

# MINUTES

## BOARD OF ALLEN COUNTY

### COMMISSIONERS

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

[commissioners@allencountyohio.com](mailto:commissioners@allencountyohio.com)

DESCRIPTION	SPECIAL SESSION
<b>DATE</b>	<b>April 29, 2014</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<p><b>PRESENT:</b> Greg Sneary Cory Noonan</p> <p><b>STAFF:</b> Becky Saine</p>
<b>TIME:</b>	
<b>9:00 A.M.</b>	<b>SPECIAL SESSION - RECORDED</b>
	<b>PLEDGE – Tim Piper</b>
	<b>APPROVE AGENDA AS PRESENTED</b>
	<p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p>
	<p><b>DISCUSSION:</b></p> <p><b>** Contract – Shawnee Road Roundabout</b></p> <p><b>1. Resolution #224014.</b> Enter into contract for the construction of the Shawnee Road Roundabout Project. <b>(Tabled from April 24, 2014 General Session)</b> <i>Tim Piper, Allen County Engineer, stated that three (3) bids were received with the best bid being Eagle Bridge Co. in the amount of \$6,348,487.84. One bid received was determined to be non-responsive as the prime contract must do at least 50% of the project, which the contractor was not qualified in this instance. This is the first roundabout in District 1. Construction should begin second or third week of May and end approximately August 1, 2015. The County Engineer's office has been working several years on this project. The County Engineer's office is giving presentations to service organizations as it relates to this project. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p>

	<b>ANNOUNCEMENTS</b>
<b>9:11 a.m.</b>	<b>RECESS</b>
<b>9:55 a.m.</b>	<p><b>Update – Becky Saine</b></p> <p><b>Discussion was made on the following:</b></p> <ul style="list-style-type: none"> <li>• <b>Bureau of Worker’s Compensation Claim – Child Support Enforcement Agency. Commissioner Sneary is to contact Lisa Merkle regarding same.</b></li> <li>• <b>RTA’s request stipend for board members</b></li> <li>• <b>Appointments to the Revolving Loan Fund Board</b></li> <li>• <b>Becky is looking for paperwork from Fairgrounds for back-flow preventer</b></li> <li>• <b>Floor mats – not needed to protect carpet. Won’t be purchasing</b></li> <li>• <b>Parking lot at Ct. of Appeals – Ready to be paved. Parking assignments discussed</b></li> <li>• <b>Carpet in Ct. of Appeals office – will get quotes for entire office and a separate one for hallways</b></li> <li>• <b>Discussed plan for bed tax</b></li> <li>• <b>Merge of DJFS/CSEA</b></li> </ul>
	<b>ADJOURN</b>
	<p><b>CALENDAR EVENTS</b></p> <p><b>**Next agenda meeting – Thursday, May 1, 2014**</b></p>