

Minutes for Thursday, January 18, 2018

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 10D, Insurance.....to....5 A 6, Contracts/Services....\$316.00

Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder absent Mr. Lammers yes
Comm. Jrl. 112, Page 12

Now and Then Purchase orders

Board of D/D.....purchase orders 36010-36015

Mr. Love moved to approve the now and then 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 13

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

The Commissioners called Mike Lenhart, Engineer via phone conference to discuss the request of reimbursing of Tax Map for extra hours worked. The Commissioners asked if the conveyance fees could be raised to cover this expense. The Auditor oversees those fees. The revenue amounts change from year to year depending on the number of plats that are transferred each year. There was a discussion of a possible new hire for the Engineer to help with ditches also.

Mr. Betscher confirmed that \$82,500 was budgeted to the Engineer to include the Tax Map department. He also brought to the Commissioners' attention that when Mr. Recker was the Engineer the State Auditors did not have an issue with him paying tax map people out of the Auto License & Gas fund.

The business agenda was held at 10:00 a.m. with Commissioners Love and Lammers; Jackson Betscher, administrator; Cindy Landwehr, Clerk; and Martin Verni Putnam County Sentinel.

Commissioners Love and Lammers attended the viewing of the Ron Ellerbrock Ditch #989 at 11:00 a.m. with Mike Lenhart and Ryan Moran from the Engineer office.

Commissioners Love and Lammers attended the 10 year Anniversary luncheon at Poet at Noon.

Commissioners Love and Lammers returned to the office at 1:50 p.m.

The minutes from Tuesday January 18, 2018 were reviewed and approved.

Kevin Niese from Technicon Design Group met with Commissioners Love and Lammers and Mr. Betscher at 2:00 p.m. to discuss performance contracting. The terminology used for this project would construction manager. Mr. Lammers wants the manager to get us the best deal on labor and performance that can be done. They do not want a cheap job. It was explained that Bockrath & Associates was also included. Mr. Love explained the project and the scope that would be included. Perfection Group does work under CCAO but if there is local talent to do the job then the Commissioners would like to utilize that talent. Mr. Niese explained that specing the project alone is expensive and if the contractor does not get the bid they are out the work. Parking lot, handicap ramp, elevator, roof & exterior are all items that will need to be looked at to be restored or repaired. Mr. Betscher explained the age and condition of the elevator. Mr. Niese explained that they did replace the elevator in the Henry County courthouse. Frank Miller joined the meeting at 2:05 p.m. The Commissioners would like to get the projects done this year. The majority of funding is secured. The roof is a definite priority. The project will have to be bid. A scope of work will be drawn up and sent to the firms. American Façade is a contractor that specializes in building restoration. The project is becoming real and no longer a "wish list". Mr. Niese asked about a deadline for the construction, Mr. Lammers confirmed this year. The Commissioners really want to give local people the option to do the work. Past contractors that have worked on the courthouse used the wrong products and did more damage, the Commissioners do not want that to happen again. Mr. Niese confirmed the project from his view would be construction management or architectural and engineering. Will a person be needed on site at all times? The billing for each phase of the project could be done separately. Should everything go through a main contractor and all specialty work be subbed out? Mr. Niese thanked the Commissioners and left.

Mr. Miller asked about the new representative. The Commissioners confirmed it is Jim Hoops.

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, January 18, 2018.

Mr. Love seconded the motion.

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