

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	August 25, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Cory Noonan
TIME:	
9:05 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Jessica Welker
	APPROVE AGENDA AS PRESENTED <i>Commissioner Noonan moved to amend the agenda to include Resolutions #549-16 and #550-16. Land Bank meeting has been changed from Friday, August 26, 2016 to Monday, August 29, 2016 at 10:00 a.m. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Consent Agenda Items: <ul style="list-style-type: none"> a. Resolution #535-16. Approve travel expenses. b. Resolution #536-16. Intradepartmental transfers. c. Resolution #537-16. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035. d. Resolution #538-16. Supplemental appropriation to the Motor Vehicle and Gas Tax Fund 2002. e. Resolution #539-16. Supplemental appropriation to the WCOCTF Fund 2854. f. Resolution #540-16. Authorize payment of 2016 annual dues to the Bluffton Chamber of Commerce. g. Resolution #549-16. Supplemental appropriation

	<p>to the Ditch Rotary Fund 2099.</p> <p>h. Resolution #550-16. Supplemental appropriation to the General Fund #1001.</p> <p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Ohio Division of Liquor Control – Monroe Douglas Inc dba Hop In, C1 permit – Request a Hearing/Do no Request a Hearing. Commissioner Noonan moved to not request a hearing. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously. 2. Resolution #541-16. Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i> 3. Resolution #542-16. Accept on behalf of Allen County Family Children First Council Respite Service Funds from the Ohio Mental Health & Addiction Services. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i>
	<p>DISCUSSION:</p> <p>A. ALLEN SOIL AND WATER CONSERVATION DISTRICT</p> <ol style="list-style-type: none"> 1. Resolution #543-16. Certify final costs and authorizes notices of cash assessments to be issued for the Walker Group Project #1317. Bryant Kesler, Allen Soil and Water, stated that the estimated cost for said project was \$446,491.80. The bid amount for said project was \$380,478.92. Final costs are in the amount of \$323,922.91. 2. Resolution #544-16. Certify final costs and authorizes notices of cash assessments to be issued for the Kottenbrock Group Project #1312. Bryant Kesler, Allen Soil and Water, stated that the estimated cost for said project was \$126,854.94. Final costs for said project are in the amount of

\$125,080.57.

- 3. Resolution #545-16.** Certify final costs and authorizes notices of cash assessments to be issued for the Little Cranberry Creek Project #1222. **Bryant Kesler, Allen Soil and Water, stated that the estimated cost for said project was \$191,097.58. Final costs for said project are in the amount of \$111,005.83.**

Commissioner Sneary moved for approval of Resolutions #543-16 thru #545-16. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.

B. ALLEN COUNTY ENGINEER

- 1. Resolution #546-16.** Authorize the Clerk of Board to post notice and advertise to receive bids for the Final Public Hearing for the Edgecomb Petitioned Ditch #1324. **Nathan Davis, Assistant Drainage Engineer, stated this project is located on the west side of Beaverdam. Estimated cost for said project is \$196,000.00. Hearing is set for September 29, 2016 at 1:30 p.m. at the Village of Beaverdam Administration Building. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

C. DEPT. OF JOB & FAMILY SERVICES

- 1. Resolution #547-16.** Amend Resolution #446-16, approve contract with Goodwill Easter Seals Miami Valley for WIOA Youth Services. **Said amendment increases the value of the contract an additional \$33,000.00 for direct client services which includes work experience and training services which adjusts the unit rate. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.**
- 2. Resolution #548-16.** Enter into a Subrecipient Agreement with Goodwill Easter Seals Miami Valley. **Per Joe Patton, stated this agreement is for the Comprehensive Case management and Employment Program services. Said agreement shall be effective thru June 30, 2017. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved**

	<i>unanimously.</i>
	ANNOUNCEMENTS
9:13 a.m.	RECESS
9:35 a.m.	<p>Update with Jason Patchet and Dana Sterling</p> <p>Jason Patchet –</p> <ul style="list-style-type: none"> • E. Lee Construction has completed the slate replacement on the roof and are about $\frac{3}{4}$ complete with the pressure washing and priming of the wood • Maintenance Shop – utilizing a diversion worker to complete the tuck pointing. Utilizing staff and an inmate to complete the priming. Once complete, painting will begin • Provided update on conference phone in Commissioner’s Office. Century Link needs an UEXT license purchase. Waiting on sales rep to move forward. • Court of Appeals – Heat pump on second floor has been changed and All Temp will return today to tie in duct work and water lines. Start-up tech will either be here today or tomorrow. • New front door has been installed at Court of Appeals. Issues between S2 Door Access Controller and the controller for the door. Will return to today to complete issue with door. • Civic Center – The CPH lobby skylight glass is leaking in several areas. Met with Abe Ambrozia and All Service Glass as it relates to repair options/costs. All Service Glass will provide estimate <p>Dana Sterling –</p> <ul style="list-style-type: none"> • Provided update on Clock Tower Project. The joist has been installed in the clock tower. Contractor is installing the deck with a 5/4” board. All slate has been removed and contractor is laying sheet over the corrugated steel roof. Contractor installing two (2) layers of 3/8” exterior sheeting but are having major problems with the fasteners. The pull test is not high enough. Contractor tried to fasten to the red iron but too hard. Looking at other options.
	ADJOURN

Submitted by: _____
Kelli A. Singhaus, Clerk

Approved by:

Board of Allen County Commissioners

Greg Sneary

Jay Begg

Cory Noonan