

# 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>April 2, 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 – Craig Kelly – Lima News</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Sneary moved to amend the agenda to include minutes of March 24, 2015. Motion seconded by Commissioner Begg. Approved unanimously.</i>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>  <b>1. Approve minutes of the March 24, 2015 regular session. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Minutes were approved with Commissioner Begg abstaining from the vote.</b>  <b>2. Approve minutes of the March 31, 2015 regular session. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Minutes were approved with Commissioner Noonan abstaining from the vote.</b>

	<p><b>3. Consent Agenda Items:</b></p> <p><b>a. Resolution #180-15.</b> Approve travel expenses.</p> <p><b>b. Resolution #181-15.</b> Supplemental Appropriation-Common Pleas Court Fund 2704</p> <p><b>c. Resolution #182-15.</b> Supplemental Appropriation-Building and Expansion Fund 4017</p> <p><b><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></b></p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #183-15.</b> Approve contract with Sidney Electric for electrical services at the Allen County Justice Center. <b>Said contract is an amount not to exceed \$11,933.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</b></p> <p><b>2. Resolution #184-15.</b> Approve Re-plat for the Veteran’s Civic and Convention Center, The Wingate Hotel and adjacent parking lot. <b><u>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</u></b></p> <p><b>3. Resolution #185-15.</b> Enter into a Memorandum of Understanding with the Allen Soil and Water Conservation District for MS4 Stormwater Program Administration for CY’2015. <b>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</b></p>
	<p><b>DISCUSSION:</b></p>
	<p><b>ANNOUNCEMENTS</b></p>
<p><b>9:07 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>9:20 a.m.</b></p>	<p><b>Update Dana Sterling</b></p> <ul style="list-style-type: none"> <li>• <b>Presented quote from Skelton’s Inc. for the replacement of a dishwasher at the Justice Center - \$17,100 plus labor Total estimate - \$20,000</b></li> <li>• <b>Presented quote from Northwestern Ohio Security for security at Memorial Hall - \$1,575.00 with installation being done in-house. Does not include monitoring fee. Monitoring fee - \$41.95/month</b></li> <li>• <b>Presented quote from Northwestern Ohio Security for a front door access control at the Court of Appeals Building - \$4,755.68. This will be tied in</b></li> </ul>

	<p>with the Justice Center with a local administrator to have the ability to auto lock and allow outside and inside sensors to release magnetic lock. After hours access will require a card or key fob</p> <ul style="list-style-type: none"> <li>• Court of Appeals carpeting/painting is three-fourths complete. Project estimated to be finished by Tuesday.</li> <li>• Working with Northwestern Ohio Security regarding camera system quote. Should have quote by next update</li> <li>• Roofs and Chiller projects – Received quote from Garmann Miller. Will be receiving another quote from a different vendor – will present at a later date</li> <li>• Discussed staffing within Building and Grounds</li> <li>• Quote has been received for the cameras at the Courthouse. The Supreme Court did a security inspection at the Courthouse last week and stated there may be monies available to purchase cameras. Will hold onto quote until further information is available.</li> <li>• Reviewed capital improvement spreadsheet/requests</li> </ul> <p>Dana Sterling left the meeting</p> <ul style="list-style-type: none"> <li>• Continued review of capital improvement spreadsheet/requests</li> </ul>
11:07 a.m.	RECESS
10:30 a.m.	<p><b>Bid Opening Betts Group #1325</b></p> <p><b>Bid results:</b></p> <p>Sand Ridge Excavating - \$34,684.25  Gerding Ditching - \$37,050.10 – no bid bond  Calvelage Vault &amp; Excavating - \$38,500.00  Poling Excavation &amp; Waterways - \$38,503.81  Fenson Contracting - \$40,454.10</p>
	RECESS
11:00 a.m.	<p><b>4<sup>th</sup> Quarter Reports with Melissa Bodey</b></p> <ul style="list-style-type: none"> <li>• Provided 4<sup>th</sup> quarter reports for CEBCO</li> <li>• Discussed Obamacare reporting</li> </ul>
11:57 a.m.	RECESS
1:00 p.m.	WIOA Webinar

**2:30 p.m.**

**ADJOURN**