

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

commissioners@allencountyohio.com

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 31, 2017
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:05 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Nathan Davis
	APPROVE AGENDA AS PRESENTED <i>Commissioner Noonan moved to amend the agenda to cancel the 1:00 p.m. meeting with Douglas Degen and Josh Foster. 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 #535-17. Approve travel expenses. b. Resolution #536-17. Intradepartmental transfers. c. Resolution #537-17. Authorize a warrant of transfer from the Wireless Surcharge Fund 2096 to the 911 Fund 2004. d. Resolution #538-17. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035. <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 #539-17.** Authorize a change in the funds for depositing the Mobile Home Conveyance Fee. *Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.*
- 2. Resolution #504-17A.** Amend Resolution #504-17, authorize the renewal of the Allen County Employees Optical Care with Vision Service Plan. **Said renewal shall be effective January 1, 2018 through December 31, 2019.** *Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.*
- 3. Resolution #540-17.** Approve the Allen County Prevention, Retention and Contingency Plan. *Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.*
- 4. Notice to Legislative Authority – Ohio Division of Liquor Control – Wild Mustang Pizza & Wings LLC & Patio – D1 Permit – Request a Hearing/Do Not Request a Hearing.** *Commissioner Sneary moved to not request a hearing. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.*
- 5. Resolution #620-16A.** Amend Resolution #620-16, approve an extension to the termination date of the agreement between the Allen County Child Support Enforcement Agency and Coleman Professional Services for the purchase of employment navigation services. **This the approval of the extension date of said contract from June 30, 2017 to December 31, 2017.** *Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.*

DISCUSSION:

A. County Engineer

- 1. Resolution #541-17.** Authorize the Clerk of Board to post notice and advertise to receive bids for the Renner Petition Ditch #1323. **Per Nathan Davis, the engineer's estimate for said project is**

\$65,880.00. The bid opening date is September 19, 2017 at 12:30 p.m. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.

- 2. Resolution #542-17.** Accept bid and enter into contract with Degen Excavating Company, Inc. for the Roschman Avenue and Motel Avenue Reconstruction Project. **Dave Louth stated that three (3) bids were received with Degen Excavating Company being the low bid in the amount of \$192,588.55. 80% of the project is being funded through the OPWC – Issue 1 with the remaining 20% to be paid by Perry Township. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

B. Sanitary Engineer

- 1. Resolution #543-17.** Authorize the purchase of one (1) 2018 Ram 3500 1-Ton, 4-Wheel Drive Chassis Crew Cab Truck, declare one (1) 2007 Ford F-350 1-Ton, 2-Wheel Drive Utility Truck to be obsolete and of no value to the county and authorize the trade-in of same to Tom Ahl Family of Dealerships. **Per Steve Kayatin, said purchase is in the amount of \$41,078.00 less a trade in value of \$9,500.00 for a total purchase price of \$31,578.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
- 2. Resolution #544-17.** Approve and adopt Revised Rules, Regulations, Procedures and General Specifications governing Sanitary Sewerage and Water Supply in Allen County. **Per Steve Kayatin, the revised policy has been reformatted and drawings have been updated to today's standards. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 3. Resolution #545-17.** Enter into an agreement with Kohli & Kaliher Associates, Inc. to provide professional design engineering services for the Springbrook Estates Subdivision Sewer Improvement Area in accordance with the Engineers Joint Contract Document Committee format. **Per**

	<p>Steve Kayatin, this is the next step or said project as required by USDA. Kayatin would like to bid project by October/November. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p>
	<p>ANNOUNCEMENTS</p>
	<p>EXECUTIVE SESSION</p> <p>Commissioner Noonan moved to go into Executive Session at 9:19 a.m. with the Department of Job and Family Services to discuss a potential disciplinary action. Motion seconded by Commissioner Begg. The roll was called and was approved unanimously. Joe Patton, Department of Job and Family Services, presented information as it relates to the request for disciplinary action.</p> <p>General Session 9:25 a.m.</p>
	<p>GENERAL SESSION</p> <p>1. Resolution #546-17. Approve the termination of an employee at the Allen County Department of Job and Family Services. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</p>
9:26 a.m.	<p>RECESS</p>
9:37 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"> • Law Library – Working with Shelby Recycling as it relates to the books. • Juvenile Court – working on roof leak on the detention side <p>Dana Sterling –</p> <ul style="list-style-type: none"> • Clock Tower Update – Swing stages have been removed. Ridge caps should be installed today. • Roof and Gutter Update - Most of the shingles have been removed and dried in on the west side. Will be using the JLF on the north side on shingle

	<p>removal. Mark Lecky is working on the detail for the dormer removal which will be sent to the City of Lima for approval on the drawing change. Slate shingles have been ordered.</p> <ul style="list-style-type: none"> • Court of Appeals Entrance update – Drawings are approved and contractors have been notified. Haven’t been notified when they expect to start the demo. • Additional county space – Meeting with Tina Haddad on Tuesday at 1:00 p.m. to look at the building across the street from the Justice Center. There is an empty lot beside the printing place that goes with the building for parking. • Discussion regarding Scott Moore’s email about the new Juvenile Detention Center.
<p>10:46 a.m.</p>	<p>RECESS</p>
<p>11:00 a.m.</p>	<p>Phone conference with the Putnam County Commissioners re: Joint County Warrington/Sugar Creek Petition Ditch #1304 Also present: Nathan Davis</p> <p>The Clerk of the Board of Allen County called the roll:</p> <p>Allen County: Greg Sneary, Jay Begg and Cory Noonan Putnam County: John Love, Michael Lammers and Vincent Schroeder</p> <p>Nathan Davis stated the project came in 20% under what was originally estimated. The original petition came in at \$54,771.64 - 17% reduction, Amendment #1 - \$88,690.80 – 2.5% reduction, Amendment #2 - \$99,550.96 – 30% reduction, Amendment #4 - \$908,097.45 – 24% reduction and Amendment #6 - \$84,408.79 – 7% reduction. Final cost is in the amount of \$1,235,519.64 for an overall reduction of 21%. There will be a minimum assessment of \$100.00.</p> <p>Resolution #547-17. Joint Board of Allen and Putnam County Commissioners certifies final costs and authorizes notices of cash assessments to be issued for the Warrington/Sugar Creek Petition Ditch #1304. Commissioner Love moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</p>
<p>11:05 a.m.</p>	<p>ADJOURN</p>

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