

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	March 2, 2017
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Cory Noonan
TIME:	
9:09 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – David Louth
	APPROVE AGENDA AS PRESENTED <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. 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 #136-17. Approve travel expenses. b. Resolution #137-17. Intradepartmental transfers. c. Resolution #138-17. Supplemental appropriation to the Metropolitan Park Fund 8850. d. Resolution #139-17. Supplemental appropriation to the Mixed Enforcement Fund 2830. e. Resolution #140-17. Supplemental appropriation to the Handgun License Fund 2849. f. Resolution #141-17. Supplemental appropriation to the Drug Enforcement Fund 2843. g. Resolution #142-17. Supplemental appropriation to the Sheriff's Drug Fund 2822.

	<p>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolutions were approved unanimously.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #143-17. Enter into contract with Buckeye Exterminating, Inc. for pest control services at various county buildings. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</p> <p>2. Resolution #144-17. Approve the 2017 Road Program meeting dates. The meetings with the township trustees will be April 4, 2017 and April 6, 2017. The final meeting is scheduled for April 18, 2017. 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>ANNOUNCEMENTS</p>
<p>9:13 a.m.</p>	<p>RECESS</p>
<p>9:37 a.m.</p>	<p>Update – Jason Patchet and Dana Sterling</p> <p>Jason Patchet –</p> <ul style="list-style-type: none"> • Schindler Elevator was successful in getting the elevator running in the Jail last Friday. Found issues with the wiring of the controls and adjusted the generator output. No additional costs associated with this repair. • Precision Industrial Services completed the work on Tuesday to the intake shower and kitchen wash bay in the Jail. Fixtures are being put back in place and walls will be painted in the dressing area. • Discussion for paint and lighting at the Jail. Estimated cost of painting supplies - \$10,000.00. Would like to move forward with the lighting upgrade to minimize moving of inmates. • Discussion with taking elevator out of service at Memorial Hall. Received a quote for the amount of \$2,315.00. \$2,000.00 is spent annually for the service contract of the unit, plus annual permit and inspection costs.

	<ul style="list-style-type: none"> • All Temp has provided a quote for the engineering work for upgrading the HVAC system at the Court of Appeals Building - \$16,550.00. • All Temp has provided two (2) quotes for chiller piping for original section of the Civic Center building 1) \$69,780.00 and 2) 74,846.00. Quotes are similar with the difference being Quote 2 omits the piping changes that were going to take place where the old and new sections come together and adds 3 way valves to the piping at AHU 1 and AHU 6. This add to the capacity of the primary loop which will help efficiency and reduce the number of start cycles of the chillers. <p>Dana Sterling –</p> <ul style="list-style-type: none"> • Provided Clock Tower update. Found the Corbels to be too long so they needed to be modified. • Provided Clock Works update. Letter was received by Phil Wright about the clock works and he is confident it will handle 9’ diameter dials with no problem. • Discussion regarding Roof and Gutter Project. Mark Lecky is 98% complete with the drawings and has sent a preliminary cost break down. Lecky is waiting on prices from the tile company for his final estimate. <p>Discussion with Berlin Carroll as it relates to the new Juvenile Detention facility.</p>
11:02 a.m.	ADJOURN
	<p>Submitted by: _____ Kelli A. Singhaus, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p>_____ Greg Sneary</p> <p>_____ Jay Begg</p> <p>_____ Cory Noonan</p>