

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	September 28, 2017
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	GENERAL SESSION - RECORDED
8:30 a.m.	Adam Stolly and Theresa Schnipke - Interview - Board of DD appointment
	RECESS
9:03 a.m.	AGENDA MEETING
	PLEDGE - Theresa Schnipke
	APPROVE AGENDA AS PRESENTED <i>Commissioner Noonan moved to amend the agenda to include Resolution #610-17 under the consent agenda items. Motion seconded by Commissioner Begg. The roll was called and the agenda was approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Consent Agenda Items: <ul style="list-style-type: none"> a. Resolution #602-17. Approve travel expenses. b. Resolution #603-17 Intradepartmental transfers. c. Resolution #604-17. Approve use of credit cards for the 4th quarter of 2017. d. Resolution #610-17. Supplemental appropriation for the Section 27 Fund 2327.

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #605-17. Appoint various members to the Allen County Board of DD. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #606-17. Appoint Adam Stolly to the Allen County Board of DD. This appointment is for the unexpired term of Pat Conrath. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.***
- 3. Resolution #607-17. Authorize acceptance of the FFY'17 Emergency Management Performance Grant from the Federal Emergency Management Agency and the Ohio Emergency Management Agency and authorize Tom Berger, Director, to sign associated paperwork necessary to administer the grant. The grant is in the amount of \$83,686.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.***
- 4. Resolution #446-16A. Amend Resolution #446-16, authorize a contract between the Allen County Job and Family Services and Black & White Cab Company for transportation services. This amendment increases the contract amount by \$2,000.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 5. Resolution #608-17. Authorize the purchase of a 2017 Dodge Grand Caravan for the Allen County Department of Job and Family Services. This resolution has been tabled until appropriations and a purchase order has been completed. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.***

	<p>DISCUSSION:</p> <p>A. County Engineer</p> <p>1. Resolution #609-17. Accept bid and enter into contract with Fenson Contracting LLC for the construction of the Renner Petitioned Ditch Project #1323. Nathan Davis stated one (1) bid was received by Fenson Contracting. Engineer estimate was approximately \$64,000.00. Fenson’s bid was in the amount of \$59,375.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p>
	<p>ANNOUNCEMENTS</p>
<p>9:09 a.m.</p>	<p>RECESS</p>
<p>9:34 a.m.</p>	<p>Update – Jason Patchet & Dana Sterling</p> <p>Jason Patchet—</p> <ul style="list-style-type: none"> • Jail Update— The body scanner installation should be complete today. • Court of Appeals Update—Removal of the books in the Law Library is complete. There were 6 containers hauled with a total weight of 98,980 lbs. • Title Building Update—The parking lot project is complete. There will be an additional cost of approximately \$300.00 due to Nonnemaker having to purchase red line paint and the application of same. This was due to state • Parking Lots Update- The Blue lot is in need of crack filling and sealing. The metered lot needs to be sealed and stripped because it has not been sealed since the asphalt was laid. Quotes from Nonnemaker: Meterd lot is \$3,562.00 and the Blue lot is \$4,142.00 for a total of \$7,704.00. There is \$5,802.00 left in capital after the Title departments change order. Need an additional \$1,900.00. Would like to use remaining funds from the Annex floor and stair project. -Moving forward with this project. <p>Dana Sterling—</p> <ul style="list-style-type: none"> • Clock Tower Update— No work completed on the Clock Tower this week • Phase 2 Roof and Gutter Update— -Project is moving slowly. Concerned that the flat

	<p>roof won't be completed this year. Working with Nathan on progress</p> <p>-Nathan is concerned the crown molding on the spires, which is the only part not being removed, might be brittle and is asking to replace it. Quoted \$8,000.00 for all the crown, which is 4320 feet. Would like to wait to see how the removal and repairs on the spires go before moving ahead with this</p> <ul style="list-style-type: none"> • Juvenile Project Update— Spoke with Berlin Carroll yesterday and based on a phone call with DYS on Tuesday, there are no additional dollars available right now. • Vacation Notice— Will be on vacation October 12th through October 20th.
10:07 a.m.	RECESS
11:00 a.m.	Bid Opening – JFS – Transportation Services
	RECESS
1:02 p.m.	<p>Bi-annual meeting with the Auditor's office, County Engineer's office and the Soil and Water office re: Debt/Borrowing for Ditch Projects</p> <ul style="list-style-type: none"> • Update and overview of ditches and debts • Any new assessments will be added in March and then throughout the year • Douglass Degen is working on the Hefner-Fort Amanda project. The County is to provide the catch basin
1:37 p.m.	ADJOURN
	<p>Submitted by: <u>Kelli A. Singhaus</u> Kelli A. Singhaus, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p><u>Greg Sneary</u> Greg Sneary</p> <p><u>Jay Begg</u> Jay Begg</p> <p><u>Cory Noonan</u> Cory Noonan</p>