

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	January 14, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:00 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Stacy Cook
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved to amend the agenda to include Resolution #28-16, capital request. Motion seconded by Commissioner Noonan. Approved unanimously.</i>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <ol style="list-style-type: none"> 1. Approve the minutes of the January 12, 2016 general session. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #22-16. Authorize a warrant of transfer from the Certificate of Title Administration Fund #2402 to the Title Department Operating Budget Fund #1070. b. Resolution #23-16. Authorize a warrant of transfer from the Certificate of Title Administration Fund 2402 to the General Fund 1001.

	<p>c. Resolution #24-16. Authorize warrants of transfer from the Sanitary Engineering Department Surplus Fund 5035.</p> <p>d. Resolution #25-16. Authorize the Allen County Auditor to post a journal correction for calendar year 2015.</p> <p>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #26-16. Appoint delegates and alternates to the Lima-Allen County Regional Planning Commission Board. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p> <p>2. Resolution #27-16. Appoint Kelli Singhaus as Interim County Administrator at the Allen County Commissioner’s Office. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p> <p>3. Resolution #28-16. Authorize submission of a Capital Improvement Funding Request to State Legislatures for the 2017-2018 State Biennial Capital Budget for the Allen County Juvenile Detention Facility. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p>
	<p>DISCUSSION:</p>
	<p>ANNOUNCEMENTS</p>
<p>9:10 a.m.</p>	<p>RECESS</p>
<p>9:34 a.m.</p>	<p>Update – Jason Patchet and Dana Sterling</p> <p>Jason Patchet –</p> <ul style="list-style-type: none"> • Discussed service agreement with Buckeye Exterminating for pigeon control on Savings Building roof. Cost is \$395.00/month – March thru October • Discussed quote from New Idea Controls for program adjustments in the Justice Center – Corrections for the Fulton boilers and the JCI Supervisory Controller. These program changes are intended to reduce number of cycles of the

	<p>boilers which should prolong the life and reduce maintenance costs. Quote is an amount not to exceed \$760.00.</p> <ul style="list-style-type: none"> • Discussed requests for camera viewing stations for Probate Court, Domestic Court and Auditor’s Office. Will contact NWOSS to receive quote • Discussion regarding Capital Plan • Discussion regarding new position <p>Dana Sterling –</p> <ul style="list-style-type: none"> • Discussion of RFQ for the County Assessment, Planning and Feasibility Study. • Discussion of Chiller/Roof Project. The Children Services Building roof and flashings are 90% done. New Plan for the North Parapet wall – cost to be \$5,500 to \$6,000. Waiting on the Structural Engineer’s approval. New chillers were set at the Justice Center. All-Temp to finish piping soon. Structural Engineer inspected the curbs at the Justice Center and Civic Center. Received approval on the Civic Center modifications for the spring pads. The engineer inspected the piping currently finished. All new chillers are in place. The Civic Center has the piping complete, insulated and water-proofed. The new electric service to the chiller has to be finished. All new piping in the Penthouse at the Justice Center is complete. Still needs to be insulated. The two new circulating pumps are installed. The new electrical services to the new chillers and piping on the roof need to be completed. • Met with Siemen’s Fire Protection to pursue the Jails fire system upgrade. This project will need a major update as all devices need to be replaced, replacement of head end and panel box. This is a State Contract and waiting on final quote.
<p>10:27 a.m.</p>	<p>ADJOURN</p>