

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

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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	August 4, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Cory Noonan
TIME:	
9:07 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Jeff Sprague
	APPROVE AGENDA AS PRESENTED <i>Commissioner Noonan moved to amend the agenda to remove the July 19, 2016 minutes. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: <ol style="list-style-type: none"> 1. Approve minutes of the July 5, 2016 agenda meeting. 2. Approve minutes of the July 7, 2016 agenda meeting. 3. Approve minutes of the July 12, 2016 agenda meeting. 4. Approve minutes of the July 14, 2016 agenda meeting. <i>Commissioner Sneary moved to approve the minutes as outlined above. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i>

	<p>5. Consent Agenda Items:</p> <ul style="list-style-type: none"> a. Resolution #502-16. Approve travel expenses. b. Resolution #503-16. Supplemental appropriation to the WCOCTF Fund 2854. c. Resolution #504-16. Supplemental appropriation to the Eagle Rail Fund 4510. d. Resolution #505-16. Approval of “Then and Now” purchase orders. <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ul style="list-style-type: none"> 1. Notice to Legislative Authority – Ohio Division of Liquor Control – C1 and C2 Permit – Walgreen Co. – Request a Hearing/Do Not Request a Hearing <i>Commissioner Sneary moved to not request a hearing. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i> 2. Resolution #506-16. Approve Change Order #1-Final with Gerding Ditching LLC for the construction of the Walker Group Project #1317. Said change order is a reduction to the contract of \$6,433.50 for a new contract amount not to exceed \$262,451.18. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.
	<p>DISCUSSION:</p> <p>A. COUNTY ENGINEER</p> <ul style="list-style-type: none"> 1. Resolution #507-16. Authorize the County Engineer to remove the twenty (20) ton gross load limit posting on the Hume Road Bridge, Shawnee Township. Per Ron Meyer, said road posting was placed in 2009. The bridge is located between I-75 and Delong Road and has since been replaced. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously. 2. Resolution #508-16. Authorize the County Engineer to remove a fifteen (15) ton gross load limit and post a twelve (12) ton gross load limit on the Delong Road Bridge, Shawnee Township. Per Ron Meyer, in November 2015, a fifteen (15) ton gross

	<p>load limit was placed on the bridge. After inspection, it was found that the beams have continued to deteriorate. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i></p> <p>B. ALLEN ECONOMIC DEVELOPMENT GROUP</p> <p>1. Resolution #509-16. Enter into an Enterprise Zone Agreement with the Procter & Gamble Manufacturing Company – Lima Plant. Per Jeff Sprague, said project consists of new construction in the amount of \$24,000,000, new machinery and equipment in the amount of \$36,000,000 for a total capital investment in the amount of \$60,000,000. The number of new jobs associated with the project is 51 with a new payroll of \$2,500,000 (excluding benefits). Retained jobs will be 605 with a retained payroll of \$42,045,000. This is a 15 year/60% abatement. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</p> <p>C. SANITARY ENGINEER</p> <p>1. Resolution #510-16. Approve Change Order #1-Final with Underground Utilities, Inc. for the construction of the Eagle Rail Water and Sewer Improvement Project. The Clerk of Board requested the resolution be tabled until a purchase order is obtained. Commissioner Noonan moved to table the resolution. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</p>
	<p>ANNOUNCEMENTS</p>
<p>9:24 a.m.</p>	<p>RECESS</p>
<p>9:43 a.m.</p>	<p>Update with Jason Patchet and Dana Sterling</p> <p>Jason Patchet –</p> <ul style="list-style-type: none"> • Door Access Control Project at the Jail will be completed tomorrow • Civic Center – Transformer that failed was replaced on August 3, 2016. • Discussed Law Library/Board of Elections

	<p>Dana Sterling –</p> <ul style="list-style-type: none"> • Final inspection of the Roof/Chiller Project is complete. There is a small punch list that needs to be completed. • Provided update on the Clock Tower Project. The demolition inside the tower has started. The entire clock level floor and joist have been removed. Construction meeting was held yesterday. Working with contractors as to working outside of operational hours at the Courthouse.
<p>10:16 a.m.</p>	<p>RECESS</p>
<p>11:30 a.m.</p>	<p>Board of DD Quarterly Meeting @ Board of DD Conference Room</p> <ul style="list-style-type: none"> • Refer to Board of DD minutes
	<p>ADJOURN</p>
	<p>Submitted by: _____ Kelli A. Singhaus, Clerk</p> <p>Approved by:</p> <p style="text-align: center;">Board of Allen County Commissioners</p> <p style="text-align: center;">_____ Greg Sneary</p> <p style="text-align: center;">_____ Jay Begg</p> <p style="text-align: center;">_____ Cory Noonan</p>