

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

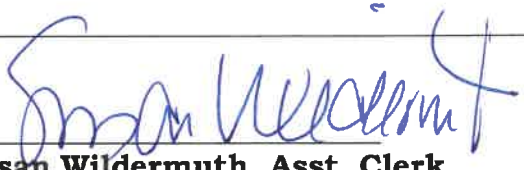


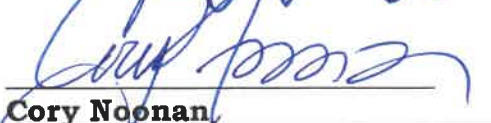
Lima, Ohio 45801

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

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
DATE	September 18, 2018
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Cory Noonan
TIME:	
	GENERAL SESSION - RECORDED
9:39 a.m.	<p>Update/Staff meeting</p> <p>Brittany Klingler -</p> <ul style="list-style-type: none"> • Open enrollment update • Provided flu shot schedule • Health evaluations <p>Susan Wildermuth -</p> <ul style="list-style-type: none"> • Working on auditing general fund • BWC update • Update on Courthouse Capital Fund • 2019 budget letter have been sent
10:02 a.m.	RECESS
11:12 a.m.	<p>RTA Quarterly Update</p> <p>Present: Shelia Haney and Brad Taylor</p> <ul style="list-style-type: none"> • General Discussion/Update • WOCAP Partnership with RTA • Discussion of Business Plan - • Mobility Manager - Pass through for RTA • Discussion regarding parking lots

11:58 a.m.	RECESS																																				
12:06 p.m.	<p>Update – Joe Patton, Josh Parker, Paul Siebeneck (Greg Sneary – Not Present)</p> <ul style="list-style-type: none"> • Update – RFP • Website overview • Job Center Update • CSEA Database – co-use with JFS • Remedial Job Coach – Success CSEA/JFS 																																				
12:51 p.m.	RECESS																																				
2:00 p.m.	<p>Bid Opening – Special Needs Home on behalf of LODDI – Board of DD</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">Lancia Signature Homes</td> <td style="width: 20%;">Base Bid</td> <td style="width: 30%; text-align: right;">\$338,000.00</td> </tr> <tr> <td></td> <td>Alt. GC-1</td> <td style="text-align: right;">\$ 20,700.00</td> </tr> <tr> <td></td> <td>Alt. GC-2</td> <td style="text-align: right;">\$ 1,500.00</td> </tr> <tr> <td>Kuhlman Brothers</td> <td>Base Bid</td> <td style="text-align: right;">\$359,878.00</td> </tr> <tr> <td></td> <td>Alt. GC-1</td> <td style="text-align: right;">\$ 27,215.00</td> </tr> <tr> <td></td> <td>Alt. GC-2</td> <td style="text-align: right;">\$ 3,147.00</td> </tr> <tr> <td>Bruns Construction Enterprising RCS Construction</td> <td>Base Bid</td> <td style="text-align: right;">\$367,749.00</td> </tr> <tr> <td></td> <td>Alt. GC-1</td> <td style="text-align: right;">\$ 31,492.00</td> </tr> <tr> <td></td> <td>Alt. GC-2</td> <td style="text-align: right;">\$ 890.00</td> </tr> <tr> <td>Garlock Bros. Construction</td> <td>Base Bid</td> <td style="text-align: right;">\$394,450.00</td> </tr> <tr> <td></td> <td>Alt. GC-1</td> <td style="text-align: right;">\$ 32,676.00</td> </tr> <tr> <td></td> <td>Alt. GC-2</td> <td style="text-align: right;">\$ 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>Submitted by:  Susan Wildermuth, Asst. Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p style="text-align: center;"> Greg Sneary</p> <p style="text-align: center;"> Jay Begg</p> <p style="text-align: center;"> Cory Noonan</p>																																				