

Mr. Schlumbohm 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, 2019, 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 022, Brookhill Center School
8 E 4, Equipment.....\$20,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 303

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, the Putnam County Engineer has deemed it necessary to receive sealed bids for bituminous materials for 2019.

now therefore, be it

RESOLVED, the Board of County Commissioners will receive sealed bids for bituminous materials on Thursday, March 21, 2019, at 10:30 a.m.

and be it further

RESOLVED, Specifications are on file in the Putnam County Engineer's Office and may be obtained by contacting the Engineer's Office between 8:30 a.m. and 4:30 p.m., Monday through Friday, or by logging onto <http://www.putnamcountyohio.gov/ElectedOfficials/Engineer/BidOpportunities.aspx> and downloading the Bid Document. Each bid shall contain the full name and correct address of every person, firm or company interested in the same and should be accompanied by a certified check or cashier's check upon a solvent bank in the amount of ten (10%) percent of the bid, payable to the Board of County Commissioners, or a bond executed by a surety company authorized to do business in Ohio, for a sum equal to the amount of the bid submitted, as guarantee that, if the bid is accepted, a contract will be entered into and its performance properly secured.

and be it further

RESOLVED, the Board of County Commissioners reserves the right to reject any or all bids submitted.

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 304

Mr. Schlumbohm 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, 2019.

Commissioners

From...1 A 2, Compensation of Employees ...to...14 B 1, Accrued Vacation & Sick...\$ 50,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 305

Mr. Schroeder 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, 2019, 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 PC, HOME Program Costs.....\$2,000.00

84 IC, HOME Program Implementation.....\$2,000.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 306

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, 2019.

Fund 033, Recycle Grant

From...33RL14, Transfer Out.....to.....33RL13, Other.....\$200,000.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 307

Now and Then Purchase order

Probate.....purchase order 36906

Youth Subsidy.....purchase order 36907

Public Assistance..purchase order 60306

Board of D/D.....purchase order 38448

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

Mr. Lammers seconded the motion.

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Exceptions: Mr. Lammers none Mr. Schlumbohm none Mr. Schroeder none
Comm. Jrl. 113, Page 308

Purchase orders and travel requests

EMS.....Travel request for Nancy Erhart to attend the Partners for Life Conference in Sandusky Feb 7-9, 2019 with expenses for lodging and registration of \$ 500.00.

Recycle Grant/ODNR....purchase order to Advanced Drainage Systems Inc. for reimburse 1st 50% of market development grant for \$ 100,000.00.

HOME Funds....Purchase order to Putnam County Sentinel for CHIP 19 Public Hearings 1 & 2 for \$ 600.00. Purchase order to Put Co Commissioners for 2019 cost allocation for \$ 1176.00.

Sheriff.....Travel request for Cody Hanneman & Heather Verhoff to attend the FTO Training at OPOTA in London March 4-7, 2019 with purchase order for registration and lodging for \$ 780.00

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

Mr. Schlumbohm seconded the motion.

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes

Exceptions: Mr. Schlumbohm none Mr. Schroeder none Mr. Lammers none

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

The business agenda was held with Commissioners Schroeder, Schlumbohm and Lammers; and Cindy Landwehr, Clerk.

Board of Election members Becky Hermiller, Karen Lammers, Kathy Miller, Carla Tooman and Kurt Sahloff met with Commissioners Schroeder, Schlumbohm and Lammers to discuss Budget Appropriations and County share of voting equipment implementation. WLIO was also in attendance. Commissioner Schroeder asked for some more information on the budgetary requests made by the Board of Elections. Mr. Sahloff felt that the budget was deficient and is hoping for better communication between the two offices on budgetary needs. The upcoming budgetary planning will commence in the next few months. Mr. Sahloff reviewed the requests that had been made already for this year along with the budgetary needs in the compensation, stationary and supplies and equipment lines particularly. The amounts spent in the previous years were compared to the requested amounts. The Board of Elections office looking to upgrade some office furniture so that is the reason for the additional request for equipment. With the equipment upgrades it will hopefully decrease the other voting costs. The additional funding would come out of the County's General Fund. Mr. Schroeder brought the conversation back to the compensation request the Board of Elections explained that the request was to match the previous year's funding and not an increase, since the appropriations were decreased. The agreement for the new equipment was reviewed and the warranty language was corrected. The resolution for the approval of the agreement and maintenance contract for the equipment was submitted to be placed on the Commissioners'

business agenda. The Prosecutor has already been contacted for his approval on the contracts. Mr. Sahloff explained that the reorganization of the Board of Elections will be happening this weekend and the compensation of the director and deputy director will also be reviewed. The appropriation requests will be revisited for the Commissioners to approve.

The minutes of Thursday February 21, 2019 were reviewed and approved.

Mr. Lammers moved to adjourn for lunch.

Mr. Schlumbohm seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

Commissioners resumed session.

The minutes of Thursday February 21, 2019 were reviewed and approved.

The first public hearing for CDBG application funding was held at 1:00 p.m.

Pam Sager stopped in to inform the Commissioners of a request for a separate Board for Home Health & Hospice. Commissioner Schroeder talked about the cost allocation plan and the ability of Home Health paying their share. A request was made to the Commissioners to be the charter and appointing body for the new Board and let the current Health board remain over the Health Department.

Joe Burkhart stopped into give the Commissioners an update on moving the power poles near the entrances of Courthouse the cost will be approx \$5500.00 and there would be underground work needed also.

The Pre-construction meeting for the Fairgrounds waterline improvement project was held with Commissioners Schroeder, Schlumbohm and Lammers, Troy Recker and Greg Bockrath of Bockrath & Associates, Mark Knueven of Knueven Earthworks and Maurice Miller from Fair Board. Troy distributed the contract books that have been signed. The anticipated start date is July 8 with the completion date of October 11, 2019. Troy reviewed the scope of the project and the procedures for pay requests. Storage of materials was discussed. Prevailing wage would be in effect for this project so wage reports will have to be submitted. Testing will be done with the inspections. They will be hooking up the dog shelter first so to not have a disruption in water service. Looping the water service through the in-field to reduce the sizes and the costs was suggested by Bockrath & Assoc. all parties agreed to the change so a change order will be submitted.

Greg Bockrath brought up the O-G Road parking lot there is wet soil and stone needs to be added to create an adequate base. Once the drainage is controlled it will be better. A change order will be needed for that project as well.

Mr. Schlumbohm left the meeting.

Back to fair grounds project a curb stop valve could be added also. This would keep the costs within the amount saved by the previous change order.

Maurice brought up some other issues at the Fairgrounds.

Mr. Schroeder moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote Lammers yes Schlumbohm absent Schroeder yes

Mr. Lammers moved to approve the minutes as read from Tuesday, February 26, 2018.

Mr. Schroeder seconded the motion.

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes