

Minutes for Thursday, November 15, 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.

For Airport.....

From.....5 A 2, Salaries, Airport.....to.....5 A 6, Contracts, Services.....\$300.00

Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 113, Page 54

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

Fund 001, County General
For Commissioners

From...15 A 17A, Contingencies...to... 4 A 4, Equipment.....\$ 5,000.00
(to Heavy rescue)

Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 113, Page 55

Now and Then Purchase order

Mr. moved to approve the then and now purchase orders.

Mr. seconded the motion.

Vote: Mr. Love Mr. Schroeder Mr. Lammers

Exceptions: Mr. Love Mr. Schroeder Mr. Lammers
Comm. Jrl. 113, Page

Purchase orders and travel requests

Commissioners.....Travel request for Vince Schroeder to attend the CCAO Winter Conference in Columbus on December 9-11, 2018 with expense for registration and parking \$375.00. Purchase order to Putnam County Office of Public Safety for Heavy Rescue Fund for \$5,000.00.

Airport.....Purchase order to Ohio Aviation Assoc for 2019 dues for \$300.00.

Mr. Lammers 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, joined by Brandon Barlage.

Tim Schnipke stopped in to talk to Commissioners Schroeder, Love and Lammers about the fire suppression system at the Ag Complex. The Health Department building was also discussed. The lighting was upgraded and the Health Department building will also need a new furnace. The funding for the building upgrades was discussed if they could pay for the upgrades themselves. The amount of time that Maintenance has spent at the Health department has been tracked. A building only needs to be provided any upgrades could be covered by the Health Department. Some negotiations need to be made since the Health department does not pay their indirect costs. Tim brought up the flooring in the extension office they had water damage from a fixture breaking when the remodeling was done. New floor covering was discussed, Tim will get quotes and see what is recommended. The courthouse roof is 30% complete. All the protrusions are covered and just the flat portion is left. Tim submitted the costs and projected plan from Armor Fire Protection for the fire suppression upgrades that will be needed at the Ag Complex.

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

A bid opening for parking lot expansion and paving at O-G Road Complex was held with Commissioners Schroeder, Love and Lammers, Greg Bockrath and Troy Recker of Bockrath & Assoc. Tim Schnipke and Martin Verni, Putnam County Sentinel. The bids were received as follows:

<u>Bidder</u>	<u>Bid Bond</u>	<u>Addendum #1</u>	<u>Bid Amount</u>
Forster Trucking & Excavating	submitted	yes	\$104,726.02
Hohenbrink Excavating	submitted	yes	\$ 82,134.10
Ward Construction	submitted	yes	\$ 103,016.90
Sand Ridge Excavating	submitted	yes	\$ 94,945.89

All Purpose Contracting	submitted	yes	\$ 94,742.00
Kyle Sherman Excavating	submitted	yes	\$ 103,935.00
Fenson Contracting	submitted	yes	\$ 96,793.25
Schimmoeller Construction	submitted	yes	\$ 104,334.23

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

Mr. Schroeder seconded the motion.

Vote: Love yes Schroeder yes Lammers yes

The minutes from Tuesday November 13, 2018 were reviewed and approved.

Mr. Love moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Love yes Schroeder yes Lammers yes

Mr. Love moved to approve the minutes as read from Thursday, November 15, 2018.

Mr. Schroeder seconded the motion.

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