.m.

Commissioners Love and Schroeder returned from lunch at 1:30 p.m.

Mr. Love moved to adjourn for the day at 4:30 p.m.

Mr. Lammers seconded the motion.

Vote: Love yes Schroeder yes Lammers yes

Mr. Lammers moved to approve the minutes as read from Tuesday, February 27, 2018.

Mr. Love seconded the motion.

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