

# 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
<b>DATE</b>	<b>February 23, 2016</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Greg Sneary Jay Begg Cory Noonan</b>
	<b>GENERAL SESSION – RECORDED</b>
<b>TIME:</b>	
	<p><b>Cindy Leis and Jason Sweat – OEA Grant Update</b></p> <ul style="list-style-type: none"> <li>• Discussed OEAMC – Equipment Needs/Update on facility and grant involvement</li> <li>• Continuing to map the suppliers and workforce needs</li> <li>• Discussed county website element at it relates to said project</li> <li>• Discussed continued outreach opportunities as it relates to JSMC</li> </ul>
<b>9:02 a.m.</b>	<b>RECESS</b>
<b>9:10 a.m.</b>	<b>AGENDA</b>
	<b>PLEDGE – Stacy Cook</b>
	<p style="text-align: center;"><b>APPROVE AGENDA AS PRESENTED</b></p> <p><i>Commissioner Begg moved to amend the agenda as follows: Remove 1:30 p.m. meeting with Bill Bradish and Steve Kayatin and add a meeting for February 24, 2016 at 8:30 a.m. with Brion Rhodes and Mike Howbert. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i></p>

**ITEMS FOR REVIEW AND APPROVAL:**

- 1. Approve the minutes of the February 4, 2016 general session.**
- 2. Approve the minutes of the February 8, 2016 special session.**
- 3. Approve the minutes of the February 9, 2016 general session.**
- 4. Approve the minutes of the February 11, 2016 general session.**
- 5. Approve the minutes of the February 12, 2016 special session.**
- 6. Approve the minutes of the February 16, 2016 general session.**
- 7. Approve the minutes of the February 18, 2016 general session.**

***Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.***

**8. Consent Agenda Items:**

- a. Resolution #107-16.** Approve travel expenses.
- b. Resolution #108-16.** Intradepartmental transfers.
- c. Resolution #109-16.** Authorize membership and payment of dues to the County Loss Control Coordinators Association.

***Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.***

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #110-16.** Enter into contract with Allen Economic Development Group for Enterprise Zone/Community Reinvestment Area Technical Assistance for 2016. ***Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.***
- 2. Resolution #93-16A.** Amend Resolution #93-16, set date, time and place for Maintenance Review Hearings for various county ditches. ***Said hearings are on March 8, 2016 at 1:00 p.m. – Woodbriar Subdivision, 1:30 p.m. – Perry Mitchell and McPheron Group and 2:00 p.m. – McNett. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.***

	<p><b>3. Resolution #111-16.</b> Accept Taylor Replat, Gomer, Ohio. <b>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</b></p> <p><b>4. Resolution #112-16.</b> Approve the Engineer's Estimate of material and labor necessary to construct a new culvert on Thayer Road, Monroe Township. <b>This is an amount not to exceed \$25,549.92. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</b></p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Building and Grounds</u></b></p> <p><b>1. Resolution #115-16.</b> Authorize Clerk of Board to post notice and advertise to receive bids for the Allen County Courthouse – Tower Restoration. <b>Bids will be received until 11:00 a.m. on April 12, 2016. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</b></p>
	<b>ANNOUNCEMENTS</b>
<b>9:15 a.m.</b>	<b>RECESS</b>
<b>9:32 a.m.</b>	<p><b>Phone Conference w/Auglaize County Commissioners</b></p> <p><b>Resolution #113-16.</b> Joint Board of Allen and Auglaize County Commissioners set date, time and place for maintenance review hearings for various county ditches.</p> <p><b>The Clerk of the Allen County Board of Commissioners called the roll. All Commissioners present from Allen and Auglaize County. Commissioner Sneary moved for approval. Motion seconded by Commissioner Regula. The roll was called and approved unanimously.</b></p>
<b>9:39 a.m.</b>	<b>RECESS</b>
<b>9:45 a.m.</b>	<p><b>Staff/Update Meeting – Greg Sneary – Not Present</b></p> <p><b>Jessica Rodgers</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion regarding employee supplemental life insurance</b></li> </ul> <p><b>Susan Wildermuth</b></p>

	<ul style="list-style-type: none"> <li>• <b>Monies will be advanced from general fund to the Wrasman Ditch fund for payment of legal</b></li> <li>• <b>Utility tracker is complete – additional training at a later date</b></li> <li>• <b>Discussed capital projects – set up meeting</b></li> </ul> <p><b>Kelli Singhaus</b></p> <ul style="list-style-type: none"> <li>• <b>Provided update on 2014 Indirect Costs to be used in 2016</b></li> <li>• <b>Discussion regarding Bath 3<sup>rd</sup> Grade Tours</b></li> </ul> <p><b>Commissioners</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion regarding the erection of a temporary wall at the Ada Road facility for training purposes at the Sheriff’s Office</b></li> <li>• <b>Discussion to proceed with TID – Transportation Improvement District</b></li> </ul>								
<p><b>10:22 a.m.</b></p>	<p><b>RECESS</b></p>								
<p><b>11:00 a.m.</b></p>	<p><b>Bid Opening – Warrington/Sugar Creek Ditch #1304 – Amendments #1 and #2 via phone conference w/Putnam County Commissioners</b></p> <p><b>The Clerk of the Allen County Commissioners called the roll. All Commissioners present except for Commissioner Greg Sneary from Allen County.</b></p> <p><b>Resolution #114-16.</b> Open and Table Bids for construction of the Warrington/Sugar Creek Joint County Ditch #1304 – Amendments #1 and #2</p> <p><b><i>Commissioner Jerwers moved to open bids. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i></b></p> <p><b>The Clerk of Allen County Commissioners opened the bids as follows:</b></p> <table data-bbox="500 1646 1317 1871"> <tr> <td><b>Ohio Irrigation Lawn Sprinkler Systems, Inc.</b></td> <td style="text-align: right;"><b>\$189,580.00</b></td> </tr> <tr> <td><b>All Purpose Contracting Inc.</b></td> <td style="text-align: right;"><b>\$198,487.50</b></td> </tr> <tr> <td><b>Sand Ridge Excavating</b></td> <td style="text-align: right;"><b>\$158,897.80</b></td> </tr> <tr> <td><b>Blausey Truck Service &amp; Excavating LL</b></td> <td style="text-align: right;"><b>\$163,314.85</b></td> </tr> </table> <p><b><i>Commissioner Love moved to table bids for further review by the Allen County Engineer. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i></b></p>	<b>Ohio Irrigation Lawn Sprinkler Systems, Inc.</b>	<b>\$189,580.00</b>	<b>All Purpose Contracting Inc.</b>	<b>\$198,487.50</b>	<b>Sand Ridge Excavating</b>	<b>\$158,897.80</b>	<b>Blausey Truck Service &amp; Excavating LL</b>	<b>\$163,314.85</b>
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11:05 a.m.	<b>RECESS</b>
11:27 a.m.	<p><b>Meet/Greet w/Marlin Kirkendall re: appointment to the Lima/Allen County Regional Airport Authority Board</b></p> <p><b>Also Present: Ryan Huizinga – Allen County Airport Authority</b></p> <p><b>Mr. Huizinga stated that with Mr. Kirkendall’s background and knowledge, he would be a good fit for the Airport Authority Board.</b></p> <p><b>Mr. Kirkendall provided an overview of his personal and professional qualifications.</b></p> <ul style="list-style-type: none"> <li>• <b>Discussed terms of office for current Board members</b></li> </ul>
11:51 a.m.	<b>RECESS</b>
1:10 p.m.	<p><b>Quarterly Investment Meeting w/Rachael Gilroy</b></p> <p><b>Also present: Brad Drager w/Raymond James</b></p> <ul style="list-style-type: none"> <li>• <b>Update and overview of 2015 – 4<sup>th</sup> quarter</b></li> <li>• <b>Discussed January 2016 investment inventory</b></li> <li>• <b>Discussed 2015/2016 rate analysis</b></li> <li>• <b>Discussed project income for 2016 and current marketing conditions/strategies</b></li> </ul>
1:50 p.m.	<b>ADJOURN</b>