

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	February 4, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:02 a.m.	GENERAL SESSION - RECORDED
	PLEDGE - Rachael Gilroy
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Approve the minutes of February 2, 2016 general session. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously. 2. Consent Agenda Items: a. Resolution #65-16. Approve travel expenses. b. Resolution #66-16. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035. c. Resolution #67-16. Supplemental appropriation to the Revolving Loan Fund 2410. d. Resolution #68-16. Supplemental appropriation to the Pre-Trial Fund 2807 and Pre-Sentence Investigation

	<p>Fund 2813.</p> <p>e. Resolution #69-16. Supplemental appropriation to the Jail Diversion Fund 2804.</p> <p>f. Resolution #70-16. Supplemental appropriation to the Building & Expansion Fund 4017.</p> <p>g. Resolution #71-16. Supplemental appropriation to the Crafts Scholarship Fund 2905.</p> <p>h. Resolution #72-16. Supplemental appropriation to the Chemtrade Eagle Rail Fund 4510.</p> <p>i. Resolution #73-16. Approval of “Then and Now” purchase orders.</p> <p>j. Resolution #74-16. Authorize membership and payment of dues.</p> <p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #75-16. Rescind Resolution #585-15, acknowledge receipt of plans, specifications, cost estimates, a watershed area benefitted by the project, preliminary report and schedules of damages; authorize to proceed with construction of the Johnson Group Tile and Surface Drain Project #1320; and authorize the Allen Soil and Water District to prepare a schedule of estimated assessments. Due to plans being altered, it is necessary to resubmit plans to the Allen Soil and Water office for further review. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</p> <p>2. Resolution #76-16. Rescind Resolution #600-15, acknowledge receipt of estimated schedule of assessments for the Johnson Group Tile and Surface Drain Project #1320 and authorize Clerk of Board to give notice of same. Due to plans being altered, it is necessary to resubmit plans to the Allen Soil and Water office for further review. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</p>
	<p>DISCUSSION:</p> <p>A. <u>SANITARY ENGINEER</u></p> <p>1. Resolution #77-16. Accept a permanent sanitary sewer easement and property transfer by warranty deed from Eagle Railcare Services for the Eagle Rail</p>

	<p>Water and Sewer Improvement Project. Steve Kayatin stated that through this permanent easement and warranty deed, the County will own the pump station connected to this project. There was no cost to the county as Eagle Rail donated said easement and transfer of property to the County. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p> <p>B. ALLEN COUNTY TREASURER</p> <ol style="list-style-type: none"> 1. Resolution #78-16. Resolution designating Commissioners as directors of the Allen County Land Reutilization Corporation. 2. Resolution #79-16. Authorizing and designating an additional five percent of all collections of delinquent real property, personal property and manufactured and mobile home taxes and assessments to be deposited in the delinquent tax and assessment collection fund for the use of an appropriating such amount to the use of the Allen County Land Reutilization Corporation and providing for related matters. <p>Rachael Gilroy stated these resolutions are the next steps in the foundation for formation of the County Land Bank. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</p>
	<p>ANNOUNCEMENTS</p>
<p>9:09 a.m.</p>	<p>RECESS</p>
<p>9:35 a.m.</p>	<p>Update – Jason Patchet and Dana Sterling</p> <p>Jason Patchet:</p> <ul style="list-style-type: none"> • Informed the Board that the Ohio Supreme Court walked through the Court of Appeals Building. Grant money may be available for the installation of a camera system within the building. • Discussed Building and Grounds responsibilities as it relates to the Civic Center • Discussed attendance at Facility Dude University <p>Dana Sterling:</p> <ul style="list-style-type: none"> • Discussion of Clock Tower Project. Construction drawings are 95% complete. A meeting will be set at a later date in which estimated construction

	<p>costs and cost for removal of tower will be presented. Tentatively would like to advertise for said project at the end of the month with a bid opening the beginning of April.</p> <ul style="list-style-type: none"> • Discussion of Courthouse Roof and Gutter Project. Would like to proceed with the preparation of plans and scope of work for said project. Would like to move ahead with bidding project, however the project would not be able to be started until clock tower project is complete. Discussion of architect for said project. • Discussion of 4th Floor Courthouse Project for 2017.
10:02 a.m.	RECESS
1:00 p.m.	<p>Phone Conference w/Putnam County Commissioners – Advertise for bids for the Warrington/Sugar Creek Ditch Project #1304 – Amendments #1 and #2</p> <p>The Assistant Clerk of Board of Allen County called the roll. All Commissioners present from Allen and Putnam County.</p> <p>Also present: Nathan Davis – Assistant Drainage Engineer. Davis stated that this is the tile portion of the project.</p> <p>Resolution #80-16. Joint Board of County Commissioners of Allen and Putnam County, Ohio, authorizes the Clerk of Board of Allen County, Ohio, to post notice and advertise to receive bids for the Warrington/Sugar Creek Joint County Ditch #1304 – Amendments #1 and #2. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Jerwers. The roll was called and was approved unanimously.</i></p>
1:02 p.m.	RECESS
2:37 p.m.	<p>Update – Jeff Sprague – AEDG</p> <ul style="list-style-type: none"> • Discussed additional services provided by Poggemeyer Design Group for 2015 • Discussion of AEDG providing EZ/CRA Services for 2016 • Provided an overview of 2015 • Discussed plans for 2016
	ADJOURN