

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	May 11, 2017
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Cory Noonan
TIME:	
9:03 a.m.	GENERAL SESSION - RECORDED
	PLEDGE - Paula Siebenbeck
	APPROVE AGENDA AS PRESENTED <i>Commissioner Noonan moved to amend the agenda to include Resolution #300-17, purchase of four (4) Ford Police Interceptor Sport Utility Vehicles. Motion seconded by Commissioner Sneary. 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 #287-17. Approve travel expenses. b. Resolution #288-17. Intradepartmental transfers. c. Resolution #289-17. Authorize warrants of advance from the General Fund 1001 to various ditch projects. d. Resolution #249-17A. Amend Resolution #249-17, Supplemental appropriation to the Community Development Fund 2414. e. Resolution #290-17. Supplemental appropriation to the Kill Road Improvement Project Fund 4706. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was</i>

called and the resolutions were approved unanimously.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #291-17.** Renew lease agreement with Cory, Meredith, Witter & Smith, LPA for office space located at the City Loan Building. **This is a five (5) year lease beginning May 1, 2016 through April 30, 2021. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 2. Resolution #292-17.** Authorize the transfer of various fleet from the Allen County Sheriff's office to the Allen County Fairgrounds. **Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 3. Resolution #293-17.** Approve a Memorandum of Understanding between the Allen County Sheriff's Office, Lima Police Department and the Lima Fire Department to establish the Lima-Allen County Bomb Squad **Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 4. Resolution #294-17.** Enter into contract with CorpComm Group for Allen County, Office of Homeland Security/EMA and the Allen County Sheriff's Office web site portal – Phase 1. **This contract is an amount not to exceed \$18,888.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 5. Resolution #295-17.** Enter into a Subgrant Agreement with the Ohio Department of Job & Family Service for administration and use of federal funds by the Allen County Child Support Enforcement Agency. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 6. Resolution #300-17.** Authorizes the purchase of four (4) Ford Police Interceptor Sport Utility Vehicles from Lebanon Ford for the Allen County Sheriff's Office through the State of Ohio Cooperative Purchasing Program. **Commissioner Sneary moved for approval.**

Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.

DISCUSSION:

A. County Engineer

1. Resolution #296-17. Authorize the Clerk of Board to post notice and advertise to receive bids for the Rudolph Foods Petition Ditch #1175. **Per Nathan Davis, Assistant Drainage Engineer, the engineer's estimate for said project is \$39,300.00 which will be fully paid by Rudolph Foods. Bid opening is scheduled for May 26, 2017 at 11:00 a.m. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

2. Resolution #297-17. Accept bid and enter into contract with Asphalt Materials, Inc. for the Liquid Asphalt Tar & Chip Work for the Allen County Road Program. **Per Dave Louth, there were two bids received with the best bid being Asphalt Materials, Inc., in the amount of \$625,899.56. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

B. Department of Job & Family Services (No one present)

1. Resolution #298-17. Approve a Professional Services Agreement between the Allen County Department of Job & Family Services and Julie Gossard. **This contract will go through September 30, 2017. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

2. Resolution #299-17. Approve a Subgrant Agreement with the Ohio Department of Job and Family Services. **The Subgrant Agreement will commence July 1, 2017 and end June 30, 2019. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

ANNOUNCEMENTS

	<p>Paul Siebeneck , Ohio Means Jobs, announced that Metokote and U.S. Plastics will be holding a hiring event May 12, 2017 from 11:00 a.m. to 2:00 p.m. at their agency.</p>
<p>9:10 a.m.</p>	<p>RECESS</p>
<p>9:33 a.m.</p>	<p>Dana Sterling, Jason Patchet and Brion Rhodes -</p> <ul style="list-style-type: none"> • Discussion regarding use of Ada Road property Brion Rhodes is needing a place to house equipment from the ODOT property. Mr. Rhodes has contacted ODOT to see if interested in renting property month by month. • Discussed if Ada Road is the only option for a new site. Would need approximately 20-30 acres for new facility • Would like to see a preliminary design on ideas for a new facility and see what buildings and structures can be built before removing the current building on the property • County Engineer could possibly remove the current building on Ada Road • Will not need to bid for preliminary designs—under \$15,000 for design→Joint money County Engineer and Board of Commissioners Brion Rhodes will look into this and will provide to the Board an estimated cost of this project • Kelli Singhaus will check on the process of Ada Road building to be taken down • Discussed property on McClain Road as an option <p>Julie Shellhammer, Jason Patchet and Dana Sterling</p> <ul style="list-style-type: none"> • Discussed next step for new building/upgrades • Currently has \$300,000.00 in Capital • Proposed \$2.4 Million for project • Can afford \$20,000 a year • RFQ Process—will sit down with Dana to discuss <p>Update – Dana Sterling</p> <ul style="list-style-type: none"> • Provided update on Clock Tower • Provided updated on Roof/Gutter. Believes he has two (2) very competitive bids for the next phase of the project. The base bid with the alternate G1B with natural slate if \$639,000.00. - • New Juvenile—construction meetings scheduled for May 16, 2017 and May 17, 2017 • Job complete for Jail Fire Panel

