

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	April 25, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Cory Noonan
TIME:	GENERAL SESSION – RECORDED
10:01 a.m.	AGENDA MEETING
	PLEDGE – Theresa Schnipke
	APPROVE AGENDA AS PRESENTED <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and was approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Approve the minutes of the April 16, 2019 general session. 2. Approve the minutes of the April 18, 2019 general session. 3. Approve the minutes of the April 19, 2019 general session. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the minutes were approved unanimously.</i> 4. Consent Agenda: a. Resolution #350-19. Approval of travel expenses.

- b. Resolution #351-19.** Supplemental appropriation to the Board of DD Fund 2018.
- c. Resolution #299-19.** Supplemental appropriation to the JDC Capital Fund 4021. **(Previously tabled April 11, 2019)**
- d. Resolution #300-19.** Supplemental appropriation to the JDC Capital Fund 4021. **(Previously tabled April 11, 2019)**

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #200-19A.** Amend Resolution #200-19, resolution to establish the Medicaid Stabilization and Liability Fund.
Commissioner Noonan moved to approve the resolution. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.
- 2. Resolution #352-19.** Accept bid and enter into contract with J & K Communications for the FY'16 Van Wert County Radio Project.
Said contract in the amount of \$44,050.40 funded through the FY'16 Law Enforcement State homeland Security Grant Program. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.
- 3. Resolution #353-19.** Reject bid and authorize the Clerk of Board to post notice and re-advertise to receive bids for the S.W.A.T. Regional Emergency Response Vehicle.
Sealed bids will be received until 11:30 a.m., May 14, 2019. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.

DISCUSSION:

A. Board of DD

- 1. Resolution #345-19.** Accept bid and enter into contract with Arcon Builders for the Parking Lot Project at the Allen County Board of DD.
(Previously tabled April 23, 2019) Per Theresa Schnipke, said contract is for the General Base

Bid amount of \$315,800.00 with no alternates. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.

B. County Engineer

- 1. Resolution #354-19.** Resolution fixing date, time and place for an Informational Hearing for the Baughman Petition Ditch #1198.
Per Joe Gearing, the length of time between now and the first hearing warrants an information meeting to inform and update all benefiting parties. Informal Hearing set for 1:30 p.m., May 14, 2019 at Allen County Sanitary Engineer's Office. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.

C. Sanitary Engineer

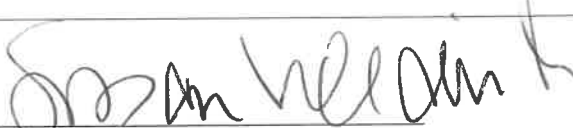
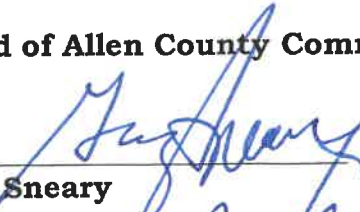


- 1. Resolution #355-19.** Approve Task Order Number 2 of an existing agreement with MS Consultants for Professional Engineering Design Services for the Shawnee II Phase 22 SECAP Collection System Construction Project.
Per Bradley Niemeyer, Task Order II of an existing agreement with MS Consultants is not to exceed \$317,650.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.

D. Department of Job & Family Services

- 1. Resolution #356-19.** Authorize to advertise Request for Qualifications for a Design-Build Project for conference space at the Allen County Department of Job and Family Services new building location.
Responses shall be received until 11:00 a.m., May 14, 2019. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.

ANNOUNCEMENTS

**** Resolution of Appreciation – Anita Penhorwood ****

10:12 a.m.	RECESS
10:19 a.m.	<p>Update – Jason Patchet re: Building Improvements and Capital Projects</p> <p>Jason Patchet –</p> <ul style="list-style-type: none"> • Provided update on North West St. property as an assessment with HCA Asset Management an affiliate of CORSA has been completed • Disposal of old light fixtures at B&G Recycling • Discussion regarding CPH lighting and facility lighting at VMCCC and the PACE program • Provided Anne Decker a tour of clock tower to capture footage of clock and bells • Employee update • Discussion of Children Services fence and parking lot • General discussion of Courthouse renovation
11:12 a.m.	RECESS
12:57 p.m.	<p>Update – Vicki Tarr</p> <ul style="list-style-type: none"> • General discussion regarding Electronic Document Management System (EDMS) • Working on Internal Policy Manual • General discussion regarding office space • General discussion regarding Juvenile Court location
1:19 p.m.	ADJOURN
	<p>Submitted by:  Susan Wildermuth, Assist. Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p> Greg Sneary</p> <p> Jay Begg</p> <p> Cory Noonan</p>