

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

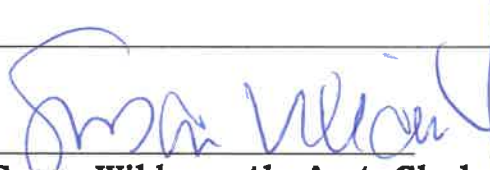

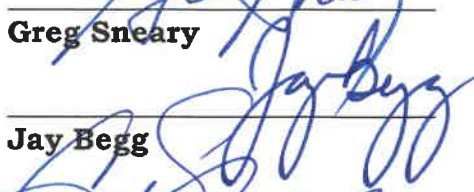
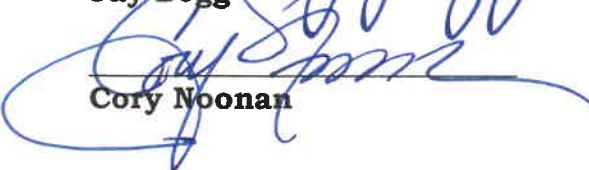
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Board of Allen County Commissioners will be in session
beginning at 9:00 a.m. and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	May 17, 2018
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	GENERAL SESSION - RECORDED
9:06 a.m.	AGENDA MEETING
	PLEDGE – Stacey Cook
	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 #328-18. Approve travel expenses. b. Resolution #329-18. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Debt Fund 5308. c. Resolution #330-18. Supplemental appropriation to the Allen Water District Fund 8750. d. Resolution #331-18. Supplemental appropriation to the Building & Expansion Fund 4017. e. Resolution #332-18. Supplemental appropriation to the Probation Incentive Fund 2814. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called the resolutions were approved unanimously.</i>

	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #333-18. Enter into a contract with Buckeye Exterminating, Inc. for Allen County Dog Warden. This contract is from June 1, 2018 through May 31, 2019. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously. 2. Resolution #334-18. Authorize an indemnity agreement with County Risk Sharing Authority. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.
	<p>DISCUSSION:</p> <p>A. <u>County Engineer</u></p> <ol style="list-style-type: none"> 1. Resolution #335-18. Authorize participation in the ODOT Winter Contract for Road Salt. Per Dave Louth, this allows the county to participate in the winter contract for road salt for this coming winter. The county will be bidding 4200 ton of salt for this year. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.
	<p>ANNOUNCEMENTS</p>
<p>9:08 a.m.</p>	<p>RECESS</p>
<p>9:33 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"> • Margie Murphy-Miller visited Wood County to look at the Neopost Machine. She is on board with same. • Provided update on County Engineer bathroom project • Provided information on an upcoming project at the Civic Center • Provided update regarding mowing of ODOT property. Ditch maintenance will mow property

	<p>Dana Sterling -</p> <ul style="list-style-type: none"> • Provided update on Tower Clock • Provided update on Clocktower • Juvenile Detention Facility Project - having trouble getting correct compaction • County Engineer Roof - \$260,000-\$280,000 estimate. Working with Mark Lecky on bid specifications and gutter work • Mark Lecky working on restroom drawing for Board of Elections
9:59 a.m.	RECESS
11:00 a.m.	Phone conference re: Blanchard River Stream Enhancement Project
	RECESS
12:48 p.m.	<p>Julie Shellhammer re: OSPCA/Humane Agent</p> <ul style="list-style-type: none"> • Humane Society would like Allen County Dog Warden to be Humane Agent. Prosecutor's office has prepared an agreement. Humane Society would still be responsible to employ a full-time Humane Agent. Through this agreement, the Dog Warden would have the ability to act as a Humane Agent on a case by cases basis. Need to discuss further.
1:03 p.m.	ADJOURN
	<p>Submitted by:  Susan Wildermuth, Asst. Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p> Greg Sneary</p> <p> Jay Begg</p> <p> Cory Noonan</p>