

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	January 19, 2017
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:11 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – David Louth
	APPROVE AGENDA AS PRESENTED <i>Commissioner Noonan moved to amend the agenda to include Resolution #42-17, establish fund for Juvenile Detention Center and remove the meeting at 1:00 p.m. with Tom Berger. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL:
	RESOLUTIONS/SIGNATURES: 1. Resolution #40-17. Authorize Clerk of Board to post notice and advertise to receive bids for the Allen County Courthouse – Tower Clock Restoration. Bid opening will be February 14, 2017 at 11:00 a.m. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i> 2. Resolution #42-17. Resolution to establish a Juvenile

	<p>Court Detention Facility Capital Improvement Fund. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p>
	<p>DISCUSSION:</p> <p>A. COUNTY ENGINEER</p> <p>1. Resolution #41-17. Resolution supporting and approving the development of State and U.S. Bicycle Routes. Per Dave Louth, this resolution was a request made by ODOT to accept the proposed long-range plan. This will not be a recreational route but will be used for long distance commuters. Said route is proposed to extend from Lincoln Highway east and west across Allen County and Dixie Highway up through the City of Lima on north up to Bluffton. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</p>
	<p>ANNOUNCEMENTS</p>
<p>9:17 a.m.</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"> • Two (2) furnaces have failed in the Preschool Building at the Board of Education. The units are approximately 30 years old. All Temp has removed parts from one unit in order for the other one to operate. These units are paired together so we have heat throughout the building. Plan to replace the units with one high efficiency unit in the summer when school is out. The system in the ED building is identical to the once in the Preschool building and would like to replace that unit as well. Said projects have been requested in the projects listed under capital improvements. • The security system at the Title Building has cellular back-up and it is no longer supported because of being a G2 system. To have the system upgrade to G3/G4 – cost would be \$2,003.12. • Prosecutor’s Door Access. During installation, it was discovered there are no available licenses in

	<p>the S2 system. Northwest Security Systems has provided a quote of \$2,400.30 to purchase 16 more licenses. This will allow the completion of the Prosecutor’s installation and have 13 licenses to expand in the future at any location.</p> <ul style="list-style-type: none"> • Schindler Elevator has submitted a change order for the jail elevator in the amount of \$9,387.00. This change order is necessary because motor shop has discovered severe damage to the armature that requires specially made parts and labor performed by a specialized motor repair facility. <p>Dana Sterling –</p> <ul style="list-style-type: none"> • Provided Clock Tower update. All remaining sheet metal and cornice should be shipped at any time. • Bid documents have been completed for the Clock Works with a bid opening of February 14, 2017. • Provided update on Roof and Gutter Project. Mark Lecky working on drawings so that project can be bid. • Waiting on drawing approval from the City of Lima for the Jail Fire Panel • Court of Appeals - Met with All Temp to discuss the HVAC and controls to see if the Mitsubishi systems qualify for State Term. May be a viable way to replace all the units and maintain the systems operating. <p>Jay Begg –</p> <ul style="list-style-type: none"> • Discussion regarding files on 4th floor of Courthouse. Need to speak with Museum about records from the 1800’s that are currently being held in Probate Court
	<p>RECESS</p>
<p>11:07 a.m.</p>	<p>Update – Rhonda Eddy-Stienecker Also in attendance: Michelle Halsell and Devonna Wenning</p> <ul style="list-style-type: none"> • Discussion regarding Records Retention. Spoke with Lane’s Storage regarding records in the Old Jail. Requested timeline for disposal of records • Discussion for purchase of new vehicle for Weights & Measures • Discussion regarding quotes received for

“Refresh” of the system. Discussion regarding Disaster Recovery site as well as other alternatives.

- **Discussion regarding website**
- **State Auditor grading audit – will be additional cost for testing**
- **Discussion regarding ditch projects/reimbursable grants**
- **Discussion regarding reconciliation of accounts**
- **Discussion regarding an old Healthcare fund**
- **Provided update on Employee Self Service**

12:10 p.m. ADJOURN

Submitted by: _____
Kelli A. Singhaus, Clerk

Approved by: Board of Allen County Commissioners

Greg Sneary

Jay Begg

Cory Noonan

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