

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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

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
DATE	November 17, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Jay Begg Cory Noonan
TIME:	
	GENERAL SESSION - RECORDED
9:05 a.m.	AGENDA MEETING
	PLEDGE - Dick Accountius
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved to amend the agenda to include a meeting on November 21, 2016 at 10:30 a.m. to meet with Steve Barker and representatives from Wannemacher's to discuss building lease and changing the time of the budget review meeting to 1:00 p.m. Motion seconded by Commissioner Noonan. 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 #756-16. Approve travel expenses. b. Resolution #757-16. Intradepartmental transfers. c. Resolution #758-16. Authorize a warrant of transfer from the General Fund 1001 to the Crites Ditch Fund 4244. d. Resolution #759-16. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Debt Fund 5308. e. Resolution #760-16. Authorize a warrant of transfer from the Sanitary Engineering Department Operations

Fund 5034 to the Surplus Fund 5035.

- f. Resolution #761-16.** Supplemental appropriation to the Shelby Recycling Center Fund 8047.
- g. Resolution #762-16.** Supplemental appropriation to the Handgun Fund 2849.
- h. Resolution #763-16.** Supplemental appropriation to the Smart Ohio Grant Fund 2750.
- i. Resolution #764-16.** Supplemental appropriation to the Sewage Program Fund 8828.
- j. Resolution #765-16.** Supplemental appropriation to the Food Services Fund 8811.
- k. Resolution #766-16.** Supplemental appropriation to the EMA Fund 2091.
- l. Resolution #767-16.** Supplemental appropriation to the Community Water Fund 8814.
- m. Resolution #768-16.** Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.

Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolutions were approved unanimously.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #769-16.** Accept payment from County Risk Sharing Authority for an accident involving a 2016 Ford Explorer at the Allen County Sheriff's office. **Said loss is in the amount of \$25,823.33 less a \$5,000.00 deductible for an insured loss of \$20,823.33.** ***Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #770-16.** Accept payment from State Farm Mutual Automobile Insurance Company for an accident involving a 2014 Ford Explorer at the Allen County Sheriff's office. **Said loss is in the amount of \$2,961.52.** ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.***
- 3. Resolution #771-16.** Re-appoint Thomas Mazur and John Pisle to the Allen County Regional Airport Authority Board. **Thom Mazur's term commences August 25, 2016 and expires August 24, 2021. John Pisle's term commences November 1, 2016 and expires October 31, 2021.** ***Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

	<p>4. Resolution #772-16. Appoint Brad Taylor to the Lima-Allen County Regional Transit Authority Board of Trustees. Said term commences November 17, 2016 and expires November 16, 2019. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</p> <p>5. Resolution #773-16. Resolution establishing deposit and fees regulations for costs incurred in annexation proceedings. These are for costs incurred as it relates to annexation petitions. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p>
	<p>DISCUSSION:</p> <p>A. <u>Sanitary Engineer</u></p> <p>1. Resolution #774-16. Authorize the Board of Allen County Commissioners to sign a Bill of Sale transferring ownership of the Eagle Railcar Project Waterline to the Allen Water District. Steve Kayatin stated this is paperwork necessary to transfer said ownership as the Allen Water District is the regional manager of said waterline. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</p> <p>B. <u>Allen County Engineer</u></p> <p>1. Resolution #775-16. Resolution fixing time of Final Hearing and acknowledging receipt of Engineer's Reports, estimated assessments and watershed map for the Rudolph Improvement Petitioned Ditch #1175. Per Nathan Davis, Assistant Drainage Engineer, stated that Rudolph Foods has agreed to pay for the total cost of said project. The watershed will be responsible for the maintenance of said project. Final hearing is scheduled for December 13, 2016 at 1:30 p.m. at the Perry Township House. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p> <p>2. Resolution #776-16. Authorize the Clerk of Board to post notice and advertise to receive bids for the construction of the Central Avenue Bridge, City of Lima. Per Nathan Davis, Assistant Drainage Engineer, this is a LPA Project with ODOT, who is funding 80% of said project utilizing federal funds.</p>

	<p>This project will consist of a deck replacement of said structure. Bid opening is December 9, 2016 at 1:00 a.m. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</p> <p>C. <u>AEDG</u></p> <p>1. Resolution #777-16. Resolution authorizing and directing the President of the Board of Commissioners to enter into an Enterprise Zone Agreement with the T-K Sarno, LLC and declaring the act an emergency. Per Jeff Sprague, this EZ agreement is a 60% - 10 year tax abatement. This is an expansion of 5,000 sq. ft. to one (1) facility and an expansion of 2,000 sq. ft. to another facility. There are currently 48 full-time employees and looking at adding an addition 24 full-time employees. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p>
	<p>ANNOUNCEMENTS</p>
<p>9:16 a.m.</p>	<p>RECESS</p>
<p>9:42 a.m.</p>	<p>Update – Jason Patchet and Dana Sterling</p> <p>Jason Patchet –</p> <ul style="list-style-type: none"> • Revolving door at the Justice Center to be completed tomorrow • Discussed replacement of two (2) sewage pump in the basement of the Justice Center. Grothouse Plumbing – estimated cost \$4,000.00 • Discussed cell block lighting at the Justice Center. Requested \$5,000 in capital to replace the MVR lights to LED in the 9 blocks. 1 block has been completed. Would like to move forward with project. Cost of remaining 40 fixtures \$3,840.00 and the remaining night/emergency lights - \$778.56. • Received phone call from a realtor in regards to a client being interested in renting office space at the Savings Building. There are a few offices available on the 5th floor. • Checked with Dude Solutions on mobile devices to operate Maintenance Edge. Device would require web access. Spoke with New Idea Controls on a device to operate our HVAC system. Control changes can be made from a cell phone or tablet but would require additional programming in the system. Feels it would be more cost effective and

	<p>user friendly to use a small 2 in 1 laptop rather than a tablet. Cost is \$300.00/device \$60.00/warranty</p> <ul style="list-style-type: none"> • Provided proposals on trucks: 2016 F250 XL 4x4 w/Boss 8'2" VXT V plow - \$34,821.00 (Used) 2016 F250 XL 4x4 w/KUV body and Boss plow mounting system - \$40,645.00 (New) • Meeting needs set up with Bonnie Everett as it relates to the Law Library <p>Dana Sterling –</p> <ul style="list-style-type: none"> • Provided update on the Clock Tower Project. The upper level cornice is ¾ installed. The lower dormer roofs have been completed re-tying all cornice back with new drip edge. 70% of the tower skin has been repaired and installed. All new cornice will be soldered. Next step is to install flat seam roof panels above the new cornice. • Mark Lecky is working on the bid specifications for the clock bid. He will begin researching the roof and gutter courthouse project next week. He will be re-assessing the County Engineer's roof to reduce the scope of work. • Visited the ODOT garage. Provided a list of items that need to be addressed on the structure.
10:25 a.m.	RECESS
10:30 a.m.	<p>Building and Grounds, Corrections and Sheriff's office</p> <ul style="list-style-type: none"> • Discussion regarding capital needs of the Justice Center ie: structure, security, safety, et al. Discussed upgrading the Main Control system. Discussed use of 2nd floor. Discussed locking systems, booking, elevator issues and kitchen needs. Jason Patchet will work with Tim Amstutz on Facility Dude electronic work request system.
11:20 a.m.	RECESS
11:30 a.m.	<p>Update – Steve Kayatin</p> <ul style="list-style-type: none"> • Provided general overview/update
	RECESS
1:00 p.m.	<p>Update – Julie Shellhammer</p> <ul style="list-style-type: none"> • Provided update/overview • Discussed current facility • Provided outreach overview •

- **Purchase of last van. Will begin to purchase new/rotate on a two (2) year basis**
- **Discussion of budget/employee salaries**

ADJOURN

Submitted by: _____
Kelli A. Singhaus, Clerk

Approved by: Board of Allen County Commissioners

Greg Sneary

Jay Begg

Cory Noonan