

# 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 14, 2017</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Greg Sneary Jay Begg Cory Noonan</b>
<b>TIME:</b>	
<b>9:01 a.m.</b>	<b>GENERAL SESSION - RECORDED</b>
	<b>PLEDGE - Joe Patton</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Noonan moved to amend the agenda to include a 10:15 a.m. meeting with Mark Lecky and Dana Sterling to discuss as it relates to the roof/gutter project. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>  1. Approve minutes of the November 22, 2016 general session. 2. Approve minutes of the November 29, 2016 general session.  <i>Commissioner Begg moved for approval of the above minutes. Motion seconded by Commissioner Sneary. The roll was called and the minutes were approved unanimously.</i>

	<p><b>3. Consent Agenda Items:</b></p> <p><b>a. Resolution #86-17.</b> Approve travel expenses.</p> <p><b>b. Resolution #87-17.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Shawnee Sewer Interceptor Fund 5408.</p> <p><b>c. Resolution #88-17.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Replacement &amp; Improvement Fund 5435.</p> <p><b>d. Resolution #89-17.</b> Authorize warrants to return advances made to various funds from the Health Department Fund 8810.</p> <p><b>e. Resolution #90-17.</b> Supplemental appropriation to the JDC Capital Improvement Fund 4021.</p> <p><b>f. Resolution #91-17.</b> Supplemental appropriation to the General Fund 1001.</p> <p><b>g. Resolution #92-17.</b> Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.</p> <p><b><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolutions were approved unanimously.</i></b></p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #93-17.</b> Approve the 2017 estimated monthly expenditures for county-issued credit cards for various departments. <b><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</i></b></p> <p><b>2. Resolution #94-17.</b> Approve a revised Allen County 9-1-1 Policy Manual. <b><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i></b></p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Sanitary Engineer</u></b></p> <p><b>1. Resolution #95-17.</b> Enter into an agreement with Alloway for Wastewater Treatment Plant Operational Analytical Services. <b><i>Rick Boerger requested renewal of said contract as said services have proven to work well within the agency.</i></b></p>

	<p><b><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></b></p> <p><b>B. <u>Dept. of Job &amp; Family Services</u></b></p> <p><b>1. Resolution #96-17.</b> Approve a contract with Lamar Companies for the display of a digital poster. <b>Joe Patton said this will be displayed on Bellefontaine Avenue. This will be used for recruiting purposes, hiring events, etc. This is a one (1) year contract in the amount of \$12,000.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</b></p> <p><b>C. <u>County Engineer</u></b></p> <p><b>1. Resolution #97-17.</b> Accept proposal and enter into contract with Great Lakes Demolition Co. for the construction of the Cody Nichols Ditch #1316. <b>Nathan Davis stated that after consultation and discussion with the Prosecutor’s office, it was recommended to accept bid and enter into contract with Great Lakes Demolition Co. in an amount not to exceed \$228,247.14. Said bid was approximately \$100,000.00 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.</b></p>
	<b>ANNOUNCEMENTS</b>
<b>9:08 a.m.</b>	<b>RECESS</b>
<b>9:30 a.m.</b>	<p><b>Update/Staff meeting</b></p> <p><b>Jessica Rodgers –</b></p> <ul style="list-style-type: none"> <li>• <b>Provided BWC update</b></li> <li>• <b>ACA reporting – deadline Friday</b></li> <li>• <b>Wellness committee meeting tomorrow</b></li> <li>• <b>Tori Sinclair meeting on Thursday</b></li> <li>• <b>Discussion regarding use of wellness dollars</b></li> </ul> <p><b>Discussion regarding Sheriff photo and flag</b></p>

	<p><b>Susan Wildermuth –</b></p> <ul style="list-style-type: none"> <li>• Discussion regarding FCFC dues</li> </ul> <p><b>Greg Sneary</b></p> <ul style="list-style-type: none"> <li>• Discussion regarding state/sales tax resolution</li> </ul>
	<b>RECESS</b>
<b>10:30 a.m.</b>	<p><b>Dana Sterling and Mark Lecky</b></p> <ul style="list-style-type: none"> <li>• General discussion as it relates to overall Roof/Gutter Project</li> </ul>
	<b>RECESS</b>
<b>11:06 a.m.</b>	<p><b>Bid opening – Courthouse – Clocktower Restoration</b></p> <p>NR Lee Restoration, LTD                      \$ 589,000.00 Plus Alternate Bids</p> <p>Detroit Cornice &amp; Slate Co, Inc.            \$ 1,743,000.00 Plus Alternate Bids</p>
	<b>RECESS</b>
<b>2:00 p.m.</b>	<b>Shawnee Township Trustees @ the Shawnee Township House re: City/County Building Department</b>
	<b>ADJOURN</b>
	<p><b>Submitted by:</b> _____  <b>Susan Wildermuth, Asst. Clerk</b></p> <p><b>Approved by: Board of Allen County Commissioners</b></p> <p>_____</p> <p><b>Greg Sneary</b></p> <p>_____</p> <p><b>Jay Begg</b></p> <p>_____</p> <p><b>Cory Noonan</b></p>