

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 27, 2018
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg
TIME:	GENERAL SESSION - RECORDED
9:03 a.m.	AGENDA MEETING
	PLEDGE – Berlin Carroll
	APPROVE AGENDA AS PRESENTED <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and was approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Approve minutes of the January 30, 2018 general session. 2. Approve minutes of the February 6, 2018 general session. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the minutes were approved unanimously.</i> 3. Consent Agenda Items: a. Resolution #614-18. Approve travel expenses. b. Resolution #615-18. Approve use of credit cards for the 4 th quarter of 2018.

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

RESOLUTIONS/SIGNATURES:

DISCUSSION:

A. County Engineer

- 1. Resolution #616-18.** Authorize the County Engineer to post a Special Haul Vehicle Load Limit for the Swaney Road Bridge, Richland Township. **Per Ron Meyer, this is modify the load limit on the Swaney Road Bridge, which is located between Lincoln Highway and I-75. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

- 2. Resolution #617-18.** Authorize to advertise to receive Request for Qualifications for engineering services for the design of the State Road Bridge, Marion Township. **Per Ron Meyer, this bridge is located between Defiance Trail and Old Delphos Road. Engineer's estimate for this project is between \$8-9 million dollars. Federal funding will not be available until 2022. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

B. Board of DD

- 1. Resolution #618-18.** Accept proposal and enter into contract with Lancia Signature Homes for the construction of a Special Needs Home on behalf of LODDI, Inc. **Per Theresa Schnipke, this is a request to enter into contract with Lancia Signature Homes in the amount of \$338,000.00 plus one alternate in the amount of \$20,700.00 for a garage for total bid of \$358,700.00. This is for a special needs home (autism) located at 1208 E. North Street. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

C. Department of Job & Family Services

- 1. Resolution #619-18.** Enter into contract with various providers for transportation services. **Per Josh Parker, this is a result of RFP's received for**

transportation services. The County receive six RFP's and are contracting with five. Said contracts commence October 1, 2018 and expire September 30, 2019. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.

D. Sanitary Engineer

- 1. Resolution #620-18.** Certify to the Allen County Auditor a total of \$20,888.00 plus interest requisite to construction of the North Cable Road Sewer Improvement Project.
- 2. Resolution #621-18.** Certify to the Allen County Auditor a total of \$55,419.00 plus interest requisite to construction of the Yoder Road Sewer Improvement Project.

Per Brad Niemeyer, both projects were completed with 100% waivers. This is a request to certify costs to real estate taxes. Commissioner Begg moved for approval of Resolutions #620-18 and #621-18. Motion seconded by Commissioner Sneary. The roll was called and the resolutions were approved unanimously.

ANNOUNCEMENTS

9:09 a.m.

RECESS

9:37 a.m.

Update – Jason Patchet and Dana Sterling - Building Improvements and Capital Projects

Jason Patchet –

- Discussion regarding parking lots – Adult Probation/Crime Victim Services. Parking meters has been on hold**
- Sheriff's Office meeting with Radio Hospital regarding Dispatch Radio System**

Dana Sterling –

- Phase 2 Roof and Gutter Update**
 - Clock Tower Project is completed. Waiting on Dura-Last to do final inspection on the roof. Tomorrow is the final tower inspection with Mark Lecky. There will be a final change order with NR Lee**
- County Engineer Roof Update**
 - Waiting on a start date with Lee Roofing.**
- Juvenile Detention Facility Update**
 - High box brick laid on the west side and south**

