

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

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3rd Floor

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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	September 1, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
	Present: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:02 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Dave Louth
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved to amend the agenda to remove the 1:30 p.m. conference call with Putnam County. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Consent Agenda Items: <ul style="list-style-type: none"> a. Resolution #551-16. Approve travel expenses. b. Resolution #552-16. Intradepartmental transfers. c. Resolution #553-16. Supplemental appropriation to the Shelby Recycling Center – Capital Outlay 8047. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolutions were approved unanimously.</i>

	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none">1. Ohio Division of Liquor Control – KLB Stores Inc., C1 C2 permit – Request a Hearing/Do not Request a Hearing. Commissioner Sneary moved to not request a hearing. Motion seconded by Commissioner Begg. The roll was called and was approved unanimously.2. Resolution #554-16. Approve an amended and restated Intergovernment Consortium Area 7 Agreement. Commissioner Begg stated this amendment changes the way in which elected officials operate under Area 7 and also authorizes Commissioner Begg to sign said agreement. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.3. Resolution #555-16. Approve a FY’2017 Addendum for a Community-Based Corrections Programs 407 Subsidy Smart Ohio Pilot Funding Grant Agreement. This is an increase of \$500.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.4. Resolution #556-16. Approve the engineer’s estimate of materials and labor necessary for the replacement of the bridge deck on the Wolfe Road Bridge, Bath Township. The estimate is in the amount of \$70,122.01. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.
	<p>DISCUSSION:</p> <p>A. COUNTY ENGINEER</p> <ol style="list-style-type: none">1. Resolution #557-16. Approve one (1) Easement for County Road Purposes, one (1) Easement for Township Road Purposes and one (1) Work Agreement for the reconstruction of Kill Road in Marion Township. Dave Louth, Roadway Engineer, requested approval of an easement with Calista B. Miller in the amount of \$4,081.00.2. Resolution #558-16. Approve one (1) Easement for Storm Sewer Outlet Purposes, one (1) Easement for Township Road Purposes and one (1) Work Agreement for the reconstruction of Kill Road in

	<p>Marion Township. Dave Louth, Roadway Engineer, requested approval of an easement with Robert & Mary Miller in the amount of \$682.00.</p> <p><i>Commissioner Begg moved for approval of Resolutions #557-16 and #558-16. Motion seconded by Commissioner Noonan. The roll was called and the resolutions were approved unanimously.</i></p> <p>B. DEPT. OF JOB & FAMILY SERVICES</p> <p>1. Resolution #559-16. Approve an agreement between the Allen County Department of Job and Family Services and Coleman Professional Services. <i>Commissioner Noonan moved to table the resolution until the next meeting. Motion seconded by Commissioner Sneary. The roll was called and was approved unanimously to table the resolution.</i></p>
	<p>ANNOUNCEMENTS</p> <p>Commissioner Begg presented the Proclamation for Kinship Day</p>
<p>9:10 a.m.</p>	<p>RECESS</p>
<p>9:33 a.m.</p>	<p>Update with Jason Patchet and Dana Sterling</p> <p>Jason Patchet –</p> <ul style="list-style-type: none"> • Maintenance shop – painting is almost complete • CSEA – installation of an awning over the west entrance door – Received quote from Allen County Fabrication - \$725.00 • CSEA - Provided update on 6th floor restroom remodel • Discussed Lima Community Foundation lease at Savings Building • Board of Elections – Mark Vernik questioned if the county had barricades for crowd movement during election. Received quote from Grainger for 10 strap posts - \$750.00 <p>Dana Sterling –</p> <ul style="list-style-type: none"> • Provided update on Clock Tower Project. Roof sheeting is beginning. First stage on the clock dome sheeted and dried by Friday. Clock level floor is complete. Construction meeting tomorrow to discuss flashing details. Wood on

	<p>the upper cornice is worse than expected.</p> <ul style="list-style-type: none"> • Provided update on Roof/Chiller Project. Justice Center – start the tuck pointing and sealing of the penthouse and stairways as well as water proofing. The City of Lima has completed final inspection of same. • Spoke with Scott Maloney from K2M regarding Building Assessment Study. 												
10:07 a.m.	RECESS												
11:00 a.m.	<p>Bid Opening – Indianbrook/Meadowview Drive Subdivision Sanitary Sewer Relining Project</p> <p>Bid results:</p> <table> <tr> <td>Miller Pipeline Corp.</td> <td>\$159,600.00</td> </tr> <tr> <td>Insight Pipe Contracting, LLC</td> <td>\$180,150.00</td> </tr> <tr> <td>Insituform Technologies, LLC</td> <td>\$183,037.50</td> </tr> <tr> <td>United Survey, Inc.</td> <td>\$186,575.00</td> </tr> <tr> <td>Layne Inliner, LLC</td> <td>\$195,900.00</td> </tr> <tr> <td>Liquiforce Services, Inc.</td> <td>\$255,525.00</td> </tr> </table>	Miller Pipeline Corp.	\$159,600.00	Insight Pipe Contracting, LLC	\$180,150.00	Insituform Technologies, LLC	\$183,037.50	United Survey, Inc.	\$186,575.00	Layne Inliner, LLC	\$195,900.00	Liquiforce Services, Inc.	\$255,525.00
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11:19 a.m.	<p>Thom Mazur, County Engineer’s office, Greg Antalis re: Planning Process and Variances</p> <ul style="list-style-type: none"> • Discussed the process for variances for subdivisions. Approval given by Commissioners to proceed when all groups in agreement. Commissioners will give final approval with the final plat. Greg Antalis to prepare resolution regarding same • Discussed Subdivision Bonds 												
12:00 p.m.	ADJOURN												

Submitted by: _____
Kelli A. Singhaus, Clerk

Approved by:

Board of Allen County Commissioners

Greg Sneary

Jay Begg

Cory Noonan