

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

commissioners@allencountyohio.com

Board of Allen County Commissioners will be in session
beginning at 9:00 a.m. and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	July 14, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:00 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Ron Meyer
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Consent Agenda Items: <ul style="list-style-type: none"> a. Resolution #462-16. Approve travel expenses. b. Resolution #463-16. Authorize a warrant of transfer from the General Fund 1001 to the EMA Fund 2091. c. Resolution #464-16. Supplemental appropriation to the Jail Diversion Fund 2804. d. Resolution #465-16. Supplemental appropriation to the Pre-Sentence Investigation Fund 2813. e. Resolution #466-16. Supplemental appropriation to the Pre-Trial Fund 2807. f. Resolution #467-16. Supplemental appropriation to the Prisoner Diversion Fund 2803.

Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #453-15B.** Amend Resolution #453-15, nominate various individuals for membership to the Allen County Local Emergency Planning Committee. **Due to the retirement of Chief Mark Heffner, a recommendation has been made to appoint Chief Bruce Black to fill the vacancy for a term commencing immediately and expiring August 14, 2017. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.**
- 2. Resolution #449-14A.** Amend Resolution #449-14, appoint and re-appoint members to the 9-1-1 Governing Board. **Due to the retirement of Chief Mark Heffner, a recommendation has been made to appoint Chief Bruce Black to fill the vacancy for a term commencing immediately and expiring August 31, 2016. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.**
- 3. Resolution #468-16.** Approve the 2016 estimated monthly expenditures for county-issued credit cards for the Veteran's Memorial Civic and Convention Center/Marketing Director. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.**
- 4. Resolution #469-16.** Appoint Eric Davis to the Allen County Regional Airport Authority Board. **This appointment is for a term commencing July 14, 2016 and expiring July 13, 2021. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.**
- 5. Resolution #470-16.** Enter into a Voluntary Term Life Insurance Agreement with Dearborn National. **Commissioner Begg moved for approval subject to negotiation of a term date. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.**

6. **Resolution #471-16.** Accept proposal and enter into contract with Century Link for software support. **Said term commences July 14, 2016 and expires July 13, 2017. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.**

7. **Resolution #472-16.** Authorize the Allen County Child Support Enforcement Agency to renew a contract with Basinger Process Service, LLC. **Said contract is an amount not to exceed \$29,835.00 for a period commencing July 1, 2016 and ending June 30, 2017. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.**

8. **Resolution #473-16.** Authorize the Allen County Child Support Enforcement Agency to renew a contract with Martin Investigations & Security Services, Inc. **Said contract is an amount not to exceed \$29,835.00 for a period commencing July 1, 2016 and ending June 30, 2017. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.**

DISCUSSION:

A. Allen County Engineer

1. **Resolution #474-16.** Accept proposal and enter into contract with R.G. Zachrich Construction, Inc. for the construction of the Zurmehly Road Bridge. **Ron Meyer stated that three (3) bids were received with the low bid being R.G. Zachrich Construction, Inc. in the amount of \$511,305.59. Said project is being funded by a Ohio Public Works Commission grant and loan. Completion date for said project is October 31, 2016. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.**

2. **Resolution #475-16.** Accept bid and enter into contract with Bluffton Paving for the County and Township Roads Resurfacing – 16 Program. **Dave Louth stated that two (2) bids were received with the low bid being Bluffton Paving, Inc. in the**

	<p>amount of \$1,151,675.20. Engineer's estimate was \$1.5 million. <i>Commissioner Sneary moved for approval. Commissioner Begg seconded the motion. The roll was called and approved unanimously.</i></p> <p>3. Resolution #476-16. Approve Allen County Roadway Permits and Fee Applications and authorizes the Allen County Engineer to administer same. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i></p> <p>B. Allen County Department of Job & Family Services</p> <p>1. Resolution #477-16. Approve the Area 7 Program Year 2016/2017 Sub-Grant Agreement. Joe Patton stated that this agreement is part of a 43 county network. This agreement allows money to be released back to the county. Said agreement is effective July 1, 2016 through June 30, 2018. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i></p>
	ANNOUNCEMENTS
9:09 a.m.	RECESS
9:37 a.m.	<p>Update with Jason Patchet and Dana Sterling</p> <p>Jason Patchet –</p> <ul style="list-style-type: none"> • Provided update on Camera Project – Court of Appeals • Provided update on conference phone in the Commissioner's office. Once service contract is in place with Century Link, programming will be done • Sealing and striping complete at Wingate parking lot • Jail – Door Access Control Project is getting started. Wiring being pulled next week in-house, which will be follow-up for NWOCC to install door strikes/controllers. <p>Dana Sterling –</p> <ul style="list-style-type: none"> • Provided update on Roof/Chiller Project. Due to weather, roof inspection has been postponed • Provided update on Clock Tower. Mark Lecky trying to arrange construction meeting in

	<p>accordance with roof inspection. Due to that being postponed, project has not been started. Contractor has been on-site verifying field measurements.</p> <ul style="list-style-type: none"> • Provided update on Child Support Project. Mark Lecky working on bid specifications so project can be bid • Provided update on County Engineer's Roof Project. Mark Lecky working on bid specifications. Said project qualified for the State Purchasing Program. • Provided update on Jail Fire Panel Upgrade.
<p>10:02 a.m.</p>	<p>ADJOURN</p>
	<p>Submitted by: <u>Kelli A. Singhaus</u> Kelli A. Singhaus, Clerk</p> <p>Approved by:</p> <p>Board of Allen County Commissioners</p> <p><u>Greg Sneary</u> Greg Sneary</p> <p><u>Jay Begg</u> Jay Begg</p> <p><u>Cory Noonan</u> Cory Noonan</p>