

# MINUTES

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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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 30, 2017</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Greg Sneary Jay Begg Cory Noonan</b>
<b>TIME:</b>	
<b>9:06 a.m.</b>	<b>GENERAL SESSION – RECORDED</b>
	<b>PLEDGE- Tyler Aiken</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Noonan moved to amend the agenda to add a meeting at 9:20 a.m. with Juergen Waldick. Motion seconded by Commissioner Begg. 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 #193-17.</b> Approve travel expenses.</li> <li><b>b. Resolution #194-17.</b> Supplemental appropriation to the General Fund 1001.</li> <li><b>c. Resolution #195-17.</b> Supplemental appropriation to the DOD Community Assistance Fund 2040.</li> <li><b>d. Resolution #196-17.</b> Supplemental appropriation to the Allen County Board of DD Fund 2018.</li> <li><b>e. Resolution #197-17.</b> Approve use of credit cards for the 2<sup>nd</sup> quarter of 2017.</li> </ul> <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolutions were approved unanimously.</i>

	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #93-17A.</b> Amend Resolution #93-17, approve the 2017 estimated monthly expenditures for county-issued credit cards. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></li> <li><b>2. Resolution #198-17.</b> Establish the date, time and place for the second public hearing on the FY'17 Community Housing Impact and Preservation Program. <b>The hearing will be April 11, 2017 at 11:00 a.m. in the Commissioners meeting room. Commissioner Noonan moved for approval. Motion was seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</b></li> <li><b>3. Resolution #199-17.</b> Enter into a Work Agreement with the Ohio Department of Transportation. <b>This work agreement is for drainage work on the right-of-way on St. Rt. 117 at the fairgrounds. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</b></li> <li><b>4. Resolution #200-17.</b> Establish bond amounts for the Allen County Dog Warden and Deputies. <b>The bond amount is \$2,000 each. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</b></li> </ol>
	<p><b>DISCUSSION:</b></p>
	<p><b>ANNOUNCEMENTS</b></p>
<p><b>9:09 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>9:18 a.m.</b></p>	<p><b>Resolution #201-17.</b> Certify final costs and authorize notices of cash assessments to be issued for the Indianbrook/Wildbrook Petitioned Ditch #1322. <b>Final costs are in the amount \$469,892.00. The engineer's estimate at the final hearing was \$570,109.05. Assessments were adjusted accordingly based on final costs. Mr. Reiff moved for approval. Motion was seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</b></p>
<p><b>9:22 a.m.</b></p>	<p><b>RECESS</b></p>

<p><b>9:26 a.m.</b></p>	<p><b>Juergen Waldick- Budgetary Issues</b></p> <ul style="list-style-type: none"> <li>• <b>Discussed salary request for additional position(s)</b></li> </ul>
<p><b>9:37 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>9:43 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>Provided update on the painting at the Jail</b></li> <li>• <b>PUCO Competitive Retail Service provided- electric aggregation –contact Kelli Singhaus</b></li> <li>• <b>Van purchase update- State pricing \$24,000</b></li> </ul> <p><b>Dana Sterling:</b></p> <ul style="list-style-type: none"> <li>• <b>Clock tower update</b></li> <li>• <b>Construction drawings complete for Roof/Gutter Project</b></li> <li>• <b>General discussion for other small projects in progress.</b></li> </ul> <p><b>Capital Discussion:</b></p> <ul style="list-style-type: none"> <li>• <b>Discussed investment in county buildings</b></li> <li>• <b>Discussed location of county offices - administration/personnel</b></li> </ul>
<p><b>10:06 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>10:21 a.m.</b></p>	<p><b>Discussion – Capital/Building Projects</b></p> <ul style="list-style-type: none"> <li>• <b>Dana Sterling and Susan Wildermuth working on pictures for Power Point - 15 county owned buildings - construction dates from 1884-2008</b></li> <li>• <b>Memorial Hall, old Jail and County Home not included - no intention of renovating</b></li> <li>• <b>Further discussion of slideshow ideas</b></li> <li>• <b>Discussion of jail renovation and administration offices - potential moves</b></li> <li>• <b>Asbestos study-get funded</b></li> <li>• <b>Discussion about funding options for these projects</b></li> </ul>
<p><b>10:51 a.m.</b></p>	<p><b>ADJOURN</b></p>

**11:00 a.m.**

**Bid Opening – Asphalt Repair – Board of DD**

**Bid results:**

Shelly Company	\$ 77,005.00 (plus alternates)
Helms and Sons Excavating	\$ 92,700.00 (plus alternates)
Dura Seal	\$ 95,000.00 (plus alternates)
Ward Construction	\$ 97,000.00 (plus alternates)
Howland Asphalt Sealcoating, LLC	\$ 103,333.00 (plus alternates)

**Bid Opening – Amstutz Group**

Gerding Ditching, LLC	\$109,095.43
Sand Ridge Excavating	\$116,578.48
Kahle Excavating	\$117,300.35
Turf Concepts	\$117,975.49
Fenson Contracting	\$119,005.83
E.B. Land Improvement	\$121,009.76
Great Lakes Demolition	\$124,016.70
Cy Schwieterman Drainage	\$125,265.55
Poling Excavating	\$135,416.46
Forster Trucking & Excavating	\$135,743.77
Blausey Truck & Excavating LLC	\$143,115.03

**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**