

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	November 15, 2018
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	GENERAL SESSION - RECORDED
9:19 a.m.	AGENDA MEETING
	PLEDGE - Brion Rhodes
	APPROVE AGENDA AS PRESENTED <i>Commissioner Sneary moved to amend the agenda to cancel the meeting at 10:30 a.m. with Melissa Bodey. Motion seconded by commissioner Begg. The roll was called and was approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: <ol style="list-style-type: none"> 1. Approve minutes of the July 24, 2018 general session. 2. Approve minutes of the July 26, 2018 general session. 3. Approve minutes of the July 31, 2018 general session. 4. Approve minutes of the August 2, 2018 general session. 5. Approve minutes of the August 7, 2018 general session. 6. Approve minutes of the August 9, 2018 general session.

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

7. Consent Agenda Items:

- a. Resolution #727-18.** Approve travel expenses.
- b. Resolution #728-18.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Improvement Fund 5409.
- c. Resolution #729-18.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Debt Fund 5308.
- d. Resolution #730-18.** Supplemental appropriation to the DARE Fund 2825.
- e. Resolution #733-18.** Authorize a warrant of transfer from the JDC Capital Fund 4021 to the Building and Expansion Fund 4017.
- f. Resolution #735-18.** Authorize the return of an advance from the Ft. Shawnee Water Project Fund 3120 to the Sanitary Engineer's Water Fund 5036.

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

RESOLUTIONS/SIGNATURES:

- 1. Ohio Division of Liquor Control – Notice to Legislative Authority – D2 and D3 permit – Ivy Nails, LLC, 2909 Elida Road, American Township – Request a Hearing / Do Not Request a Hearing. Commissioner Sneary moved to not request a hearing. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.**
- 2. Resolution #731-18.** Authorize Change Order #8 with Peterson Construction Company for the Allen County Juvenile Detention Center Project. **This is a deduct of \$2,261.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 3. Resolution #734-18.** Approve Herr replat of Lot 29901, Autumn Ridge No. 1, Bath Township, Allen County, Ohio. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

	<p>DISCUSSION:</p> <p>A. <u>Allen County Engineer</u></p> <p>1. Resolution #732-18. Authorize the purchase of a 2019 Etynyre Centennial Distributor from Southeastern Equipment Co., Inc. through the State of Ohio Cooperative Purchasing Program. Per Brion Rhodes, this piece of equipment is used to apply liquid asphalt for the county’s chip/seal project. This will replace a 1984 distributor. The purchase price is in the amount of \$172,218.70. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</p>
	ANNOUNCEMENTS
9:24 a.m.	RECESS
9:30 a.m.	<p>Update – Jason Patchet and Dana Sterling - Building Improvements and Capital Projects</p> <p>Jason Patchet –</p> <ul style="list-style-type: none"> • Provided update on piping issue at Civic Center • Working on room enclosure – Auditor’s office • Had crew out early morning due to ice/snow • Provided update on ODOT property <p>Dana Sterling –</p> <ul style="list-style-type: none"> • Courthouse Roof Project – Phase 2 - Final inspection is being completed • Provided update on County Engineer roof • Provided update on Juvenile Detention Facility Project
10:21 a.m.	Melissa Bodey – CEBCO Quarterly Update
	RECESS
11:15 a.m.	<p>Budget Hearing – OSU Extension</p> <ul style="list-style-type: none"> • Discussed 2019 budget requests • Provided update on OSU Extension
11:59 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