

# 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>March 16, 2017</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Greg Sneary Cory Noonan</b>
<b>TIME:</b>	
<b>9:05 a.m.</b>	<b>GENERAL SESSION – RECORDED</b>
	<b>PLEDGE-Andy Wannemacher</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and was approved unanimously.</i>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>  <b>1. Consent Agenda Items:</b> <ul style="list-style-type: none"> <li><b>a. Resolution #175-17.</b> Approve travel expenses.</li> <li><b>b. Resolution #176-17.</b> Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.</li> </ul> <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolutions were approved unanimously.</i>

	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #278-07A.</b> Amend Resolution #278-07, approve Addendum to Lease Agreement with HWH Properties, Ltd. for the lease of office space for the Allen County Department of Job &amp; Family Services. <b>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 #202-16A.</b> Amend Resolution #202-16, authorize the purchase of a VOIP Phone System from Cincinnati Bell, Inc. for the Allen County Department of Job and Family Services through the State of Ohio Cooperative Purchasing Program. <b>Commissioner Noonan 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>ANNOUNCEMENTS</b></p>
<p><b>9:10 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>9:40 a.m.</b></p>	<p><b>Update – Jason Patchet and Dana Sterling</b></p> <p><b>Jason Patchet</b></p> <ul style="list-style-type: none"> <li>• <b>Block restoration to begin on Monday at Jail. All supplies are in place or being delivered.</b></li> <li>• <b>Discussion regarding County Engineer Roof</b></li> <li>• <b>Mark Thiesing-member of public attended meeting</b>  -<b>he worked for the State Surveying Department.</b>  -<b>he helped roof old State garage. Workers used something similar to duralast but rolled it out themselves. Cost was approximately \$25,000 twenty years ago</b></li> <li>• <b>Dana explained the difference between the two roofs</b></li> <li>• <b>Replacing the broken window on the East center stairwell at the Civic Center – Cost \$1,670.00</b></li> <li>• <b>Repairs completed on the atrium glass roof at the Civic Center.</b></li> <li>• <b>Jail-tile in front-waiting on 50 degree weather to work on</b></li> </ul>

	<p><b>Dana Sterling</b></p> <ul style="list-style-type: none"> <li>• <b>Clock tower Update – Not much has been completed due to weather</b></li> <li>• <b>Roof and gutter-plans done and working on bid dates</b></li> <li>• <b>Met with roofer and trying to reduce cost estimate for the County Engineer’s roof. Engineer’s roof quote - \$180,000.00</b></li> <li>• <b>Juvenile Update-</b> -Dana and Jason attended meeting on Monday—waiting on changes.</li> </ul>
<p><b>10:25 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>11:03 a.m.</b></p>	<p><b>Update – Rhonda Eddy-Stienecker</b></p> <ul style="list-style-type: none"> <li>• <b>Overview of what ESS offers and benefits. Will check with CEBCO to ensure compatibility</b> <b>Workflow- each office needs to have an HR person to keep track of office so that Jessica Rodgers doesn’t have to contact everyone</b> <b>Jay Begg will speak with CEBCO in regards to compatibility</b></li> <li>• <b>Discussed outstanding transfers</b></li> <li>• <b>Data system-old system needs upgrade and updated</b></li> <li>• <b>Discussion regarding DR site</b></li> </ul>
<p><b>12:14 p.m.</b></p>	<p><b>RECESS</b></p>
<p><b>1:00 p.m.</b></p>	<p><b>Land Bank meeting – See Land Bank minutes</b></p>
	<p><b>ADJOURN</b></p>

**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**