

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	March 8, 2018
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	GENERAL SESSION – RECORDED
9:03 a.m.	AGENDA MEETING
	PLEDGE – Nathan Davis
	APPROVE AGENDA AS PRESENTED <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and was approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Consent Agenda Items: <ul style="list-style-type: none"> a. Resolution #177-18. Approve travel expenses. b. Resolution #178-18. Supplemental appropriation to the Healthier Buckeye Grant Fund 8074. c. Resolution #179-18. Supplemental appropriation to the WCOCTF Fund 2854. d. Resolution #180-18. Supplemental appropriation to the Building & Expansion Fund 4017. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i>

RESOLUTIONS/SIGNATURES:

- 1. Resolution #181-18.** Resolution authorizing an amendment to the bond purchase and financing agreement related to Hospital Facilities Revenue Refunding Bonds, Series 2011 (Catholic Health Partners). **Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 2. Resolution #182-18.** Renew a contract with Infinisource COBRA Compliance Systems, Inc. for COBRA administrative services. **This is an amount not to exceed \$3,880.00 for a period commencing March 1, 2018 through February 28, 2019. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
- 3. Resolution #183-18.** Authorize the purchase of two (2) 2018 International HV 507 Truck Chassis's from Rush Truck Center of Ohio through the State of Ohio Cooperative Purchasing Program. **Said purchase is in the amount of \$85,848.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

DISCUSSION:

A. Allen County Engineer

- 1. Resolution #184-18.** Approve one (1) Easement for County Road Purposes and one (1) Work Agreement with Metz Vets Facilities, LLC for the improvement of drainage infrastructure adjacent to Shawnee Road, Shawnee Township.
- 2. Resolution #185-18.** Approve one (1) Easement for County Road Purposes and one (1) Work Agreement with JB Real Ventures, LLC for the improvement of drainage infrastructure adjacent to Shawnee Road, Shawnee Township.

Per Nathan Davis, this is request for drainage easements and work agreements south of Breese Road. The easements are with Metz Vets Facilities and JB Real Ventures, LLC. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.

	<p>3. Resolution #186-18. Accept proposal and enter into contract with M.P. Dory Company for the Guardrail Safety Improvement Project. Per Dave Louth, two (2) bids were received with the low bid being M.P. Dory Company in the amount of \$296,720.13. This project will be federally funded. Funding is capped at \$300,000.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</p> <p>Brion Rhodes, Allen County Engineer, stated that after a recent bridge inspection on Wentz Road, Monroe Township, they have found that a “Road Closed” posting is needed. This bridge was built in 1965 and in 2006, the county started seeing issues with the bridge. In 2017, the load limit was lowered to 15 ton due to deterioration.</p> <p>Resolution #187-18. Authorize the County Engineer to remove a fifteen (15) Ton Gross Load Limit and post a “Road Closed” for the Wentz Road Bridge, No. MON-TR,257-0.74, Monroe Township. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p>
	<p>ANNOUNCEMENTS</p>
<p>9:09 a.m.</p>	<p>RECESS</p>
<p>9:39 a.m.</p>	<p>Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects</p> <p>Jay Begg –</p> <ul style="list-style-type: none"> • Discussed Civic Center water issue • Resolved Child Support phone issue • Capital Forecast Program – wait until after May <p>Dana Sterling –</p> <ul style="list-style-type: none"> • Roof and Gutter Update – Phase 2 <ul style="list-style-type: none"> - Provided update on construction meeting. Hoping project will be completed by the end of May • Juvenile Detention Center Update <ul style="list-style-type: none"> - Has had conversation with some value engineering and have a number of things that will be changed in the bid specifications to reduce costs. Believes the two (2) alternates in

	<p>the original bid should be changed from alternate to what is being specified. The gym floor add was \$20,000.00 and the modified roof was \$35,000.00.</p>
10:30 a.m.	RECESS
10:52 a.m.	<p>Steve Arnold and Carla Wireman – Board of Education re: Meet/Greet and lease agreement</p> <ul style="list-style-type: none"> • Discussed renewal of lease. Current cost is \$9,000.00/month – would like to maintain same cost for 2018. Would like to change to a 3-year lease verses an annual lease. Board of Education’s state share has been reduced - was receiving \$25-\$27 per student and now receiving \$24-\$26 per student. Receiving approximately \$17,000.00 less annually • Would like to put a range into the facility to help students. Requested county to construct - \$10,000.00 estimate. Provided a quote from GM to review • Shared concern of water freezing during cold temperatures
11:12 a.m.	RECESS
11:30 a.m.	Ditch View – Smith Improvement Project #1332 @ 2150 Baty Road, Lima, Ohio
1:00 p.m.	Update – Rhonda Eddy-Stienecker - CANCELLED
	RECESS
2:00 p.m.	Speak with Title Searchers and Margie Murphy-Miller re: Capital Plan/Sales Tax @ Auditor’s conference room
	RECESS
6:30 p.m.	Meet with Allen County Patriots re: Capital Plan/Sales Tax @ Sanitary Engineer’s office, 3230 N. Cole Street, Lima, Ohio
	ADJOURN

Submitted by: Kelli A. Singhaus
Kelli A. Singhaus, Clerk

Approved by: Board of Allen County Commissioners

Greg Sneary
Greg Sneary

Jay Begg
Jay Begg

Cory Noonan
Cory Noonan