

Minutes for Tuesday, July 10, 2018

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, The Putnam County Engineer advertised for said bids for 2018 Paving Program and received said bids on the 21st day of June, 2018 at which time the bids were opened, publicly read, and tabled for further study,

WHEREAS, the Putnam County Engineer, Mike Lenhart sent a letter recommending that the contract for 2018 County Paving Program-Proposal A (paving) be awarded to Ward Construction Co., Leipsic, OH and –Proposal B(supplying asphalt to Gerken Materials Inv., Napoleon ,OH based on their unit price bids read at the bid opening on June 21, 2018.

now therefore, be it

RESOLVED, That after review of bids received and preparation of bid tabulation by Putnam County Engineer, the Board of County Commissioners does hereby award the contract for the 2018 County Paving Program- Program-Proposal A (paving) be awarded to Ward Construction Co., Leipsic, OH and –Proposal B(supplying asphalt to Gerken Materials Inv., Napoleon ,OH based on their unit price bids read at the bid opening on June 21, 2018.

Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 281

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:

For Coroner
2 F 1A, Asst Coroner & Post Mortems.....\$20,000.00
(Additional needed for remaining year)

Mr. Lammers seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 282

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 085, CDBG
T 5.....\$25,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 283

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 039, WIA
39 AD, Adult.....\$ 8,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 284

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, The Putnam County Engineer advertised for said bids for Prestressed Concrete Box Beams and received said bids on the 5th day of July, 2018 at which time the bids were opened, publicly read, and tabled for further study,

WHEREAS, the Putnam County Engineer, Mike Lenhart sent a letter recommending that the bid be awarded to R. G. Zachrich of Defiance, OH based on their submitted bid of \$72,996.80 for 7 beams of B27" x 48" x 52' and \$90,000.00 for 9 beams of B27" x 48" x 52'. 30 degrees for a total bid of \$162,996.00 read at the bid opening on July 5, 2018.

now therefore, be it

RESOLVED, That after review of bids received and preparation of bid tabulation by Putnam County Engineer, the Board of County Commissioners does hereby award the contract for the Prestressed Concrete Box Beams, to R. G. Zachrich Construction, Defiance, Ohio, based on their bids read at the bid opening on July 5, 2018.

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 285

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board has received requests from the various departments of Job and Family Services for approval of travel expenses for the month of July 2018.
now therefore,

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF PUTNAM COUNTY, OHIO, hereby approve payment of the expenses per the attached list in accordance with Section 325.20 of the Ohio Revised Code and authorizes the Auditor to issue warrants per attached list upon receipt of invoices and be if further

RESOLVED, That the Auditor is hereby authorized and directed to issue any advanced warrants as necessary.

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 286-287

Mr. Love moved to adopt the following resolution:

Declaring it necessary to levy a tax in excess of the ten mill limitation.

Putnam County Board of Health 4 mill \$.025 for each hundred dollars of valuation for ten (10) years for tax years 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027 and 2028 and which is a renewal levy of an existing levy of .25 mills.

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl.112, Page 288-289

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 008, Capital Improvements
N 15, CEO Safety Studies.....\$7,650.00

Mr. Lammers seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl.112, Page 290

Now and Then Purchase order

CDBG.....purchase order 36510

General Ditch...purchase order 36944

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 291

Purchase orders and travel requests

Dog & Kennel....Travel request for Mike Schroth to attend the NW Ohio Dog Warden Assoc meeting in Erie County on July 11, 2018 no expenses listed.

Commissioners...Travel request for John Love to attend the CCAO Board meeting in Columbus on July 20, 2018 no expense listed.

Public Assistance....Blanket purchase order for equipment for \$2000.00. Blanket purchase order for PRC relief program for \$10,000.00.

Sheriff's Office.....July, August & September blanket to CJCC for \$2,369

Mr. Schroeder 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. Love none Mr. Schroeder none Mr. Lammers none

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

Tim Schnipke stopped in at 8:40a.m. to give the Commissioners an update on the sidewalks and curb repairs along Hickory Street. Tim will get a price on the sidewalks while the contractor is here. The flat portion of courthouse roof will be done this year. The locks have been changed at the OLD JFS for the Heartbeat section of the building. Tim also gave an update on the services needed at the Fair on the last two nights.

Commissioners Schroeder, Love and Lammers met with their legal counsel Gary Lammers, Steve Chappelle and Frank Reed at 9:10 a.m. to review for mediation for Road 5 case.

Mr. Schroeder moved to go into executive session with their legal counsel and Jackson Betscher to discuss Road 5 case pending litigation and mediation scheduled for today.

Mr. Love seconded the motion.

Vote Love yes Schroeder yes Lammers yes

The Commissioners went back on record at 9:22 a.m. and proceeded up to the courtroom for the mediation starting at 9:30 a.m.

The Commissioners returned to the office for the bid opening.

A bid opening for Ron Nickey Dt# 974 was held at 9:30 a.m. The bid received were as follows:

<u>Contractor</u>	<u>Bid Bond</u>	<u>Bid Amount</u>
NWO Properties	10% check	\$23,500.00
Turf Concepts	bond included	\$19,845.95

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

Mr. Lammers seconded the motion.

Vote: Love yes Schroeder yes Lammers yes

Mr. Lammers moved to go into executive session at 9:35 a.m. with their legal counsel and Jackson Betscher to discuss Road 5 case pending litigation and mediation scheduled for today.

Mr. Schroeder seconded the motion.

Vote Love yes Schroeder yes Lammers yes

Mr. Lammers moved for the Commissioners to go back on record at 11:15 a.m.

Mr. Love seconded the motion.

Vote Love yes Schroeder yes Lammers yes

The business agenda was held at 11:15 a.m. with Commissioners Schroeder, Love and Lammers; Jackson Betscher, Administrator; Cindy Landwehr, Clerk.

The minutes from Thursday July 5, 2018 were reviewed and approved.

Mr. Lammers moved to go into executive session at 11:25 a.m. with their legal counsel and Jackson Betscher to discuss Road 5 case pending litigation and mediation scheduled for today.

Mr. Schroeder seconded the motion.

Vote Love yes Schroeder yes Lammers yes

Commissioners went back on record at 1:30 p.m.

Commissioners Schroeder, Love and Lammers and Mr. Betscher met with Scott Schroeder and Mary Jenkins of the Ohio Pork Council at 1:30 p.m. Ms. Jenkins and Mr. Schroeder talked about pork production in Ohio and the use of water land and utilities and being effective. The economic impact of pigs on the economy, the pigs consume corn and beans that are grown and support different jobs in the area. Manure issues were also mentioned along with the environmental issues. The manure is applied to the soil to raise the corn and beans for food. Putnam County is la large park producing county. Cooper Farms does buy pigs in the area, Kalmbach sells to IPC, Cooper usually sells to Coldwater. Farm consolidation was discussed. Farms need a lot of capital (funds) to operate. The farms need to adapt to generate more income an reduce expenses, Consolidation with larger farms is done to remain active.

Mr. Lammers moved to go into executive session at 1:45 p.m. with their legal counsel and Jackson Betscher to discuss Road 5 case pending litigation and mediation scheduled for today.

Mr. Schroeder seconded the motion.

Vote Love yes Schroeder yes Lammers yes

The Commissioners went back on record at 4:15 p.m.

Mr. Lammers moved to adjourn of the day at 4:30 p.m.

Mr. Schroeder seconded the motion.

Vote Love yes Schroeder yes Lammers yes

Mr. Lammers moved to approve the minutes as read from Tuesday, July 10, 2018.
Mr. Love seconded the motion.

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