

**Minutes for Thursday, July 26, 2018**

Mr. Love moved the adoption of the following Resolution:

**WHEREAS**, This 17th day of July, 2018, the Clerk of this Board gave notice to the Board of County Commissioners of Putnam County, Ohio, on the filing with her of a petition signed by Dewayne Troyer and others to replace an existing tile outlet.  
and

**WHEREAS**, It appears to the Board that the proper bond has been filed with the Clerk, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the costs incurred by the Engineer in making his preliminary reports, if the prayer of the petition is not granted, or if the petition is for any cause dismissed, unless the Board decides to pay the Engineer's costs from the bond in accordance with Section 6131.09 of the Ohio Revised Code.  
now therefore, be it

**RESOLVED**, By the Board of County Commissioners that the 23rd day of August, 2018, at 11:00 a.m. at the upper terminus of the improvement in Monroe Township be and the same is hereby fixed as the time and place for the view thereon;  
and be it further

**RESOLVED**, That the 6th day of September 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 first hearing on the petition.  
and be it further

**RESOLVED**, That notice of said view and hearing be given, as required by law.  
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. Lammers seconded the motion

Vote: Mr. Love Y Mr. Schroeder A Mr. Lammers Y  
Ditch. Jrl. 6, Page 27

Mr. Lammers moved the adoption of the following Resolution:

**WHEREAS**, Sealed bids for the Ron Nickey Single County Ditch Project #974 were opened and tabled on the 10th day of July, 2018.  
and

**WHEREAS**, Bids were received from the following:

Bidder.....NWO Property Services, 3939 N West St, Lima, OH

Bid deposit.....bid bond 10%  
Bid amount....,\$23,500.00

Bidder.....Turf Concepts, 685 N Kemp Rd, Elida, OH  
Bid deposit.....bid bond, full amount  
Bid amount.....\$19,845.95

now therefore, be it

**RESOLVED**, After a review of the bids by the engineers for the project, the Putnam County Engineering Department, and upon their recommendation, the Board of County Commissioners does hereby award the bid to Turf Concepts, 685 N. Kemp Road, Elida, Ohio 45807, in the amount of \$19,845.95.  
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. Love seconded the motion

Vote: Mr. Love Y Mr. Schroeder A Mr. Lammers Y  
Ditch. Jrl. 6, Page 10  
Mr. Lammers moved the adoption of the following Resolution:

**WHEREAS**, Sealed bids for Continental Parks, Sidewalk and Street Improvement CDBG/NRG project, were opened and tabled on the 7th day of June, 2018. and

**WHEREAS**, The bids received were as follows:

<u>Contractor</u>	<u>Bid Bond</u>	<u>A</u>	<u>A1</u>	<u>B</u>	<u>C</u>	<u>D</u>
Schimmoeller Const.	included	\$92,390.00	n/a	\$13,750.00	n/a	\$69,779.75
Ward Const.	included	n/a	\$6820.00	n/a	\$199,097.45	\$84,599.20

And

**WHEREAS**, The contracts for A, A1 and B were over the 10% Engineer's estimate allowed so these will need to be rebid at a later time.

And

**WHEREAS**, Sealed bids for Continental Parks, Sidewalk and Street Improvement CDBG/NRG project, were opened and tabled on the 3rd day of July, 2018.

And

**WHEREAS**, The bids received were as follows:

<u>Contractor</u>	<u>Bid Bond</u>	<u>A</u>	<u>A1</u>	<u>A2</u>	<u>A3</u>	<u>B</u>
Schimmoeller Const.	included	\$86,290.00	\$500.00	\$2,500.00	\$3,300.00	\$20,801.85

now, therefore, be it

**RESOLVED**, The Board of County Commissioners, upon the recommendation from Poggemeyer Design Group and the Village of Continental, does hereby award the bid for Contract A awarded to Schimmoeller Construction Co, 452 West Main Street, Kalida, OH 45853 in the amount of \$86,290.00. Alternate A2 is to be accepted for an additional amount of \$2,500. The Village has rejected Alternates A1 & A3. Contract B will be split into three separate bulletins to be added to Contracts A, C & D.

Mr. Love seconded the motion

Vote: Mr. Love Y Mr. Schroeder A Mr. Lammers Y  
Comm. Jrl. 112, Page

**Now and Then Purchase order**

**A L & Gas**.....purchase order 37171  
**County**.....purchase order 37092

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

Mr. Lammers seconded the motion.

Vote: Mr. Love Y Mr. Schroeder A Mr. Lammers Y

Exceptions: Mr. Love N Mr. Schroeder A Mr. Lammers N  
Comm. Jrl. 112, Page

**Purchase orders and travel requests**

**General Ditch**....Purchase order to Precision Ag Drainage for work on John Niese Dt #978 for \$29,929.00. Purchase order to Turf Concepts for work on the Ron Nickey Dt #974 for \$19,845.95

**911**.....Travel request for Brad Brubaker to attend the ESINET steering committee meeting in Dublin on July 30, 2018 no expenses listed.

**Job & Family**.....Travel request for Jane Rosengarten to attend the JFS OCDA partner's Summit in Columbus on August 27-28, 2018 with expenses for lodging, meals and registration for \$403.56. Travel request for Beth Coleson to attend the JFS OCDA partner's Summit in Columbus on August 27-28, 2018 with expenses for lodging, meals and registration for \$403.56.

**LEPC.....**Blanket purchase order for EMA/LEPC luncheon meetings for \$500.00.

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

Mr. Lammers seconded the motion.

Vote: Mr. Love Y Mr. Schroeder A Mr. Lammers Y

Exceptions: Mr. Love N Mr. Schroeder A Mr. Lammers N

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

Gary Lammers met with Commissioners Schroeder, Love and Lammers and Jackson Betscher, Administrator to discuss his budget for 2019. Exhibits were provided that Gary had gathered. One being the FOJ account and how much money is returned by his office each year. This provides one half of the Prosecutor's salary. This amount is based on what class ('1' through '6') that the area is classified based on population. Putnam County is class 1 which is the smallest. Gary's office returns over \$7,000 each year on average. The next exhibit is regarding the summary of revenue when handling child support cases that Gary started to take for the last seven years. The Auditor's office generated a report. More than \$54K has been brought into the County by this source. The VAWA grant the Crime Victim's Services also brings in anywhere from \$12K to \$15K. The Sheriff's office also wants to get Gary involved with the JAG grant but is currently still pending. All of these sources save the County's general fund. The OPAA recently conducted an employment survey throughout the State. In Ohio, 47 of 88 Counties responded but all classes '1' through '6' were represented in the results. John Schlumbohm came to observe at 9am. Of the 47 who responded, 23 were class 1 counties. The average class '1' Prosecutor budget is around \$431K. Based on this information the Prosecutor is wanting to adjust his staff and budget to keep up with the State averages. He is feeling that this admin staff is up to par now with two full time employees. Gary now wants to focus on the prosecuting staff. Former staff member Todd Schroeder has asked to come back to the office if the opportunity presented itself. With the increase in cases the need for another prosecutor at some point is becoming more evident. Gary wanted to provide the information presented so the Commissioners were as up-to-date as possible.

The business agenda was held with Commissioners Love and Lammers; Jackson Betscher, Administrator; Ashley Siefker, Asst. Clerk and Martin Verni from the Putnam County Sentinel.

The minutes from Tuesday, July 14, 2018 were reviewed and approved.

Mr. Lammers moved to adjourn for lunch at the Leipsic Community Center for the Northwest Ohio Auditor's Meeting Luncheon at 11:30 a.m.

Mr. Love seconded the motion.

Vote: Love yes Schroeder absent Lammers yes

The Commissioners resumed session at 1:30 p.m.

Verl Warnimont talked to the Commissioners about the contract negotiations and to check to make sure everyone was happy with how they went. Jackson also inquired about the possibility of using inmates or work release inmates to work in the recycling facility to sort the materials. Verl said that the Sheriff has decided on Mel's replacement as she is retiring at the end of

September. Commissioner Lammers inquired about what it would take to resurrect the D.A.R.E program. Verl will look into it. The Sheriff's office is looking to start and Employer's program and has received a small grant to get it going. This is for 14 to 21 year olds that are possibly interested in becoming law enforcement. The communication between the Prosecutor's office and the Sheriff's office was discussed with Verl and what his thoughts were. Overall, he is happy with how things are going. Work is being done for shared servers between the Sheriff's Office and Prosecutor's Office with video and audio that is used in cases so everyone who needs access to them can get to it. Purchase of records management software is being considered where the Prosecutor and possibly the Clerk of Courts along with the Sheriff's office can utilize it.

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

Mr. Lammers seconded the motion.

Vote Love yes Schroeder absent Lammers yes

Mr. Lammers moved to approve the minutes as read from Thursday, July 26, 2018.

Mr. Schroeder seconded the motion.

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