

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 31, 2016 |
| LOCATION | COMMISSIONER'S MEETING ROOM |
| | PRESENT: Greg Sneary Cory Noonan |
| | |
| TIME: | |
| 9:04 a.m. | GENERAL SESSION – RECORDED |
| | PLEDGE – Steve Kayatin |
| | APPROVE AGENDA AS PRESENTED <i>Commissioner Noonan moved to amend the agenda to remove the minutes of March 24, 2016 and the 1:30 p.m. phone conference regarding the Ottawa River and Little Ottawa River. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i> |
| | ITEMS FOR REVIEW AND APPROVAL: 1. Approve the minutes of the March 22, 2016 general session. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously. 2. Consent Agenda Items: <ul style="list-style-type: none"> a. Resolution #215-16. Approve travel expenses. b. Resolution #216-16. Supplemental appropriation – WCOCTF Fund 2854. c. Resolution #217-16. Supplemental appropriation – Stormwater Fund 5037. d. Resolution #218-16. Declare various personal |

| | |
|-----------|--|
| | <p>property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.</p> <p>e. Resolution #219-16. Approve use of credit cards for the 2nd quarter of 2016.</p> <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i></p> |
| | <p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #220-16. Accept payment from County Risk Sharing Authority for an accident involving a 2015 Ford Explorer at the Allen County Sheriff's Office. Said claim is in the amount of \$30,550.00 less a \$5,000.00 deductible for an insured loss of \$25,550.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</p> |
| | <p>DISCUSSION:</p> |
| | <p>ANNOUNCEMENTS</p> <p>Resolution of Appreciation – John Motycka</p> |
| 9:10 a.m. | <p>EXECUTIVE SESSION:</p> <p>Present: Cindy LaMantia – DJFS</p> <p><i>Commissioner Noonan moved to go into Executive Session to discuss the probationary removal of employees. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i></p> |
| 9:17 a.m. | <p>GENERAL SESSION:</p> <p>1. Resolution #221-16. Approve the probationary removal of an employee at the Allen County Department of Job and Family Services. Said removal is effective March 31, 2016 at 10:00 a.m. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</p> <p>2. Resolution #222-16. Approve the probationary removal of an employee at the Allen County Department of Job and Family Services. Commissioner Noonan moved to table the resolution. Motion seconded by Commissioner</p> |

| | |
|-------------------|---|
| | <i>Sneary. The roll was called and approved unanimously.</i> |
| 9:18 a.m. | RECESS |
| 9:31 a.m. | <p>Update – Jason Patchet and Dana Sterling</p> <p>Jason Patchet –</p> <ul style="list-style-type: none"> • Presented proposal from Northwest Ohio Security for the Court of Appeals Camera System - \$15,619.24. Quote includes the cameras to be mounted on the Court of Appeals building with a camera added to the Commissioner’s conference room, utilizing the current server at the Courthouse. Two (2) switches will need to be upgrade to POE to support the camera system added data lines – quote \$7,749.00. Total cost of project is \$23,368.24 plus wire and labor provided by Building & Grounds • Discussed job posting with Ohio Means Jobs • Discussed repair of roof membrane at Courthouse. Received quoted from E Lee Construction - \$7,000.00 • Discussed repair of coil at the Civic Center. Received quote from All Temp - \$14,732.65 plus labor and crane service • Discussed experience with Dude University <p>Dana Sterling –</p> <ul style="list-style-type: none"> • Discussion regarding RFQ – Building Assessment Study • Discussion regarding Clock Tower Project • Discussed Chiller/Roof Project. Closer to getting Jail chiller water flow corrected. Roof project moving along well. |
| 9:57 a.m. | RECESS |
| 11:30 a.m. | Board of DD Quarterly Update @ Board of DD Administration Building |
| | ADJOURN |