

Minutes for Tuesday, October 9, 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 Veterans Service Commission
From9 C6, Relief Allowance.....to....9 C 9D, Other Expenses.....\$8,000.00.

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 453

Mr. Lammers 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 001, County General
9 C 9D, Other Expense.....\$ 24,269.00
(cost allocation)

Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 454

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:

For Engineer
K 24, Other Expenses.....\$ 30,000.00
K 26, Materials-Bridges.....\$ 20,000.00
K 27, Equipment-Bridges.....\$125,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 455

Mr. Lammers 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 084, HOME
84 PR, Private Rehab.....\$39,296.00

Fund 085, CDBG
T 8, Home Repair.....\$14,510.00

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 456

Mr. Love 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 14, Attorney Fees.....to....1 A 11D, Other Expense-Commissioner ...\$ 460.00
Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 457

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.

Fund 138, Landfill Closure Maintenance
From.. 138 LEA, Leachate.....to.....138 MISC, Miscellaneous.....\$ 3,970.00
Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 458

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 001, Juv Court
2 C 42D, Juvenile Detention Home.....\$33.00
Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 459

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, Sealed bids for the repair/replacement of the Courthouse Elevator were opened and tabled on the 20th day of September, 2018.
and

WHEREAS, The following bids were received:

<u>Contractor</u>	<u>Bid Bond</u>	<u>Repair Bid amount</u>	<u>Replacement Bid amount</u>
Toledo Elevator	included		\$178,750.00
Davis-Newcomer	included		\$178,800.00

now therefore, be it

RESOLVED, The Board of County Commissioners, upon the review of the bids does hereby award the bid to Davis-Newcomer in the amount of \$178,800.00.

Mr. Love seconded the motion
Mr. Schroeder moved to amend the Toledo Elevator bid to the amount of \$191,000.00 to include the cost of the new elevator car.
Vote Love yes Schroeder yes Lammers yes

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 460

Mr. Love moved the adoption of the following Resolution:

WHEREAS, It has been deemed necessary to advertise for sealed bids for the parking lot addition at the O-G Road Complex.
now therefore, be it

RESOLVED, Sealed bids for the parking addition at the O-G Road Complex will be received by the Board of Putnam County Commissioners, Putnam County Court House, 245 East Main Street, Suite 101, Ottawa, Ohio, 45875, until November 15, 2018, at 10:30 a.m., then at said office publicly opened and read aloud.

and be it further

RESOLVED, The specifications for the project are approximately 566 CY of Excavation, 261 CY of Aggregate Base, 130 CY of Asphalt concrete, 700 LF of Storm Sewer Installation, 3 catch basins, storm sewer connections, concrete removal and pavement marking.
and be it further

RESOLVED, the bid documents can be purchased for \$25.00 from Bockrath & Associates Engineering and Surveying, LLC, 115 S Fair Ave, Suite A, Ottawa, OH 45875.
And be it further

RESOLVED, The successful bidder will be required to submit an affidavit required under the Ohio Revised Code Section 5719.042 that the bidder was not charged with any delinquent personal property taxes in Putnam County.
and be it further

RESOLVED, All bids must be accompanied by proof of liability insurance and a bid guaranty in the form of a bid guaranty and performance bond in the total amount of the bid, or a certified or cashier’s check or letter of credit in the amount of 10% of the total amount of the bid. The project is subject to Chapter 4115 of the Ohio Revised Code regarding prevailing rates of wages. The Putnam County Commissioners reserve the right to waive any or all bids.

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 461

Now and Then Purchase order

OHTF.....purchase order 37214

County General....purchase order 37521

Common Pleas....purchase order 26654

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 yes

Exceptions: Mr. Love none Mr. Schroeder none Mr. Lammers none
Comm. Jrl. 112, Page 461

Purchase orders and travel requests

County General.....Purchase order to Friends Office for 30 cases of copy paper for \$959.10. Purchase order to The Shop for one day van rental for \$100.00.

IT.....Purchase order to Palitto Consulting Services for web server for \$1350.00.

Dog & Kennel.....Travel request for Mike Schroth to attend the NW Ohio Dog Warden Assoc meeting in Allen Co. on October 17, 2018 no expenses listed.

HOME Funds.....Purchase order to JT Home Services for Wright Private Rehab for \$38,500.00. Purchase order to JT Home Services for Hirt Change order #2 for \$900.00.

CDBG....Purchase order to Quality Mechanical for Guardado Home Repair for \$9250.00. Purchase order to Quality Mechanical Services for Trask Home Repair for \$13500.00. Purchase order to Bebout & Houg for Flores Home Repair for \$8000.00. Purchase order to Quality Mechanical Services for Klaus Home Repair for \$1925.00. Purchase order to Quality Mechanical Services for Bruns Home Repair for \$12900.00.

Sewer Dist #2.....Purchase order to Maag Family Limited for refund for vacant rate for May June July for \$294.87.

Auditor.....Travel request for Jeremy Maag to attend the ODA Training in Reynoldsburg OH. November 13-14, 2018 with expenses for lodging and meals of \$173.63.

Equip-Title Admin.....Travel request for Teresa Lammers, Kim Redman, Deb Langhals and Bev Niese to attend the Ohio Clerks Assoc meeting in Wauseon on October 25, 2018 with purchase order for registration and parking for \$116.00.

Landfill Closure/Mnt....Purchase order to Morman Lawn & Landscaping to move dirt from ditch at landfill for \$5000.00.

Capital Improvement.....Purchase order to Davis-Newcomer for the replacement for the courthouse elevator for \$178,800.00. Purchase order to Durolast Roofing for replacing roofs on Bldgs 2 & 2A at Ag Complex with alternate bids 1, 2, & 3 per TIPS contract 170201 for \$228,943.42.

Mr. Schroeder 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.

Tim Schnipke stopped in to give updates on the maintenance projects. The parking lot is complete. The roof bids for the Ag Complex do not have to be redone since the error was found prior to the award being given. The project will be done next year either way. And for the Courthouse roof the TIPS cannot do the tile but they can do the metal roofing. The plan for the gutters will have to be decided upon. There is a bill for additional parking blocks for the parking lot also to go around the tower fence. The sidewalk that was damaged during the parking lot project will be repaired.

The bid opening was held at 9:00 a.m. for Board of D/D for heating & cooling at Brookhill. Mike Boaz from Board of D/D opened the bids.

Bid were received as follows:

Contractor	Add #1	Bid Bond	Base Amount	Alt bid #1
Ayers Mechanical Group	yes	yes	\$142,864.00	\$15,094.00
Smith Boughn Mech	yes	yes	\$138,500	\$25,400.00
All Temp Refrigeration	yes	yes	\$133,533.00	\$9,729.00
Wellman Services, LLC	yes	yes	\$116,709.00	\$11,701.00

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

Mr. Schroeder seconded the motion.

Vote: Love yes Schroeder yes Lammers yes

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

Jonathan Fortman, Adam Cupp and Deanna Aversch met with Commissioners Schroeder, Love and Lammers and Kim Nordhaus to discuss the dental insurance renewal. Adam talked about completing the CEBCO renewal. The dental rates went out for bid. Jonathon reviewed the bids that were received for the dental rates. The dental is completely paid by the employees. The Anthem bid stands out. Anthem has an option of rollover benefits up to \$2,000. There would be no waiting period for Anthem. Life insurance was also discussed to be added. Vision insurance could also be offered through Anthem for those that are not on CEBCO. Adam talked about setting up the meetings for the employees. CEBOC wants any open enrollment changes by November 16. There will be a couple meetings setup in the Assembly Room, one at the Sheriff's office. Meetings could be setup the week of October 22 for Open enrollment for benefits. The meetings were set up for the 23rd of October in the Assembly Room and a meeting will be scheduled at the Sheriff's office. All the insurance rates have decreased this year.

The minutes from Thursday October 4, 2018 were reviewed and approved.

Dr. Anna Horstman, Coroner met with Commissioners Schroeder, Love and Lammers to discuss updates with the Coroner. Dr. Horstman has submitted her resignation. Dr. Jennifer Maag is willing to take over. Dr. Horstman is willing to stay on as assistant. The Republican party will have to do the appointment. Dr. Horstman has said that it has been wonderful working for Putnam County as everyone gets along. Mr. Love asked about any budget issues. She did not have any issues.

Mr. Lammers moved to adjourn for lunch.

Mr. Love seconded the motion.

Vote Love yes Schroeder yes Lammers yes

The Commissioners returned from lunch at 1:15 p.m.

Mike Klear from Office of Public Safety met with Commissioners Schroeder, Love and Lammers to discuss updates with his office. The progress on the parking lot was discussed. The existing drain in the parking lot and the sidewalk work was discussed and the differences in the original

bid. The price will be lower than the original bid, due to the change orders. There is one estimate for the medic vehicle that was struck by a deer. All the volunteer squad had two trucks they are now down to one. Columbus Grove is requesting a second vehicle. There is a vehicle that is housed in another station that could be moved. The availability of volunteers is good right now in Grove. The transport service is good. There are some sightings of transportation services from other counties. The staffing of personnel is good and going up currently. John asked about a basic training for new volunteers, Mr. Klear said there will be one scheduled. A line item has been setup for the building fund. The funding from the Commissioners was discussed. The inventories on the trailers will be done when the weather gets cooler. The Homeland Security grant is open now, so an application will be done for new MARCS radios for EMA. A generator and generators were done on the 2017 grant application.

Mike Lenhart, Engineer came in to talk to Commissioners Schroeder, Love and Lammers regarding his construction costs for the Engineer projects. The numbers for road paving for the past three (3) years were reviewed and compared. The road widths and requirements were reviewed and discussed. The striping of some roads were discussed, which is a township responsibility in some areas. The materials used to widen and reinforce the roads were discussed. There is a new type of concrete that has fibers in it that will retain strength even when cracked that was used on widening Road 19. The costs to make all roads within the county up to ODOT standards were reviewed. The remaining charts were the listing of all the road widths within the county and the expense it would cost to repave them. Mr. Lenhart figures \$350,000 for chip sealing per year and \$300,000 for paving per year. And he must maintain 47 miles of road per year out of the 330 miles of road within the county. The costs of the some other projects bridges, culverts, catch basins were also reviewed. Some future paving projects were also reviewed for costs. The past 10 years of paving expenses were reviewed also. All of the employees' wages and fringe expenses for the Engineer were reviewed. The Engineer has eliminated three positions and the amounts of raises has decreased. The grant funding received was reviewed. The Engineer's revenue was reviewed since 2007. The revenue amount has not increased over the last ten years. Some permissive tax options to pass were discussed. A \$5 permissive tax could be implemented to be passed for roads and bridges. There are other permissive tax options that are also \$5. The gas tax is the largest portion of the Engineer's revenue. All permissive taxes go back to infrastructure. The municipal permissive tax levies were also discussed. Some of the municipalities within the County have already passed the permissive tax levies. If the County would pass 4505.15, 4504.16 and 4504.24 the tax revenue figures were reviewed. The breakdown of the taxes and who would be receiving the revenue from the permissive taxes if they would be adopted was discussed. Public hearings would need to be held if the Commissioners would be willing to pass these permissive taxes. Another item that has come up is a request for a 4 way stop at Old SR 12 and Road 17-S. That intersection has had a history of accidents. A petition has been received to request the 4 way stop. The accident history was not specific to that intersection similar accidents could have happened at any intersection in the County. A new traffic study may be done to verify issue. The use of rumble strips was also discussed.

Mr. Schroeder moved to adjourn for the day

Mr. Love seconded the motion.

Vote Love yes Schroeder yes Lammers yes

Mr. Lammers moved to approve the minutes as read from Tuesday, October 9, 2018.
Mr. Schroeder seconded the motion.

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