

# 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
<b>DATE</b>	<b>April 7, 2016</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Greg Sneary Jay Begg Cory Noonan</b>
<b>TIME:</b>	
<b>9:04 a.m.</b>	<b>GENERAL SESSION – RECORDED</b>
	<b>PLEDGE – Greg Sneary</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>  <b>1. Approve the minutes of the April 5, 2016 general session. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</b>  <b>2. Consent Agenda Items:</b> <b>a. Resolution #226-16.</b> Approve Travel Expenses <b>b. Resolution #227-16.</b> Approve Then & Now Purchase Orders  <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i>

	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #228-16.</b> Authorize the purchase of a 2016 Ford F-250 XL 4x4 from Reineke Family Dealership for the Allen County Office of Homeland Security and Emergency Management. <b>Said purchase is in the amount of \$26,721.50. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</b></p>
	<p><b>DISCUSSION:</b></p> <p><b>A. County Engineer</b></p> <p><b>1. Resolution #229-16.</b> Authorize Clerk of Board to post notice and advise to receive bids for the purchase of traffic paint for the 2016 Striping Program. <b>Bruce Fricke, Traffic Maintenance Supervisor, requested to advertise to receive bids for traffic paint – 6,105 gallons of yellow and 715 gallons of white. Bid opening will be April 22, 2016 at 10:00 a.m. The 2016 Striping Program will consist of approximately 400 miles. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</b></p>
	<p><b>ANNOUNCEMENTS</b></p>
<p><b>9:10 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>9:32 a.m.</b></p>	<p><b>Update with Jason Patchet</b></p> <ul style="list-style-type: none"> <li>• Provided quote from All-Temp Refrigeration for the Civic Center – cooling coil. \$21,374.00 which includes all materials, rigging, crane and removal/installation of coil</li> <li>• Discussed Wingate Hotel parking lot. The County Engineer’s office began excavating the sink hole. A basement wall was found running east and west. Plan is to bring in clay and compact, top with gravel until asphalt plants open for the season. Will do asphalt work at a later date.</li> <li>• Discussed maintenance computer located at Children Services. The computer hard drive is bad. Would like to take current PC in Courthouse and move to Children Services building. Would like to replace with a lap top – cost approximately \$876.00</li> <li>• Ohio Means Jobs have provided seven (7) applicants</li> </ul>

	for vacancy in Building and Grounds. Narrowed applicants to three.
<b>10:10 a.m.</b>	<b>RECESS</b>
<b>11:30 a.m.</b>	<p><b>Phone Conference</b> – Dan Ellerbrock and Joint County Board of Commissioners of Allen, Auglaize, Hancock, Hardin and Putnam Counties re: Ottawa River</p> <p>The Asst. Clerk of the Board was asked to call the roll:</p> <p>Allen: Jay Begg, Richard Shafer and Pat Vorst  Auglaize: Don Regula, John Bergman and Douglas Spencer  Hancock: Phillip Riegle, Mark Gazarek, Brian Robertson  Hardin: Randall Rogers, Gerald Potter and Brice Bieman  Putnam: Vincent Schroeder and John Love</p> <p>Also present: Dan Ellerbrock and Bryant Kesler - Allen Soil and Water Conservation District</p> <p>Dan Ellerbrock provided to the Joint Board of Commissioners an overview of completed work for the Ottawa River for 2012, 2013 and 2015. Tawa Tree Service contract expired December 31, 2015. There is currently a cash balance for said project in the amount of \$139,466.00. After discussion, it was determined that the Allen Soil and Water Office move forward with obtaining bids at a cost note to exceed \$130,000.00 for a period beginning June 1, 2016 and ending May 31, 2017.</p> <p><b>Commissioner Schroeder moved to advertise to receive bids for maintenance on the Joint County Ottawa River Stream Enhancement Project #1260. Motion seconded by Commissioner Spencer. The roll was called and approved unanimously.</b></p> <p>Dan Ellerbrock further stated that collection of maintenance funds ended in 2015. Maintenance assessments are not being collected in 2016. Dan Ellerbrock requested collection of \$2.00/parcel on the 2016 taxes to be collected in 2017. <b>Commissioner Bergman moved to authorize collection of assessment for maintenance on the Joint County Ottawa River Stream Enhancement Project #1239 to the Auditors of Allen, Auglaize, Hancock, Hardin and Putnam Counties, Ohio. Motion seconded by Commissioner Bieman. The roll was called and approved unanimously.</b></p> <p>** Immediately following the meeting: Dan Ellerbrock and Joint County Board of Commissioners of Allen, Auglaize, Hancock, Hardin and Putnam Counties re: Little Ottawa River</p>

	<p>The Asst. Clerk of the Board was asked to call the roll:</p> <p>Allen: Greg Sneary, Jay Begg and Cory Noonan Auglaize: Don Regula, John Bergman and Douglas Spencer</p> <p>Also present: Dan Ellerbrock and Bryant Kesler from Allen Soil &amp; Water Conservation District.</p> <p>Dan Ellerbrock stated that there is currently a cash balance in the amount \$19,568.58 for said project. The last time work was performed on said project was fall 2013. Ellerbrock further stated that he would like to contract with Tawa Tree Service and not bid said project.</p> <p><b>Commissioner Sneary moved for the Allen Soil and Water Conservation District to enter into contract with Tawa Tree Service to perform maintenance on the Joint County Little Ottawa River Project #1260 at a cost not to exceed \$19,000.00. Commissioner Regula seconded the motion. The roll was called and approved unanimously.</b></p> <p>Dan Ellerbrock further requested collection of \$2.00/parcel on the 2016 taxes to be collected in 2017. <b>Commissioner Noonan moved to authorize collection of assessment for maintenance on the Joint County Little Ottawa River Project #1260 to the Auditors of Allen and Auglaize Counties, Ohio. Motion seconded by Commissioner Regula. The roll was called and approved unanimously.</b></p>
<b>11:24 a.m.</b>	<b>ADJOURN</b>