

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 27, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg
TIME:	
	GENERAL SESSION - RECORDED
9:05 a.m.	AGENDA MEETING
	PLEDGE - Ron Meyer
	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 16, 2016 Special Session. 2. Approve minutes of the September 20, 2016 General Session. 3. Approve minutes of the September 22, 2016 General Session. <i>Commissioner Sneary moved for approval of the minutes. Motion seconded by Commissioner Begg. The roll was called and the minutes were approved unanimously.</i> <ol style="list-style-type: none"> 4. Approve minutes of the Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #704-16. Approve travel expenses. b. Resolution #705-16. Intradepartmental transfers. c. Resolution #706-16. Authorize a warrant of transfer

	<p>from the Sanitary Engineering Department Surplus Fund 5035 to the Shawnee Sewer Interceptor Fund 5408.</p> <ul style="list-style-type: none"> d. Resolution #707-16. Supplemental appropriation to the Community Health Assessment Fund 8820. e. Resolution #708-16. Supplemental appropriation to the OIMRI Fund 8808. f. Resolution #709-16. Supplemental appropriation to the Ebola Supplemental Fund 8819. g. Resolution #710-16. Supplemental appropriation to the Maternal Child Health Grant Fund 8809. h. Resolution #711-16. Supplemental appropriation to the Walker Group Fund 4317. i. Resolution #712-16. Supplemental appropriation to the Warrington Ditch Fund 4304. j. Resolution #713-16. Supplemental appropriation to the Shelby Recycling Center Fund 8047. k. Resolution #714-16. Supplemental appropriation to the Smart Ohio Pilot Fund 2750. l. Resolution #715-16. Supplemental appropriation to the Solid Waste Fund 8044. <p><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolutions were approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p>
	<p>DISCUSSION:</p> <p>A. COUNTY ENGINEER</p> <ul style="list-style-type: none"> 1. Resolution #716-16. Authorize the removal of a fifteen (15) ton gross load limit posting and authorize a “Road Closed” for the Neely Road Bridge, American Township. Per Ron Meyer, in 2010 a 15 ton load limit was posted on said bridge. During a routine inspection it was determined that the bridge has deteriorated and is requesting a Road Closed sign be posted. The bridge was built in 1919 and rehabbed in 1961. The bridge is scheduled to be replaced next year through the Ohio Bridge Partnership. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.
	<p>ANNOUNCEMENTS</p> <p>** Cindy Leis – Office of Economic Development Update</p> <p>The OEA grant – Phase II is in its second year. This was a \$3.4 million grant in which 10% match is being</p>

	<p>performed by the OEAMS through in-kind contributions. To date, \$1.2 million has been spend on Phase II of said project. There are currently three (3) projects underway. One being the collaboration effort which is contracted with Future IQ. There is a mutual agreement to extend the duration of the project as there was an original deadline in the contract of October 31, 2016. In looking at the communication aspect with K-Global, it was determined to extend the duration of the project to February, 2017. To date, Future IQ has completed three (3) comprehensive gap analysis. The innovation portion is 90% complete. With the launch of the communications plan, want to make sure the two (2) projects are coordinated.</p>
<p>9:21 a.m.</p>	<p>RECESS</p>
<p>9:35 a.m.</p>	<p>Update – Jason Patchet and Dana Sterling</p> <p>Jason Patchet –</p> <ul style="list-style-type: none"> • Jail – Fire Pump Panel Replacement. Received quote from Simplex Grinnell - \$26,178.00 for replacing panel and performing annual test upon completion of the service. The quote is approximately \$6,000.00 less than the quote received from Armor. Patchet feels the best choice is to go with replacement of the fire panel verses repair. • Commissioners conference phone should be completed today <p>Dana Sterling –</p> <ul style="list-style-type: none"> • Provided update on Clock Tower Project. Received confirmation that the upper cornice metal will be shipped November 2, 2016. Paint samples for the clock tower will need to be selected asap as the louvers will be arriving pre-painted. Carpenters have finished all dormer demolition, sheeting and ice guard are complete.
<p>10:26 a.m.</p>	<p>ADJOURN</p>

Submitted by: _____
Kelli A. Singhaus, Clerk

Approved by: Board of Allen County Commissioners

Greg Sneary

Jay Begg

Cory Noonan