

**Minutes for Thursday, July 5, 2018**

Mr. Lammers 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 increase in revenues is hereby approved:

Fund 008, Capital Projects – Issue II  
N 11, Project 17N016 PID 98795 M-6 bridge .....\$11,500.30  
and also

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 Projects – Issue II  
N 11, Project 17N016 PID 98795 M-6.....\$11,500.30

Mr. Love seconded the motion

Vote: Mr. Love yes                      Mr. Schroeder yes                      Mr. Lammers yes  
Comm. Jrl. 112, Page 276

**Now and Then Purchase order**

**EMS.....purchase order 3208**

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 277

**Purchase orders and travel requests**

**EMS..... Purchase order to Premier Physician Service for medical directorship for July- Dec 2018 for \$1250.00.**

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

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

Mr. Schroeder called the meeting to order with Mr. Love and Mr. Lammers by reciting the Pledge of Allegiance.

The Commissioners discuss the progress of the union negotiations.

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

Commissioners Schroeder, Love and Lammers held a Bid opening at 10:30 a.m. for the John Niese Dt# 978 with Putnam Soil & Water Jeff Giesige and Jeff Nordhaus and Putnam Co Engineer Ryan Moran and Jeremy Gerding. The bids were received as follows:

<u>Contractor</u>	<u>bid bond</u>	<u>bid amount</u>
Precision Ag Drainage Scott Dietering	10% check included	\$29,929.00
Forester Trucking &Exc GL Lloyd Earthmoving	10% check included bond included	\$31,596.10 \$32,000.00

Mr. Love moved to table the bids for further review

Mr. Lammers seconded the motion.

Vote Love yes Schroeder yes Lammers yes

Commissioners Schroeder, Love and Lammers held a bid opening at 11:00a.m. for Pre-Stressed Concrete Box Beams for bridges with Engineer Mike Lenhart

Bids received as follows:

<u>Contractor</u>	<u>Bid Bond</u>	<u>7 beams</u>	<u>9 beams</u>	<u>Total</u>
R G Zachrich	bid bond included	\$72,996.00	\$90,000	\$162,996.00

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

Mr. Schroeder seconded the motion.

Vote Love yes            Schroeder yes            Lammers yes

The minutes from Tuesday July 3, 2018 were reviewed and approved.

Commissioners Schroeder, Love and Lammers met Al Wischmeyer from Silgan at the Ag Complex at 11:20 a.m. to view rental space. The space County Electric is currently leasing was offered to his since they are moving out of the space. He is taking the offer back to the business and will get back to our office with a decision.

Mr. Love moved to adjourn for lunch.

Mr. Schroeder seconded the motion.

Vote: Love yes Schroeder yes Lammers yes

Commissioners returned from lunch at 1:10pm

Mr. Lammers moved to adjourn for the day at 4:15 p.m.

Mr. Love seconded the motion.

Vote: Love yes Schroeder yes Lammers yes

Mr. Lammers moved to approve the minutes as read from Thursday, July 5, 2018.

Mr. Schroeder seconded the motion.

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