

# 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
<b>DATE</b>	<b>October 6, 2016</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Greg Sneary Jay Begg Cory Noonan</b>
<b>TIME:</b>	
<b>9:05 a.m.</b>	<b>GENERAL SESSION - RECORDED</b>
	<b>PLEDGE - Greg Sowinski</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Begg moved to amend the agenda to remove the Proclamation for Small Business Saturday. Motion seconded by Commissioner Noonan. The roll was called and was approved unanimously.</i>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>  1. Approve minutes of the September 1, 2016 general session. 2. Approve minutes of the September 6, 2016 general session.  <i>Commissioner Noonan moved to approve the minutes of September 1, 2016 and September 6, 2016. Motion seconded by Commissioner Sneary. The roll was called and the minutes were approved.</i>  3. Consent Agenda Items: a. Resolution #646-16. Approve travel expenses. b. Resolution #647-16. Intradepartmental transfers. c. Resolution #648-16. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus

	<p>Fund 5035 to the Capital Debt Fund 5308.</p> <p><b>d. Resolution #649-16.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Wastewater Collection Capital Improvement Fund 5405.</p> <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> <p><b>1. Resolution #599-16A.</b> Amend Resolution #599-16, grant a Subordination Agreement to Union Bank for a Community Housing Improvement Program mortgage on a property located in Delphos, Ohio. <b><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></b></p> <p><b>2. Resolution #650-16.</b> Authorize acceptance of the FFY'16 Emergency Management Performance Grant from the Federal Emergency Management Agency and the Ohio Emergency Management Agency and authorize Tom Berger, Director, to sign associated paperwork necessary to administer the grant. <b><i>Said grant is in the amount of \$83,686.00, which said grant reimburses approximately 50% of the operational expenses of the agency. The grant period commences October 1, 2015 and end June 30, 2017. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i></b></p>
	<b>DISCUSSION:</b>
	<b>ANNOUNCEMENTS</b>
<b>9:08 a.m.</b>	<b>RECESS</b>
<b>9:30 a.m.</b>	<p><b>Update – Jason Patchet and Dana Sterling</b></p> <p><b>Jason Patchet –</b></p> <ul style="list-style-type: none"> <li>• <b>Savings Building. 6<sup>th</sup> floor remodel is almost completed. Finishing up small details ie: hanging doors on partitions, mounting soap/paper dispensers, etc. Lima Floor Covering needs to return to finish cove base once the outside corners come in.</b></li> <li>• <b>Board of Elections. Early voting setup is 90% complete. All data and phone connections have been tested. Need to arrange sockades, remove interior lobby doors and install door prop on Law</b></li> </ul>

	<p><b>Library door.</b></p> <ul style="list-style-type: none"> <li>• <b>Justice Center. Front entrance revolving door and the bottom bearing assembly needs to be replaced as well as weather stripping and lock assemblies. The panel hangers may also need replaced due to corrosion. Project estimate is \$5,500.00.</b></li> <li>• <b>Fire Pump Panel quotes from Armor Fire Protection: Repair - \$13,931.00 Replacement - \$32,316. Still waiting on quote from Simplex</b></li> </ul> <p><b>Dana Sterling –</b></p> <ul style="list-style-type: none"> <li>• <b>Clock Tower – Project is moving slowly. Received submittals from Heather and Little. As soon as they are approved by Mark Lecky, delivery will be in two (2) weeks.</b></li> <li>• <b>K2M Feasibility Study – General discussion regarding the study, potential projects and funding. Would like to proceed with an overall study of the Justice Center as to condition and bed numbers.</b></li> </ul>
<b>9:58 a.m.</b>	<b>RECESS</b>
<b>10:30 a.m.</b>	<p><b>Bid Opening – Quarry Ditch</b></p> <p><b>Bids received:</b></p> <p><b>Calvelage Vault &amp; Excavating - \$6,042.50</b>  <b>Fenson Contracting LLC - \$7,605.75</b></p>
<b>10:35 a.m.</b>	<b>RECESS</b>
<b>1:30 p.m.</b>	<p><b>Final Hearing – Cody Nichols Ditch #1316 @ K of C, Delphos, Ohio</b></p> <p><b>Commissioner Begg opened the meeting. There was an introduction of staff from the Commissioner’s office and the Allen County Engineer’s office. Commissioner Begg swore in those in attendance who may testify at said hearing. Nathan Davis provided an overview of the petition process and read into record the Report of the County Engineer. Public testimony given by the landowners in attendance. Commissioner Begg made a motion to approve the project as well as Amendment #1 (Resolution #650-16A) forward for construction with a repayment schedule of ten (10) years. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</b></p>
<b>3:02 p.m.</b>	<b>ADJOURN</b>

**Submitted by:** \_\_\_\_\_  
**Kelli A. Singhaus, Clerk**

**Approved by: Board of Allen County Commissioners**

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**Greg Sneary**

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**Jay Begg**

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**Cory Noonan**