

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
on Tuesday's and Thursday's. General session will
adjourn upon completion of business.

DESCRIPTION	GENERAL SESSION
DATE	April 12, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:00 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – John Neuman
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved to amend the agenda changing the time of the bid opening for the Clock Tower Project from 1:00 pm to 11:00 am. Commissioner Noonan seconded the motion. The roll was called and approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Approve the minutes of the April 7, 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 #234-16. Approve Travel Expenses b. Resolution #235-16. Authorize Warrant of Transfer c. Resolution #236-16. Supplemental appropriation – Solid Waste Fund 8044 d. Resolution #237-16. Supplemental appropriation -

WCOCTF Fund 2854

e. Resolution #238-16. Supplemental appropriation - GIS Fund 2093

f. Resolution #239-16. Supplemental appropriation - Rotary Ditch Fund 2099

g. Resolution #240-16. Supplemental appropriation - Stormwater Fund 5037

h. Resolution #241-16. Supplemental appropriation - Wrasman Group Fund 4320

i. Resolution #242-16. Supplemental appropriation - Building and Expansion Fund 4017

j. Resolution #243-16. Supplemental appropriation - Building and Expansion Fund 4017

k. Resolution #244-16. Supplemental appropriation - Building and Expansion Fund 4017

l. Resolution #245-16. Supplemental appropriation - Building and Expansion Fund 4017

m. Resolution #246-16. Supplemental appropriation - CDBG Grant Fund 8045

n. Resolution #247-16. Supplemental appropriation - Indianbrook/Wildbrook Estate Fund 4322

o. Resolution #248-16. Supplemental appropriation - 1323 Renner Fund 1323

p. Resolution #249-16. Supplemental appropriation - 1234 Edgecomb Ditch Fund 4324

q. Resolution #250-16. Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.

Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.

RESOLUTIONS/SIGNATURES:

1. Resolution #104-14A. Amend Resolution #104-14, establish General Session meeting days in which to conduct official county business. **This amendment changes the agenda meeting day to Thursday's during the months of May through August. Commissioners will continue to be in general session on Tuesday's and Thursday's.**
Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.

2. Resolution #251-16. Authorize renewal of insurance coverage with County Risk Sharing Authority (CORSA). **Said renewal is in the amount of \$487,256.00 for a period commencing May 1, 2016 through April 30, 2017. Commissioner**

	<p>Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</p> <p>3. Resolution #252-16. Establish a Volunteer Peace Officers' Dependents Fund Board as established by the Ohio Legislature and appoint members to same. This is appointing Brian Winegardner and Shannon Ackerman to the Board for a term commencing immediately and expiring December 31, 2016. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</p>
	<p>DISCUSSION:</p> <p>A. Airport</p> <p>1. Resolution #253-16. Authorize submission of a grant application to the Federal Aviation Administration for the Runway Rehabilitation Project for the Lima-Allen County Airport. John Neuman, Allen County Airport Authority, stated this grant application in the amount of \$4,260,000.00 with a cash match of \$426,000.00. Half of the cash match will be supplied by the Ohio Department of Transportation with the remaining to be supplied through the Allen County capital improvement fund, in which a portion to a 100% will be reimbursed to Allen County by the Airport. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</p>
	<p>ANNOUNCEMENTS</p>
<p>9:07 a.m.</p>	<p>RECESS</p>
<p>9:32 a.m.</p>	<p>Update/Staff Meeting</p> <p>Jessica Rodgers –</p> <ul style="list-style-type: none"> • Discussed error in health insurance premium for Employee + 1. Correction will be made for future deductions. Special insurance fund will pay excess cost to date • Discussed auditing of CEBCO monthly billing • Discussed AFLAC • Provided update that cooking session is being moved from Children Services to the Civic Center • Discussed Health Fair/vendors

	<ul style="list-style-type: none"> • Discussed health insurance as it relates to Civic Center. Matter needs to be placed before the Civic Center Board <p>Susan Wildermuth –</p> <ul style="list-style-type: none"> • Discussed capital budget meeting <p>Kelli Singhaus –</p> <ul style="list-style-type: none"> • Discussed intern through Diversion Program • Discussed Underground Storage Tank as it relates to Financial Assurance Fund fees <p>Commissioners –</p> <ul style="list-style-type: none"> • Discussed Health Insurance Advisory Committee • Commissioner Begg provided update on Area 7 meeting • Discussed IT Department
<p>10:21 a.m.</p>	<p>RECESS</p>
<p>11:00 a.m.</p>	<p>Bid Opening for Clock Tower Project</p> <p>Bid results:</p> <p><u>NR Lee Restoration, LTD</u></p> <p>Base Bid: \$589,000.00 Alternate G1 (Interior Painting) - \$21,900.00 Alternate G2 (Round Windows) - \$20,000.00 Alternate G2A (Spandrel Glass) - \$1,000.00 Alternate G3 (Remove Tower) – \$400,000.00 Unit Cost 01 (Wood Deck SF) - \$70.00/sq. ft. Unit Cost 02 (Wood Framing LF) - \$7.00/linear ft.</p> <p><u>Detroit Cornice & Slate Co., Inc.</u></p> <p>Base Bid: \$1,743,000.00 Alternate G1 (Interior Painting) - \$33,000.00 Alternate G2 (Round Windows) - \$29,000.00 Alternate G2A (Spandrel Glass) - \$78,000.00 Alternate G3 (Remove Tower) – \$487,000.00 Unit Cost 01 (Wood Deck SF) - \$18.00/sq. ft. Unit Cost 02 (Wood Framing LF) - \$68.00/linear yd.</p> <p>Mark Lecky, Architect/Engineer, asked general questions to the apparent low bidder as it relates to timeline and equipment logistics for potential project.</p>

11:22 a.m.

ADJOURN