

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	December 15, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg
TIME:	
9:06 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Brion Rhodes
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved to amend the agenda to remove the update meeting with Lisa Merkle to next Thursday at 11:00 a.m. Motion seconded by Commissioner Sneary. 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 #832-16. Approve travel expenses. b. Resolution #833-16. Supplemental appropriation to the Elmview Drive Fund 2302. c. Resolution #834-16. Supplemental appropriation to the HB300 Energy Project Fund 2302. d. Resolution #835-16. Supplemental appropriation to the Findlay Road Project Fund 3886. e. Resolution #836-16. Supplemental appropriation to the Motor Vehicle & Gas Tax Fund 2002.

	<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> <ol style="list-style-type: none"> 1. Resolution #837-16. Authorize the issuance of \$908,458.62 Ditch Improvement Bond Anticipation Notes, Series 2016. <i>This is result of new debt incurred of various ditch projects. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i> 2. Resolution #838-16. Authorize the issuance of \$570,000.00 Ditch Improvement Bond Anticipation Notes (Indianbrook/Wildbrook Ditch), Series 2016. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</i> 3. Resolution #839-16. Authorize the issuance of \$380,882.05 Ditch Improvement Bond Anticipation Notes (Cody Nichols Ditch) Series 2016. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i> 4. Resolution #840-16. Authorize the issuance of \$1,859,340.67 of Various Purpose Ditch Improvement Bond Anticipation Notes, Series 2016A, Allen County, Ohio. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i>
	<p>DISCUSSION:</p> <p>A. <u>SANITARY ENGINEER</u> (No one present)</p> <ol style="list-style-type: none"> 1. Resolution #841-16. Authorize Clerk of Board to post notice and advertise to receive bids for the construction of the Lima Pallet Water and Sewer Project, Bath Township. <i>Bid opening is scheduled for January 10, 2017 at 10:30 a.m. in the Commissioner's office. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i>

B. COUNTY ENGINEER

- 1. Resolution #842-16.** Authorize the County Engineer to remove the ten (10) Ton Gross Load Limit posting on the Hook-Waltz Road Bridge, Monroe Township. **Ron Meyer stated that this bridge was recently replaced as part of the Ohio Bridge Partnership through ODOT. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
- 2. Resolution #843-16.** Authorize the County Engineer to remove the twenty (20) Ton Gross Load Limit posting on the Zurmehly Road Bridge, Shawnee Township. **Ron Meyer stated that this bridge was recently replaced through the Ohio Public Works Grant/Loan Program. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 3. Resolution #844-16.** Accept proposal and enter into contract with R.G. Zachrich Construction, Inc. for the construction of the Central Avenue Bridge. **Per Ron Meyer, five (5) bids were received with the low bid being R.G. Zachrich Construction, Inc. in the amount of \$778,424.04. Said bid was within the 10% limitation of the engineer's estimate. This is a ODOT – LPA Project in which said project will be funded using 80% state funds. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
- 4. Resolution #845-16.** Accept proposal and enter into contract with Sand Ridge Excavating for the construction of the Edgecomb Petition Ditch #1324. **Per Nathan Davis, five (5) bids were received with the low bid being Sand Ridge Excavating in the amount of \$131,293.75. Said bid is approximately \$35,000 under the engineer's estimate. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

ANNOUNCEMENTS

<p>9:14 a.m.</p>	<p>RECESS</p>
<p>9:37 a.m.</p>	<p>Update – Jason Patchet & Dana Sterling</p> <p>Jason Patchet –</p> <ul style="list-style-type: none"> • Northwest Ohio Security has been in contact to inform the county that the current G2 cellular device will no longer be in service and needs to be upgraded to a G4 device. Is a security system still needed at the building? There was a question regarding liability. Follow-up needs to be made with the Assistant Prosecutor • Discussed taking the elevators out of service at the Ada Road and Memorial Hall locations to save on state certificate and service contract costs <p>Dana Sterling –</p> <ul style="list-style-type: none"> • Provided update on Clocktower Project. The weather has slowed progress. Tower has been enclosed for the winter. Working with Mark Lecky on proceeding with bidding the clock works. • Update on Jail Fire Panel. Working on a timeline with Northwest Ohio Security as it relates to moving the dispatch area for as short of amount of time as possible. • Discussed ODOT property. Sent SWAG cost estimates for the Allen County building. Discussed if costs were needed for the Administration building. • Discussed new Juvenile Detention facility – early design phase. Discussed various roof options.
<p>10:15 a.m.</p>	<p>ADJOURN</p>
	<p>Submitted by: _____ Kelli A. Singhaus, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p>_____</p> <p>Greg Sneary</p> <p>_____</p> <p>Jay Begg</p> <p>_____</p> <p>Cory Noonan</p>