

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	July 5, 2018
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	GENERAL SESSION – RECORDED
9:04 a.m.	AGENDA MEETING
	PLEDGE – Ron Meyer
	APPROVE AGENDA AS PRESENTED <i>Commissioner Sneary moved to amend the agenda to include Resolution #452-18 under Resolutions/Signatures. 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 June 15, 2017 general session. 2. Approve minutes of the June 20, 2017 general session. 3. Approve minutes of the June 22, 2017 general session. 4. Approve minutes of the June 27, 2017 general session. 5. Approve minutes of the June 29, 2017 general session. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was</i>

called and the minutes were approved unanimously.

6. Consent Agenda Items:

- a. Resolution #436-18.** Approve travel expenses.
- b. Resolution #437-18.** Intradepartmental transfers.
- c. Resolution #438-18.** Authorize a warrant of transfer from the Slabtown Road Bridge Fund 4704 to the OPWC Fund 4703.
- d. Resolution #439-18.** Supplemental appropriation to the OPWC Fund 4703.
- e. Resolution #440-18.** Authorize a warrant of transfer from the Settlement Debt Fund 9004 to the DS Future Project Fund 3999.
- f. Resolution #441-18.** Supplemental appropriation to the Settlement Debt Fund 9004.
- g. Resolution #442-18.** Supplemental appropriation to the Betts Group Extension Project Fund 4335.
- h. Resolution #443-18.** Resolution to establish the CPH Lighting Project Fund.
- i. Resolution #444-18.** Supplemental appropriation to the CPH Lighting – VMCC Fund 4016.
- j. Resolution #445-18.** Authorize membership and payment of dues to the Lima/Allen County Chamber of Commerce.

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #446-18.** Accept bid and enter into contract with Atlantic Dive & Supply, Inc. for the purchase of two (2) EOD X-Ray Machines for the Allen County Regional Bomb Squad. **The contract is in the amount of \$111,540.40. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
- 2. Resolution #447-18.** Enter into a Subgrant Award Agreement with the Office of Criminal Justice Services for the West Central Ohio Crime Task Force. **The grant award is in the amount of \$121,606.00 with a cash match of \$40,535.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

3. Resolution #448-18. Approve Sixth Amendment to Master Services Agreement with Securus Technologies, Inc. for inmate telephone services. **This amendment extends the retainage of phone recording from one year to two years. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

4. Resolution #452-18. Enter into an agreement with IMS of Dayton/Lima for the lease of a Neopost IS6000 with Certified Mailing System. **This is at a cost of \$1,260.00 per month for a period of 63 months. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

DISCUSSION:

A. County Engineer

- 1. Resolution #449-18.** Authorize the County Engineer to post a Special Haul Vehicle Load Limit for the Bloomlock Road Bridge, No. SPC-025-1.75, Spencer Township.
- 2. Resolution #450-18.** Authorize the County Engineer to post a Special Haul Vehicle Load Limit for the Billymack Road Bridge, No. SUG-062-0.34, Sugar Creek Township.

Per Ron Meyer, the county is currently working on rating the bridges for special haul vehicles. Additional requests will be forthcoming. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolutions were approved unanimously.

- 3. Resolution #451-18.** Reject bids for the Slabtown Road Bridge Steel Beam Superstructure, Monroe Township and authorize the Clerk of Board to post notice and re-advertise to receive bids for same. **Per Ron Meyer, bids were opened and the bid exceeded the engineer's estimate by 10%. Engineer's estimate has been recalculated. Requested bids to be rejected and re-advertise with a bid opening date of July 23, 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.**

	ANNOUNCEMENTS
9:13 a.m.	RECESS
9:38 a.m.	<p>Update – Jason Patchet – Building Improvements and Capital Projects</p> <ul style="list-style-type: none"> • Polycom Phone – issues resolved • Discussion regarding PACE Program – met with Dave Stratton with Business Development and Teresa Snyder with Toledo Port Authority. This program offers a unique approach to fund capital projects that conserve energy • Civic Center Update <ul style="list-style-type: none"> - Need replacement of P-tach units that provide heating and cooling in meeting rooms A, B and C and Shrine. There are 12 units and only 6 of units are still operating. With units being the original to the facility, the age does not warrant the cost of repairs. Working with All-Temp to come up with a plan that is cost effective and efficient. \$130,000.00 has been set aside in capital for this project.
9:58 a.m.	RECESS
10:54 a.m.	<p>Bill Bradish and Amy Hoffman – Palmer Energy and Jason Patchet re: Natural Gas Aggregation</p> <ul style="list-style-type: none"> • Do not see any savings right now. Provided sample resolution/ballot language. Recommend having on the ballot • Need to get Chamber and Economic Development in front of this issue
11:15 a.m.	ADJOURN

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

Approved by: Board of Allen County Commissioners

Greg Sneary

Jay Begg

Cory Noonan