

# 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	March 28, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
	<p><b>Present: Greg Sneary</b> <b>Jay Begg</b> <b>Cory Noonan</b></p>
TIME:	GENERAL SESSION – RECORDED
9:04 a.m.	AGENDA MEETING
	PLEDGE – Stacey Cook
	<p style="text-align: center;"><b>APPROVE AGENDA AS PRESENTED</b></p> <p><i>Commissioner Begg moved to amend the agenda to remove the approval of the minutes for March 21, 2019. Motion seconded by Commissioner Sneary. The roll was called and was approved unanimously.</i></p>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <ol style="list-style-type: none"> <li>1. <b>Approve the minutes of the March 19, 2019 general session. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the minutes were approved unanimously.</b></li> <li>2. <b>Consent Agenda:</b> <ol style="list-style-type: none"> <li>a. <b>Resolution #271-19.</b> Approval of Warrant of Transfer from Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund #5035.</li> <li>b. <b>Resolution #272-19.</b> Approve the use of credit cards for the 2<sup>nd</sup> quarter of 2019.</li> </ol> </li> </ol>

	<p><b>c. Resolution #273-19.</b> Declare various property at the Sanitary Engineer's Office obsolete and authorizes sale of same by internet auction.</p> <p><b><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolutions were approved unanimously.</i></b></p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #274-19.</b> Accept grant from the Ohio Pet Fund for 2019. <b>This is for the spaying and neutering of animals in the amount of \$2,000.00.</b> <b><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i></b></p> <p><b>2. Resolution #275-19.</b> Authorize the Sanitary Engineering Department to purchase a 2019 Ram Pro Master City, Cargo Van. <b>Per Bill Horvath, this vehicle is going to be utilized in the Fleet Operations – Pump Station.</b> <b><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg seconded the motion. The roll was called and the resolution was approved unanimously.</i></b></p>
	<p><b>ANNOUNCEMENTS</b></p>
<p><b>9:08 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>9:32 a.m.</b></p>	<p><b>Update – Jason Patchet and Dana Sterling re: Building Improvements and Capital Projects</b> <b>Also present: Berlin Carroll</b> <b>Not Prsent: Cory Noonan</b></p> <p><b>Dana Sterling –</b></p> <ul style="list-style-type: none"> <li>• <b>Juvenile Detention Center</b> <ul style="list-style-type: none"> <li>- <b>Presented preliminary numbers of change orders. The Bosch man down is estimated at \$34,573.00 and includes the equipment credit. This doesn't include the wiring changes. The additional cameras are estimated at \$23,773.00 and doesn't include the additional wiring. Still waiting on audio cost. Also obtaining a quote for the Wi-fi wiring. Jason Patchet is working on the quote for the fiber and copper coming from the Sanitary Engineer's.</b></li> </ul> </li> </ul>

- Install of security equipment will begin on Monday
- The large parking island appears it will interfere with any large delivery trucks coming onto the site. The island, which includes the flag poles, can be relocated, however the additional asphalt needed is increasing the cost to approximately \$4,000.00.

**Berlin Carroll exited meeting**

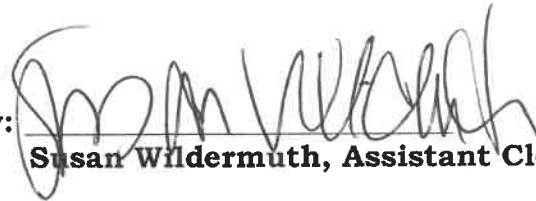
**Jason Patchet –**

- **Wayne and Elizabeth Street Parking**
  - All parties have approved parking layout. Should be good to proceed with lease.
- **Building and Grounds/Sanitary Engineer employee**
  - Position has been filled. Scheduled to start April 8, 2019
- **Building and Grounds employee**
  - Dan Nienberg’s last day is tomorrow. Ryan Saunders will start on Monday, April 1, 2019
- **Board of Elections – new area**
  - Engineering and final drawings are progressing well. Minor changes to plumbing and All-Temp Refrigeration is working on total project cost

**10:25 a.m.**

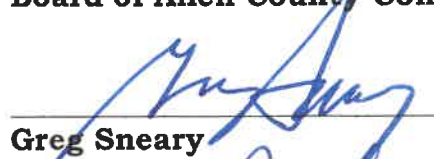
**ADJOURN**

**Submitted by:**

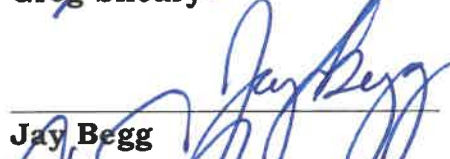


**Susan Wildermuth, Assistant Clerk**

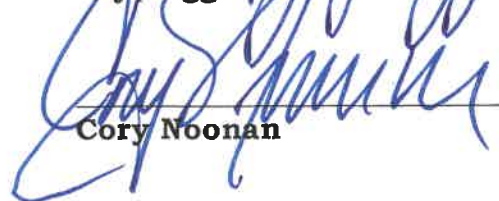
**Approved by: Board of Allen County Commissioners**



**Greg Sneary**



**Jay Begg**



**Cory Noonan**