

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 26, 2018
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	GENERAL SESSION - RECORDED
9:03 a.m.	AGENDA MEETING
	PLEDGE - Pat Smtih
	APPROVE AGENDA AS PRESENTED <i>Commissioner Sneary moved to amend the agenda to include Resolution #490-18. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Consent Agenda Items: a. Resolution #487-18. Approve travel expenses. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i>
	RESOLUTIONS/SIGNATURES: 1. Resolution #490-18. Authorize submission of an Assurance Statement to the Ohio Family Children First Council for Operational Building Capacity Funds SFY'19. <i>Commissioner Noonan moved for approval. Motion</i>

	<p><i>seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i></p>
	<p>DISCUSSION:</p> <p>A. <u>Sanitary Engineer</u></p> <ol style="list-style-type: none"> 1. Resolution #488-18. Approve Change Order #1 (Final) with Miller Pipeline, LLC for the Holidia West Sanitary Sewer Relining Project. Per Bill Horvath, this change order is a reduction of (\$2,592.75) for a final cost of \$161,248.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously. 2. Resolution #489-18. Authorize the purchase of one (1) 2018 O'Brien 3518-SC Hydro Jetter Trailer from Dreier and Maller, Inc. per the Ohio STS Purchase Program Contract #800563, declare one (1) 1997 Shammrock Hydro Jetter Trailer obsolete and no longer suitable for county purposes and authorize trade-in of same. Per Bill Horvath, the trade-in value of the 1997 Shammrock Hydro Jetter Trailer is in the amount of \$5,000.00 for a purchase price of \$44,334.40 for the 2018 O'Brien 35-18-SC Hydro Jetter Trailer. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.
	<p>ANNOUNCEMENTS</p> <p>**Resolution of Appreciation – Patricia Smith – Museum</p>
9:14 a.m.	RECESS
9:32 a.m.	<p>Update – Jason Patchet and Dana Sterling - Building Improvements and Capital Projects</p> <p>Jason Patchet –</p> <ul style="list-style-type: none"> • Jail Update <ul style="list-style-type: none"> - Met with Lt. Amstutz to discuss correction locks. Information has been forwarded to Southern Folgers for an update quote. - Had a fire alarm that ended up being a motor generator for Elevator B. Schindler investigated the issue and determined that the MG, that was replaced in January 2017 in the amount of \$25,915, has failed. Trying to determine who is responsible for repairs.

	<ul style="list-style-type: none"> - Sheriff's mechanic has placed a work order for light bulbs in the garage. After evaluating the lighting issues, decided to upgrade the lighting to LED's. Total cost - \$2,783.50. County qualifies for AEP incentive rebate of \$672.70. The annual energy savings is projected to be \$455.00. • Apparel <ul style="list-style-type: none"> - 5 t-shirts up to 1X = \$50/\$10 each - 5 t-shirts 2X = \$65/\$13 each <p>Dana Sterling -</p> <ul style="list-style-type: none"> • Phase 2 Roof and Gutter Update <ul style="list-style-type: none"> - Roof is now 95% complete. Still working on punch list items. • Juvenile Detention Facility Project <ul style="list-style-type: none"> - The three (3) day room floors are poured. Hope to pour the gym floor next week. Steel beams will be getting set soon. Within the next week or so, the mechanical underground should be complete. • County Engineer Roof <ul style="list-style-type: none"> - Mark Lecky has been working with Dura Last on the final insulation detail. Dura Last is going to assist the county is getting three (3) quotes on State Term Contract through the TIPS Program • Court of Appeals Update <ul style="list-style-type: none"> - The restrooms are studded. The plumber will be here next week to do the rough in.
10:19 a.m.	RECESS
11:00 a.m.	Investment Meeting <ul style="list-style-type: none"> • Refer to Investment Meeting minutes
	ADJOURN

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

Approved by: Board of Allen County Commissioners

Greg Sneary
Greg Sneary

Jay Begg
Jay Begg

Cory Noonan
Cory Noonan