

**Minutes for Thursday, March 29, 2018**

Mr. Love moved the adoption of the following Resolution:

**WHEREAS**, The Putnam County Engineer advertised for said bids for Bituminous materials and received said bids on the 22<sup>nd</sup> day of March, 2018 at which time the bids were opened, publicly read, and tabled for further study,

**WHEREAS**, the Putnam County Engineer, Mike Lenhart sent a letter recommending that the contract for 2018 Bituminous materials be awarded to Asphalt Materials, Inc., 940 N. Wynn Rd., Oregon, OH 43616, based on their unit price bids read at the bid opening on March 22, 2018.

now therefore, be it

**RESOLVED**, That after review of bids received by the Putnam County Engineer, the Board of County Commissioners does hereby award the contract for the 2018 Bituminous materials, to Asphalt Materials, Inc., 940 N. Wynn Rd., Oregon, OH 43616, based on their unit price bids read at the bid opening on March 22, 2018.

Mr. Schroeder seconded the motion

Vote: Mr. Love    yes                      Mr. Schroeder    yes                      Mr. Lammers    yes  
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**Emergency Salary & Fringes.....**

Mr. Love moved the adoption of the following Resolution:

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Community Corrections Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advance Out	103 AI, Advance In	\$1,500.00

Mr. Schroeder seconded the motion

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

**Clerk of Courts....purchase order 35546**

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    no        Mr. Schroeder    no        Mr. Lammers    no  
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### **Purchase orders and travel requests**

**County.....**Purchase order to Blanket Monthly Airport Supplies for April to June for \$400.00. Purchase order to Blanket Misc. Expenses for O-G Road for \$4,000.00. Purchase order to AEP for O-G Road April to June for \$6,000.00. Purchase order to Dominion East Ohio for O-G Road April to June for \$4,000.00. Purchase order to Blanket Misc. Expenses for Ag Complex for April to June for \$3,000.00. Purchase order to Dominion East Ohio for April to June for \$1,500.00. Purchase order to Ottawa Water Works for April to June for \$1,500.00. Purchase order to AEP for April to June for \$10,500.00. Purchase order to Glandorf Telephone for April to June for \$200.00. Purchase order to Century Link for April to June for \$4,000.00. Purchase order to Ottawa Water Works for April to June for \$3,000.00. Purchase order to Blanket Supplies for Commissioners for April to June for \$800.00. Purchase order to Blanket Contracts/Repairs Vehicle for April to June for \$800.00. Purchase order to Blanket Travel Expenses for April to June for \$2,000.00. Purchase order to Blanket Advertising & Printing for April to June for \$700.00. Purchase order to Blanket Legal Counsel for April to June for \$800.00. Purchase order to Blanket Contracts/Repairs Vehicle for April to June for \$800.00. Purchase order to Blanket Janitor Supplies for April to June for \$5,000.00. Purchase order to Blanket Contracts/Services for April to June for \$3,000.00. Purchase order to Dominion Energy for April to June for \$6,000.00. Purchase order to AEP for April to June for \$22,000.00. Purchase order to Putnam Co. Engineer for Janitor Fuel Usage for April to June for \$1,500.00. Purchase order to Blanket Postage Supplies for April to June for \$600.00. Purchase order to Blanket Contracts/Repairs for April to June for \$2,500.00. Purchase order to Northwest Tractor for John Deere 45 gal. 3 pt. Sprayer for \$1,053.00.

**Commissioners.....**Travel request for Jackson Betscher and Cindy Landwehr to attend the CLCCA Spring meeting in Bellville on April 20<sup>th</sup> with a purchase order to CLCCA for spring meeting registration fee for \$25. Travel request for Jackson Betscher to attend the CCAO Small County Affairs meeting in Columbus on April 4<sup>th</sup>.

**Solid Waste District.....**Purchase order to Blanket Repairs for April to June for \$2,000.00. Purchase order to Blanket Misc. Expenses for Recycling for April to June for \$2,500.00. Purchase order to Ottawa Oil for April to June for \$500.00. Purchase order to Putnam Co Engineer for Fuel for April to June for \$4,500.00. Purchase order to Cherry's Propane for April to June for \$250.00.

**Put Co Water/Sewer.....**Purchase order to Ottawa Water Works for Pohl Road for April to June for \$3,930.00.

**Sewer Dist. #1.....**Purchase order to AEP for April to June for \$1,300.00. Purchase order to Ottawa Water Works for April to June for \$30,000.00.

**Sewer Dist. #2.....**Purchase order to Ottawa Water Works for April to June for \$9,000.00.

**Landfill Clos/Maint.....**Purchase order to Putnam Co Engineer for Landfill for April to June for \$650.00. purchase order to Bowser Morner for soil borings at landfill for \$9,875.

**Ditch Maint.....**Blanket for Ditch Maintenance Projects for April to June for \$7,000.00.

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

Mr. Love seconded the motion.

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

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

Mr. Lammers moved to approve the minutes as read from Tuesday, March 27, 2018.

Mr. Love seconded the motion.

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

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

Commissioners Schroeder, Lammers and Love went down to the assembly room for the planning commission board meeting.

The business agenda was held with Commissioners Love, Lammers and Schroeder; Jackson Betscher, Administrator and Alaina Siefker, Asst. Clerk.

The minutes from Tuesday, March 27, 2018 were reviewed and approved.

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

Mr. Schroeder seconded the motion.

Vote: Love yes Schroeder yes Lammers yes

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

There was a Pre-Construction meeting in regards to FY17 Columbus Grove Broadway Street sidewalk project. Present were Commissioners Love, Schroeder and Lammers, Administrator Jackson Betscher, Ashley Siefker, Lee Rauch from Poggemeyer, Jeff Vance from the Village of Columbus Grove and Nick Szymczak with Jeremy Nichols from Helms & Sons, Findlay OH. Discussed was the overview of the project timeline. It will start May 1<sup>st</sup> with a completion date of June 1<sup>st</sup> of 2018. Parking for the project employees and equipment was arranged for a vacant lot owned by the village. Payroll reports and prevailing wage was discussed and all of these documents will be handled by Ashley. Arrangements were made for electronic submittals. K&L will be the concrete supplier for the project. All of the project is in the right of way. There will be a 4% retainer for when the seeding takes place upon completion provided the weather.

Commissioners Schroeder, Lammers and Love took a call on speakerphone from Mike Boaz. He checked with other colleagues and they all said that they will not pay for service provider's homes. They all have policies in place that it should be the provider's responsibility to have

their own policy for paying for any issues their employees have like bed bugs. Board of DD has this same policy. Vince asked if any of their other homes have ever had bed bugs. Mike Boaz said they have in the past. Mike Boaz asked how are we to know how the bed bugs got into the home. We don't want to open that can of worms. Mike Boaz said the home has been treated again. Mike Boaz will call Jessica at ISS know they are taking this stance and that it is between the company and employee and will ask Jessica to let her employee Beth know this.

Mr. Schroeder moved to adjourn for the day at 4:30 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, March 29, 2018.

Mr. Schroeder seconded the motion.

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