

MINUTES

BOARD OF ALLEN COUNTY

COMMISSIONERS

204 N. Main Street

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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	SPECIAL SESSION
DATE	December 9, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Jay Begg Cory Noonan
TIME:	
9:11 a.m.	SPECIAL SESSION – RECORDED
	PLEDGE – Jessica Rodgers
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved for approval. 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 #818-16. Approve travel expenses. b. Resolution #819-16. Supplemental appropriation to the Help Me Grow Fund 8075. c. Resolution #820-16. Supplemental appropriation to the Stormwater Fund 5037. d. Resolution #821-16. Supplemental appropriation to the Hotel Lodging Fund 8095. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolutions were approved unanimously.</i>

	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #743-16A. Amend Resolution #743-16, authorize the Allen County Health Insurance rates for 2017. This is a correction of the rate for employee + spouse for Children Services- Union/Non-Management – Basic Plan. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p> <p>2. Resolution #822-16. Renew Customer Service Agreements with Republic Services, Inc. dba Allied Waste Services for various county buildings. This is for a period commencing October 1, 2016 and expiring September 30, 2017. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</p> <p>3. Resolution #823-16. Accept proposal and enter into contract with Northwestern Ohio Security Systems, Inc., for the replacement of the fire alarm at the Allen County Jail. This contract is an amount not to exceed \$106,593.37. 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>ANNOUNCEMENTS</p>
<p>9:16 a.m.</p>	<p>RECESS</p>
<p>9:42 a.m.</p>	<p>Douglass Degen re: Rudolph Ditch Project</p> <p>Douglass Degen provided an update on the project to date. Auglaize County Engineer had worked for several years in trying to obtain funding for the Rudolph Ditch project but was unable to obtain same. The Auglaize County then proceeded with the cleaning of the Auglaize River and assessed landowners within the watershed. Construction costs for the Rudolph Ditch Project is now estimated to be \$59,490.00, in which Rudolph Foods has agreed to pay all construction costs for said project. Landowners will be responsible for maintenance costs assessed at 5% of construction costs.</p>
<p>9:49 a.m.</p>	<p>RECESS</p>

<p>11:19 a.m.</p>	<p>Budget Review w/Susan Wildermuth</p> <ul style="list-style-type: none"> • Discussion of 2017 budget/capital requests 										
	<p>RECESS</p>										
<p>11:00 a.m.</p>	<p>Bid Opening – Central Avenue Bridge</p> <p>The Clerk of Board received and opened bids for the Central Avenue Bridge as follows:</p> <table data-bbox="500 514 1209 682"> <tr> <td>R.G. Zachrich Construction, Inc.</td> <td style="text-align: right;">\$778,424.04</td> </tr> <tr> <td>Jutte Excavating, Inc.</td> <td style="text-align: right;">\$792,990.42</td> </tr> <tr> <td>Vernon Nagel, Inc.</td> <td style="text-align: right;">\$822,387.70</td> </tr> <tr> <td>Eagle Bridge Co.</td> <td style="text-align: right;">\$877,575.95</td> </tr> <tr> <td>Miller Bros. Construction, Inc.</td> <td style="text-align: right;">\$911,111.50</td> </tr> </table>	R.G. Zachrich Construction, Inc.	\$778,424.04	Jutte Excavating, Inc.	\$792,990.42	Vernon Nagel, Inc.	\$822,387.70	Eagle Bridge Co.	\$877,575.95	Miller Bros. Construction, Inc.	\$911,111.50
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	<p>ADJOURN</p>										
	<p>Submitted by: _____ Kelli A. Singhaus, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p style="text-align: center;">_____ Greg Sneary</p> <p style="text-align: center;">_____ Jay Begg</p> <p style="text-align: center;">_____ Cory Noonan</p>										