

# MINUTES

## BOARD OF ALLEN COUNTY

### COMMISSIONERS

204 N. Main Street

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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

<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>July 12, 2018</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Greg Sneary Jay Begg Cory Noonan</b>
<b>TIME:</b>	<b>GENERAL SESSION - RECORDED</b>
<b>9:00 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE - Evalyn Shaffner</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Sneary moved to amend the agenda to include Resolution #463-18. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>  1. Approve minutes of the July 11, 2017 general session. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the minutes were approved with Commissioner Noonan abstaining from the vote.</i>  2. Approve minutes of the July 18, 2017 general session. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the minutes were approved with Commissioner Sneary abstaining from the vote.</i>

- 3. Approve minutes of the July 20, 2017 general session.**
- 4. Approve minutes of the July 25, 2017 general session.**
- 5. Approve minutes of the July 27, 2017 general session.**
- 6. Approve minutes of the August 3, 2017 general session.**

***Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the minutes were approved with Commissioner Begg abstaining from the vote.***

**7. Consent Agenda Items:**

- a. Resolution #454-18.** Approve travel expenses.
- b. Resolution #455-18.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Replacement & Improvement Fund 5435.

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

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #456-18.** Confirm submission of the 2019 Tax Budget. **Rachael Gilroy stated the county is on track with what was estimated for 2018. There is a slight increase in interest income and sales tax. Expenses are increased for next year. Estimates for expenses exceed estimates for the revenue so will need to be careful next year. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 2. Resolution #457-18.** Enter into an Early Intervention Service Coordination Grant Agreement with the Ohio Department of Developmental Disabilities. **Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
- 3. Resolution #458-18.** Declare a 2003 Cub Cadet Fire UTV and a 2003 John Deere EMS Gator UTV at the Office of Homeland Security and Emergency Management unsuitable for county use and authorize sale of same by internet auction.

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

**4. Resolution #462-18.** Resolution authorizing the issuance of \$5,000,000.00 Juvenile Detention Center Bonds. ***Per Rachael Gilroy, closing is set for next week. Working with Treasurer's office and bond counsel to get this finalized. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.***

**5. Resolution #463-18.** Approve Change Order #2 with Peterson Construction Company for the Allen County Juvenile Detention Center Project. ***This is an increase of \$77,899.00. 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 #459-18.** Accept bid and enter into contract with The Shelly Company for the County and Township Roads Resurfacing-18 Program. ***Per Dave Louth, two (2) bids were received with the low bid being the Shelly Company in the amount of \$1,117,914.56. The engineer's estimate for the project was \$1,139,000.00 Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

**2. Resolution #460-18.** Approve the engineer's estimate of material and labor necessary for the replacement of the bridge deck on the Gomer Road Bridge, Sugar Creek Township. ***Per Brion Rhodes, this is a truss bridge built in 1951. Looking at replacing the deck with a wood deck. The engineer's estimate is \$86,169.51. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.***

**3. Resolution #461-18.** Enter into an agreement for professional services with Richland Engineering Limited for the inspection of the Metcalf Street Bridge, Lima, Ohio. ***Per Brion Rhodes, this bridge***

	<p>is the largest structure in Allen County – 380’ in main span. There will be a temporary closure during inspection. Cost to perform the inspection is an amount not to exceed \$15,200.00. City of Lima will be 50% of cost. This bridge was built in 1923. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</i></p>
	<p><b>ANNOUNCEMENTS</b></p> <p>Evalyn Shaffner, Allen County Treasurer, announced that July 13 will be the final date to pay real estate and mobile homes taxes. There will be 10% penalty after July 13.</p>
<p>9:12 a.m.</p>	<p><b>RECESS</b></p>
<p>9:31 a.m.</p>	<p><b>Update – Jason Patchet and Dana Sterling - Building Improvements and Capital Projects</b></p> <ul style="list-style-type: none"> <li>• <b>JFS Building Discussion</b> <ul style="list-style-type: none"> <li>- Dana Sterling – good facility – some repairs needed</li> <li>- Pole Barn for cars/mower – EMA</li> </ul> </li> <li>• <b>County Engineer Discussion</b> <ul style="list-style-type: none"> <li>- Mark Lecky is looking at roof project</li> <li>- Update on inside renovations</li> <li>- Lighting for garage</li> <li>- ODOT property – update/discussion</li> </ul> </li> </ul> <p><b>Jason Patchet –</b></p> <ul style="list-style-type: none"> <li>• ODOT – key update</li> <li>• HVAC for Sheriff building</li> <li>• Board of Education update – installation of new playground equipment</li> <li>• Civic Center update <ul style="list-style-type: none"> <li>- Chiller install – July 18, 2018</li> <li>- Ptach – All Temp quote – State term contract to install five (5) carrier fan coil units - \$131,185</li> </ul> </li> <li>• Jail Update <ul style="list-style-type: none"> <li>- Turnkey project complete.</li> <li>- Lock replacement – utilization of grant money</li> </ul> </li> </ul> <p><b>Dana Sterling –</b></p> <ul style="list-style-type: none"> <li>• <b>Roof and Gutter Update</b> <ul style="list-style-type: none"> <li>- Mark Lecky working on punch list</li> </ul> </li> </ul>

- **Juvenile Detention Facility update**
  - **Construction update**
  - **Parking discussion**
- **County Engineer roof – Mark Lecky inspecting**

**10:34 a.m.**

**ADJOURN**

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

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

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**Greg Sneary**

*Jay Begg*  
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**Jay Begg**

*Cory Noonan*  
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**Cory Noonan**