

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	February 16, 2017
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:00 a.m.	GENERAL SESSION - RECORDED
	PLEDGE - Sheriff Matt Treglia
	APPROVE AGENDA AS PRESENTED <i>Commissioner Noonan amended the agenda to include at tour at 12:30 p.m. at the Enterprise Building with Jeff Sprague and next Tuesday at 1:00 p.m. there will be a demonstration as it relates to the Blanchard River. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i>
	RESOLUTIONS/SIGNATURES: 1. Resolution #98-17. Authorize the date, time and place for the public hearing on the submission of the FY'17 Community Development Program Applications. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i> 2. Resolution #99-17. Approve Letter of Understanding for the Allen County Sheriff's Office and Fraternal Order of Police, Ohio Labor Council, Inc.

	<p>Commissioner Sneary stated the agreement is from January 1, 2017 thru December 31, 2019. Sheriff Treglia is for Road Corporals and Correction Corporals. Commissioner Sneary moved for approval. Motion seconded by Noonan. The roll was called and the resolution was approved unanimously.</p> <p>3. Resolution #100-17. Approve the 2017-2019 Gold Unit Agreement between the Allen County Sheriff's Office and Fraternal Order of Police, Ohio Labor Council, Inc.</p> <p>4. Resolution #101-17. Approve the 2017-2019 Blue Unit Agreement between the Allen County Sheriff's Office and Fraternal Order of Police, Ohio Labor Council, Inc.</p> <p>5. Resolution #102-17. Approve the 2017-2019 Support Unit Agreement between the Allen County Sheriff's Office and Fraternal Order of Police, Ohio Labor Council, Inc.</p> <p>Sheriff Treglia stated that he and Sheriff Everett have worked extensively over the last six (6) months negotiating said agreements. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolutions were approved unanimously.</p>
	<p>ANNOUNCEMENTS</p>
<p>9:14 a.m.</p>	<p>RECESS</p>
<p>9:30 a.m.</p>	<p>Update – Dana Sterling and Jason Patchet Cory Noonan – not present</p> <p>Jason Patchet –</p> <ul style="list-style-type: none"> • Provided Jail update. Schindler Elevator is still working on elevator. A tech from Toledo will arrive tomorrow to assist. Precision Industrial Services will begin Tuesday to coat the walls and floors of the intake shower area and the kitchen wash bay. • Water heater installed at Museum yesterday. The dry wall damages are currently being fixed and will be completed tomorrow. • Met with Abe Ambroza and board members at the Civic Center regarding capital improvements for Civic Center. Discussed projects currently on project list and other projects to be completed out of services. Meeting with Abe Ambroza tomorrow to determine priorities as well as long

	<p>term goals in order to best serve the Civic Center and maintenance requirements.</p> <p>Dana Sterling –</p> <ul style="list-style-type: none"> • Provided update on Clocktower Project. NR Lee Restoration will be starting the stamped shingles next. • Clock Works bid was opened this week. NR Lee Restoration was the only bid received. • Provided update on Roof and Gutter project. Mark Lecky made presentation and is modifying some of the scope of the project based on input received from the meeting. • Jail Fire Panel – Almost finished in the penthouse with AH6 and AH7 with all the duct detectors. • Discussion regarding Court of Appeals Main Street entrance
<p>10:25 a.m.</p>	<p>ADJOURN</p>
	<p>Submitted by: _____ Susan Wildermuth, Asst. 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>