

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 | August 17, 2017 |
| LOCATION | COMMISSIONER'S MEETING ROOM |
| | Present: Greg Sneary Jay Begg Cory Noonan |
| TIME: | |
| 9:09 a.m. | GENERAL SESSION – RECORDED |
| | PLEDGE – Brian Winegardner |
| | APPROVE AGENDA AS PRESENTED <i>Commissioner Noonan moved to add Resolution #515-17 under Resolutions/Signatures and add Resolution #516-17 under Discussion. 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 #500-17. Approve travel expenses. b. Resolution #487-17A. Amend Resolution #487-17, supplemental appropriation to the Special Education Part B-IDEA Grant Fund 2469. c. Resolution #501-17. Supplemental appropriation to the Motor Vehicle Gas Tax Fund 2002. <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 #502-17.** Authorize the Clerk of Board to post notice to bidders and advertise to receive bids for the Shearing Avenue Drainage Project in Bath Township. **Said bid opening September 5, 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.**
- 2. Resolution #503-17.** Authorize cancellation and release of a mortgage for a Community Housing Improvement Program property in Lafayette Heights Addition, Bath Township. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
- 3. Resolution #504-17.** Authorize the renewal of the Allen County employees' optical care with Vision Service Plan. **There was no change to cost/coverage of plan. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 4. Resolution #505-17.** Authorize the purchase of a SecurPASS Security Scanning System from Integrio Technologies through the State of Ohio Cooperative Purchasing Program for the Allen County Sheriff's Office. **Said cost is in the amount of \$199,000.00. The Allen County Mental Health & Recovery Services Board of Allen, Auglaize and Hardin Counties has agreed to provide to Allen County \$20,000.00 towards the purchase. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan.**
- 5. Resolution #506-17.** Approve Surety Bond for the Allen County Treasurer. **Said bond is in the amount of \$75,000.00 for a period commencing September 4, 2017 to September 3, 2021. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
- 6. Resolution #507-17.** Approve Change Order #1 with NR Lee Restoration Ltd. for the Clock Tower Restoration at the Allen County Courthouse. **Said change order is in the amount of \$51,467.60 for anew contract price not to exceed \$739,627.60. Commissioner Begg moved for approval. Motion seconded by**

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

7. Resolution #508-17. Authorize the purchase of a Kobelco Excavator from Southeastern Equipment Company through the State of Ohio STS Purchasing Program for the Allen County Engineer's Office. **Said purchase is in the amount of \$158,206.80 payable over a period of three (3) years. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

8. Resolution #509-17. Enter into a one (1) year lease agreement with Tom Ahl Chrysler for the lease of seven (7) vehicles. **Lease is in the amount of \$3,000.00 per vehicle for a period of one (1) year. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

9. Resolution #392-17A. Amend Resolution #392-17, a Sub-Recipient Agreement between the Allen County Department of Job and Family Services and the Allen County Children Services Board. **This is an increase to the contract of \$140,000.00 for a new contract not to exceed \$340,000.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

10. Resolution #510-17. Approve an Interlocal Memorandum of Agreement between the City of Lima and Allen County as it relates to the Edward Byrne memorial Justice Assistance (JAG) Grant Program FY2017 Local Solicitation. **The county will receive a total of \$16,140.00 in funding. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

11. Resolution #512-17. Enter into a Design Services Agreement with K2M Design for Schematic Planning and Consulting Services. **This agreement is part of the capital process. Said services will include the Courthouse, judicial side and the Justice Center population at a cost not to exceed \$48,705.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

12. Resolution #515-17. Enter into a grant addendum

with the Office of Economic Adjustment, Department of Defense, for the Public Outreach Initiative. **The grant addendum is in the amount of \$79,390.00 for a period commencing September 1, 2015 through February 28, 2018. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

DISCUSSION:

A. Adult Probation

1. Resolution #511-17. Memorandum of Understanding between the Board of Allen County Commissioners, the Allen County Sheriff and the Allen County Common Pleas Court as it relates to T-CAP Funding. **Per Commissioner Begg, Allen County is a voluntary county applying for said grant. Monies must be used for criminal justice purposes and cannot be used for buildings. 50% of funds will be allotted to the Allen County Justice Center with the remaining funds to be used for electronic monitoring and to help off-set personnel costs and support staff for the initiative. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

B. Homeland Security/EMA – (No one present)

1. Resolution #513-17. Approve a Memorandum of Understanding between the Ohio Department of Public Safety, Emergency Management Agency, and the Allen County Emergency Management Agency. **This is for the use of a Mobile Satellite Trailer for use at the Allen County Fair. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

C. Sanitary Engineer

1. Resolution #350-17A. Amend Resolution #350-17, approve addendum to contract with Green Options, LLC for the construction of the Administrative and Maintenance Buildings Lighting Upgrade. **Brad Niemeyer stated that due to an error in calculation, this is an additional \$7,017.08 for a contract not to exceed \$33,138.50. Commissioner Noonan moved for approval. Motion seconded by Commissioner**

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| | <p><i>Begg. The roll was called and the resolution was approved unanimously.</i></p> <p>2. Resolution #514-17. Approve Task Order 2 in association with an existing agreement with HDR Engineering, Inc. for Professional and Engineering Services for the Shawnee Secap and Inflow and Infiltration Remediation Projects. Brad Niemeyer stated that Task Order #2 will provide hydraulic modeling for planning of Shawnee II – Phase II upgrades for an amount not to exceed \$150,000.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</p> <p>D. <u>AEDG</u></p> <p>1. Resolution #516-17. Resolution to enter into an Enterprise Zone Agreement with Alpla, Inc. This is a 50%, 10-year abatement. The company will be adding 35 new employees increasing payroll by \$1.8 million. This will be an 80,000 sq. ft. expansion. This expansion will also open opportunity for rail service. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p> |
| | ANNOUNCEMENTS |
| 9:28 a.m. | RECESS |
| 10:01 a.m. | <p>Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects</p> <p>Jason Patchet –</p> <ul style="list-style-type: none"> • The I block lighting at the Jail is complete and the painting of the floor will begin soon. The last block on 4th floor is M and work will begin the end of next week. The accommodations for body scanner are complete. • The front door access upgrade is complete at the Courthouse. Today will be the first date for total automated control. • Perry’s is almost finished at the Board of Education with the installation, equipment is set. Detail work needs to be finished. • Law Library will be moving to CSEA building tomorrow morning. |

Dana Sterling -

- **Provided Clock Tower update. No work on tower this week. Phil Wright is planning next week to restore and paint the clock dials and will have the exterior done in early September. He will work on clock mechanism.**
- **Provided update on Roof and Gutter Project. Working on the large chimney. The concrete top portion has been removed. Shingles will be side-laying with a synthetic felt as an additional counter flashing.**
- **The Court of Appeals entrance - drawings are at the City of Lima for approval.**
- **Provided Juvenile Detention Center update. Need a couple extra weeks to complete the final specs and drawings for Board review. Discussed the additional square feet. Dana Sterling has a summary of the buildings gross square feet and explanation of the added or reduced space.**

10:51 a.m.

ADJOURN

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

Approved by: Board of Allen County Commissioners

Greg Sneary
Greg Sneary

Jay Begg
Jay Begg

Cory Noonan
Cory Noonan