

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	October 12, 2017
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	GENERAL SESSION - RECORDED
9:07 a.m.	AGENDA MEETING
	PLEDGE - Brion Rhodes
	APPROVE AGENDA AS PRESENTED <i>Commissioner Noonan moved to amend the agenda to remove Resolution #631-17 and #643-17 from the agenda. 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 #630-17. Approve travel expenses. b. Resolution #632-17. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Debt Fund 5308. c. Resolution #633-17. Supplemental appropriation to the MVGT Fund 2002. d. Resolution #634-17. Supplemental appropriation to the Probation Incentive Fund 2814. e. Resolution #635-17. Supplemental appropriation to the Shelby Recycling Center Fund 8047. f. Resolution #636-17. Supplemental appropriation to the Felony Care & Subsidy Fund 2861.

- g. Resolution #641-17.** Request County Auditor to certify monthly amount of monies received from additional tax imposed.
- h. Resolution #642-17.** Authorize warrants to return advances that were made to various funds from the General Fund 1001.

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #637-17.** Appoint Reba Wall to the Allen County Children Services Board. **This is for a term commencing October 12, 2017 and ending October 11, 2021. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 2. Resolution #629-17A.** Rescind Resolution #629-17, establish speed limits for various county roadways within Shawnee Township. **(Previously tabled October 5, 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 #638-17.** Resolution to establish speed limits for a portion of Eastown Road, American Township. **Per Brion Rhodes stated they are requesting a speed limit reduction. The office received a call from a resident in regards to trouble exiting their driveway and concern with increased traffic. Regional Planning conducted a traffic study and it is the recommendation that the speed limit be reduced to 45 mph. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called the resolution was approved unanimously.**

B. Department of Job & Family Services

- 1. Resolution #639-17.** Authorize to enter into contracts with various providers for transportation services. **Commissioner Sneary moved for approval. Motion seconded by Commissioner**

	<p>Noonan. The roll was called and the resolution was approved unanimously.</p> <p>C. Allen Water District</p> <p>1. Resolution #640-17. Enter into an agreement with the Allen Water District for the purpose of designating a fiscal agent for the Allen Water District. Commissioner Sneary stated that the Allen Water District has been working with the Auditor and Treasurer on this issue which is much appreciated. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</p>
	<p>ANNOUNCEMENTS</p>
<p>9:11 a.m.</p>	<p>RECESS</p>
<p>9:32 a.m.</p>	<p>Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects</p> <p>Jason Patchet –</p> <ul style="list-style-type: none"> • Discussed issues that were encountered while doing heating season preventative maintenance. In the Jail, All-Temp was performing preventative maintenance on the Fulton boilers and found that the gas pressure regulator is bad and not allowing the boiler to fire. Replacement cost is \$1,076.80 which does not include labor and part for the work. This was paid from the services account. In the Civic Center, while filling heating system and running circulation pumps, discovered several leaks in the piping. Reached out to Grothaus, who in turn reach out to a subcontractor. The problem has been repaired by replacing 3 elbows with 2 couplers each and gaskets on 2 other connection. Do not have the funds for this repair but was a necessity. Still need to have boilers serviced at this location as well. Working diligently to stay within budget but to unexpected issues, has made this difficult. • Century Link contract – in November they contracts are due for renewal. Quotes are the same as last year. Would like approval to renew Allen County - \$16,080.45; CSEA - \$2,994.03 and Juvenile Court - \$2,750.01. • Dana Sterling noted in his update notes that Mark Lecky is preparing a change order for the fully adhered roof system. Change order has been received and would like to move forward with

	<p style="text-align: center;">approval of same.</p> <p>Update on behalf of Dana Sterling –</p> <ul style="list-style-type: none"> • Clock Tower – Phil Wright has been working on the clock hands. Continued progress on the clock assembly. Contractor has removed some structures/debris from the tower. • Phase 2 – Roof and Gutter – Mark Lecky is preparing the change order to the fully adhered system. Also has a letter of recommendation from Dura-Last on the new roof membrane. The first semi load of slat is to arrive October 16th and the remainder on October 17th. Crew has not infilled any of the dormer windows. The mansard and spire slate will be done pretty quickly and the adhered roof on top of the spires done which will be done in conjunction with the metal work around the top of the spires. Main flat area will be based on weather and the night temperatures. It needs to be 40° for 24 hours for the adhesive to dry properly. <p>Scott Maloney – K2M (via phone) re: new Juvenile Detention Center</p> <ul style="list-style-type: none"> • Discussed bed #'s. \$6 million project. 4-6 room units or 3-8 room units – better to expand • Best not to bid alternate – 32 bed cost is \$7.4 million. Estimated to cost 10-15% additional to add beds later. Timeline for plans to be complete is December. Bid for construction Spring – 2018. Furniture – discuss later. Will provide contract amendment with K2M <p>Brian Mauk –</p> <ul style="list-style-type: none"> • General internet connection needs as it relates to new Juvenile Detention Center
<p>10:41 a.m.</p>	<p>RECESS</p>
<p>11:04 a.m.</p>	<p>DJFS and CSEA Facility meeting Present: Lisa Merkle, Vicki Tarr, Joe Patton and Josh Parker</p> <ul style="list-style-type: none"> • Joe Patton provided a general overview of bids received • Josh Parker – general discussion regarding building/new construction. Estimated 4-6 acres for new construction. All maintenance/fixtures can be paid by JFS • Need to have a site survey – JFS, Soil & Water,

	County Engineer
11:59 a.m.	RECESS
1:06 p.m.	<p>Marilyn Cipollone and Brandi Schroeder – Samaritan House re: Marriage License Fees</p> <ul style="list-style-type: none"> • Samaritan House has 38 beds vs. 11 beds at Crossroads • Crossroads refers clients to Samaritan House • 36% of the total clients served are domestic violence related. Most clients have additional needs ie: mental health, spiritual, emotional, etc. • Currently operates on about \$30/hour which includes all staff, no benefits, etc.
1:20 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>