

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	July 19, 2018
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	GENERAL SESSION – RECORDED
9:00 a.m.	AGENDA MEETING
	PLEDGE – Brian Mauk
	APPROVE AGENDA AS PRESENTED <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: <ol style="list-style-type: none"> 1. Approve minutes of the August 1, 2017 general session. 2. Approve minutes of the August 8, 2017 general session. 3. Approve minutes of the August 10, 2017 general session. 4. Approve minutes of the August 17, 2017 general session. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the minutes were approved unanimously.</i>

5. Consent Agenda Items:

- a. Resolution #464-18.** Approve travel expenses.
- b. Resolution #465-18.** Authorize warrants to return advance made to fund 4706 from the General Fund 1001.
- c. Resolution #466-18.** Supplemental appropriation to the Rudolph Ditch Fund 4175.
- d. Resolution #467-18.** Supplemental appropriation to the Allen County Board of DD Fund 2018.
- e. Resolution #468-18.** Supplemental appropriation to the Allen Water District Fund 8750.
- f. Resolution #469-18.** Supplemental appropriation to the Drug Court Allen County Treatment Court Fund 2702.
- g. Resolution #470-18.** Supplemental appropriation to the Revolving Loan Fund 2410.
- h. Resolution #471-18.** Authorize membership and payment of dues to the CCAO Service Corporation – 2018 Workers’ Compensation Group Retro Program.

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #472-18.** Accept bid and enter into contract with Gerding Ditching for the construction of the Betts Group Extension Project. **Six (6) bids were received with the low bid being Gerding Ditching in the amount of \$46,645.00.** ***Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #473-18.** Authorize issuance of payment to the Village of Elida from the Motor Vehicle Permissive Tax Fund. **Said payment is in the amount of \$11,490.00.** ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.***
- 3. Resolution #474-18.** Resolution acknowledging Evalyn Shaffner, Allen County Treasurer, as the authorized person to invest public funds on behalf of Allen County. ***Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.***

4. **Resolution #475-18.** Enter into contract with Mark Lecky Architects, LLC for Professional Design Services for partial roof replacement at the Allen County Engineer's office. **Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

5. **Resolution #476-18.** Enter into contract with Mark Lecky Architects, LLC for Professional Design Services for unisex toilet room and general purpose reception area for the Allen County Board of Elections. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

6. **Resolution #477-18.** Enter into contract with Mark Lecky Architects, LLC for Professional Design Services for renovations/addition design study at the Allen County Dog Warden's office. **Said contract is an amount not to exceed \$9,954.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

7. **Resolution #478-18.** Renew lease agreement with the Child Support Enforcement Agency for the lease of office space at the City Loan Building. **This is a three (3) years lease for a period commencing January 1, 2018 and ending December 31, 2020. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

8. **Resolution #479-18.** Authorize a contract between the Veterans Memorial Civic and Convention Center and Scenic Solutions, LLC for the Lighting Controls Infrastructure Renovation at Crouse Performance Hall. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

DISCUSSION:

A. Auditor - IT

1. **Resolution #153-15A.** Amend Resolution #153-15, accept proposal and enter into contract with Century Link for Allen County Internet Upgrade.

	<p>Per Brian Mauk, this contract is to upgrade the county's internet from 15 mg to 100 mg. The Sheriff's Office has video presentation and are able to utilize commissary funds to offset cost. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</p>
	<p>ANNOUNCEMENTS</p>
<p>9:10 a.m.</p>	<p>RECESS</p>
<p>9:30 a.m.</p>	<p>Update – Jason Patchet and Dana Sterling - Building Improvements and Capital Projects Not Present: Cory Noonan</p> <p>Jason Patchet –</p> <ul style="list-style-type: none"> • ODOT Property Update] <ul style="list-style-type: none"> - HVAC in the Bridge Building consists of two (2) gas forced air furnaces with condenser units mounted on the lower north roof. After evaluation, the west unit has a bad circuit board and will not allow the unit to operate while the east unit is operating properly. Requested guidance on how to proceed with repairs. - Commander Howard is requesting to have the AC turned on to control the moisture in the building. Concern is limited funds to do this. • Jail Update – <ul style="list-style-type: none"> - Meeting with Lt. Amstutz to discuss lock issues in the facility and to verify the needs are going to be met with the scope of work stated in the 2016 quote. 2016 quote from Southern Folger is \$155,000.00 <p>Dana Sterling –</p> <ul style="list-style-type: none"> • Phase 2 Roof and Gutter Update <ul style="list-style-type: none"> - All scaffolding has been removed and taken from the parking lot. Smitty is finishing the gutter soldering and caulking. 95% of N.R. Lee's construction items have been removed from the staging area and the maintenance building. • Juvenile Detention Facility Update <ul style="list-style-type: none"> - Floors are being poured in dayrooms B and C today. - Have change order for the brick and the extra for the undercut of the footers. The undercut change order will be an increase to the

	<p>contract of \$46,545.00. The change order to replace all the siding with brick will be a decrease of \$51,170.00.</p> <ul style="list-style-type: none"> • Engineer's Roof Update <ul style="list-style-type: none"> - Mark Lecky had pull tests done on the roof deck. The deck is thinner that what they thought. Will need to go to a fully adhered system which in turn means all insulation has to be removed and the costs are going to be considerably higher. • Court of Appeals Update <ul style="list-style-type: none"> - In receipt of the construction plans and permit application. Needs a check for the permit - \$709.17. Discussion on how to proceed. 																																				
<p>10:16 a.m.</p>	<p>RECESS</p>																																				
<p>11:00 a.m.</p>	<p>Bid Opening – Special Needs Home for LODDI, Inc. – Board of DD</p> <p>Bid Results are as follows:</p> <table data-bbox="487 903 1347 1428"> <tr> <td>Lancia Signature Homes</td> <td>Base Bid</td> <td>\$338,000.00</td> </tr> <tr> <td></td> <td>Alt. GC-1</td> <td>\$ 20,700.00</td> </tr> <tr> <td></td> <td>Alt. GC-2</td> <td>\$ 1,500.00</td> </tr> <tr> <td>Kuhlman Brothers</td> <td>Base Bid</td> <td>\$359,878.00</td> </tr> <tr> <td></td> <td>Alt. GC-1</td> <td>\$ 27,215.00</td> </tr> <tr> <td></td> <td>Alt. GC-2</td> <td>\$ 3,147.00</td> </tr> <tr> <td>Bruns Construction Enterprising RCS Construction</td> <td>Base Bid</td> <td>\$367,749.00</td> </tr> <tr> <td></td> <td>Alt. GC-1</td> <td>\$ 31,492.00</td> </tr> <tr> <td></td> <td>Alt. GC-2</td> <td>\$ 890.00</td> </tr> <tr> <td>Garlock Bros. Construction</td> <td>Base Bid</td> <td>\$394,450.00</td> </tr> <tr> <td></td> <td>Alt. GC-1</td> <td>\$ 32,676.00</td> </tr> <tr> <td></td> <td>Alt. GC-2</td> <td>\$ 1,500.00</td> </tr> </table>	Lancia Signature Homes	Base Bid	\$338,000.00		Alt. GC-1	\$ 20,700.00		Alt. GC-2	\$ 1,500.00	Kuhlman Brothers	Base Bid	\$359,878.00		Alt. GC-1	\$ 27,215.00		Alt. GC-2	\$ 3,147.00	Bruns Construction Enterprising RCS Construction	Base Bid	\$367,749.00		Alt. GC-1	\$ 31,492.00		Alt. GC-2	\$ 890.00	Garlock Bros. Construction	Base Bid	\$394,450.00		Alt. GC-1	\$ 32,676.00		Alt. GC-2	\$ 1,500.00
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	<p>ADJOURN</p>																																				

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

Approved by: Board of Allen County Commissioners

Greg Sneary

Jay Begg

Cory Noonan