

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	October 13, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg
TIME:	
	GENERAL SESSION - RECORDED
9:02 a.m.	AGENDA MEETING
	PLEDGE - Bill Horvath
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: <ol style="list-style-type: none"> 1. Approve minutes of the September 8, 2016 general session. 2. Approve minutes of the September 13, 2016 general session. <p style="text-align: center;"><i>Commissioner Sneary moved for approval of the September 8, 2016 and September 13, 2016 general session minutes. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i></p> <ol style="list-style-type: none"> 3. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #656-16. Approve travel expenses. b. Resolution #657-16. Authorize a warrant of transfer from the Sanitary Engineering Department Operations

	<p>Fund 5034 to the Surplus Fund 5035.</p> <p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolutions were approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p>
	<p>DISCUSSION:</p> <p>A. SHERIFF’S OFFICE (No one present)</p> <p>1. Resolution #658-16. Approve a Fifth Amendment to a Master Services Agreement with Securus Technologies, Inc. for Inmate Telephone Services. Said agreement shall commence immediately and expire January 10, 2021. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</p> <p>B. SANITARY ENGINEER’S OFFICE</p> <p>1. Resolution #659-16. Accept bid and enter into contract with Degen Excavating Co., Inc. for the Allen County Holida West Pump Station Improvements Project. Bill Horvath stated that three (3) bids were received with the low bid being Degen Excavating Co., Inc. in the amount of \$149,262.73. The engineer’s estimate for said project was \$176,000.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</p> <p>C. JUVENILE COURT (No one present)</p> <p>1. Resolution #660-16. Resolution authorizing the execution of Amendment No. 1 to an Agreement of Sublease with respect to Allen County Youth Center. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</p>
	<p>ANNOUNCEMENTS</p>
<p>9:07 a.m.</p>	<p>RECESS</p>

<p>9:32 a.m.</p>	<p>Update – Jason Patchet and Dana Sterling</p> <p>Jason Patchet –</p> <ul style="list-style-type: none"> • Dog Pound furnace will be installed October 18, 2016 • Revolving door at the Justice Center should be repaired the last week of October, 2016 • Court of Appeals building windows are scheduled for October 28, 2016 • Still waiting on quote from Simplex as it relates to the Fire Pump Panel at the Justice Center • 6th Floor at Savings Building is completely finished <p>Dana Sterling –</p> <ul style="list-style-type: none"> • Provided update on Clocktower Project. Work is progressing. Construction meeting was held. Discussion regarding sheet metal stamped roof panels and ridge caps – agreed to small changes. First priority is to get the tower enclosed for the winter. By the end of next week, all dormer demo work, new decks and sheet metal roof panels should be installed. Next phase is the side wall sheet metal above all twelve new dormer roof which will be trimmed p to solid sheet metal and new metal installed, fastened and sealed to the new roof decks and fastened to the sidewall sheet metal. Requesting Heather and Little to make the flat cornice panels first and ship. The stamped roof panels are requested to be made last because the roof panels can wait to be installed during the spring.
<p>9:55 a.m.</p>	<p>RECESS</p>
<p>11:00 a.m.</p>	<p>Update – Rhonda Eddy-Stienecker – Meeting cancelled by Rhonda Eddy-Stienecker – nothing to report</p>
<p>1:03 p.m.</p>	<p>Update – Tom Berger</p> <ul style="list-style-type: none"> • Discussed Presidential visit and election day - plan of action if needed • Hazmat Plan accepted by the State. Continued training with the Hazmat Team. Hazmat Team will be working with Proctor & Gamble • Discussion regarding Steve Harvey’s truck – questioned if Juvenile Court still interested. If not, place truck on Gov-Deals • Continue to work on Emergency Operations plan update/reviews as well as three (3) year training plan • Provided update on 911 service contract. Service contract expires this year. Three (3) year service

contract is \$74,000.00 and a one (1) service contract is \$26,691. Will discuss further

- Budget has been submitted. The reimbursable grant is getting more difficult to utilize
- Safety City – October 22, 2016 for Trick or Treat
- Discussed mass notification system for Allen County. Currently reviewing proposals from four (4) different companies. Berger would like to phase out the sirens in the county due to age/cost to maintain.

1:26 p.m. **ADJOURN**

Submitted by: _____
Kelli A. Singhaus, Clerk

Approved by: Board of Allen County Commissioners

Greg Sneary

Jay Begg

Cory Noonan