

# MINUTES

## BOARD OF ALLEN COUNTY

### COMMISSIONERS

204 N. Main Street

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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
<b>DATE</b>	<b>August 2, 2018</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Greg Sneary Jay Begg</b>
<b>TIME:</b>	<b>GENERAL SESSION - RECORDED</b>
<b>9:01 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE – Josh Ellerbrock</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and was approved unanimously.</i>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>  <b>1. Consent Agenda Items:</b> <ul style="list-style-type: none"> <li><b>a. Resolution #491-18.</b> Approve travel expenses.</li> <li><b>b. Resolution #465-18.</b> Authorize warrant of transfer from Sanitary Engineering Department Surplus Fund 5035 to fund 5405 the Wastewater Collection Capital Improvement fund.</li> <li><b>c. Resolution #493-18.</b> Authorize a warrant of advance from the General Fund 1001 to Arthur Ditch Fund 4329.</li> <li><b>d. Resolution #494-18.</b> Supplemental appropriation to the Betts Group Extension Fund 4335.</li> <li><b>e. Resolution #495-18.</b> Supplemental appropriation to the Capital Fund 4017.</li> <li><b>f. Resolution #496-18.</b> Supplemental appropriation to the Allen Water District 8750.</li> </ul>

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

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #497-18.** Declare one (1) vehicle at Allen County Auditor's Office obsolete and authorize sale of same by internet auction. **Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 2. Resolution #498-18.** Declare seven (7) vehicles at Allen County Sheriff's Office obsolete and authorize sale of same by internet auction. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 3. Resolution #499-18.** Enter into a one (1) year lease agreement with Tom Ahl Chrysler for the lease of six (6) vehicles. **Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 4. Resolution #500-18.** Authorize issuance of payment to the City of Lima from the Motor Vehicle Permissive Tax Fund. **This is in the amount of \$152,034.21. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

**DISCUSSION:**

**A. Building & Grounds (No one present)**

- 1. Resolution #501-18.** Approve Change Order #3 and #4 with Peterson Construction for the Juvenile Detention Center Project. **This change order is to over dig the foundations and place lean fill concrete in the amount of \$46,545.00 and to delete the cement board siding and add brick veneer in the amount of (\$51,170.00) for a new contract price not to exceed \$7,035,653.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**


	<p><b>B. <u>County Engineer</u> (No one present)</b></p> <p><b>1. Resolution #502-18.</b> Accept proposal and enter into contract with The Ohio Bridge Corporation DBA U.S. Bridge for the construction of the Slabtown Road Bridge, No. MON-165-4.59. <b><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i></b></p> <p><b>C. <u>Department of Job and Family Services</u> (No one present)</b></p> <p><b>1. Resolution #503-18.</b> Authorize Clerk of Board to post notice to bidders and advertise to receive bids on behalf of the Allen County Department of Job and Family Services for transportation services. <b><i>Bid opening is September 6, 2018 at 11:00 a.m. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></b> +</p>
	<p><b>ANNOUNCEMENTS</b></p>
<p><b>9:05 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>9:46 a.m.</b></p>	<p><b>Update – Jason Patchet and Dana Sterling - Building Improvements and Capital Projects</b></p> <p><b>Jason Patchet –</b></p> <ul style="list-style-type: none"> <li>• <b>Discussed phone system issues</b></li> <li>• <b>Court of Appeals</b> <ul style="list-style-type: none"> <li>- <b>Provided bathroom update</b></li> <li>- <b>Prosecutor request – Work out room</b></li> </ul> </li> <li>• <b>Jail</b> <ul style="list-style-type: none"> <li>- <b>Working with company to diagram issues of the 15 month old rebuild - \$150,000.00 new system</b></li> </ul> </li> <li>• <b>Board of Education</b> <ul style="list-style-type: none"> <li>- <b>Ford is installing playground</b></li> </ul> </li> </ul> <p><b>Dana Sterling –</b></p> <ul style="list-style-type: none"> <li>• <b>Phase 2 Roof and Gutter Update</b> <ul style="list-style-type: none"> <li>- <b>Tower crane has been removed from the property</b></li> <li>- <b>OSHA issue update</b></li> </ul> </li> <li>• <b>Juvenile Detention Facility Update</b> <ul style="list-style-type: none"> <li>- <b>Discussed two (2) change orders. Change Order #5 - catch basin addition – \$3,794.00</b></li> </ul> </li> </ul>

Dana Sterling to see if K2M will split cost.  
Change Order #6 – motors for sally port gates -  
\$12,498.00  
- Request by Berlin Carroll for 22 more cameras  
– PREA compliant. Dana Sterling will speak  
with K2M in regards to PREA compliant

10:31 a.m.

ADJOURN

Submitted by:

  
Susan Wildermuth – Asst. Clerk

Approved by: Board of Allen County Commissioners

  
Greg Sneary

  
Jay Begg

  
Cory Noonan