

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
DATE	May 12, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Cory Noonan
TIME:	
9:02 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Brion Rhodes
	APPROVE AGENDA AS PRESENTED <i>Commissioner Noonan moved to amend the agenda to include Resolution #318-16 for the County Engineer's office as it pertains to traffic paint. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: <ol style="list-style-type: none"> 1. Approve the minutes of the April 26, 2016 general session. 2. Approve the minutes of the April 28, 2016 general session. 3. Approve the minutes of the May 3, 2016 general session. 4. Approve the minutes of the May 4, 2016 special session. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i>

	<p>5. Consent Agenda Items:</p> <ul style="list-style-type: none"> a. Resolution #306-16. Approve travel expenses. b. Resolution #307-16. Authorize warrants of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the R & I Fund 5435. c. Resolution #308-16. Supplemental appropriation – DRETAC Fund 2016. d. Resolution #309-16. Approval of “Then and Now” purchase orders. e. Resolution #310-16. Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction. f. Resolution #311-16. Declare various personal property at the Allen County Engineer’s office unsuitable for county use and authorize sale of same by internet auction. <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ul style="list-style-type: none"> 1. Notice to Legislative Authority – Ohio Division of Liquor Control Yamato, Inc. – D5I Permit - Request Hearing/Do not Request Hearing. <i>Commissioner Sneary moved to not request a hearing. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i> 2. Resolution #312-16. Renew an agreement with Fishel, Hass, Kim & Albrecht LLP for professional services at the Allen County Child Support Enforcement Agency. Said agreement is not to exceed \$25,000.00 effective June 1, 2016 through May 31, 2017. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously. 3. Resolution #313-16. Allocate and encumber funds to the City of Lima from the Motor Vehicle Permissive Tax Fund. Said request is in the amount of \$8,000.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously. 4. Resolution #314-16. Authorize participation in the Ohio Department of Transportation’s Cooperative

Purchasing Program for FY'2017 for the Allen County Engineer's Department. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.**

DISCUSSION:

A. Allen County Board of Education

1. Resolution #315-16. Award one (1) Crafts Educational Fund Scholarship for school year 2016-2017. **Said scholarship was awarded to Benajamin Rudzinski from Shawnee High School. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.**

B. Allen Soil and Water Conservation District

1. Resolution #316-16. Acknowledge receipt of plans, specifications, cost estimate, a watershed area benefitted by the project, preliminary report, along with a schedule of damages, authorize to proceed with construction of the Quarry Ditch Group Project and authorize the Allen Soil and Water Conservation District to prepare a schedule of estimated assessments. **Per Bryant Kesler, said project is located between Acadia and Bloomlock Road in Spencerville. There are approximately 10-15 property owners in said project. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.**

C. Allen County Engineer

1. Resolution #317-16. Accept bid and enter into contract with K-Tech Specialty Coatings, Inc. for the Liquid Asphalt & Chip Work for the Allen County Road Program. **Per David Louth, three (3) bids were received with the low bid being K-Tech Specialty Coatings in the amount of \$563,356.37. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.**

2. Resolution #318-16. Accept bid and enter into contract with Ennis Paint, Inc. for the supply of traffic paint for the 2016 Striping Program. **Per Brion Rhodes, three (3) bids were received with the low bid being Ennis Paint in the amount of \$50,019.75. This contract will cover approximately 300 miles of**

	striping. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.												
	ANNOUNCEMENTS												
9:12 a.m.	RECESS												
9:33 a.m.	<p>Update with Jason Patchet and Dana Sterling</p> <p>Jason Patchet –</p> <ul style="list-style-type: none"> • Provided update on Court of Appeals Camera Project. Greg Miller confirmed that they received a grant that will pay 1/3 of project • Discussed 6th floor City Loan Buiding – Restroom and Lobby Restoration • Working on estimate for Wingate Parking Lot <p>Dana Sterling –</p> <ul style="list-style-type: none"> • Discussed RFQ Building Assessment. Information sent to Scott Maloney at K2M • Discussed Clocktower Project – working on contract and appropriation • Provided update on Roof/Chiller Project • Provided update on County Garage and Savings Building Project. Mark Lecky to provide proposal 												
10:03 a.m.	RECESS												
11:00 a.m.	<p>Bid Opening – 2015 Street Resurfacing – FY’15 CDBG Formula</p> <p>Bid Results:</p> <table> <tr> <td>Shelly Companies</td> <td>Base Bid - \$119,997.00</td> </tr> <tr> <td></td> <td>Alternate Bid - \$128,187.00</td> </tr> <tr> <td>Helms & Sons Excavating</td> <td>Base Bid - \$137,390.00</td> </tr> <tr> <td></td> <td>Alternate Bid - \$144,950.00</td> </tr> <tr> <td>Bluffton Paving, Inc.</td> <td>Base Bid - \$113,857.00</td> </tr> <tr> <td></td> <td>Alternate Bid - \$120,283.00</td> </tr> </table>	Shelly Companies	Base Bid - \$119,997.00		Alternate Bid - \$128,187.00	Helms & Sons Excavating	Base Bid - \$137,390.00		Alternate Bid - \$144,950.00	Bluffton Paving, Inc.	Base Bid - \$113,857.00		Alternate Bid - \$120,283.00
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11:05 a.m.	RECESS												
1:29 p.m.	<p>Ginny Schrimplin – CORSA re: Liability Insurance Also in attendance: Webb Insurance – Jack Somerville, Tom Sarno and Carol Linser</p> <ul style="list-style-type: none"> • Provided update/overview of insurance coverage 												

	<ul style="list-style-type: none">• Program cost for 2016/2017 - \$487,256.00• IT Vulnerability Testing – CORSA will pay for• Discussed Drone coverage• CORSA will provide \$300.00/ea. for body camera's. Must have certain criteria in place in order to receive monies• Discussion regarding travel. County should try to limit as much exposure as possible.
2:12 p.m.	ADJOURN