

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	November 29, 2018
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	GENERAL SESSION - RECORDED
9:02 a.m.	AGENDA MEETING
	PLEDGE - Bill Horvath
	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: <ol style="list-style-type: none"> 1. Approve minutes of the August 14, 2018 general session. 2. Approve minutes of the August 16, 2018 general session. 3. Approve minutes of the August 21, 2018 general session. 4. Approve minutes of the August 23, 2018 general session. 5. Approve minutes of the August 28, 2018 general session. 6. Approve minutes of the September 4, 2018 general session. 7. Approve minutes of the September 6, 2018 general session.

8. Approve minutes of the September 11, 2018 general session.
9. Approve minutes of the September 13, 2018 general session.
10. Approve minutes of the September 18, 2018 general session.
11. Approve minutes of the September 20, 2018 general session.
12. Approve minutes of the September 25, 2018 general session.
13. Approve minutes of the September 27, 2018 general session.
14. Approve minutes of the October 2, 2018 general session.
15. Approve minutes of the October 3, 2018 special session.
16. Approve minutes of the October 4, 2018 general session.
17. Approve minutes of the October 11, 2018 general session.

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

18. Consent Agenda Items:

- a. **Resolution #738-18.** Approve travel expenses.
- b. **Resolution #739-18.** Intradepartmental transfers.
- c. **Resolution #740-18.** Authorize a warrant to return an advance from the Community Health Fund 8820 to the Health Department Fund 8810.
- d. **Resolution #741-18.** Authorize a warrant to return an advance from the Immunization Action Plan Fund 8818 to the Health Department Fund 8810.
- e. **Resolution #742-18.** Supplemental appropriation to the Mental Health/Recovery Services Fund 8009.
- f. **Resolution #743-18.** Supplemental appropriation to the Food Service Fund 8811.
- g. **Resolution #744-18.** Supplemental appropriation to the Mental Health/Recovery Services Fund 8009.
- h. **Resolution #745-18.** Supplemental appropriation to the OPOTA Fund 2851.
- i. **Resolution #746-18.** Supplemental appropriation to the Variable Subsidy Fund 2862.
- j. **Resolution #747-18.** Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.
- k. **Resolution #748-18.** Declare various personal property at the Allen County Engineer's office unsuitable for county use and authorize sale of same by internet auction.

- l. Resolution #761-18.** Supplemental appropriation to the Mental Health/Recovery Services Fund 8009.
- m. Resolution #762-18.** Authorize a warrant of transfer from the Drug Court Fund 2702 to the Computer Fund 2704.
- n. Resolution #763-18.** Supplemental appropriation to the Mixed Enforcement Fund 2830.
- o. Resolution #764-18.** Supplemental appropriation to the Drug Use Prevention Fund 2848.
- p. Resolution #765-18.** Supplemental appropriation to the Handgun License Fund 2849.
- q. Resolution #766-18.** Supplemental appropriation to the Capital Improvement Fund 4017.
- r. Resolution #767-18.** Supplemental appropriation to the Drug Court Fund 2702.

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #749-18.** Establish bond amounts for elected officials. ***Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #750-18.** Authorize issuance of payment to the City of Delphos from the Motor Vehicle Permissive Tax Fund. ***Said payment is in the amount of \$115,000.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 3. Resolution #751-18.** Authorize a contract between the Allen County Department of Job and Family Services and Clean Connections, LLC for the purchase of floor maintenance and janitorial services. ***This contract is in an amount not to exceed \$1,387.00 per month. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.***
- 4. Resolution #752-18.** Rescind Resolution #200-18, resolution to authorize the Allen County Sheriff's office to purchase dispatch/911 radio system equipment from Radio Hospital. ***Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the***

resolution was approved unanimously.

5. Resolution #753-18. Authorize the issuance of payment to the Village of Elida from the Motor Vehicle Permissive Tax Fund. **Said payment is in the amount of \$7,852.50. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

6. Resolution #755-18. Authorize the Clerk of Board to post notice and advertise to receive bids for the 2016 Paulding County Radio Project.

7. Resolution #756-18. Authorize the Clerk of Board to post notice and advertise to receive bids for the 2016 Van Wert County Radio Project.

8. Resolution #757-18. Authorize the Clerk of Board to post notice and advertise to receive bids for the 2016 Auglaize County Radio Project.

9. Resolution #758-18. Authorize the Clerk of Board to post notice and advertise to receive bids for the 2017 Paulding County Radio Project.

Bid opening will be December 19, 2018 at 11:00 a.m., 11:15 a.m., 11:30 a.m. and 11:45 a.m. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolutions were approved unanimously.

DISCUSSION:

A. Sanitary Engineer

1. Resolution #754-18. Authorize the purchase of one (1) 2018 Moritz Tandem Axle Equipment Trailer, declare one (1) 2003 Mauer Tandem Axle Equipment Trailer obsolete and of no value to the County and authorize the trade-in of same to Midway Trailers Sales. **Per Bill Horvath, the price of the 2018 trailer is in the amount of \$4,999.00 less trade-in of \$3,000.00 for a purchase price of \$1,999.00. This trailer will be used to haul trench, boxes, excavator, etc. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

2. Resolution #759-18. Accept proposal and enter into contract with Miller Pipeline Corporation for the construction of the Powers Avenue Sewer Relining Project, American Township. **Per Bill Horvath, this contract is to reline 1,028' of clay tile and reline with x-liner. Said contract is in an amount not to**

	<p>exceed \$35,466.00. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></p> <p>3. Resolution #760-18. Accept proposal and enter into contract with Advanced Rehabilitation Technology, Ltd. for the Manhole Rehabilitation Project, American Township. Per Bill Horvath, this contract is for 16 manholes totaling 178' lineal footage at a cost of \$235.00/foot. Said contract is in an amount not to exceed \$41,755.15. This contract comes with a 10 year warranty. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</p>
	<p>ANNOUNCEMENTS</p>
<p>9:09 a.m.</p>	<p>RECESS</p>
<p>9:36 a.m.</p>	<p>Update – Jason Patchet and Dana Sterling - Building Improvements and Capital Projects</p> <p>Jason Patchet –</p> <ul style="list-style-type: none"> • Civic Center Update <ul style="list-style-type: none"> - Work on the fan coil units for the four (4) meeting rooms are progressing well. The piping has been run through the hallway and the units are installed above the ceilings. Work will resume after the Holiday Spectacular. • Court of Appeals Update <ul style="list-style-type: none"> - Restroom Project – have had some difficulty getting fire alarm permit to continue the progress of the project. Johnson Controllers will not file because they did not install – electrical contractors are. Reached out to NWOSS for advice on how to resolve the issue. NWOSS has agreed to file for the permit as the installer. Johnson Controls will need to terminate the fire panel then program and test with the inspector. <p>Dana Sterling –</p> <ul style="list-style-type: none"> • Phase 2 Roof and Gutter Update <ul style="list-style-type: none"> - Received the final inspection with Duro-Last and have received the warranty. Warranty starts the day of the installation of the roofing, which is February 8, 2018. Final pay app is

	<p>retainage. Final invoice has additional work which is in the amount of \$5,000.00 for a final invoice amount of \$11,762.81.</p> <ul style="list-style-type: none"> • County Engineer's Roof Update <ul style="list-style-type: none"> - Contractor need four (4) good days to finish the project. Project is looking good to date. • Juvenile Detention Facility Project <ul style="list-style-type: none"> - Project is moving along well. Working on a number of issues. The specifications call for a split system Mitsubishi 9000 BTU for the control room. K2M feels the unit is ok but All-Temp feels it needs to be upsized to 12,000 BTU. Change order will be in the amount of \$1,710.00. The second issue is the night cell plumbing chases. Currently have open ceiling that is open to the ceilings above the dayrooms. The exhaust system runs a duct to the open plumbing chase and there are grills on the interior walls of the night cells at the top of the wall. Concern is the floor area being cold. All-Temp feels there needs to be a ceiling in each chase so the exhaust would properly draw. This doesn't resolve the issue of getting the heat to the floor. Peterson wants \$4,200.00 for the ceiling but need to resolve the rest. - Invoice from MTI for testing at the site. Met with Brad Core regarding the soil problems and the masons being delayed. Core is projecting \$11,759.29. \$6,000.00 is figured for curb and sidewalk inspections if the county wants to reduce the costs.
10:04 a.m.	RECESS
10:46 a.m.	<p>Kelli Singhaus re: Salary Susan Wildermuth re: Budget</p> <p><i>Commissioner Sneary moved to go into Executive Session with Kelli Singhaus to discuss potential raises. Motion seconded by Commissioner Begg. The roll was called and approved unanimously. There was discussion regarding personnel wages of the Commissioner's office staff.</i></p> <p>11:02 a.m. – General Session – No decision made</p> <ul style="list-style-type: none"> • Discussion regarding the 2019 Draft Budget
11:43 a.m.	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