

Minutes for Thursday, May 17, 2018

Mr. Lammers 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.

Juvenile Court

From...2 C 36D, Juvenile Other Expenses...to... 2 C 33, Transportation.....\$1,000.00

From..2 C 25, Transcripts & Stenos.....to....2 C 33, Juvenile Transportation..\$400.00

Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 203

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 Commissioners

From....15 A 17A, Contingencies/Misc.....to....1 A 10, Legal Counsel...\$12,000.00

Mr. Lammers seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 204

Now and Then Purchase orders

Sheriff.....purchase order 36727

LEPC.....purchase order 3185

Commissioners...purchase order 36799

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 205

Purchase orders and travel requests

EMS.....Purchase order to Servicemaster by McCann for Strip & refinish PCOPS floor for \$500.00.

Equip-Title Admin...Travel request for Teresa Lammers & Kim Redman to attend the Ohio Clerk of Courts Assoc summer conference in Akron Jun 19-21, 2018 with purchase order for mileage, lodging, meals registration and parking for \$1358.52.

Auditor...Travel request for Bob Benroth to attend the NW Auditor's meeting in Paulding County on May 18, 2018 with \$15.00 for registration.

E 911.....Travel request for Shawn Maag, Todd Worchuck, and Melanie Morris, to attend the Columbus Police Academy 911 training in Columbus June 3-4-2018 with purchase order for lodging and meals for \$560.00. Travel request for Dan Hoyt to attend the Columbus Police Academy 911 training in Columbus on June 5-7,2018 with purchase order to lodging and meals for \$360.

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 none Mr. Schroeder none Mr. Lammers none

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

Marty Schroeder stopped into give the Commissioners an update on the auction that is scheduled for Saturday May 19 at the Fairgrounds.

Commissioners Schroeder, Love and Lammers held the Bid opening for the Airport Runway drainage improvement at 9:00 a.m. with Greg Unverferth, Airport Board President

Bids received as follows:

<u>Contractor</u>	<u>Bid Amount</u>	<u>Bind bond</u>
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B. Hillz Excavating	\$92,918.00	Bid bond included
Ward Construction	\$122,550.00	Bid bond included
All Purpose Contracting	\$123,000.00	Bid bond included
Schimmoeffler Construction	\$134,777.00	bid bond included
J & M Excavating	\$172,257.50	bid bond included
Hohenbrink Excavating	\$110,550.00	bid bond included

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

Mr. Schroeder seconded the motion.

Vote: Love yes Schroeder yes Lammers yes

Mr. Unverferth explained the drainage project to the Commissioners. The firm renting office space at the airport was also discussed. Greg Heaton joined the meeting at 9:20 a.m. Mr. Heaton explained some more details of the project to the Commissioners. The tile will go in 2-3 feet off the runway. The runway lights will also play a factor in the project. The runway will be closed during the work time and reopened every night. There are FAA and EPA requirements that also need to be met. The same requirements are applied whether the project is in Columbus or Putnam County. The bids did come in lower than the estimate. The work area is small but the contractor would be responsible for damage to the lights from digging. Mr. Heaton will take the bids back to CMT for review. A bid recommendation will be presented to the Airport Board for their meeting on Monday evening. A reception was held in Columbus and an Airport Board representative went to thank the OAA for the grant funds (5% match) that are available for the local Airports. These funds cut the local match to 5% also. The legislation and representatives in favor of local aviation funding was discussed. Some future projects were also suggested for the funding. Burying the powerlines near the airport, land acquisition, upgrade the beacon and lighting and upgrading the hangars were all suggested. Could these be submitted as one large project or do they have to be submitted individually? We need to get the representative's attention on these projects.

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.

The minutes from Tuesday May 15, 2018 were reviewed and approved.

Commissioners Love and Lammers held a conference call with Hancock, Hardin, Seneca, Wyandot and Allen Co Commissioners at 11:00 a.m. regarding the BRSEP (Blanchard River Stream Enhancement Project) maintenance request. The Engineer's estimate is \$93,975.00 for worked requested. The estimates are combined totals from all counties involved. The group would like to get it bid out and start the work in the fall after the crops are off. There is not enough funds in the maintenance fund to cover the

work, an assessment would have to be done to collect the needed funds. An assessment cannot be put on prior to knowing how much the bid will be. An assessment will be needed due to the low balance but the exact amount is not known yet. Can the project be reduced? An assessment would include the contingency amount needed to also replenish the fund for future projects. There is no ongoing assessment going into this project. The minimum assessment would be \$2.00 per parcel, bringing in \$108,000. It would be a one-time assessment. A motion was made to put the project out for bid. The motion was seconded. An assessment can be determined once the bids are received. Hancock County will be the lead County to receive and open the bids. Once bids are received another conference will be setup for bid approval.

Commissioner Schroeder participated in a conference call with CCAO Water Quality Task Force to discuss the Clean Lake 2020 water plan and its progress in the House and Senate.

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

Mr. Lammers seconded the motion.

Vote: Love yes Schroeder yes Lammers yes

Commissioners returned to the office.

Alaina Siefker, Utility Clerk met with Commissioners Schroeder, Love, & Lammers and Jackson Betscher, County Administrator. She gave them a copy of an email and attachments that came in to her today from the Village of Ottawa in regards to the county meter pit on the corner of 224 and Road 5-H. Doug Schroeder from the village said in the email that they have been having issues with the meter pit on operation and the readings. They have gotten a quote for the meter cost and meter installation. The new meter at a cost of \$5,637.00 will replace both high and low flow meters giving higher accuracy. It also would have a test port for flow calibrations and can be calibrated in place. It would be put on a contracted calibration schedule according to manufacturer's specs to assure this accuracy is maintained. Installation of the new meter would be a cost of \$2,447.67 and would be done by a reputable independent contractor. The only request the contractor has is that a backhoe be supplies onsite for material handling. Total estimated project cost is \$8,084.67. Village would like to proceed with project and fix issues with the pit and understand the investment costs needed to fit budget expenditures for the county. Doug said he can be contacted with questions or comments. Per Doug the only purpose of their research is to mutually cooperate and solve issues that plague this metering pit, with cost, accuracy and trusted contractors in mind for a long lasting result. Doug Schroeder, Village of Ottawa, called while we went over the pages. Vince asked him isn't the meter pit something to do with Bluffton? Why would we be paying for that? Doug said he wasn't in sewer since he took over in July 2017 and John said he will look if he can find any documentation from back then since he was fairly new when that happened. Doug said the commissioners need to get him a rebuttal letter or email to him so he can take it back to the people at

the village that were involved when that took place. John found a letter that he sent to the Mayor of Ottawa on 3-25-08 asking about the Ottawa/Bluffton connection and not having anything mentioned to the commissioners about them adding to our line since it caused a cavitation on our line and took the water pressure that was supposed to be for the fire suppression/water sprinklers at the nursing home. John said they never responded back to that letter. Once the Village was informed about the cavitation problem John said they came in and said they would take care of getting that problem fixed. That is when they had the meter pit on 224 and 5H put in. The commissioners asked Jackson to take care of putting a rebuttal letter together for them.

Commissioners Schroeder, Love and Lammers attended the first ditch hearing for William Foulkes Tile Dt #991 in the Assembly Room at 2:00 p.m.

A public meeting to hear the proposed Flood Plan Regulations was held at 3:00 p.m.

Mr. Lammers moved to adjourn for the day at 4:20p.m.

Mr. Schroeder seconded the motion.

Vote: Love yes Schroeder yes Lammers yes

Mr. Lammers moved to approve the minutes as read from Thursday, May 17, 2018.

Mr. Love seconded the motion.

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