

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 23, 2017
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:17 a.m.	GENERAL SESSION - RECORDED
	PLEDGE- Susan Wildermuth
	APPROVE AGENDA AS PRESENTED <i>Commissioner Noonan moved to amend the agenda to include Resolutions #183-17 thru #185-17 under the consent agenda and add Resolution #186-17 under Discussion. Motion seconded by Commissioner Begg. The roll was called and was approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Approve the minutes of the December 9, 2016 special session. <i>Commissioner Begg moved for approval. Motion was seconded by Commissioner Sneary. The roll was called and minutes were approved with Commissioner Sneary abstaining from the vote.</i> 2. Approve the minutes of the December 13, 2016 general session. 3. Approve the minutes of the December 15, 2016 general session.

	<p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and minutes were approved with Commissioner Noonan abstaining from the vote.</i></p> <p>4. Consent Agenda Items:</p> <ul style="list-style-type: none"> a. Resolution #180-17. Approve travel expenses. b. Resolution #138-17A. Rescind Resolution #138-17, supplemental appropriation to the Metropolitan Park Fund 8850. c. Resolution #181-17. Supplemental appropriation to the Drug Court Special Docket Payroll Fund 209. d. Resolution #183-17. Intradepartmental transfers for various departments. e. Resolution #184-17. Authorize a warrant of transfer from the OEA Grant Fund 2040 to the General Fund 1001. f. Resolution #185-17. Authorize a warrant of transfer from the General Fund 1001 to the OEA Grant Fun 2040. <p><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolutions were approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #182-17. Authorize the purchase of a 1995 Ford Dump Truck from the City of Wilmington, Ohio. Said purchase is in the amount of \$5,122. <i>Commissioner Sneary moved for approval. Motion was seconded by Commission Noonan. The roll was called and the resolution was approved unanimously.</i></p>
	<p>DISCUSSION:</p> <p>1. Resolution #186-17. Approve Change Order #1 with NR Lee Restoration, LTD. for the Clock Tower Restoration at the Allen County Courthouse. The change order is to replace additional wood framing, deck, and shims and exterior clock and bell louver levels in the amount of \$57,260.00. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</i></p>
	<p>ANNOUNCEMENTS</p>

<p>9:20 a.m.</p>	<p>RECESS</p>
<p>9:31 a.m.</p>	<p>Update – Jason Patchet and Dana Sterling - conference call with K2M and Juvenile Court re: Juvenile Detention Facility</p> <p>Scott Maloney, Scott Moore on phone:</p> <p>Scott Moore:</p> <p>Looked at Sanitary Engineer location both the north and south side and ODOT property:</p> <p>Sanitary Engineer site:</p> <ul style="list-style-type: none"> • looked at existing infrastructure/utilities • focused on southern site – least cost • benefits to be close to the creek-storm water • trees/learning garden/protect youth • IT Infrastructure-close at Sanitary <p>ODOT</p> <ul style="list-style-type: none"> • Sight of State Prison • Utility Cost- sewer/water/IT <p>*K2M recommendation: Sanitary Engineer site - southern portion of property <i>Commissioner Begg moved to approve the Sanitary Engineer site – southern portion of the property for the construction of the new Juvenile Court Detention facility and to allow K2M to continue site development. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i></p> <p>General discussion and overview of proposed new facility.</p> <p>Berlin Carroll:</p> <ul style="list-style-type: none"> • With floorplan in hand, he is working on staffing plans for new facility. • Working with K2M, Dana Sterling and Jason Patchet to have the best choices for security and also sensibility on placement for things like plumbing and electric <p>Jason Patchet:</p> <ul style="list-style-type: none"> • Greg Gross and Devonna-they would like to be

	<p>involved on data communications, ideas and plans going forward with K2M</p> <ul style="list-style-type: none"> • Lighting in Jail - 100% has been updated to LED lights. • Jail - The inmate work is moving a little slow. Utilizing hand tools slows the work down some. Painting has not been started. Painting will start after visitation this week. <p>Dana Sterling:</p> <ul style="list-style-type: none"> • Provided Clock Tower update. The targeted completion date is June 1, 2017. The clock works completion date will be closer to November, 2017. • Roof and Gutter- Mark has completed the drawings and has the bid opening of April 25, 2017 with a pre-bid walk through on April 5, 2017 • Engineer's Roof-no new information on pricing • New Juvenile Court Detention facility- received the updated drawings and they look good for plumbing maintenance • Jail fire panel- should be complete in about 6 weeks
<p>10:35 a.m.</p>	<p>ADJOURN</p>
	<p>Submitted by: _____ Kelli A. Singhaus, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p style="text-align: center;">_____ Greg Sneary</p> <p style="text-align: center;">_____ Jay Begg</p> <p style="text-align: center;">_____ Cory Noonan</p>