

MINUTES

BOARD OF ALLEN COUNTY

COMMISSIONERS

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| DESCRIPTION | GENERAL SESSION |
|-----------------|---|
| DATE | April 22, 2014 |
| LOCATION | COMMISSIONER'S MEETING ROOM |
| | <p>PRESENT: Greg Sneary Cory Noonan</p> <p>STAFF: Kelli Singhaus</p> |
| TIME: | |
| 9:02 A.M. | GENERAL SESSION - RECORDED |
| | PLEDGE – Sheriff Sam Crish |
| | APPROVE AGENDA AS PRESENTED |
| | <p><i>Commissioner Sneary moved to amend the resolution and change the update meeting with Becky Saine at 9:30 a.m. to be with Kelli Singhaus. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p> |
| | <p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda Items:</p> <p style="padding-left: 20px;">a. Approve minutes from the April 15, 2014 agenda meeting.</p> <p style="padding-left: 20px;">b. Approve minutes from the April 17, 2014 agenda meeting.</p> <p style="padding-left: 20px;">c. Resolution #209-14 – Approve travel expenses</p> <p style="padding-left: 20px;">d. Resolution #210-14. Intradepartmental transfers.</p> <p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p> |
| | RESOLUTIONS/SIGNATURES: |
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DISCUSSION:

A. SHERIFF'S OFFICE

**** County Auction**

**** Sub-Grant Agreement – Office of Criminal Justice Services**

1. **Resolution #211-14.** Declare county owned property obsolete and no longer needed for county purposes, authorize the sale of same by county auction and authorize a contract with Mark S. Knoch Auctioneer. **Brett Rider, Allen County Sheriff's Office, stated that in conjunction with the Fairground auction, the Sheriff's Office will auction 13 vehicles, 9 tv's and miscellaneous tool items. Most of the items being auction were drug seized through the West Central Ohio Crime Task Force. Mark Knoch will be the auctioneer for the event. Auction will be May 10, 2014 at 10:00 a.m. at the Allen County Fairgrounds. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.**

2. **Resolution #212-14.** Enter into a Subgrant Award Agreement with the Office of Criminal Justice Services for the West Central Crime Task Force Grant. **Chief Deputy Jim Everett stated the county is in receipt of a West Central Ohio Crime Task Force Grant in the amount of \$140,542.79. There is a cash match that will be divided between the Allen County Sheriff's Office, Allen County Prosecutor's Office and the Lima Police Department for a total grant award of \$187,390.39. These monies will be used to offset salaries, purchase equipment and confidential funds. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.**

B. COUNTY ENGINEER

**** Contract – Hook-Waltz Road Bridge**

1. **Resolution #213-14.** Accept proposal and enter into contract with Eagle Bridge Co. for the construction of the Hook Waltz Road Bridge. **Brion Rhodes, Chief Deputy/Bridge Engineer, stated that five (5) bids were received. After consulting with the Prosecutor's Office, the lowest bid of R.G. Zachrich Construction was determined to be non-responsive as an affidavit was required and not received. The next lowest bid is Eagle Bridge Company in the amount of \$490,469.95. This project will be 95%**

federally funded with the remaining 5% to be funded through Motor Vehicle Gas Tax monies.

Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.

C. SANITARY ENGINEER

**** Contract – Install Tank Launder Covers**

**** Award – Fort Amanda Pump Station Imp Proj**

**** Award – Shawnee II WWTP Project**

**** Award – Ottawa River Force Main Sewer Imp Proj**

1. Resolution #214-14. Authorize a contract with Peterson Construction for the installation of two (2) sets of final tank launder covers. **Rick Boerger, Superintendent, requested approval for the installation by Peterson Construction of two (2) sets of launder covers in an amount not to exceed \$10,000.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.**

2. Resolution #215-14. Accept bid and enter into contract with Peterson Construction for the Fort Amanda Pump Station Improvement Project. **Brad Niemeyer, Assistant Sanitary Engineer, stated that two (2) bids were received with the low bid being Peterson Construction in the amount of \$2,524,000.00. The engineer's estimate for the project was \$2.3 million. The bid was within the 10% of the engineer's estimate. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.**

3. Resolution #216-14. Accept bid and enter into contract with Peterson Construction for the Shawnee II Wastewater Treatment Plant Improvement Project. **Brad Niemeyer, Assistant Sanitary Engineer, stated that two (2) bids were received with the low bid being Peterson Construction in the amount of \$9,260,000.00. The engineer's estimate for the project was \$9.8 million. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.**

4. Resolution #217-14. Accept bid and enter into contract with S & S Directional Boring for the Ottawa River Force Main Sewer Improvement Project. **Brad Niemeyer, Assistant Sanitary Engineer, stated that three (3) bids were received with the low bid being S & S Directional Boring in the amount of**

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| | \$1,792,830.00. The engineer's estimate for the project was \$1.8 million. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously. |
| | ANNOUNCEMENTS |
| 9:13 a.m. | RECESS |
| 9:46 a.m. | <p>Update – Kelli Singhaus</p> <p>Kelli Singhaus updated the Board on an issue she was having in scheduling a meeting with various offices as it relates to alternatives for incarceration. The Commissioners instructed the Clerk to proceed with the earlier meeting since the majority of offices could attend. She further reviewed with the Board a request from the Sanitary Engineer's Office to place a resolution on the agenda as it relates to a 7-year capital improvement plan and rate increase structure. The Commissioners instructed the Clerk to proceed accordingly and to insert a paragraph in the resolution as it relates to sewer rate increase approval.</p> |
| 10:18 a.m. | RECESS |
| 11:00 a.m. | Road Program Meeting @ Allen Co. Engineer's Office |
| | ADJOURN |