

Minutes for Tuesday, June 5, 2018

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, It has been deemed necessary to advertise for sealed bids for reconstruction and paving of the parking lot at the Putnam County Courthouse. now therefore, be it

RESOLVED, Sealed bids for the reconstruction and paving at the Putnam County Courthouse will be received by the Board of Putnam County Commissioners, Putnam County Court House, 245 East Main Street, Suite 101, Ottawa, Ohio, 45875, until June 28, 2018, at 11:00 a.m., then at said office publicly opened and read aloud.. and be it further

RESOLVED, The specifications for the project are to remove sidewalks along north and west sides of parking lot as shown on drawings and replace with 4" concrete walks 4' wide using Class C concrete. Walks must be raised 3 inches from current height and tapered down to crosswalks in the North-West corner. Walks need ½" slope draining to the roadways on the 4' sides. Walks need 2 runs of 3/8" rebar running the length of the sidewalk. Make curb cuts at the entrances along Third Street and Hickory Street and replace with Type VI curb along with concrete approaches 25' wide and radii using Class C concrete 6" thick. Rebar to be installed in 2' squares. Excavate dirt along north and west sides of parking lot to 13½" depth. Remove or cut down steel posts (canopy support posts) in parking lot. Haul, place and compact 10" 304 stone base over excavated area and add stone as needed to former jail building area to insure drainage. Place and compact 2" of 448 Type II intermediate course asphalt over stone area. Mill areas as needed along alleys and concrete to insure smooth transition. Overlay entire parking lot with 1 ½" 448 Type I surface course asphalt. Stripe lot as shown on print. Place parking blocks in parking spaces along west side of street. The dirt along the existing tower needs to be tapered from the tower height down to the parking lot height. Contractors must field verify all dimensions and measurements. and be it further

RESOLVED, All interested bidders are invited to submit a bid for the paving according to the specifications and also to submit a bid. and be it further

RESOLVED, The successful bidder will be required to submit an affidavit required under the Ohio Revised Code Section 5719.042 that the bidder was not charged with any delinquent personal property taxes in Putnam County. and be it further

RESOLVED, Completion date for the project is October 31, 2018. and be it further

RESOLVED, All bids must be accompanied by proof of liability insurance and a bid guaranty in the form of a bid guaranty and performance bond in the total amount of

the bid, or a certified or cashier's check or letter of credit in the amount of 10% of the total amount of the bid. The project is subject to Chapter 4115 of the Ohio Revised Code regarding prevailing rates of wages. The Putnam County Commissioners reserve the right to waive any or all bids.

Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers absent
Comm. Jrl. 112, Page 233-234

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, It has been deemed necessary to advertise for sealed bids for reconstruction and paving of the parking lot at the Putnam County Office of Public Safety. now therefore, be it

RESOLVED, Sealed bids for the reconstruction and paving at the Putnam County Office of Public Safety will be received by the Board of Putnam County Commissioners, Putnam County Court House, 245 East Main Street, Suite 101, Ottawa, Ohio, 45875, until June 28, 2018, at 11:00 a.m., then at said office publicly opened and read aloud.. and be it further

RESOLVED, The specifications for the project are to add a precast 36" catch basin in center of area 50' x 70' in front of three garage door bays- "See Blueprint". The 50' x 70' area must fall to the new drain. The drain will flow to the existing basin to the west of the parking lot approximately 140'. Drain to be 6" Schedule 40 PVC pipe and all excavated area to be completely backfilled with stone to a depth of 3½" down from the asphalt surface and compacted. Then place and compact a course of 2" asphalt 448 Type II intermediate over the stone base. The piping in and out of the basins must be sealed with concrete.

Excavate 50' x 70' area- "See Blueprint" in front of the three garage door bay area to a minimum depth of 15", slope entire 50' x 70' area to the center basin that has been installed. Haul and compact 11½" of 304 stone base over excavated area to prepare for asphalt placement.

Place and compact 2" of 448 Type II intermediate course asphalt over stone area.

Remove and replace approximately 100' of sidewalk from west corner to front of garage door walk door- "See Blueprint" and replace with 6" concrete walks 6' wide using class C concrete. Seal all new concrete. Concrete must have 2 runs of 3/8" rebar running the length of the sidewalk and be tied into the old concrete.

Overlay entire parking lot with 1½" 448 Type I surface course asphalt. Mill areas along walks and curbs to insure a smooth transition.

Stripe parking lot as previously done, stripe new areas in front of garage doors per building occupant.

New curb to be installed on west entrance. New curb must meet the Village of Glandorf's specs. Contact Glandorf Village for instructions.

Contractors must field verify all dimensions and measurements.

and be it further

RESOLVED, All interested bidders are invited to submit a bid for the paving according to the specifications and also to submit a bid.
and be it further

RESOLVED, The successful bidder will be required to submit an affidavit required under the Ohio Revised Code Section 5719.042 that the bidder was not charged with any delinquent personal property taxes in Putnam County.
and be it further

RESOLVED, Completion date for the project is October 31, 2018.
and be it further

RESOLVED, All bids must be accompanied by proof of liability insurance and a bid guaranty in the form of a bid guaranty and performance bond in the total amount of the bid, or a certified or cashier's check or letter of credit in the amount of 10% of the total amount of the bid. The project is subject to Chapter 4115 of the Ohio Revised Code regarding prevailing rates of wages. The Putnam County Commissioners reserve the right to waive any or all bids.

Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers absent
Comm. Jrl. 112, Page 235-236

Mr. Love 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 Office of Public Safety
From....120 SA2, Board Salaries ...to....120 OTH, Other Expenses.....\$3,360.00
From....120 LIA, Liability Insurance....to....120 OTH, Other Expenses.....\$10,000.00.
Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers absent
Comm. Jrl. 112, Page 237

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners deems it necessary to establish an appropriation line and a revenue line for Fund 106, Tax Equivalent Fund.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation line:

106 ROD, Rodney Farms Niese TIF

and be it further

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue line:

106 ROD, Rodney Niese Farms TIF

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers absent
Comm. Jrl. 112, Page 238

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Clerk gave notice to the Board this date of the Engineer's completed survey and estimate of the construction area for the Tom Duling Single Ditch #977 project.
and

WHEREAS, The proposed project commences at the West R/W line of the CSZ Railroad in the West ½ of the SW ¼ of Section 3, Pleasant Township, Putnam County, Ohio. Thence North and West along the line of a ditch through Section 4 Pleasant Township & Section 33 of Ottawa Township to the Utendorf Ditch #868 and there terminates or to where a sufficient outlet can be obtained.

now therefore, be it

RESOLVED, That the 28th day of June, 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 final hearing on the proposed improvement.
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. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers absent
Ditch Jrl. 6, Page 13

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 9, NRG.....\$50,000.00
Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers absent
 Comm. Jrl. 112, Page 239

Mr. Love 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 Auditor...
From....1 B 3, Auditor Suppliesto....1 B 4, Equipment Car..\$750.00
From....1 B 14, Appr Real Prop Services....to.....1 B 4, Equipment Car... \$ 100.00
From.....1 B 15, Appr Real Prop Suppliesto....1 B 4 , Equipment Car.....\$100.00
From....1 B 15A, Appr Real Prop Homestead Supplies...to...1 B 4, Equipment Car...\$100.00
From...1 B 16, Approp Real Prop Adv...to...1 B 4, Equipment Car.....\$250.00
From...1 B 17D. Approp Real Other Exp....to.....1 B 4, Equipment Car.....\$500.00
Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers absent
 Comm. Jrl. 112, Page 240

Now and Then Purchase orders

County General.....purchase order 36809
Auto License & Gas....purchase order 36851
EMS.....purchase order 3189
ADAMHS BD.....purchase order 36149-36153
Veteran Services.....purchase order 36377
Airport Operations ...purchase order 36810
CDBG.....purchase order 36501

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 absent

Exceptions: Mr. Love none Mr. Schroeder none Mr. Lammers

Purchase orders and travel requests

EMS..... Blanket purchase order for employment advertising for \$1500.00. Purchase order to Matijevich Floor Covering for PCOPS carpeting & Installation for \$11000.00.

EMS Grant.....Purchase order to Apollo Career Center for EMT class Summer 2018 for \$11000.00.

County GeneralPurchase order to Friends for 40 cases of copy paper for \$1229.60.

Commissioners...Travel request for John Love to attend the CEBCO in Columbus on June 8, 2018 no expenses listed. Travel request for John Love to attend the CCAO meeting in Columbus on June 15, 2018 no expenses listed. Travel request for John Love to attend the CORSA meeting in Columbus on June 22, 2018 no expenses listed.

Probate Supervision....Blanket purchase order for supplies, drug tests and testing supplies through 7-31-18 for \$500.00.

Sheriff.....Purchase order to Buffalo Cartridge Co. for cartridges for \$2364.90. Purchase order to Storm Dog Tactical for collar for Nero for \$220.00.

Solid Waste Dist Disp Fees....Purchase order to Kuhlman Auto Sales....to repair a/c in international for \$1200.00.

911.....Travel request for Melanie Morris to attend Columbus Police Academy 911 Training June 3-4 with expenses for lodging for \$140.00.

CDBG....Purchase order to Amazon for Fair Housing Display Board for \$121.01.

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 absent

Exceptions: Mr. Love none Mr. Schroeder none Mr. Lammers

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

Gary Lammers met with Commissioners Schroeder Love and Lammers and Jackson Betscher, Administrator at 8:30 a.m. to discuss mediation for Road 5 case.

Mr. Lammers moved to go into executive session to discuss mediation for the Board of Commissioners vs Patrick Bros Case # 2018 CV 19.

Mr. Love seconded the motion.

Vote: Love yes Schroeder yes Lammers yes

Commissioners came back on record at 9:10 a.m. no decisions were made.

Commissioners Schroeder, Love and Lammers attended the Elected Officials meeting in the lunch room.

The business agenda was held at 10:00 a.m. with Commissioners Schroeder and Love; Jackson Betscher, administrator; Cindy Landwehr, Clerk.

Commissioner Lammers attended the Board of Revision meetings in the Assembly Room.

Lee Rausch with Poggemeyer Design Group met with Commissioners Schroeder and Love to discuss Continental NRG Playground Equipment along with Jackson Betscher, Administrator and Ashley Siefker. The playset that was used in the NRG grant for pricing was on sale at the time and has many alternatives. There were three selected that are comparable for what is needed and Lee wanted to give the Commissioners a chance to have their opinion on the matter. Features of the equipment and pricing were discussed. After consideration the option selected was BYO Recreation's submission for \$34,955. Two discounts that are available that are good for 30 days. Delivery is expected somewhere between four to six weeks. A motion was given by Commissioner Love and seconded by Commissioner Schroeder with all voting yes.

The minutes from Thursday May 31, 2018 were reviewed and approved.

Mr. Love moved to adjourn for lunch at 12:10 p.m.

Mr. Lammers seconded the motion.

Vote: Love yes Schroeder yes Lammers yes

Commissioner Lammers returned to the Board of Revision meetings.

Commissioners Schroeder and Love returned from lunch and viewing the Ag Complex Recycling center and warehouse area at 2:00 p.m.

Tim Schnipke met with Commissioners Schroeder and Love to discuss the courthouse roof, parking lots and the Fairgrounds. Tim showed the plans for the courthouse roof and there will be an addendum. There are some additions per the State for roof drainage and insulation. The changes to the roof for air handling units were explained. The drainage for the tile portion of the roof was discussed. The permits are not ready yet for the roof according to Technicon. Tim showed the estimates for the Fairgrounds for adding electrical outlets for campers. Tim also showed some other estimates for other electrical works that the Fair board wants done. This information will be presented at the Fair board meeting tonight and they will ask the Commissioners to pay. The concrete for the recycling will be poured tomorrow. The yards have been sprayed. Mr. Betscher asked Tim to look at one of the gas monitoring wells near the road it is cracked and may need to be replaced. Some spraying is needed at the landfill also. The drainage of the Rabbit Barn at the Fairgrounds is complete and the hurricane straps have been ordered.

Pat Hire and Wendy Schimmoeller from Clemans-Nelson met with Commissioners Schroeder and Love at 2:30 p.m. to discuss the Sheriff's office union negotiations.

Mr. Schroeder moved to go into executive session with Pat Hire, Wendy Schimmoeller and Jackson Betscher, County Administrator to discuss union contract negotiations.

Mr. Love seconded the motion.

Vote: Love yes Schroeder yes

Commissioner Lammers joined the session at 4:05 p.m.

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

Mr. Lammers moved to adjourn for the day.

Mr. Love seconded the motion.

Vote: Love yes Schroeder absent Lammers yes

Mr. Lammers moved to approve the minutes as read from Tuesday, June 5, 2018.

Mr. Schroeder seconded the motion.

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