

# MINUTES

## BOARD OF ALLEN COUNTY

### COMMISSIONERS

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

[commissioners@allencountyohio.com](mailto:commissioners@allencountyohio.com)

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 9, 2018</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Jay Begg Cory Noonan</b>
<b>TIME:</b>	<b>GENERAL SESSION – RECORDED</b>
<b>9:06 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE – Kelli Singhaus</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and 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 #504-18.</b> Approve travel expenses.</li> <li><b>b. Resolution #505-18.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #506-18.</b> Supplemental appropriation to the County Engineer – Bridges – Capital Outlay Fund 2002.</li> <li><b>d. Resolution #507-18.</b> Supplemental appropriation to the Arthur Ditch Fund 4329.</li> <li><b>e. Resolution #508-18.</b> Supplemental appropriation to the MI Cases – Probate Court Fund 1992.</li> <li><b>f. Resolution #509-18.</b> Approval of “Then and Now” purchase orders.</li> </ul> <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolutions were approved unanimously.</i>

	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #510-18.</b> Adopt Firearm Purchase Policy for non-union employees at the Allen County Sheriff's office. <b>This is a 20% depreciation per service year. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</b></li> <li><b>2. Resolution #511-18.</b> Approve an Interlocal Memorandum of Agreement between the City of Lima and Allen County, Ohio as it relates to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY'2018 Local Solicitation. <b>Said grant is in the amount of \$35,122.00, in which the City of Lima receives a 10% administrative fee. The County's portion is in the amount of \$15,805.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</b></li> <li><b>3. Resolution #512-18.</b> Accept payment from County Risk Sharing Authority for an accident involving a 2014 Ford E Series Wagon at the Allen County Sheriff's office. <b>Said payment is in the amount of \$2,790.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</b></li> <li><b>4. Resolution #513-18.</b> Reject bids for the construction of a Special Needs Home on behalf of LODDI, Inc. and authorize the Clerk of the Board to post notice and re-advertise to receive bids for the same. <b>Bid opening is scheduled for September 18, 2018 at 2:00 p.m. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</b></li> </ol>
	<p><b>DISCUSSION:</b></p>
	<p><b>ANNOUNCEMENTS</b></p>
<p><b>9:10 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>9:35 a.m.</b></p>	<p><b>Update – Jason Patchet and Dana Sterling - Building Improvements and Capital Projects</b></p>

**Jason Patchet –**

- **Jail Update**
  - **Schindler has removed the motor/generator for the elevator but no update on the condition of the unit**
  - **Southern Folger has provided an updated quote for the lock replacement/rebuild - \$174,249.00**
- **Court of Appeals**
  - **New restrooms – Grothouse Plumbing is working on boring thru the floor and doing the rough in**
- **Civic Center**
  - **New chiller installation is complete and Trane factory tech is scheduled for today to do the start up**
- **Board of Education**
  - **Received request from Board of Education to assemble a swing for special needs students that will be located at Marimor. Marimor will not assist due to liability reasons. Not sure how to handle situation. Building and Grounds to assemble**
- **Parking discussion**

**Dana Sterling –**

- **Phase 2 Roof and Gutter Update**
  - **Met with Mark Lecky yesterday and resolved the detail on the tower base to roof tie in. Requested final changes on the added deck and insulation that was removed and installed.**
- **Juvenile Detention Facility Update**
  - **Discussion regarding Change Order #5 – storm sewer/light base and added catch basin.**
  - **Discussion regarding error in drawing on the high bay area on the bearing points that the trusses sit on. Lot 2’4” height in the gym ceiling on the east side. The six (6) roof top unit curbs are built with the wrong pitch and will have to be changed or rebuilt. If we want ceiling at correct height, half of the east wall will need to be brought down half-way and relaid as well as the middle hall wall. The trusses would also need re-ordered. Sterling told Peterson Construction that at this point tearing the walls down for the ceiling in the gym would be the correct way to go. There wouldn’t be any added value to the project for the new curbs.**
  - **Spoke to Accurate on the PREA issue. Felt PREA is very gray and were in compliance.**



	- \$27,000.00
11:28 p.m.	RECESS
1:05 p.m.	<p>Update – Rachael Gilroy and Keith Cheney</p> <ul style="list-style-type: none"> <li>• Solid Waste District – travel approval</li> <li>• General Discussion re: policy</li> <li>• Budget process – get dates for Munis meeting</li> <li>• Audit update – working on OEA grant</li> <li>• Discussion regarding Benefits position – position description</li> </ul>
1:48 p.m.	ADJOURN
	<p>Submitted by: <u>Kelli A. Singhaus</u> Kelli A. Singhaus, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p><u>Greg Sneary</u> Greg Sneary</p> <p><u>Jay Begg</u> Jay Begg</p> <p><u>Cory Noonan</u> Cory Noonan</p>