

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	December 29, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:00 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Zachary Noonan
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved to amend the agenda to include Resolutions #888-16 thru #894-16. 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 #876-16. Intradepartmental transfers. b. Resolution #877-16. Supplemental appropriation to the Oakwood Subdivision Project Fund 4592. c. Resolution #878-16. Supplemental appropriation to the Welty Fund 4281. d. Resolution #879-16. Supplemental appropriation to the Downtown Parking Fund 3003. e. Resolution #880-16. Supplemental appropriation to the Bond 01 – Findlay Road Project 11-8 Fund 3886. f. Resolution #881-16. Supplemental appropriation to the Hotel Lodging Fund 8095.

	<p>g. Resolution #882-16. Supplemental appropriation to the General Fund 1001.</p> <p>h. Resolution #883-16. Approve use of credit cards for the 1st quarter of 2017.</p> <p>i. Resolution #886-16. Supplemental appropriation to the Amstutz Group Fund 4326.</p> <p>j. Resolution #887-16. Supplemental appropriation to the Quarry Ditch Fund 4326.</p> <p>k. Resolution #888-16. Supplemental appropriation to the Jail Diversion Fund 2804.</p> <p>l. Resolution #889-16. Supplemental appropriation to the Probation Improvement Grant Fund 2812.</p> <p>m. Resolutoin #890-16. Supplemental appropriation to the MH SP Pay Fund 2815.</p> <p>n. Resolution #891-16. Supplemental appropriation to the Drug Court Pay Fund 2816.</p> <p>o. Resoluton #892-16. Supplemental appropriation to the Re-Entry Court Fund 2817.</p> <p>p. Resolution #893-16. Supplemental appropriation to the DJFS Fund 2006.</p> <p>q. Resolution #894-16. Supplemental appropriation to the General Fund 1001.</p> <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #884-16. Approve Surety Bonds for various elected officials. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</i></p> <p>2. Resolution #885-16. Accept bid and enter into contract with Calvelage Vault & Excavating for the construction of the Quarry Ditch Project #1326. Two (2) bids were received with the low bid being Calvelage Vault & Excavating in the amount of \$6,042.50. 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>9:03 a.m.</p>	<p>RECESS</p>

<p>9:15 a.m.</p>	<p>Swearing-In Ceremony – Commissioner Jay Begg and Commissioner Cory Noonan</p>
	<p>RECESS</p>
<p>9:30 a.m.</p>	<p>Update – Jason Patchet & Dana Sterling</p> <p>Jason Patchet –</p> <ul style="list-style-type: none"> • Simplex Grinnell replaced Fire Pump Panel and performed a pump test at the Jail. • Furnace and gas line repairs have been completed at the County Engineer’s office. Gas line repairs was higher than expected - \$8,545.43. • Discussed 2017 budget – overtime appropriation • Discussed new hire to replace Mr. Horvath <p>Dana Sterling</p> <ul style="list-style-type: none"> • Provided Clock Tower update • Provided update on Jail Fire Panel. There have been meetings with Northwest Security. Equipment has arrived and should be delivered tomorrow. Drawings are at the City of Lima awaiting approval. • Working with Regional Planning as it relates to county parking lots and locations.
	<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>