

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	May 9, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	GENERAL SESSION – RECORDED
9:05 a.m.	AGENDA MEETING
	PLEDGE – Dave Louth
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg 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 30, 2019 general session. 2. Approve the minutes of the May 2, 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> 3. Consent Agenda: a. Resolution #375-19. Approval of travel expenses. b. Resolution #376-19. Supplemental appropriation to the CEBCO Insurance Fund 9889.

- c. Resolution #377-19.** Supplemental appropriation to the CEBCO Health Care Fund 9890.
- d. Resolution #378-19.** Authorize a warrant to advance funds to the Gomer Sewer Improvement Fund 4560 from the Sanitary Engineering Department Surplus Fund 5035.
- e. Resolution #379-19.** Authorize a warrant to return an advance made to the CEBCO Health Care Fund 9889 from the General Fund 1001.
- f. Resolution #380-19.** Authorize warrants of transfer from the CEBCO Health Care Fund 9890 to various funds.
- g. Resolution #381-19.** Supplemental appropriation to the AWD Debt Service Fund 8750.
- h. Resolution #382-19.** Supplemental appropriation to the TCAP Fund 2880.
- i. Resolution #383-19.** Supplemental appropriation to the Domestic Relations Fund 2706.
- j. Resolution #384-19.** Supplemental appropriation to the Quarry Ditch Fund 4326.
- k. Resolution #385-19.** Supplemental appropriation to the Drug Court Fund 2702.
- l. Resolution #386-19.** Declare eighteen (18) Apple iPads at Allen County Children Services obsolete and unsuitable for county use and authorize sale of same by internet auction.

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #387-19.** Resolution to appoint and re-appoint members to the Transportation Improvement District Board of Trustees. ***Commissioner Begg moved to amend the resolution and change the name of Jeff Sprague to Dave Stratton – Allen Economic Group. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.***

DISCUSSION:

A. County Engineer

- 1. Resolution #388-19.** Authorize the Allen County Engineer to purchase a 2016 Texas Bragg 77 x 10 Utility Trailer from Midway Trailers. ***Per Brion Rhodes, this is a sign trailer purchased in 2016. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved***

unanimously.

- 2. Resolution #389-19.** Authorize the purchase of a RCT350 Broce Broom from Ohio CAT through the Ohio Department of Transportation Cooperative Purchasing Program. **Per Brion Rhodes, this broom will be used to clean roads, pre chip/seal process, sweep excess stone, etc. Cost of equipment is in the amount of \$57,750.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
- 3. Resolution #390-19.** Authorize the purchase of two (2) Dump Truck Beds and accessories from Kalida Truck Equipment, Inc. through the Ohio Department of Transportation Cooperative Purchasing Program. **Per Brion Rhodes, this purchase is to equip the chassis's purchased earlier this year. Total cost is in the amount of \$139,200.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 4. Resolution #391-19.** Accept proposal and enter into contract with Davies Imperial Coatings, Inc. for the supply of Traffic Paint for the 2019 Striping Program. **Per Brion Rhodes, this contract is for the supply of 5,600 gallons of yellow paint and 715 gallons of white paint from Davies Imperial Coatings, Inc. at a cost not to exceed \$49,425.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 5. Resolution #392-19.** Accept bid and enter into contract with Henry W. Bergman, Inc. for the County Contract Tar & Chip Program-19. **Per Dave Louth, two (2) bids were received. Both bids received were over the engineer's estimate of \$442,128.40 but within the 10% allowance. Said contract is with Henry W. Bergman in the amount of \$479,298.12. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
- 6. Resolution #393-19.** Accept bid and enter into contract with Asphalt Materials, Inc. for the Liquid

	<p>Asphalt Tar & Chip Work for the Allen County Road Program. Per Dave Louth, two (2) bids were received with Asphalt Materials, Inc. being the low bid in the amount of \$570,173.20.</p> <p><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i></p> <p>B. <u>Dept. of Job and Family Services</u> (No one present)</p> <p>1. Resolution #394-19. Authorize the purchase of computer equipment from CDW-G and New Egg. Said purchase is an amount not to exceed \$30,000.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p>
	<p>ANNOUNCEMENTS</p>
<p>9:22 a.m.</p>	<p>RECESS</p>
<p>9:59 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"> • Provided Fire Wall update – Court of Appeals Building • Provided Juvenile Detention Facility Update – Cable • Working on Jury Room at Juvenile Court • Fixed Judge Kohlreiser’s Jury Box • Provided mowing update <p>Dana Sterling –</p> <ul style="list-style-type: none"> • Provided update on Board of Elections Renovation Project • Provided update on the wiring at Juvenile Detention Facility
<p>10:19 a.m.</p>	<p>ADJOURN</p>

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