

# MINUTES

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street  
3<sup>rd</sup> Floor

Lima, Ohio 45801

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

[commissioners@allencountyohio.com](mailto: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
<b>DATE</b>	<b>September 29, 2016</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Greg Sneary Jay Begg Cory Noonan</b>
<b>TIME:</b>	
<b>9:02 a.m.</b>	<b>GENERAL SESSION – RECORDED</b>
	<b>PLEDGE – Stacy Cook</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Begg moved to amend the agenda to include Resolution #540-16A and announced on Monday at 1:15 p.m., there will be a Land Bank meeting. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>  <b>1. Approve minutes of the August 30, 2016 general session. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the minutes were approved unanimously.</b>  <b>2. Consent Agenda Items:</b> <b>a. Resolution #630-16.</b> Approve travel expenses. <b>b. Resolution #631-16.</b> Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction. <b>c. Resolution #632-16.</b> Approve use of credit cards for the 4 <sup>th</sup> quarter of 2016.

	<p><b><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolutions were approved unanimously.</i></b></p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li>1. <b>Resolution #633-16.</b> Enter into a Products and Services Agreement with CenturyLink Sales Solutions, Inc. <b><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></b></li> <li>2. <b>Resolution #540-16A.</b> Rescind Resolution #540-16, approve Change Order #3 with Duro-Last Roofing, Inc. for the Allen County Roof Replacement Project. <b><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i></b></li> <li>3. <b>Resolution #634-16.</b> Approve Change Order #3 with Duro-Last Roofing, Inc. for the Allen County Roof Replacement Project. <b>Said change order is an increase to the contract in the amount of \$34,368.73 for a new contract amount not to exceed \$791,645.38.</b> <b><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</i></b></li> </ol>
	<p><b>DISCUSSION:</b></p> <p><b>A. COUNTY ENGINEER</b></p> <ol style="list-style-type: none"> <li>1. <b>Resolution #635-16.</b> Authorize Brion Rhodes, Allen County Engineer, to submit application and execute contract with the Ohio Public Works Commission for State Issue 1 Funds for the Township Road Resurfacing 2017 Project. <b>Per Dave Louth, Roadway Engineer, stated this application is for the townships located on the west side of Allen County. This is a paving only project. Project is estimated at \$1.2 million and application request is in the amount of \$960,000.00 of Issue 1 monies. The townships will be responsible for the remaining 20%. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</b></li> <li>2. <b>Resolution #636-16.</b> Authorize Brion Rhodes, Allen County Engineer, to submit application and execute contract with the Ohio Public Works Commission for State Issue 1 Funds for the Roschman Avenue and Motel Avenue Reconstruction Project. <b>Per Dave</b></li> </ol>

	<p>Louth, Roadway Engineer, this project is a complete excavation and reconstruction of the road. The project is estimated at \$200,000.00 in which Perry Township will be responsible for 20%. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i></p>
	<b>ANNOUNCEMENTS</b>
9:09 a.m.	<b>RECESS</b>
9:32 a.m.	<p><b>Update – Jason Patchet and Dana Sterling</b></p> <p><b>Jason Patchet –</b></p> <ul style="list-style-type: none"> <li>• Annual fire pump test was conducted at the Jail. The control panel that operates the pump has a bad delay contactor and is currently not in operation. Armor Fire Protection is searching for repair parts and/or providing quote for replacement of the control panel. Simplex will be providing a second opinion and quotes for same.</li> <li>• 6<sup>th</sup> floor renovation at the Savings Building is complete.</li> </ul> <p><b>Dana Sterling –</b></p> <ul style="list-style-type: none"> <li>• Provided update on Clocktower Project. Work is progressing slowly due to weather. There will be additional costs relating to sheeting and lumber. There has been discussion about pigeon dropping abatement. The sheet metal detail around the clock faces probably will be different than what was specified. Estimated additional cost is \$100,000.00. Waiting on samples to be sent for approval of the cornice, roofing and cove moldings. Sterling stated they are still working on details for the louvers.</li> </ul>
9:52 a.m.	<b>RECESS</b>
10:30 a.m.	<p><b>Bid Opening – Holidia West Pump Station Improvement Project</b></p> <ul style="list-style-type: none"> <li>• Degen Excavating Co., Inc. <b>\$149,262.73</b></li> <li>• Peterson Construction Co. <b>\$179,000.00</b></li> <li>• All Purpose Contracting, Inc. <b>\$186,278.00</b></li> </ul>
10:35 a.m.	<b>RECESS</b>

<p><b>1:30 p.m.</b></p>	<p><b>Final Hearing – Edgecomb Ditch #3124 @ Village of Beaverdam</b></p> <p><b>Commissioner Jay Begg opened the hearing. There was an introduction of Commissioner’s and County Engineer’s staff. Those in attendance that were going to provide testimony regarding said project were sworn in by Commissioner Begg. Nathan Davis, Assistant Drainage Engineer, provided an overview of said project. Davis read into record the Report of the County Engineer, in which said project is estimated at a cost of \$209,571.71. Davis discussed the process should the project be approved, dismissed or recessed. Recommended repayment of assessments should the project move forward was five (5) years. Davis discussed the criteria in which an appeal can be made. Appeal must be made twenty-one (21) days from the date of this hearing. The Commissioners then heard public testimony regarding said project.</b></p> <p><b>Resolution #637-16.</b> Finding for the Improvement for the Edgecomb Improvement Petitioned Ditch #1324.  <b><i>Commissioner Begg moved to approve said project for construction and that said project be assessed for a period of ten (10) years and be placed on permanent maintenance. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></b></p>
<p><b>2:11 p.m.</b></p>	<p><b>ADJOURN</b></p>
	<p><b>Submitted by:</b> _____  <b>Kelli A. Singhaus, Clerk</b></p> <p><b>Approved by: Board of Allen County Commissioners</b></p> <p>_____</p> <p><b>Greg Sneary</b></p> <p>_____</p> <p><b>Jay Begg</b></p> <p>_____</p> <p><b>Cory Noonan</b></p>