

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	June 8, 2017
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:04 a.m.	GENERAL SESSION - RECORDED
	PLEDGE—Joe Patton
	APPROVE AGENDA AS PRESENTED <i>Commissioner Noonan moved to amend the agenda to include Resolution #352-17 under the consent agenda items. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Consent Agenda Items: a. Resolution #337-17. Approve travel expenses. b. Resolution #338-17. Authorize a warrant of transfer from the General Fund 1001 to MI Cases Fund 1992. c. Resolution #339-17. Approval of "Then and Now" purchase orders. d. Resolution #340-17. Authorize membership and payment of 2017 Annual Investor Dues to the Delphos Chamber of Commerce. e. Resolution #352-17. Supplemental appropriation to the General Fund 1001.

Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolutions were approved unanimously.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #341-17.** Re-appoint Phil Buell and Bob Armstrong to the Port Authority Board of Allen County, Ohio. **Their term will begin July 1, 2017 and end June 30, 2020. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 2. Resolution #284-17B.** Amend Resolution #284-17A, authorize submission of a Supplemental Grant Application to the Office of Economic Adjustment for the continuation and completion of the Communications and Social Media Plan. **This grant amendment is in the amount of \$145,380.00 with a 10% match coming from the Allen Economic Development Group in the amount of \$14,538.00 for a total request of \$159,918.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
- 3. Resolution #342-17.** Authorize the purchase of thirteen (13) Safariland Ballistic Vests from Vance's Law Enforcement for the Allen County Sheriff's Office through the State of Ohio Cooperative Purchasing Program. **Said vests are in the amount of \$711.00 each for a total purchase price of \$9,243.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 4. Resolution #343-17.** Renew a Memorandum of Understanding for Local Area 7 & Workforce Development System – SFY 2018 and 2019. **Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 5. Resolution #344-17.** Appoint Kaye Conley to the Allen Metropolitan Housing Authority Board for a term commencing June 27, 2017 and expiring June 26, 2020. **Commissioner Noonan moved for approval. Motion was seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

6. **Resolution #345-17.** Appoint Dana Sterling as Prevailing Wage Coordinator for Allen County Capital Improvement Projects. ***Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.***

7. **Resolution #346-17.** Accept bid and enter into contract with NR Lee Restoration, Ltd. for the Allen County Courthouse Phase II – Roof Restoration Project. ***The contract is in the amount of \$638,900.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

8. **Resolution #347-17.** Authorize revisions to the Allen County Employee Worker’s Compensation Policy and Procedures for Allen County departments. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.***

9. **Resolution #348-17.** Approve a FY’2017 Addendum from the Ohio Department of Rehabilitation and Correction Probation Improvement and Incentive Funding. ***This is an increase to the grant in the amount of \$36,400.00 for a new grant award of \$158,385.85. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.***

10. **Resolution #349-17.** Authorize the Clerk of Board to post notice and advertise to receive bids for the Kill Road Reconstruction Project. ***The bid opening will be on June 20, 2017 at 11:00 a.m. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

DISCUSSION:

A. Sanitary Engineer

1. **Resolution #350-17.** Accept proposal and enter into contract with Green Options, LLC for the construction of the Administrative and Maintenance Buildings Lighting Upgrade. ***Said contract is in the amount of \$26,121.42. Commissioner Noonan moved for approval. Motion seconded by***

Commissioner Begg. The roll was called and the resolution was approved unanimously.

2. Resolution #351-17. Accept Permanent Easements from property owners for the Lima Pallet Water and Sewer Project. These are the final four (4) easements needed for the project. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.

ANNOUNCEMENTS

9:12 a.m.

ADJOURN

Submitted by: Kelli A. Singhaus
Kelli A. Singhaus, Clerk

Approved by: Board of Allen County Commissioners

Greg Sneary

Jay Begg
Jay Begg

Cory Noonan
Cory Noonan