

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	May 10, 2018
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Jay Begg Cory Noonan
TIME:	GENERAL SESSION – RECORDED
9:05 a.m.	AGENDA MEETING
	PLEDGE – Cyndi Scanland
	APPROVE AGENDA AS PRESENTED <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: <ol style="list-style-type: none"> 1. Approve minutes of the January 7, 2016 agenda meeting. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #306-18. Approve travel expenses. b. Resolution #307-18. Authorize a warrant of transfer from the Family Resource Fund 2075 to the Board of DD Fund 2018. c. Resolution #308-18. Authorize a warrant of advance to the Fourth Street Bowman Road Fund 4003 from the Sanitary Engineering Department Surplus Fund 5035. d. Resolution #309-18. Supplemental appropriation to the Eastown Road Fund 3708.

- e. **Resolution #310-18.** Supplemental appropriation to the Cody Nichols Ditch Fund 4316.
- f. **Resolution #311-18.** Supplemental appropriation to the Freed Fund 2173.
- g. **Resolution #312-18.** Supplemental appropriation to the 128A Elida Road Fund 3709.
- h. **Resolution #313-18.** Supplemental appropriation to the Motor Vehicle & Gas Tax Fund 2002.
- i. **Resolution #314-18.** Supplemental appropriation to the DOD Community Assistance Fund 2040.
- j. **Resolution #315-18.** Supplemental appropriation to the JDC Capital Improvement Fund 4021.
- k. **Resolution #316-18.** Authorize membership and payment of dues to the Ohio GFOA.

Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolutions were approved unanimously.

RESOLUTIONS/SIGNATURES:

1. **Resolution #317-18.** Allocate and encumber funds to the Village of Elida from the Motor Vehicle Permissive Tax Fund. **The amount to be allocated and encumbered is \$25,481.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
2. **Resolution #318-18.** Authorize the purchase of one (1) 2018 Ford Police Interceptor Sport Utility Vehicle from Lebanon Ford for the Allen County Sheriff's office through the State of Ohio Cooperative Purchasing Program. **The purchase price of the vehicle is in the amount of \$27,998.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
3. **Resolution #319-18.** Establish the date, time and place for the second public hearing on the FY'18 CDBG Small Cities – Allocation Projects. **The public hearing is scheduled for May 24, 2018 at 11:00 a.m. in the Commissioner's office. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
4. **Resolution #406-17E.** Amend Resolution #406-17, nominate various individuals for membership to the Allen County Local Emergency Planning Committee. **This amendment is to accept the resignation of**

Robert Hutchinson and appoint Steve Harvey for a term commencing immediately and expiring August 14, 2019. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.

- 5. Resolution #467-17A.** Amend Resolution #467-17, authorize the approval of the minutes from the Tax Incentive Review Council and amendments to Enterprise Zone Agreements based on the recommendations of the Tax Incentive Review Council. **This amendment is to reflect the modification made to the Enterprise Zone Agreement with Nelson Packaging #233-15-01. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

DISCUSSION:

A. County Engineer

- 1. Resolution #320-18.** Accept bid and enter into contract with K-Tech Specialty Coatings, Inc. for the Liquid Asphalt Tar & Chip Work for the Allen County Road Program. **Per Dave Louth, two (2) bids were received with the low bid being K-Tech Specialty Coatings, Inc. in the amount of \$737,401.80. The pricing is a little higher from last year. Commissioner Noonan moved for the approval. Motion seconded by Commissioner Begg.**
- 2. Resolution #321-18.** Certify final costs and authorize notices of cash assessments to be issued for the Cody Nichols Petition Ditch #1316. **Per Nathan Davis, this is the certification of the final costs in the amount of \$312,512.92 over a period of ten (10) years. This is roughly 18% lower from the original engineer's estimate. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 3. Resolution #322-18.** Approve one (1) Easement for County Road Purposes and one (1) Work Agreement with Richard M. and Jan M. Rudolph for the construction of the Slabtown Road Bridge, Bath Township. **Per Ron Meyer, this easement is for 1.74 acres in the amount of \$1,741.00.**

	<p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</i></p> <p>4. Resolution #323-18. Authorize an agreement for professional services with Kohli & Kaliher Associates, Inc. for the SHV Load Rating Analysis Project of twenty-five (25) bridges. Per Ron Meyer, this is an LPA Project programmed through ODOT. This is funded 50% federal funds with the remaining 50% to be funded using the Motor Vehicle and Gasoline Tax fund. This contract is in the amount of \$37,375.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p> <p>5. Resolution #324-18. Authorize an agreement for professional services with Richland Engineering Limited for the SHV Load Rating Analysis Project of five (5) bridges. Per Ron Meyer, this is an LPA Project programmed through ODOT. This is funded 50% federal funds with the remaining 50% to be funded using the Motor Vehicle and Gasoline Tax fund. This contract is in the amount of \$11,399.00. 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>** Proclamation for Foster Parent Month **</p>
<p>9:17 a.m.</p>	<p>RECESS</p>
<p>9:36 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"> • Ada Road Update <ul style="list-style-type: none"> - Took Dave Stratton and two (2) gentlemen from Hume through the facility to get estimates on repair and/or destruction. Mr. Stratton stated that there may be grant money available to use for repair. Mr. Stratton also stated that there may be an investor interested in the property. - Met with Teresa Snyder from Toledo-Lucas County Port Authority – general discussion

	<p style="text-align: center;">regarding the PACE Program.</p> <ul style="list-style-type: none"> • Need to renewal annual contract with NWOSS for alarm systems • Generator Service – <ul style="list-style-type: none"> - General discussion regarding service contract for generators. Reached out to Ohio CAT for a quote for semi-annual preventive maintenance, annual preventive maintenance and load testing for all four (4) generators. Quote was as follows: Civic Center - \$2,367.00 Courthouse- \$2,022.00 Juvenile Court - \$2,367.00 Jail - \$2,800.00 • MEC Lift <ul style="list-style-type: none"> - Would like to move forward with purchase. Total cost is \$12,199.00. Commissioners portion - \$6,099.50. - Discussion regarding mowing at ODOT property – Jason Patchet to follow-up with Brion Rhodes - <p>Dana Sterling –</p> <ul style="list-style-type: none"> • Phase 2 Roof and Gutter Update <ul style="list-style-type: none"> - Finishing the southeast spire cornice work today. Starting to install the new copper downspouts to be ready for flat roof. • Clocktower Update <ul style="list-style-type: none"> - The clock face rings will be finished today and then start painting. • Juvenile Detention Facility Update <ul style="list-style-type: none"> - Change Order for the roof deck in the gym area, which is for sound deadening panels. Additional cost is \$2,379.00, which will aid the sound quality in the gym. - There are compaction issues in the public parking, the employee parking and the vehicle sally port areas.
<p>10:17 a.m.</p>	<p>RECESS</p>
<p>1:00 p.m.</p>	<p>Phone conference with Auglaize County Commissioners and Bryant Kesler re: Maintenance Assessment – Little Ottawa River</p> <p>The Clerk of Board called the roll:</p> <p>Present:</p> <p>Allen County: Jay Begg and Cory Noonan Not Present - Greg Sneary</p>

