

MINUTES

BOARD OF ALLEN COUNTY

COMMISSIONERS

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DESCRIPTION	GENERAL SESSION
DATE	April 17, 2014
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>PRESENT: Greg Sneary Jay Begg Cory Noonan</p> <p>STAFF: Kelli Singhaus</p>
TIME:	
9:02 A.M.	GENERAL SESSION - RECORDED
	PLEDGE – Bruce Fricke
	APPROVE AGENDA AS PRESENTED
	<p><i>Commissioner Begg moved to amend the agenda to remove Resolution #204-14 from the Consent Agenda Items and Place it under the Resolutions/Signatures and to remove Resolution #208-14 from the agenda to be addressed and considered at the 11:00 a.m. meeting with Steve Kayatin. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda Items:</p> <ul style="list-style-type: none"> a. Resolution #199-14 – Approve travel expenses b. Resolution #200-14. Intradepartmental transfers. c. Resolution #201-14. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035. d. Resolution #202-14. Supplemental appropriation to the Lehman Ditch Fund #2299. e. Resolution #203-14. Supplemental appropriation to the Ohio Peace Officer Training Fund #2851.

	<p>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #204-14. Supplemental appropriation to the Indianbrook/Wildbrook Estates Fund #4322. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Resolution was approved with Commissioner Noonan abstaining from the vote. 2. Resolution #205-14. Authorize Clerk of Board to post notice and advertise to receive bids for the Kottenbrock Group Waterway & Tile Project #1312. <i>Bid opening is scheduled for May 8, 2014 at 11:00 a.m.</i> Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously. 3. Resolution #206-14. Appoint Robert Armstrong to the Port Authority Board of Allen County. <i>Mr. Armstrong will replace Scott Koenig, who resigned from the Board. Mr. Armstrong previously served on the Port Authority Board. The term shall commence immediately and expire June 30, 2017.</i> Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.
	<p>DISCUSSION:</p> <p>A. COUNTY ENGINEER</p> <ol style="list-style-type: none"> 1. Resolution #207-14. Accept bid and enter into contract with Ozark Materials, LLC for the supply of Traffic Paint for the 2014 Striping Program. <i>Bruce Fricke, Traffic Maintenance Supervisor, stated that five (5) bids were received with one of the bids being unresponsive. Mr. Fricke recommended a contract with Ozark Materials, LLC in the amount of \$59,879.60.</i> Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.

	ANNOUNCEMENTS
9:08 a.m.	RECESS
9:35 a.m.	<p>Update – Dana Sterling</p> <p>Sterling stated that the County Engineer’s office is doing a great job with the catch basin/parking lot at the Court of Appeals Building. The County Engineer’s office may be interested in doing the asphalt work as well on the parking lot. The Children Services roof was only \$2,340.00, which was under the proposed estimate. Sterling provided an update on the new office space for Probate Court. Plans are to move Probate Court by the end of May. In regards to the carpet for the Auditor’s office, T &D Interiors mistakenly called the old conference room the IT room. The area requested to be carpeted is the old conference room.</p>
10:10 a.m.	RECESS
11:00 a.m.	<p>Steve Kayatin & Brad Niemeyer– Capital Improvement Report Update</p> <p>1. Resolution #208-14. Authorize the purchase of a 2015 Ford F-250 ¾ Ton, 4-Wheel Drive, Regular Cab Pick-up Truck from Raabe Ford-Lincoln and authorize the trade in of a 1999 Ford F-150 2-Wheel Drive Regular Cab Pick-up Truck. <i>After discussion, Commissioner Begg moved to amend the resolution as proposed and authorize the 1999 Ford F-150 2-Wheel Drive Regular Cab Pick-Up Truck to be placed on Gov-Deals with a reserve amount to be established by the Sanitary Engineer’s office. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p> <p>Steve Kayatin and Brad Niemeyer reviewed with the Board the 2005 10-year Capital Needs Assessment Report and the 2014 7-year Capital Needs Assessment Report.</p>
12:32 p.m.	RECESS
1:11 p.m.	<p>Mike Jay – Regional Growth Partnership and Chase Eikenbary – Governor’s Regional Office</p> <p>Mr. Jay and Ms. Eikenbary introduced themselves and wanted to make the Board aware that they are planning on becoming very active in Allen County. They are planning on working with various organizations and wanted to let the Board know of upcoming events, services, etc.</p>

1:30 p.m.	ADJOURN
	<p data-bbox="492 275 824 302">CALENDAR EVENTS</p> <p data-bbox="492 348 894 380"><u>Monday, April 21, 2014</u></p> <p data-bbox="513 422 1377 489">7:30 a.m. – Children Services Annual Kid’s Breakfast @ Civic Center</p> <p data-bbox="513 499 902 531">9:00 a.m. – Staff meeting</p> <p data-bbox="492 573 889 604"><u>Tuesday, April 22, 2014</u></p> <p data-bbox="524 646 1045 678">9:30 a.m. – Update – Becky Saine</p> <p data-bbox="492 688 1382 756">11:00 a.m. – Road Program Meeting @ County Engineer’s Office</p> <p data-bbox="492 835 1333 867">**Next agenda meeting – Tuesday, April 22, 2014**</p> <p data-bbox="630 909 1292 976">**Agenda meeting scheduled for** **Tuesday, April 29, 2014 is cancelled**</p>