

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	SPECIAL SESSION
DATE	July 7, 2020
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>** DUE TO COVID-19 Social Distancing, the Commissioner's office will be closed for in-person meetings until further notice. Meetings will be broadcast on Facebook Live on the "Allen County Board of Commissioners" page. During scheduled public meetings, Allen County residents may contact the board by:</p> <p>Joining the meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/841239941</p> <p>You can also dial in using your phone. United States (Toll Free): 1 866 899 4679 United States: +1 (646) 749-3117</p> <p>Access Code: 841-239-941</p>
	<p>PRESENT: Greg Sneary Beth Seibert Cory Noonan</p>
TIME:	SPECIAL SESSION – RECORDED
6:00 p.m.	<p>Reconvened Final Hearing – OB Frails Petitioned Ditch #1330</p> <ul style="list-style-type: none"> • Commissioner Noonan opened the meeting. The reason for the reconvened hearing was due to bids exceeding the engineer's estimate for construction of said project. The Ohio Revised Code defines the method in which bids can be accepted.

- **Joe Gearing, Drainage Engineer, provided an overview for the reconvened final hearing. The revised construction cost estimate is \$971,645.00 for a project total not to exceed \$1,415,746.20. The original construction estimate was \$774,854.00 for a project total of \$1,041,981.84. Three (3) bids were received which all exceeded the original construction estimate. Project contingency of 15% of construction cost – increased from \$116,228.10 to \$145,746.75. Interest and bond fees - \$21,500.00 additional bond counsel and loan fees to obtain 10 year loan not included in the original estimate. Revised assessment received includes all interest that would be paid over the 10 year payback on the taxes. Overall scope of the project has not changed. Anticipate a more competitive bidding process due to the revised project timeline and contractor workload. Hoping to begin construction in September and finalize project in May, 2021. Maintenance assessment will be only be collected on an as needed basis. The initial collection establishes an amount in the maintenance fund specific to the project. Maintenance will only be assessed when the fund amount is inadequate to cover any needed maintenance activities.**
- **Brion Rhodes, Allen County Engineer, stated that the benefit of the project exceeds the cost and recommends said project be placed on permanent basis. Rhodes reiterated that he also believes more bids will be received for said project.**
- **Commissioner Noonan read into record correspondence received prior to the hearing.**
- **Heard from landowners in favor/not in favor of project. Request to extend repayment to 15-20 years. On advice of auditor and bond counsel, recommendation for repayment not to exceed 10 years. Issue of back yards not addressed in construction. Tiles will be cleaned and maintained under maintenance.**
- **Any additional questions regarding said project are to be directed to drainage department at 419-996-7130.**

Resolution #391-20. Finding for the Improvement for OB Frails Petitioned Ditch #1330. *Commissioner Sneary moved for approval and that said project be assessed over a ten (10) year period and placed on permanent*

maintenance. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.

6:59 p.m.

ADJOURN

Submitted by: *Kelli A. Singhaus*
Kelli A. Singhaus, Clerk

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

Greg Sneary
Greg Sneary

Beth Seibert
Beth Seibert

Cory Noonan
Cory Noonan