

MINUTES

BOARD OF ALLEN COUNTY

COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

commissioners@allencountyohio.com

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	June 7, 2018
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Cory Noonan
TIME:	GENERAL SESSION – RECORDED
9:04 a.m.	AGENDA MEETING
	PLEDGE – Jason Aldrich
	APPROVE AGENDA AS PRESENTED <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda Items:</p> <ul style="list-style-type: none"> a. Resolution #362-18. Approve travel expenses. b. Resolution #363-18. Authorize an interdepartmental transfer for Wire Surcharge Fund 2096. c. Resolution #364-18. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Replacement and Improvement Fund 5435. d. Resolution #365-18. Authorize a warrant of transfer from the Wire Surcharge Fund 2096 to the 911 Fund 2004. e. Resolution #366-18. Authorize a warrant of transfer from General Fund 1001 to EMA Fund 2091 and 911 Fund 2004 f. Resolution #367-18. Authorize warrants to return

	<p>advances made to Fund 2040 from the General Fund 1001.</p> <p>g. Resolution #368-18. Supplemental appropriation to the Rudolph Fund 4175.</p> <p>h. Resolution #369-18. Supplemental appropriation to the Kill Road Improvement Fund 4706.</p> <p>i. Resolution #370-18. Supplemental appropriation to the OPWC Fund 4703.</p> <p>j. Resolution #371-18. Supplemental appropriations to the Community Development Fund 2414.</p> <p>k. Resolution #372-18. Approval of Then and Now purchase order.</p> <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolutions were approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #373-18. Authorize the signing of a bill of sale transferring ownership of the Lima pallet Company, Inc. waterline to the Allen Water District <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></p>
	<p>DISCUSSION:</p> <p>A. <u>County Engineer</u></p> <p>1. Resolution #374-18. Authorize Clerk to post notice and advertise to receive bids for the County and Township Roads Resurfacing – 18 (which includes the OPWC Issue Project County Roads and Resurfacing – 18). Per Dave Louth, the contract paving involves the county and townships. The engineer’s estimate is \$1,139,343.00. Bid opening is scheduled for June 22, 2018 at 11:00 a.m. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</p> <p>2. Resolution #375-18. Authorize the Allen County Engineer to execute a LPA federal project agreement for the Grubb Road Bridge Project and authorize the Allen County Engineer to serve as the LPA representative. Per Ron Meyer, this bridge is located north of Zion Church in Amanda Township. Commissioner Sneary moved for approval. Motion seconded by Commissioner</p>

	<p>Noonan. The roll was called and the resolution was approved unanimously.</p> <p>B. <u>Sanitary Engineer</u></p> <p>1. Resolution #376-18. Authorize the Sanitary Engineering Department to contract with Peterson Construction Company to perform repair work in the influent wet well at the American Bath Wastewater Treatment plant. Per Rick Boerger, the guide rails (22 years old) and the aluminum ladder need replaced at a cost not to exceed \$26,500.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</p>
	ANNOUNCEMENTS
9:08 a.m.	RECESS
9:47 a.m.	<p>Update – Jason Patchet & Dana Sterling - Building Improvements and Capital Projects</p> <p>Dana Sterling –</p> <ul style="list-style-type: none"> • Provided Roof & Gutter Update • Provided update on Juvenile Detention Facility – still working through soil issues • Justice Center – working on Wi-fi wiring for video
9:59 a.m.	RECESS
2:05 p.m.	<p>Meeting with Airport Authority RE: FAA Grant Pre-Application</p> <ul style="list-style-type: none"> • Discussed pre-application of FAA Grant. Said grant is for Beacon Tower, Snow Removal Equipment and access road for new building. \$7,123.00 set aside after last year
	ADJOURN

Submitted by: 
Susan Wildermuth, Asst. Clerk

Approved by: **Board of Allen County Commissioners**

Greg Sneary

Jay Begg 

Cory Noonan 