

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	April 5, 2018
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Cory Noonan
TIME:	GENERAL SESSION – RECORDED
9:00 a.m.	AGENDA MEETING
	PLEDGE – Greg Sowinsky
	APPROVE AGENDA AS PRESENTED <i>Commissioner Sneary moved to amend the agenda to include Resolution #236-18 under the Consent Agenda and Proclamation for Child Abuse Prevention Month. Motion seconded by Commissioner Noonan. 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 #230-18. Approve travel expenses. b. Resolution #231-18. Approve a “Then & Now” PO for the Sheriff Department c. Resolution #236-18. Authorize a warrant of transfer from the General Fund 1001 to the Probate Court Indigent Fund 2716. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolutions were approved unanimously.</i>

	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #232-18. Approve use of credit cards for the 2nd quarter of 2018. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i> 2. Resolution #233-18. Authorize a satisfaction of mortgage for Angela M. Hollon, 2351 N. McDonel St., Lima, Ohio. Said mortgage was satisfied in the amount of \$31,875.00. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i> 3. Resolution #234-18. Authorize a subordination agreement. This subordination is with Amerifirst Financial Corporation for a Community Housing Improvement Program Mortgage, McDonel Street, Lima, Ohio. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i>
	<p>DISCUSSION:</p> <p>A. <u>Allen County Sanitary Engineer</u></p> <ol style="list-style-type: none"> 1. Resolution #235-18. Authorize Clerk of Board to post notice to bidders and advertise to receive bids for the construction of the Yoder Road Sewer Improvement Project. Bid opening shall be April 24, 2018 at 10:30 a.m. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i>
	<p>ANNOUNCEMENTS</p> <p>Presentation of Proclamation for Child Abuse Prevention Month</p>
<p>9:08 a.m.</p>	<p>RECESS</p>
<p>9:58 a.m.</p>	<p>Update – Jason Patchet & Dana Sterling - Building Improvements and Capital Projects</p> <p>Jason Patchet –</p> <ul style="list-style-type: none"> • Civic Center Update <ul style="list-style-type: none"> - Piping project has been delayed due to weather and scheduling. Air Handler 5 needs

	<p>completed and need two (2) days of good weather to complete</p> <ul style="list-style-type: none"> - In addition to chiller improvements, a capital request of \$130,000.00 was made for the replacement of Chiller 2. This is the unit that is original to the facility that works in conjunction to the new chiller that was installed last spring. The existing chiller is completely down as of late summer of last year because the chiller barrel split open. All-Temp provided a proposal through the TIPS Program in the amount of \$108,745.00. • ODOT Property <ul style="list-style-type: none"> - Debb Herr from ODOT has made contact in regards to transferring the utility accounts into the county's name. A plot map has been provided that shows the buildings that will be the county's responsibility. <p>Dana Sterling –</p> <ul style="list-style-type: none"> • Phase 2 Roof and Gutter Update <ul style="list-style-type: none"> - Very little work completed this week. • Clock Tower Update <ul style="list-style-type: none"> - Enclosure is being finished. All mounts are being made that are needed to assemble the clock. Working on the levers to strike the bells and working on how it will be rigged to the clock. - Provided information on the original clock • Juvenile Detention Update <ul style="list-style-type: none"> - Bids have been received and are higher than the estimate. Peterson Construction is within approximately 3% of the engineer's estimate. Do not know who sub-contractors will be for the project. - Discussed having a meeting with Brad Core regarding MTI inspection. Quote to be provided. Assuming CTL will also provide a quote.
10:39 a.m.	RECESS
11:00 a.m.	View Establishment of Perry Chapel Road
	RECESS
2:02 p.m.	<p>Meeting with Bill Bradish re: Electrical Aggregation Update</p> <ul style="list-style-type: none"> • Discussed renewal for March, 2018 – First Energy • First Energy filed last week for Chapter 11. Will not change anything for residents of Allen

