

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 24, 2018
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	GENERAL SESSION – RECORDED
9:05 a.m.	AGENDA MEETING
	PLEDGE – Nathan Davis
	APPROVE AGENDA AS PRESENTED <i>Commissioner Sneary moved to amend the agenda to add a meeting at 10:30 a.m. with Kathy Meyer – Board of Elections. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Consent Agenda Items: <ul style="list-style-type: none"> a. Resolution #480-18. Supplemental appropriation to the Drug Enforcement Fund 2843. b. Resolution #483-18. Authorize a warrant of transfer from the General Fund 1001 to the WCOCTF Fund 2854. c. Resolution #484-18. Supplemental appropriation to the Allen Water District Fund 8750. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolutions were approved unanimously.</i>

RESOLUTIONS/SIGNATURES:

- 1. Resolution #485-18.** Authorize an amendment to a contract between the Allen County Department of Job & Family Services and the Children Services Board for protective services. **This amendment is an increase of \$25,000.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

- 2. Resolution #486-18.** Authorize an amendment to a contract between the Allen County Department of Job & Family Services and Black & White Cab Co. for transportation services. **This amendment is an increase of \$50,000.00. 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 #481-18.** Approve Change Order #1 with Fenson Contracting LLC for the construction of the Renner Petitioned Ditch Project #1323. **Per Nathan Davis, the change order is for additional pavement work needed for said project. This change order is an increase to the contract of \$10,375.00 for a new contract amount not to exceed \$69,750.00. This is approximately \$3,000.00 below the engineer's estimate. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

- 2. Resolution #482-18.** Accept proposal and enter into contract with R & I Construction, Inc. for the construction of the Slabtown Road Bridge, Bath Township. **Per Ron Meyer, three (3) bids were received with the low bid being R & I Construction in the amount of \$521,692.50. This is an OPWC project in which 80% will be funded through a grant and the remaining 20% will be the county's responsibility. This bridge is a 75' bridge and will be 32' wide. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

ANNOUNCEMENTS

9:11 a.m.	RECESS
9:41 a.m.	<p>Update/Staff meeting</p> <p>Brittany Klingler –</p> <ul style="list-style-type: none"> • Wellness Update <p>Susan Wildermuth –</p> <ul style="list-style-type: none"> • Working on 2019 budget letters • Discussion regarding updates on website • RLF – 1st half reporting • AEDG – looking at revenue - conveyance fee • Discussion – old CEBCO fund • Working on JDC reimbursement • Gov-Deals – Sheriff’s cruisers • BWC update <p>Kelli Singhaus –</p> <ul style="list-style-type: none"> • Auditor vehicle – how to dispose • Discussion regarding board re-appointments – RLF, Regional Planning and Allen Water District • Vulnerability scan through CORSA – Auditor’s office ok to proceed • Prosecutor update re: Landbank • Provided update on CORSA claims • Sheriff – WCOCTF – responsible for cost?
10:01 a.m.	RECESS
10:35 a.m.	<p>Kathy Meyer and Mark Vernik – Board of Elections Jason Patchet and Dana Sterling – Building and Grounds</p> <ul style="list-style-type: none"> • Building and Grounds provided update/timeline for renovations. Bathroom is being completed in time for election. Counter could be completed if needed. • Board of Elections would like all Clerks together on 1st floor. Need counter to service people. Need secure location to lock up ballot printers. Discussed relocation of office for general election.
11:03 a.m.	RECESS
11:08 a.m.	<p>Dave Stratton re: Pace Program Theresa Snyder – Toledo Port Authority Dana Sterling and Jason Patchet – Building and Grounds Abe Ambroza – Civic Center</p>

	<p>Bob Fricke – Fairgrounds</p> <ul style="list-style-type: none">• Theresa Snyder provided an overview of the PACE (Property Access Clean Energy) Program• Energy Audit• “Pay back” – pays loan off• Fairgrounds discussion
11:46 a.m.	RECESS
1:05 p.m.	<p>Update – Steve Kayatin</p> <ul style="list-style-type: none">• General discussion/update
2:05 p.m.	ADJOURN
	<p>Submitted by: <u><i>Kelli A. Singhaus</i></u> Kelli A. Singhaus, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p><u><i>Greg Sneary</i></u> Greg Sneary</p> <p><u><i>Jay Begg</i></u> Jay Begg</p> <p><u><i>Cory Noonan</i></u> Cory Noonan</p>