

Minutes for Thursday, March 22, 2018

Mr. Love moved to sign the contract books for the Columbus Grove Broadway Street curb & sidewalk CDBG project awarded to Helms & Sons Excavating.

Mr. Schroeder seconded the motion

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

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The term of Chad Laubenthal as a member of the Putnam County Airport Board expires on April 1, 2018.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby re-appoint Chad Laubenthal, 10399 Road I-10 Apt A, Ottawa, Ohio, for another term from April 1, 2018 to April 1, 2022.
and be it further

RESOLVED, The following is a complete list of members of the Putnam County Airport Authority Board:

TERM EXPIRES.....from..... 4-1- 2016.....to...4-1-2020
Alan Grogg, 6920 St. Rt. 109, Leipsic, Ohio 45856 (second term)

TERM EXPIRES.....from..... 4-1-2017.....to....4-1-2021
Greg Unverferth, 17644 Road P, Ft. Jennings, Ohio 45844 (third term)

TERM EXPIRESfrom.....4-1-2018.....to....4-1-2022
Chad Laubenthal, 10399 Road I-10, Apt. A, Ottawa, Ohio 45875 (second term)

TERM EXPIRESfrom.....4-1-2015.....to.....4-1-2019
Steve Teffenhardt,10098 Road 7, Ottawa, Ohio 45875

TERM EXPIRES.....from..... 9-1-2015.....to...9-1-2019
Jeffrey R. Eckel, 5545. St. Rt. 109, Leipsic, Ohio 45856 (third term)

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers absent
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Now and Then Purchase orders

County General....purchase order 36604
CDBG.....purchase orders 36476, 36477, 36478

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 no Mr. Schroeder no Mr. Lammers absent
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Purchase orders and travel requests

Enterprise Zone....Purchase order to Put Co Commissioners for 2018 EZ Comp payment - County portions for \$12,708.21. Blanket purchase order for 2018 EZ School comp Payments for \$33,433.00. Blanket purchase order for 2018 Township EZ Comp Payments for \$ 9163.33. Blanket purchase order for 2018 Village EZ Comp Payments for \$7388.06. Blanket purchase order for 2018 Vocational School EZ Comp Payments for \$3045.32.

Sheriff...Travel request for Troy Stevenson to attend the K-9 Agitator Course in Marion on April 6-7,2018 with purchase order for registration and meals for \$280.00.

Commissioners.....Purchase order to CCAO for 2018 county administrator's annual dues for \$360.00.

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 absent

Exceptions: Mr. Love no Mr. Schroeder no Mr. Lammers absent

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

The Commissioners met with Prosecutor Gary Lammers. Mr. Love moved for the Commissioners to go into executive session with Mr. Gary Lammers and Jackson Betscher, Administrator to discuss employment/compensation of an employee at the Prosecutor's Office.

Mr. Schroeder seconded the motion.

Vote: Love yes, Schroeder yes, Lammers absent

The Commissioners went back on the record at 10:10 a.m. no decision was made.

The business agenda was held with Commissioners Love and Schroeder; Jackson Betscher, Administrator, Alaina Siefker, Asst. Clerk. and Martin Verni, Putnam County Sentinel.

The bid opening for the Engineers bituminous materials was held at 10:30 a.m. with Derek Heitzman, Engineer's Office; Rick Reynolds, Asphalt Material Inc.; and David Tribolet, K-Tech. Mr. Lenhart opened the bids with Commissioners Schroeder and Love. The bids received were as follows:

The Klink Group K-Tech

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|---------|-------------|------------|-----------------|
| -MWS 90 | 185,000 gal | \$1.55 p/u | \$1.63 delivery |
|---------|-------------|------------|-----------------|

| | | | |
|--------------------------|------------|------------|-----------------|
| -RS 2P | 5,000 gal | \$1.75 p/u | \$1.83 delivery |
| -SS 1H (tack coat) | 5,000 gal | no bid p/u | no bid delivery |
| -Trackless tack | 5,000 gal | \$1.85 p/u | \$1.93 delivery |
| -SS1H diluted (fog seal) | 10,000 gal | \$1.25 p/u | \$1.33 delivery |

Asphalt Materials

| | | | |
|--------------------------|-------------|------------|-----------------|
| -MWS 90 | 185,000 gal | \$1.35 p/u | \$1.36 delivery |
| -RS 2P | 5,000 gal | \$1.55 p/u | \$1.56 delivery |
| -SS 1H (tack coat) | 5,000 gal | \$1.98 p/u | \$2.00 delivery |
| -Trackless tack | 5,000 gal | no bid p/u | no bid delivery |
| -SS1H diluted (fog seal) | 10,000 gal | \$1.25 p/u | \$1.26 delivery |

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

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Love yes Lammers absent

Jackson Betscher, Administrator talked to the commissioners about the EPA and the county policy on payment of unused sick leave.

The minutes from Tuesday, March 20, 2018 were reviewed and approved.

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

Mr. Love seconded the motion.

Vote: Love yes Schroeder yes Lammers absent

Commissioners Schroeder and Love returned to the office at 1:00 p.m.

Commissioners Schroeder & Love went down to the assembly room for the Larry Jones Ditch #990 hearing. The petitioner, Larry Jones requested the Board of County Commissioners to dismiss the petition due to the affected landowners agreeing to privately take care of the ditch. The Engineer's Office said once they are informed by the property owners that they are ready to proceed, they will work with them all to see what acres go where and who is all affected. Commissioners Schroeder & Love, upon the request of the petitioner, Larry Jones, dismissed this ditch petition.

Mr. Love moved to adjourn for the day at 4:00 p.m.

Mr. Schroeder seconded the motion.

Vote: Love yes Schroeder yes Lammers absent

Mr. Lammers moved to approve the minutes as read from Thursday, March 22, 2018.

Mr. Love seconded the motion.

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