

# 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>August 11, 2016</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>Present: Greg Sneary Jay Begg Cory Noonan</b>
<b>TIME:</b>	
<b>9:05 a.m.</b>	<b>GENERAL SESSION – RECORDED</b>
	<b>PLEDGE – Joe Patton</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Begg moved to amend the agenda to include Resolution #521-16. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>  1. Approve minutes of the July 19, 2016 agenda meeting. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the minutes were approved with Commissioner Noonan abstaining from the vote.</i>  2. Approve minutes of the July 21, 2016 agenda meeting. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i>

	<p><b>3. Consent Agenda Items:</b></p> <ul style="list-style-type: none"><li><b>a. Resolution #511-16.</b> Approve travel expenses.</li><li><b>b. Resolution #512-16.</b> Intradepartmental transfers.</li><li><b>c. Resolution #513-16.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Debt Fund 5308.</li><li><b>d. Resolution #514-16.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the R &amp; I Funds 5435.</li><li><b>e. Resolution #515-16.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Long Range Planning Capital Fund 5407.</li><li><b>f. Resolution #516-16.</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> <p><b><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i></b></p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ul style="list-style-type: none"><li><b>1. Resolution #517-16.</b> Enter into an Interlocal Agreement with the Regional VIII Education Service Center for cooperative purchasing services through the TIPS Program. <b><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i></b></li><li><b>2. Resolution #518-16.</b> Allocate and encumber funds to the City of Lima from the Motor Vehicle Permissive Tax Fund. <b>Said funds are in the amount of \$100,000.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</b></li><li><b>3. Resolution #519-16.</b> Approve SFY'17 Family-Centered Services and Support (FCSS) Funding Allocation for the Allen County Family Children First Council. <b>Said funding allocation is in the amount of \$45,951.00 for a period commencing July 1, 2016 through June 30, 2017. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</b></li></ul>

	<p><b>DISCUSSION:</b></p> <p><b>A. SANITARY ENGINEER</b></p> <p><b>1. Resolution #520-16.</b> Authorize Clerk of Board to post notice and advertise to receive bids for the construction of the Allen County Indianbrook Subdivision/Meadowview Drive Sanitary Sewer Relining Project. <b>Per Steve Kayatin, this project is to reline 4,700 linear feet of sanitary sewer in the Indianbrook Subdivision and 1,750 linear feet of sanitary sewer of Meadowview Drive. Engineer’s estimate is \$172,750.00. Bid opening will be September 1, 2016 at 11:00 a.m. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</b></p> <p><b>2. Resolution #510-16.</b> Approve Change Order #1-Final with Underground Utilities, Inc. for the construction of the Eagle Rail Water and Sewer Improvement Project. <b>(Previously tabled August 4, 2016) Per Steve Kayatin, this is an increase of \$10,926.10 resulting in a new contract price of \$1,022,284.40. Engineer’s estimate was \$1,000,038.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</b></p> <p><b>B. DEPT. OF JOB &amp; FAMILY SERVICES</b></p> <p><b>1. Resolution #521-16.</b> Renew a Memorandum of Understanding for SFY’2017 Local Area 7 Workforce Development System. <b>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</b></p>
	<p><b>ANNOUNCEMENTS</b></p>
<p><b>9:17 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>9:30 a.m.</b></p>	<p><b>Update with Jason Patchet and Dana Sterling</b></p> <p><b>Jason Patchet –</b></p> <ul style="list-style-type: none"> <li>• <b>Discussed relocation of Law Library</b></li> <li>• <b>Discussed sealing/stripping of the parking lot at the Museum. Additional repairs/drainage issues need to be address. Project will be put on hold until next year.</b></li> </ul>

	<ul style="list-style-type: none"> <li>• Discussed painting of the old section wood/windows at the Museum. Quote from E. Lee Construction - \$14,980.00. Monies appropriated in capital to cover costs</li> <li>• Discussed installation of new entrance door at the Court of Appeals Building. There was damage to the frames during shipping thus delaying installation a couple of weeks</li> </ul> <p>Dana Sterling –</p> <ul style="list-style-type: none"> <li>• Discussed Clock Tower Project. All slate has been removed. Review of floor joist details and enclosure for the clock works. Putting together quotes for clock works, rebuilding of the clock faces and complete install.</li> <li>• Discussed Courthouse Roof and Gutter contract with Mark Lecky. Project estimate is \$780,000.00. Mr. Lecky’s contract would be 7% of project estimate or \$54,600.00.</li> <li>• Discussed the relocation of Recorder files in the break room vault. Determined there is not enough room unless the area is remodeled.</li> </ul>
9:49 a.m.	RECESS
10:33 a.m.	<p>Land Bank Meeting</p> <p>** Refer to Land Bank minutes</p>
11:32 a.m.	RECESS
1:03 p.m.	<p>Update – Tom Berger</p> <ul style="list-style-type: none"> <li>• Provided Bomb Squad update</li> <li>• Discussed old EMA truck – discuss with Berlin at Juvenile Court</li> <li>• County received Homeland Security Grants. Will receive through Toledo Lucas</li> <li>• PIO Courses in Wood County – Chief Jim Everett is attending</li> <li>• Discussed replacement of Shawn Campbell on the LEPC Board</li> <li>• First Responder Meal on August 28, 2016</li> <li>• EMPG Funding - \$80,000.00 – would like to revisit Mass Notification System. EMPG will reimburse the county 50%</li> <li>• Discussed Alert Notification System – can be set on phones</li> </ul>
1:30 p.m.	ADJOURN

**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**