

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

commissioners@allencountyohio.com

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	March 10, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:02 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Kelli Singhaus
	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: 1. Approve the minutes of the March 8, 2016 general session. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously. 2. Consent Agenda Items: a. Resolution #154-16. Approve travel expenses. b. Resolution #155-16. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035. d. Resolution #156-16. Authorize warrants to return advances made to various funds from the Health Department Fund 8810.

	<p>e. Resolution #157-16. Approval of “Then and Now” purchase orders.</p> <p>f. Resolution #158-16. Authorize payment of dues to the Lima/Allen County Chamber of Commerce – Executive Roundtable.</p> <p>g. Resolution #159-16. Declare personal property at the Allen County Sanitary Engineer’s office obsolete and of no value to the county and authorize sale of same by internet auction.</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 #160-16. Authorize the renewal of the Lawyers Professional Liability Insurance with NDAA Insurance Services. Said premium is in the amount of \$17,379.00 effective May 1, 2016 and expiring May 1, 2017. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</p> <p>2. Resolution #161-16. Approve the Engineer’s estimate of material and labor necessary to construct a new culvert on Hume Road, Shawnee Township. Said estimate is in the amount of \$92,969.04. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</p> <p>3. Resolution #162-16. Approve the Engineer’s estimate of material and labor necessary to construct a new culvert on Coon Road, Amanda Township. Said estimate is in the amount of \$68,133.84. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</p>
	<p>DISCUSSION:</p> <p><u>A. Sanitary Engineer’s Office</u></p> <p>1. Resolution #163-16. Enter into an agreement with Local #1770, AFSCME and Ohio Council 8 of the American Federation of State, County and Municipal Employees, AFLCIO. Steve Kayatin, Sanitary Engineer, stated this agreement is for a three (3) year period (2016-2018). A few changes made to the contract such as wage increases, five-year</p>

	<p>development plan for new employees and accepting the same premium sharing costs related to health insurance as other county employees. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i></p>
	<p>ANNOUNCEMENTS</p>
<p>9:07 a.m.</p>	<p>RECESS</p>
<p>9:45 a.m.</p>	<p>Update – Jason Patchet and Dana Sterling</p> <p>Jason Patchet</p> <ul style="list-style-type: none"> • Provided proposal from Northwestern Ohio Security for the Court of Appeals camera system, which includes the Commissioners conference room - \$17,404.24. Will be meeting with IT about utilizing the current server at the Courthouse. If current server can be used, there will be a deduction of \$1,785.00 to the above proposal amount. Two (2) switches need to be upgraded to POE to support the added data lines for the camera systems. A quote will be provided at a later date. • Crime Victim Services (CVS) has requested assistance in installation ADA compliant door actuators on front entrance and CVS lobby doors. Provided CVS information for the purchasing of actuators. • Maintenance position was posted on Ohio Means Jobs and will be closing March 31, 2016. Position will be narrowed down to twelve (12) applicants to screen and the four (4) top applicants will take the AcuMax profile screening. <p>Dana Sterling</p> <ul style="list-style-type: none"> • Provided updated on the Chiller/Roof Project. Roof material and insulation have been set on the roof deck. Most of debris has been removed. High roof to be installed tomorrow, weather permitting. Chiller piping and insulating have been completed at the Justice Center and the Civic Center. Plan is to drain both locations chilled water lines and will with ionized water next week. The Trane Corporation decided that additional controls were needed for the safety of the chillers to turn off the cooling barrel heater and different flow controls. Additional controls

	<p>and piping for electrical - \$9,347.00.</p> <ul style="list-style-type: none"> • Provided updated on Clock Tower Project. Many Contractors have received plans. March 17, 2016 at 1:00 p.m. – Pre-bid walk-thru • Provided an updated on RFQ-Building Assessment Study. There has been quite a bit of interest.
10:23 a.m.	RECESS
10:30 a.m.	<p>Tom Berger re: Vehicle Purchases</p> <ul style="list-style-type: none"> • Found a replacement for Command Bus – 2000 Catalina, 12,000 miles. Does need body work – estimated cost for repairs \$6,000-\$8,000 • Provided quotes for a replacement truck. BOC approved purchase of Ford F-250 from Reineke Ford - \$26,721.50 • Discussed Local Innovative Grant – Dispatch Software
10:46 a.m.	RECESS
10:50 a.m.	<p>EXECUTIVE SESSION</p> <p>Commissioner Begg moved to go into Executive Session at 10:50 a.m. to discuss a complaint issue. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously. An employee presented information to the Board regarding a complaint that occurred earlier in the week.</p> <p>General Session – 11:21 a.m.</p>
11:21 a.m.	RECESS
11:23 a.m.	<p>Rhonda Eddy-Stienecker/IT Capital Requests</p> <ul style="list-style-type: none"> • Provided capital requests related to IT
11:37 a.m.	RECESS
1:02 p.m.	<p>Phone Conference w/Putnam County Commissioners re: Award Contract</p> <p>Resolution #164-16. Accept proposal and enter into contract with Sand Ridge Excavating for the Warrington/Sugar Creek Petitioned Ditch #1304 – Amendments #1 and #2</p> <p>The Clerk of the Board, Allen County, Ohio, called the roll. Commissioners from Allen and Putnam County were in attendance.</p>

	Nathan Davis, Assistant Drainage Engineer, stated that four (4) bids were received with the lowest and best bid being Sand Ridge Excavating in the amount of \$158,897.80. Commissioner Jerwers moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.
1:04 p.m.	RECESS
1:30 p.m.	Allen County Regional Airport Authority Board re: Capital Requests <ul style="list-style-type: none">• Discussed capital funding request as it relates to Runway Project
2:10 p.m.	ADJOURN