

# MINUTES

## BOARD OF ALLEN COUNTY COMMISSIONERS

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Board of Allen County Commissioners shall be in session  
beginning at 9:00 a.m. and adjourn at a time to be determined

DESCRIPTION	GENERAL SESSION
<b>DATE</b>	<b>March 5, 2015</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Greg Sneary Jay Begg Cory Noonan</b>
<b>TIME:</b>	
<b>9:00 a.m.</b>	<b>GENERAL SESSION – RECORDED</b>
	<b>PLEDGE – Denis Glenn</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>  <ol style="list-style-type: none"> <li><b>1. Approve minutes of the February 24, 2015 regular session.</b></li> <li><b>2. Approve minutes of the March 3, 2015 regular session.</b></li> <li><b>3. Consent Agenda Items:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #123-15.</b> Approve travel expenses.</li> <li><b>b. Resolution #124-15.</b> Approval of “Then and Now” purchase orders.</li> </ol> </li> </ol> <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i>

	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #125-15.</b> Renew lease agreement with the Allen County Child Support Enforcement Agency. <b>The annual amount of said lease agreement is \$111,148.02 commencing January 1, 2015 and ending December 31, 2017. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</b></p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Allen Soil and Water</u></b></p> <p><b>1. Resolution #126-15.</b> Acknowledge receipt of plans, specifications, cost estimates, a watershed area benefitted by the project, preliminary report, schedule of damages; authorize to proceed with construction; and authorize the Allen Soil and Water District to prepare a Schedule of Estimated Assessments for the Section 27 Group Project #1327. <b>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</b></p> <p><b>B. <u>Allen County Engineer (No one present)</u></b></p> <p><b>1. Resolution #127-15.</b> Authorize an agreement for professional services with Richland Engineering Ltd. for replacement of the Central Avenue Bridge, American Township. <b>This contract is an amount not to exceed \$85,986.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</b></p> <p><b>2. Resolution #128-15.</b> Authorize an agreement for professional services with Richland Engineering Ltd. for inspection of the Metcalf Street Bridge, Lima, Ohio. <b>This contract is an amount not to exceed \$24,940.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</b></p> <p><b>3. Resolution #129-15.</b> Certify final costs and authorize notices of cash assessments to be issued for the Wapak Road Petition Ditch #1309. <b>Final costs are in the amount of \$45,517.27. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</b></p>

	<p><b>C. <u>Department of Job &amp; Family Services (No one present)</u></b></p> <p><b>1. Resolution #130-15.</b> Authorize an amendment to a contract with Focused Youth, Inc. <b>Said amendment is an increase to the contract of \$3,000.00 for a new contract amount not to exceed \$88,000.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</b></p>
	<p><b>ANNOUNCEMENTS</b></p> <p><b>Denis Glenn announced that surveys for the OEA grant have gone out to over 250 community entities, which includes education, industry, businesses, commerce, political, etc. There is a return receipt of said survey by March 20, 2015.</b></p>
<b>9:10 a.m.</b>	<b>RECESS</b>
<b>9:30 a.m.</b>	<p><b>Update – Dana Sterling</b></p> <ul style="list-style-type: none"> <li>• <b>Courthouse – large section of upper level clock tower soffit hanging. Tower has been stabilized with the use of cables.</b></li> <li>• <b>Sterling stated he had discussion with Brad Garman regarding clock tower. Sterling requested Garmann Miller to provide a quote for services in the preparation of specifications/contract manager for roof replacement at the Allen County Jail and Children Services as well as chiller replacement at the Allen County Jail and Civic Center.</b></li> <li>• <b>Discussed emergency generator hook-up for the Auditor’s IT areas. Estimate is in the amount of \$28,500 which includes the transfer switch and piping/wiring. – discussed utilizing funds from the REA fund.</b></li> <li>• <b>Discussed damage to white plow truck. Estimate for repair is \$5,213.87. Discussed replacing fleet within the department and disposing of fleet at county auction</b></li> <li>• <b>Discussed capital fund information provided by Becky Saine. Dana Sterling to add additional items.</b></li> </ul>
<b>10:16 a.m.</b>	<b>RECESS</b>
<b>1:30 p.m.</b>	<b>Auglaize River meeting @ Auglaize County Board of Commissioners</b>

	<b>ADJOURN</b>
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