

# 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 21, 2016</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Greg Sneary Jay Begg Cory Noonan</b>
<b>TIME:</b>	
<b>9:00 a.m.</b>	<b>GENERAL SESSION – RECORDED</b>
	<b>PLEDGE – Brett Rider</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Begg moved to amend the 9:30 a.m. meeting to include discussion regarding RFQ-Building Assessment Study. Seconded by Commissioner Noonan. The roll was called and approved unanimously.</i>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>  <b>1. Approve the minutes of the April 19, 2016 general session</b>  <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i>  <b>2. Consent Agenda Items:</b> <b>a. Resolution #269-16.</b> Approve travel expenses. <b>b. Resolution #270-16.</b> Supplemental appropriation – Handgun License Fund 2849. <b>c. Resolution #271-16.</b> Supplemental appropriation – CDBG Fund 2411.

	<p><b>d. Resolution #272-16.</b> Supplemental appropriation – DJFS Fund 2006.</p> <p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i></p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p>
	<p><b>DISCUSSION:</b></p> <p><b>A. Sheriff’s Office</b></p> <p><b>1. Resolution #273-16.</b> Declare county owned property obsolete and no longer needed for county purposes, authorize the sale of same by county auction and authorize a contract with Mark S. Knoch, Auctioneer. <b>Brett Rider, Allen County Sheriff’s Office,</b> stated that the auction will be held on May 7, 2016 at 10:00 a.m. at the Allen County Fairgrounds. Items consist of vehicles, hand tools, computers, scrap metal, etc. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i></p> <p><b>B. County Engineer’s Office</b></p> <p><b>1. Resolution #274-16.</b> Approve the 2016 County and Township Road Program and authorize the County Engineer to proceed by Force Account. <b>David Louth, Roadway Engineer,</b> stated that a meeting was held on April 19, 2016 to finalize the 2016 Road Program. Approximately \$600,000 has been allocated for the county roads/Fairground, \$1.1 million has been allocated for the township roads and \$136,000 allocated for the village roads for a grand total of \$1,834,434.13. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i></p> <p><b>2. Resolution #275-16.</b> Authorize the Clerk of Board to post notice and advertise to receive bids for the Liquid Asphalt for Tar and Chip Work for the 2016 County Engineer’s Road Program. <b>Dave Louth, Roadway Engineer,</b> requested the Board authorize to bid for 389,866 gallons of liquid asphalt for the County Engineer’s Road Program. Engineer’s estimate is \$683,265.00.</p>

	<p><b>Bid opening will be Friday, May 6, 2016 at 11:00 a.m. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</b></p>
	<p><b>ANNOUNCEMENTS</b></p> <p><b>**Rhonda Eddy-Stienecker – Allen County Auditor</b>  <b>- 2016 1<sup>st</sup> quarter financials</b></p> <ul style="list-style-type: none"> <li><b>• Rhonda Eddy-Stienecker provided an overview of 1<sup>st</sup> quarter expenditures, revenues and property tax collections/re-evaluations</b></li> </ul>
<b>9:20 a.m.</b>	<b>RECESS</b>
<b>9:32 a.m.</b>	<p><b>Update – Jason Patchet and Dana Sterling</b></p> <p><b>Jason Patchet –</b></p> <ul style="list-style-type: none"> <li><b>• Requested to purchase a new mower for Board of Education and Ada Road properties. Received quote from Bob-Cat – 72” zero turn with Kawasaki engine - \$10,249.00 and Bobcat 72” front attachment mower for Toolcat - \$3,720.20. Both quotes were State Term pricing. Will explore additional options.</b></li> <li><b>• Discuss hiring of personnel</b></li> </ul> <p><b>Dana Sterling –</b></p> <ul style="list-style-type: none"> <li><b>• Discussed interviews for RFQ Building Assessment Study. It was the consensus by all to proceed with K2M</b></li> <li><b>• Clock Tower Project. Mark Lecky will be scheduling meeting with Phil Wright to discuss the clock. Discussed next step for awarding the contract</b></li> <li><b>• Provided update on Roof and Chiller Project at Justice Center. Changing impellers didn’t sure the flow issue. May have ultrasonic testing to check flow rates besides using pressure drops. The two upper roof are complete except for the sheet metal top caps. Approximately half of the main roof is complete.</b></li> </ul>
<b>9:57 a.m.</b>	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>Bi-annual meeting with County Engineer, Soil and Water and Auditor re: Ditch Projects/Notes</b>

	<ul style="list-style-type: none"><li>• <b>Discussed borrowing of monies for various ditch projects</b></li></ul>
<b>11:47 a.m.</b>	<b>RECESS</b>
<b>1:06 p.m.</b>	<b>Land Bank meeting – Commissioner Begg and Commissioner Noonan</b> <ul style="list-style-type: none"><li>• <b>Continued discussion to development of the Land Bank. Agreed to legal representation. Discussion to continue to develop by-laws and the pipeline of entities that will be included in the region</b></li></ul>
<b>2:03 p.m</b>	<b>ADJOURN</b>