

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 11, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Cory Noonan Jay Begg
TIME:	
	GENERAL SESSION - RECORDED
9:31 a.m.	<p>Update - Jason Patchet & Dana Sterling</p> <p>Jason Patchet</p> <ul style="list-style-type: none"> • Currently working on capital needs <p>Dana Sterling</p> <ul style="list-style-type: none"> • Discussion regarding Chiller & Roof Project. Received quote for the parapet wall at Children Services - \$9,689.15 which result in a Change Order for said project. There will be another change order for Children Services as it relates to extra material needed to repair the deck at Children Services - \$11,130.48. There will be a change order on the Jail lightening protection of a \$5,500.00 deduct. • Mark Lecky would like to meet regarding the Clock Tower Project. There is a tentative bid opening date of April 12, 2016 and pre-bid walk-thru scheduled for March 17, 2016. Completion date is estimated for December 14, 2016. Based on this, there probably won't be any roof/gutter work done. Mark Lecky proposed that the clock

	<p>and pigeon abatement be completed by the County. Lecky proposed to replace all four clock dials and restore the cast iron numbers and frame with new hands. The new drive system would have a battery backup - \$55,000.00. The other proposal is to install a rebuilt 1884 clock works-\$85,000.00.</p>
9:55 a.m.	RECESS
	<p>Update – Tom Berger</p> <ul style="list-style-type: none"> • Provided dates in which Steve Harvey will be acting director during his absence • Discussed LEPC Board recommendations • Discussed MOU with FACTS Coalition • Update on Bomb Truck and need to declare obsolete • Discussed the 911 Innovation Grant – completion of grant • Discussed quotes for purchase of two (2) Pick-Up Trucks
	ADJOURN