

Minutes for Tuesday, November 20, 2018

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.....to....1 A 11D, Other Expenses ...\$6,611.00

Mr. Schroeder seconded the motion

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

Comm. Jrl. 113, Page 57

Mr. Schroeder 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 Sheriff

From....6 A 6, Sex Offendersto...6 A 16, Web Checks....\$215.00

From....6 A 14D2, Gasoline.....to...6 A 16, Web Checks....\$850.00

Mr. Love seconded the motion

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

Comm. Jrl. 113, Page 58

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 Airport.....

From.....5 A 2, Salaries, Airport Board.....to....5 A 6, Contracts/Services....\$226.00

From.....5 A 2, Salaries Airport Board.....to5 A 3, Supplies.....\$100.00
From.....5 A 2, Salaries Airport Board.....to.....5 A 10E, Utilities.....\$179.11
Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers absent
Comm. Jrl. 113, Page 59

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 110, Airport Operations
110 OT, Other Expenses.....\$ 2,000.00
Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers absent
Comm. Jrl. 113, Page 60

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:

Fund 001 County General

From...2 G 2, Compensation of Employees..to..2 G9D, Other Expense, Muni..\$800.00

From..2 G 2H, Employee Fringes... ..to...2 G 9D, Other Expense Muni..\$200.00

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers absent
Comm. Jrl. 113, Page 61

Mr. Schroeder 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 Veterans Service Commission
From9 C 1, Salary of Officials.....to....9 D 4, Outreach.....\$3,000.00.
Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers absent
Comm. Jrl. 113, Page 62

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, Section 5101-9-6-82 of the Ohio Administrative Code (OAC) allows for inter-county adjustment of allocations between County Job and Family Services,
And

WHEREAS, Suzy Wischmeyer Director of Putnam County Job and Family Services has recommended that the Board approve an agreement to release funding to Mercer County Job and Family Services,
And;

WHEREAS, Sufficient funding levels will remain in the County to provide mandated services for the remainder of Federal Fiscal Year 2018 regardless of funding,
And;

WHEREAS, The release of the funding will not leave the County at a funding level below the expenditure level for the Title XX Base during the Federal Fiscal year 2018.
And

WHEREAS, Said adjustment and the release of funds to Mercer County shall take place for this one-time adjustment;
And

WHEREAS, The board deems this request to be in order and hereby approves the same;
Now therefore, be it

RESOLVED, The Board of County Commissioners of Putnam County, Ohio hereby agrees to release \$12,205.36 of its Title XX Base Allocation.
Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers absent
Comm. Jrl. 113, Page 63

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, Sealed bids for the parking lot addition and paving at the O-G Road Complex were opened and tabled on the 15th day of November, 2018.
and

WHEREAS, The following bids were received:

<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
Schimmoeeller Construction	submitted	yes	\$104,334.23

now therefore, be it

RESOLVED, The Board of County Commissioners, upon the recommendation of Bockrath & Assoc and their review of the bids does hereby award the bid to Hohenbrink Excavating, LLC in the amount of \$82,134.10.

Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers absent
Comm. Jrl. 113, Page 64

Now and Then Purchase order

County Airport.....purchase order 37491, 37749, 37750

Airport Operations.....purchase order 37748

A L & Gas.....purchase order 37607

Sewer Dist #2.....purchase order 37751

County.....purchase order 37753

Mr. Love moved to approve the then and now 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
Comm. Jrl. 113, Page 65

The Commissioners proposed to advance \$10,000 to the Sewer Dist. #2 fund to help cover the shortage of the October Usage bill to Ottawa Water Works.

Purchase orders and travel requests

Commissioners.....Purchase order to CCAO for 2019 membership dues for \$6611.00.

Sheriff....Travel request for Kelly Iliff to attend the Jail Administrator training at OPOTA December 3-7. 2018 with purchase order for registration, mileage, lodging and meals for \$782.00.

Capital Improvement.....Purchase order to Armor Fire Protection for fire suppression upgrade at the Ag Complex for \$38,721.10.

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

Commissioners Schroeder and Love held discussions regarding the water/sewer lines and the Village of Ottawa. The procedures for the new operator of record were discussed along with the costs involved.

The business agenda was held with Commissioners Schroeder and Love; Jackson Betscher, Administrator and Cindy Landwehr, Clerk.

The minutes from Thursday November 15, 2018 were reviewed and approved.

Mr. Love moved to adjourn for lunch.

Mr. Schroeder seconded the motion.

Vote: Love yes Schroeder yes Lammers absent

Commissioners returned from lunch.

Bob Heidenescher met with Commissioners Schroeder and Love to discuss OPWC Issue I for 2019. Mr. Heidenescher explained the grant funds that are available for green space, \$7 million is available for District 13. Jeff Giesige is the representative and will explain to the Mayor's next week at their meeting. Mr. Heidenescher explained that a river bottom can be purchased to make an animal/hunting preserve. Dupont is looking at putting a project together. Walking trails or parks can be created but no structures. Bob also had a list of proposed projects for the County that are most likely going to be funded through OPWC. Putnam County will be getting almost \$1.6 million of the OPWC grant and loan funds.

Bob gave an update on the Cloverdale/Dupont sewer system, he said they did not get funded but they are still working on applications.

Mike Lenhart discussed the procedures for public notice needed for the permissive tax hearings that will be held.

Mr. Schroeder moved to adjourn for the day.

Mr. Love seconded the motion.

Vote: Love yes Schroeder yes Lammers absent

Mr. Love moved to approve the minutes as read from Tuesday, November 20, 2018.

Mr. Schroeder seconded the motion.

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