

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 25, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Jay Begg Cory Noonan
TIME:	
9:02 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Theresa Schnipke
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: <ol style="list-style-type: none"> 1. Approve the minutes of the November 12, 2015 general session. 2. Approve the minutes of the November 17, 2015 general session. 3. Approve the minutes of the November 18, 2015 special session. 4. Approve the minutes of the February 23, 2016 general session. 5. Approve the minutes of the February 24, 2016 special session. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i>

	<p>6. Consent Agenda Items:</p> <p>a. Resolution #116-16. Authorize a warrant of advance from the General Fund 1001 to the Wrasman Ditch Fund 4320.</p> <p><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #117-16. Dismiss Objection Hearing for the Johnson Group Tile and Surface Drain Project #1320. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i></p> <p>2. Resolution #118-16. Renew a contract with Infinisource COBRA Compliance Systems, Inc. for COBRA Administrative Services. This contract is an amount not to exceed \$4,130.00 for a period commencing March 1, 2016 through February 28, 2017. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i></p> <p>3. Resolution #119-16. Appoint Marlin Kirkendall to the Allen County Regional Airport Authority Board. This is for a term commencing February 25, 2016 and expiring February 24, 2021. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i></p> <p>4. Resolution #120-16. Approve the 2016 Road Program Meeting dates. April 5, 2016 and April 8, 2016 will be the scheduled dates for the annual meetings with the Township Trustees and April 19, 2016 at 11:00 am will be the date and time for the final County Road Program meeting. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i></p>
	<p>DISCUSSION:</p> <p>A. <u>Allen County Board of DD</u></p> <p>1. Resolution #121-16. Authorize Clerk of Board to post notice and advertise to receive bids for the Renovation Project at the Allen County Board of DD. Theresa Schnipke, Superintendent, stated that</p>

	<p>they will be moving the Collett Street offices to the Board of DD. Said renovations consist of turning three (3) classrooms into offices. Bid opening will be March 22, 2016 at 2:00 p.m. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i></p>
	ANNOUNCEMENTS
9:07 a.m.	RECESS
10:33 a.m.	<p>Chief Deputy Jim Everett re: Grant Application Also present: Sheriff Sam Crish and Sgt. Matt Treglia</p> <ul style="list-style-type: none"> • Discussed a state Safety Grant as it relates to dispatch. Monies may also be used for cars and other things • Discussed a BWC Safety Intervention Grant. This grant would involve matching dollars. Grant to be used for Dive Team equipment, etc.
10:51 a.m.	RECESS
11:34 a.m.	<p>Jennie Horner & Robert Bruni re: Appointment to Child Abuse/Neglect Regional Prevention Council</p> <p>The Board of Allen County Commissioners met with Ms. Horner and Mr. Bruni regarding their appointment to the Child Abuse and Child Neglect Regional Prevention Council. <i>Commissioner Begg moved for said appointment of Mr. Horner and Mr. Bruni and to authorize the Clerk of Board to submit letter to the Ohio Children's Trust Fund regarding same. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i></p>
11:41 a.m.	RECESS
12:00 p.m.	<p>Update – Jason Patchet and Dana Sterling</p> <p>Jason Patchet – No Report</p> <p>Dana Sterling</p> <ul style="list-style-type: none"> • Provided an update on a meeting with DMD Environmental regarding Clock Tower lead based paint. According to the report, there is no lead based paint in the tower. Once construction is scheduled to begin, the dome will be tested. • A lot of interest on Clock Tower Project • Roofing/Chiller Project. Piping and electrical are

	<p>finished on the Jail chillers. Insulators will be in the county next week. Roofers said the VAC Company will be in the county on February 29, 2016 to remove the ballast weather permitting.</p> <ul style="list-style-type: none"> • Discussion regarding RFQ for the Building Assessment and Grant Agreement • <p>Resolution #122-16. Enter into a Local Government Innovation Program Grant Agreement with the Ohio Development Services Agency. Said grant is in the amount of \$50,000.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</p> <p>Resolution #123-16. Authorize to advertise Request for Qualifications for Architectural, Engineering and Consulting Services for a Feasibility Study in connection with Allen County Facilities and Land. After discussion, it was determined to change date for receipt of RFQ's to March 28, 2016 at 12:00 p.m. RFQ's are to be received by the Commissioner's office verses at the Courthouse. Anticipated start-up date for said project is April 18, 2016. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously. The Clerk of Board was further instructed by the Board to request the Auditor to establish a fund titled "Building Assessment Fund".</p>
12:23 p.m.	RECESS
1:05 p.m.	<p>Capital Budget with Susan Wildermuth</p> <ul style="list-style-type: none"> • Preliminary 2016 Capital Budget Review
2:00 p.m.	ADJOURN