

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	April 13, 2017
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg
TIME:	
9:11 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Berlin Carroll
	APPROVE AGENDA AS PRESENTED <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and was approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Consent Agenda Items: <ul style="list-style-type: none"> a. Resolution #228-17. Approve travel expenses. b. Resolution #229-17. Intradepartmental transfers. c. Resolution #230-17. Supplemental appropriation to the General Fund 1001. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolutions were approved unanimously.</i>
	RESOLUTIONS/SIGNATURES: 1. Resolution #231-17. Adopt Workplace Breastfeeding Policy. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll</i>

	<p><i>was called and the resolution was approved unanimously.</i></p> <p>2. Resolution #232-17. Accept proposal and enter into contract with NR Lee Restoration Ltd. for the Allen County Courthouse – Tower Clock Restoration. The contract is an amount not to exceed \$93,400.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</p> <p>3. Resolution #233-17. Authorize Clerk of Board to post notice to bidders and advertise to receive bids for the Allen County Courthouse – Phase 2 – Roof Restoration Project. The bid will open on May 9, 2017 at 11:00 a.m. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</p> <p>4. Resolution #234-17. Resolution for the creation of the Allen County Transportation Improvement District (ACTID) and constituting and appointing the Transportation Improvement District Board of Trustees. This allows the motion in place to assist the County Engineer with infrastructure projects. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</p> <p>5. Resolution #235-17. Enter into a County Commissioners Association of Ohio Workers’ Compensation Group Retrospective Rating Plan Agreement. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</p> <p>6. Resolution #236-17. Authorize the purchase of a 2011 Ford E150 Van from Robb Overpass Auto Sales for the Allen County Building & Grounds Department. The amount of purchase is not to exceed \$13,018.50. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</p>
	<p>DISCUSSION:</p>

	ANNOUNCEMENTS
9:14 a.m.	RECESS
9:45 a.m.	<p>Update - Dana Sterling and Berlin Carroll</p> <p>Court House Update</p> <ul style="list-style-type: none"> • Clock tower update • Construction meeting tomorrow to discuss the best way to finish the roofing and the flashing on the dome • South side of the building has been pressure washed and working on the north side now • Meeting on April 24 as it relates to the Juvenile Court Detention Facility • Discussion - 4th floor of courthouse Berlin Carroll and Dana Sterling on the same page for Courthouse—gut the 4th floor to re-evaluate space and completely redesign to make it most efficient space wise • Discussion of moving probation to the courthouse. No definite decision
10:26 a.m.	RECESS
10:26 a.m.	ADJOURN
	<p>Submitted by: _____ Kelli A. Singhaus, 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>