

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 |
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| DATE | August 24, 2017 |
| LOCATION | COMMISSIONER'S MEETING ROOM |
| | PRESENT: Greg Sneary Jay Begg Cory Noonan |
| | |
| TIME: | |
| 9:13 a.m. | GENERAL SESSION - RECORDED |
| | PLEDGE - Craig Kelly |
| | APPROVE AGENDA AS PRESENTED <i>Commissioner Noonan moved for approval of the agenda. Motion seconded by Commissioner Begg. 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 #519-17. Approve travel expenses. b. Resolution #520-17. Intradepartmental transfers. c. Resolution #521-17. Authorize a warrant of transfer from the General Fund 1001 to the 911 Fund 2004 and the EMA Fund 2091. d. Resolution #522-17. Authorize a warrant of transfer from the Family Children First Council Fund 8072 to the Children's Trust Fund 8077. e. Resolution #523-17. Authorize a warrant to return an advance from the Special Ed - Part B Fund 2469 to the Board of DD Fund 2018. f. Resolution #524-17. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Debt Fund 5308. |

- g. Resolution #525-17.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Wastewater Collection Capital Improvement Fund 5405.
- h. Resolution #526-17.** Supplemental appropriation to the Roschman Avenue Project Fund 4707.
- i. Resolution #527-17.** Supplemental appropriation to the Rotary Ditch Maintenance Fund 2099.
- j. Resolution #528-17.** Supplemental appropriation to the Variable Subsidy Fund 2862.

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #529-17.** Accept proposal and enter into contract with NR Lee Restoration, Ltd for dormer removal at the Allen County Courthouse. **Said contract is in an amount not to exceed \$21,950.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 2. Resolution #530-17.** Authorize cancellation and release of a mortgage for a Community Housing Improvement Program property in Homewood Addition, City of Lima. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
- 3. Resolution #531-17.** Enter into a Subsidy Grant Agreement with the Ohio Department Rehabilitation and Correction for Probation Improvement and Incentive Funding. **Funding is in the amount of \$3,566.00 for a period commencing July 1, 2017 to June 30, 2019. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 4. Resolution #532-17.** Approve parking rates for the Market Street Parking Garage and authorize Cory Noonan, Allen County Commissioner, to execute same. **Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

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| | <p>5. Resolution #533-17. Approve long-term parking rates for the WODA Management Group at the Market Street Parking Garage and authorize Cory Noonan, Allen County Commissioner, to execute same. This is a long-term parking lease for a period of five (5) years at the rate of \$35.00 per space per month for a maximum of 55 spaces with the option of two (2) consecutive 5-year renewals. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</p> <p>6. Resolution #534-17. Authorize to advertise Request for Proposals for the design and lease of office facilities and parking for the Allen County Department of Job & Family Services. Joe Patton, Department of Job and Family Services, stated that the current lease is expiring. They will either renew with current provider or look at different facility that will serve customer, job center. Said RFP includes the option of housing JFS only or JFS/CSEA combined. RFP will be received until October 5, 2017 at 11:00 a.m. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</p> |
| | DISCUSSION: |
| | ANNOUNCEMENTS |
| 9:18 a.m. | RECESS |
| 9:33 a.m. | <p>Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects</p> <p>Scott Moore – K2M Design and Berlin Carroll – Juvenile Court also present</p> <p>Jason Patchet –</p> <ul style="list-style-type: none"> • Discussion regarding the re-employment of Dan Nienberg • Discussion regarding Law Library new office location. Phone and data service is being provided. <p>Dana Sterling –</p> <ul style="list-style-type: none"> • Provided Clock Tower update. Swing stages being removed and finishing the ridge caps. |

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| | <ul style="list-style-type: none"> • Provided Roof and Gutter update. Need approval of two (2) change orders. The first was to upgrade to Canadian black slate for an additional \$4,000.00 and the removal of the dormer windows in the mansard area of the roof for \$21,950.00. Scaffolding is being finished on the west side today. Contractors should be starting the shingle removal tomorrow. Mark Lecky is working on the detail drawing for the dormer window removal and infilling. • Court of Appeals entrance - Drawing are a the City of Lima waiting on final approval. Attended a special meeting yesterday with the Downtown Committee and was approved. • Discussion regarding additional county space. There is a building directly across the street from the Justice Center owned by Tina Haddad which has stopped on its construction. May be worth investigating further. <p>Scott Moore - K2M</p> <p>Provided alternatives to decrease cost of construction for the new Juvenile Detention Facility</p> <ul style="list-style-type: none"> • Put chases back outside • Different Roof • General discussion on savings. Scott Moore will re-work the plans - estimate \$33,000. Should be able to bid this year • Berling Carroll will provide staffing numbers and assist with costs/estimates. |
| <p>10:33 a.m.</p> | <p>RECESS</p> |
| <p>10:34 a.m.</p> | <p>Melissa Bodey - CEBCO Quarterly Update Cory Noonan - Not Present</p> <ul style="list-style-type: none"> • Discussion regarding 2nd quarterly reports - 2017 |
| <p>11:25 a.m.</p> | <p>ADJOURN</p> |
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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