

# 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
<b>DATE</b>	<b>February 2, 2017</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Greg Sneary Jay Begg Cory Noonan</b>
<b>TIME:</b>	
<b>9:03 a.m.</b>	<b>GENERAL SESSION – RECORDED</b>
	<b>PLEDGE – Karen Brenner</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <b>Commissioner Noonan moved to approve the agenda as presented. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</b>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>  <b>1. Consent Agenda Items:</b> <b>a. Resolution #67-17.</b> Approve travel expenses.  <b><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i></b>
	<b>RESOLUTIONS/SIGNATURES:</b>  <b>1. Resolution #68-17.</b> Authorize the purchase of a 2016 Honda Odyssey from Allan Nott Honda for the WORTH Center. <b>Said purchase is in the amount of \$34,218.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner</b>

	<p><b>Noonan. The roll was called and the resolution was approved unanimously.</b></p> <p><b>2. Resolution #69-17.</b> Renew a contract with Infinisource COBRA Compliance Systems, Inc. for COBRA administrative services. <b>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</b></p> <p><b>3. Resolution #70-17.</b> Appoint a Crafts Scholarship Committee for 2017. <b>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</b></p>
	<p><b>DISCUSSION:</b></p> <p><b>A. County Engineer</b></p> <p><b>1. Resolution #71-17.</b> Certify the County Highway System Mileage Report to the Director of the Ohio Department of Transportation. <b>Dave Louth stated that there is an increase to the mileage report of 1.36 miles due to the addition of the Fairground roadway west of the buildings for a total of 353.218 miles for 2016. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</b></p> <p><b>2. Resolution #72-17.</b> Rescinds collection assessment for maintenance on Gaskill Ditch #1229 to the Allen County Auditor. <b>It was determined that said ditch was incorrectly assessed at the rate of 8% as the maintenance fund has adequate funds to meet the needs of anticipated maintenance activities for the calendar year. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</b></p> <p><b>B. Sanitary Engineer</b></p> <p><b>1. Resolution #73-17.</b> Approve Change Order #1 (Final) from Underground Utilities, Inc. for the Ottawa River Interceptor Sewer Improvement Project. <b>Brad Niemeyer stated that this is a decrease to the contract of (\$267,605.90) for a new contract amount not to exceed \$2,465,072.68. Commissioner Begg moved for</b></p>

	<p><b>approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</b></p> <p><b>2. Resolution #74-17.</b> Enter into a Sanitary Sewer Extension Agreement with T-K Sarno, LLC, Lima Pallet Company, Inc. and the City of Lima for the construction of a sanitary sewer improvement located along Neubrecht Road. <b>Brad Niemeyer stated that this agreement involves the cost sharing for said project. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</b></p>
	<b>ANNOUNCEMENTS</b>
<b>9:13 a.m.</b>	<b>RECESS</b>
<b>9:33 a.m.</b>	<p><b>Update – Jason Patchet and Dana Sterling</b></p> <p><b>Jason Patchet –</b></p> <ul style="list-style-type: none"> <li>• <b>Schindler Elevator will start to install the motor generator for the elevator at the Jail tomorrow morning.</b></li> <li>• <b>Renovation of another block in the Jail will begin today. The high bay lights will be changed and will upgrade the fluorescent fixtures to LED bulbs. Damaged ceiling tiles will be replaced.</b></li> <li>• <b>Discussed lighting upgrade in the Jail. Provided figures on bulb replacement costs, AEP rebates and project energy savings.</b></li> </ul> <p><b>Dana Sterling –</b></p> <ul style="list-style-type: none"> <li>• <b>Discussed the pre-bid walk-thru for the Clock Works Project.</b></li> <li>• <b>Dura-Last provided roof samples for the Roof/Gutter Project at the Courthouse. Going to temporarily mount the samples on the south roof so they can be viewed.</b></li> <li>• <b>Installation began on the Jail Fire Panel. Working with Jim Everett on moving communication and 911 to another area so that the installation of the head end and panel, as well as the wiring under the floor can be completed.</b></li> <li>• <b>Discussed Court of Appeals Main Street entrance.</b></li> </ul>
<b>10:15 a.m.</b>	<b>ADJOURN</b>

**Submitted by:** \_\_\_\_\_  
**Kelli A. Singhaus, Clerk**

**Approved by: Board of Allen County Commissioners**

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**Greg Sneary**

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**Jay Begg**

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**Cory Noonan**