

MINUTES

BOARD OF ALLEN COUNTY

COMMISSIONERS

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| DESCRIPTION | GENERAL SESSION |
|-----------------|---|
| DATE | May 8, 2014 |
| LOCATION | COMMISSIONER'S MEETING ROOM |
| | <p>PRESENT: Greg Sneary Jay Begg Cory Noonan</p> <p>STAFF: Becky Saine</p> |
| TIME: | |
| 9:02 A.M. | GENERAL SESSION - RECORDED |
| | PLEDGE – Becky Saine |
| | <p>APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Noonan moved for amend the agenda changing the meeting with Becky Saine to review resume's from 2:30 p.m. to 1:00 p.m. Motion seconded by Commissioner Begg. Approved unanimously.</i></p> |
| | <p>ITEMS FOR REVIEW AND APPROVAL:</p> <ol style="list-style-type: none"> 1. Approve minutes of the May 6, 2014 agenda meeting. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #250-14. Intradepartmental transfers b. Resolution #251-14. Warrant of transfer from the Family Resource Fund 2075 to the Allen County Board of DD Fund 2018. c. Resolution #252-14. Warrant of transfer from the General Fund 1001 to the WCOCTF Fund 2854. d. Resolution #253-14. Supplemental appropriation to the WORTH Fund 8880. <p><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p> |

RESOLUTIONS/SIGNATURES:

- 1. Resolution #254-14.** Re-appoint Jackie Fox and appoint Rhonda Eddy-Stienecker to the Allen County Revolving Loan Fund Governing Board. Said re-appointment is for a term commencing May 8, 2014 and expiring July 19, 2016. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.***
- 2. Resolution #255-14.** Appoint Crafts Scholarship Committee for 2014. ***Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.***
- 3. Resolution #256-14.** Authorize purchase of a 2010 Ford Crown Victoria from Chicago Motors, Inc. for the Allen County Sheriff's Office. Said purchase is in the amount of \$7,400.00. ***Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.***

DISCUSSION:

A. Community Development

**** Contract – FY'13 Formula – Bath Township**

- 1. Resolution #257-14.** Accept bid and enter into contract with Bluffton Paving, Inc. for the FY'13 Formula Grant – Bath Township 2014 Street Resurfacing Project. Two bids were received. Said project is in the amount of \$281,294.00. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.***

B. Sanitary Engineer

**** Advertise – Heavy Duty Dump Body Package**

- 1. Resolution #258-14.** Authorize Clerk of Board to post notice and advertise to receive bids for a Heavy Duty Dump Body Package. Bill Horvath stated this is for the new Tandem Axle Dump Truck. Bids will be received until 10:00 a.m. on May 30, 2014. ***Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.***

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| | <p>** Work Orders – URS Corporation</p> <p>2. Resolution #259-14. Approve Work Orders #7 and #8 with URS Corporation for professional services for the Shawnee and American-Bath Inflow and Infiltration Remediation Projects. Bill Horvath stated this contract provides professional services for the above listed projects. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p> |
| | <p>ANNOUNCEMENTS</p> |
| <p>9:10 a.m.</p> | <p>RECESS</p> |
| <p>9:30 a.m.</p> | <p>Update – Dana Sterling</p> <p>Topics of discussion:</p> <ul style="list-style-type: none"> • Pitney Bowes contract for machine and inserter – need total amount of contract encumbered • Fritchie Asphalt –contract for the parking lot on east side of Court of Appeals Building and alley <p>Resolution #260-14. Accept proposal and enter into contract with Fritchie Asphalt & Paving Co. for paving of the parking lot on the east side of the Court of Appeals Building and alley. Said cost is in the amount of \$19,337.00. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></p> <ul style="list-style-type: none"> • Procedures for contract under \$5,000 • Replacement of Courthouse east sidewalk – quoted \$20,700 – proceed with work • Buckeye Exterminating contract for Dog Warden’s office - \$40.00/month - proceed • Simplex Grinnell found deficiencies during inspection at the Court of Appeals and Title Building. Total cost for repair - \$3,494.00 • Facilities Due software program – proceed • Carpeting in Court of Appeals office – proceed with quote • Implementation of parking structure at Court of Appeals Building |
| <p>10:17 a.m.</p> | <p>RECESS</p> |

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| <p>11:00 a.m.</p> | <p>Bid Opening – Kottenbrock Group</p> <p>Bid Results were as follows:</p> <p>Sand Ridge Excavating - \$ 92,470.22 Fenson Contracting, LLC - \$ 113,726.00 Edge Excavating LLC - \$114,055.53</p> |
| <p>11:08 a.m.</p> | <p>RECESS</p> |
| <p>11:30 a.m.</p> | <p>Task Force @ JSMC</p> |
| | <p>RECESS</p> |
| <p>1:00 p.m.</p> | <p>Becky Saine – Review resume’s</p> <p>Resume’s reviewed and candidates selected</p> |
| | <p>RECESS</p> |
| <p>2:00 p.m.</p> | <p>Investment Meeting</p> <p>Rachael Gilroy, Allen County Treasurer, discussed the following:</p> <ul style="list-style-type: none"> • Treasurer’s Investment Report • Projected 2014 Interest Income • Current Market Conditions & Strategies • Investment accounts with SJS will be transferred to Raymond James/The Carrilon Group • Will move majority of monies from Chase Savings to Star Plus |
| | <p>ADJOURN</p> |