

Minutes for Thursday, July 12, 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 Sheriff/Jail
From ...4 B 11MP, Medical Acct....to.....6 A 14D1, Sheriff Contract acct\$4,800.00

Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 292

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, Sealed bids for the repaving of the parking area located at the office of Public Safety on Thatye Dr. Glandorf, Ohio, were opened and tabled on the 28th day of June, 2018.
now, therefore, be it

RESOLVED, The Board of County Commissioners, upon the recommendation of the Chief of Maintenance, does hereby award the bid to Ward Construction, Leipsic, Ohio as follows:

<u>Contractor</u>	<u>Bid bond</u>	<u>Bid amount</u>
Ward Construction	bid bond included	\$58,250.00

Mr.Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 293

Mr.Love moved the adoption of the following Resolution:

WHEREAS, Sealed bids for the repaving of the County parking lot located at the corner of Hickory and Third Streets Ottawa, Ohio, were opened and tabled on the 28th day of June, 2018.
now, therefore, be it

RESOLVED, The Board of County Commissioners, upon the recommendation of the Chief of Maintenance, does hereby award the bid to Ward Construction, Leipsic, Ohio as follows:

<u>Contractor</u>	<u>Bid bond</u>	<u>Bid amount</u>
Ward Construction	bid bond included	\$82,650.00

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 294

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 County General

2 G 9D2, Public Defender, Municipal Court.....\$1,500.00
(needed for remaining 2018)

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 295

Now and Then Purchase order

Solid Waste Dist Disp Fees....purchase order 36565
Landfill Clos/Mnt.....purchase order 36566
Sheriff K-9.....purchase orders 36772-36773
Sheriff.....purchase order 36774
Clerk of Courts.....purchase order 35698
Muni Courts.....purchase order 35699
ADAMHS Board.....purchase orders 36155, 36157-36159

Mr. Lammers moved to approve the now and then purchase orders

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
Comm. Jrl. 112, Page 296

Purchase orders and travel requests

CDBG....Purchase order to Bebout & Houg for Putnam Home Repair for Berger for \$11055.00.
Commissioners....Travel request for Cindy Landwehr to attend the Summer CLCCA meeting in London, OH on July 20, 2018 no expenses listed.

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 none Mr. Schroeder none Mr. Lammers none
Mr. Lammers called the meeting to order at 8:30 a.m. with Mr. Schroeder and Mr. Love by reciting the Pledge of Allegiance.

Mr. Schroeder gave an update to the other Commissioners from the Ag Society meeting. Spouting and drip edge is needed on the west side of the rabbit barn. The electricity usage used at the fair and creating the peak usage should be considered when making the rates for camping. On the Beef barn a 6 inch gutter is needed. Mr. Schroeder told the Ag Society an outlet is needed for drainage. The drainage for the primitive camping area should be fixed and rerouted. The Commissioners cannot control the amount of rain during the fair. The lighting for the horseraces was discussed. There is possible portable lighting available from EMA. Purchasing more portable lights could be done through the EMA/LEPC so they could be used more than twice a year. The Commissioners will talk to Tim Schnipke regarding the maintenance and drainage needed at the fairgrounds. The costs for the drainage of barns and land area was discussed, it was thought to be approx. \$10,000. Mr. Schroeder brought up the tuck pointing and siding needed on the Merchant's building. The drainage around the Merchant's building was also brought up. Some future waterline projects were discussed and a drawing was viewed.

Mr. Schroeder also talked about moving the space that the Thrift Store is using, to a different area so there is more space available for rental.

Joe Moenter, Kristy Powell and Bob Kroeger met with Commissioners Schroeder, Love and Lammers at 9:00 a.m. to discuss transportation. Mr. Moenter asked if there are some issues about transporting Veterans to medical appointments. The issue was carpooling to conventions and the transportation used. A County resident asked a Commissioner why do all the attendees have to drive separately? The separate driving is due to work schedules and other personal issues. The Veteran Service Commission does use the County vehicles for any transportation they need. The Commissioners want to help the Veteran Service Commission to do their job and to save taxpayer money. The County resident does not understand the methods of service for Putnam County. The Veteran Service Commission does work with the other transportation providers Find a Ride (EMS, Council on Aging etc) in Putnam County to fulfill the transportation services that are needed. There is a cab service in Defiance that is interested in expanding to Putnam County. This may be an option of service for the Veterans also. Mr. Love said all the families he has dealt with have been very happy with their experience with the Veteran Services they have received. Joe brought up some foundation improvements that are needed on the monument at the fairgrounds. Kristy brought up having a more central location for a memorial and green space to better serve the County. The Commissioners recommended talking to Denise at the Village to utilize an open space that would be available. Space on Putnam Parkway could be an option for a new memorial to represent all Veterans from all wars since it is County owned. Kristy will put together a plan for a new memorial and get estimates and come back to present to the Commissioners.

Jeremy Maag stopped in to talk about mold in the a/c units in the building.

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

The minutes from Tuesday July 10, 2018 and Wednesday July 11, 2018 were reviewed and approved.

Tim Schnipke stopped in to give a maintenance update to the Commissioners at 10:30 a.m. The a/c is working again the compressor threw a belt. Tim does not have the estimates on the sidewalks back yet. Vince asked Tim about the spouting work at the fairgrounds. Tim has the estimates and he will bring it in later.

The Commissioners left with Tim Schnipke at 10:45 a.m. to view the condition of the sidewalks along Hickory Street.

Mr. Lammers moved to adjourn for lunch at 12:00 p.m.

Mr. Love seconded the motion.

Vote Love yes Schroeder yes Lammers yes

Commissioners returned from lunch at 1:15 p.m.

Dave Hunt met with Commissioners Schroeder, Love and Lammers at 1:30 p.m. to discuss the use of the EMS House on O-G Road. Mr. Hunt had a chance to look at the house with his board, and he is very interested. The timeframe is the issue. If the project could wait a year we could make it work. Mr. Hunt asked about sharing/renting the space until a new building could be built. Just office space would be needed right now for Glandorf Telephone. The Commissioners are willing to look into sharing space if the EMS/EMA director would be in favor. There would be 6 people on staff for EMS and 4 for Glandorf Telephone. The Commissioners will talk to Mike Klear. Mr. Hunt talked to Glandorf Mayor about the new building permits. The County is newly looking into building a new building for the on-call EMS staff. Mr. Hunt is still interested in the building lot but the house is set up in a usable way for Glandorf Telephone's needs. The Commissioners will get an answer back to Mr. Hunt as soon as possible. The Commissioners would be willing to make a deal to sell if Mr. Klear is in agreement.

Mr. Love left for the day at 2:00 p.m.

Mr. Lammers moved to adjourn for the day at 2:40p.m.

Mr. Schroeder seconded the motion.

Vote Love absent Schroeder yes Lammers yes

Mr. Lammers moved to approve the minutes as read from Thursday, July 12, 2018.

Mr. Love seconded the motion.

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