

MINUTES

BOARD OF ALLEN COUNTY

COMMISSIONERS

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DESCRIPTION	GENERAL SESSION
DATE	May 15, 2014
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>PRESENT: Greg Sneary Jay Begg Cory Noonan</p> <p>STAFF: Kelli Singhaus</p>
TIME:	
9:00 A.M.	GENERAL SESSION - RECORDED
	PLEDGE – David Louth
	APPROVE AGENDA AS PRESENTED
	<i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL:
	<p>1. Consent Agenda Items:</p> <p style="padding-left: 20px;">a. Resolution #271-14. Travel expenses</p> <p style="padding-left: 20px;">b. Resolution #272-14. Supplemental appropriation to the \$25 Domestic Court Fund 2705</p> <p style="text-align: center;"><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></p>
	RESOLUTIONS/SIGNATURES:
	<p>1. Resolution #273-14. Authorize contract with E. Lee Construction, Inc. for masonry work on the east side of the Allen County Courthouse. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p>

	<p>2. Resolution #274-14. Authorize a service agreement with Buckeye Exterminating, Inc. at the Allen County Dog Warden’s office. Said contract shall be effective June 1, 2014 through May 31, 2015 at a cost of \$40 per month. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p> <p>3. Resolution #275-14. Authorize the renewal of a lease agreement with the Mental Health and Recovery Services Board of Allen, Auglaize and Hardin Counties for the Allen County Juvenile Court Community Control Department. Said renewal is for a period of one (1) year commencing June 1, 2014 through May 31, 2015 at a cost of \$3,334.00 per month. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p> <p>4. Resolution #276-14. Authorize a contract with Fritchie Asphalt & Paving Company for asphalt work at the American Bath Wastewater Treatment Plant. This contract is for the resurfacing of the existing asphalt at the American Bath Wastewater Treatment Plant plus three (3) alternates for a price not to exceed \$21,285.00, which includes a one (1) year warranty. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg.</p>
	DISCUSSION:
	<p>ANNOUNCEMENTS</p> <p>1. Open bid – Liquid Asphalt for Tar & Chip. The Clerk of Board opened a bid that was received timely by the Commissioner’s Office for Liquid Asphalt for Tar & Chip. The recommendation from the Prosecutor’s Office was that the bid be opened during a public meeting. The bid was from K-Tech Specialty Coatings, Inc. in the amount of \$517,603.70.</p>
9:07 a.m.	RECESS
9:37 a.m.	<p>Update – Dana Sterling</p> <p>Updated the Board on the postage machine and inserter. The current quote from Pitney Bowes for a 60 month lease is \$895.00 per month. Hasler Neopost quoted \$1,401.00 per month.</p>

	<p>The Civic Center chiller piping with the modifications has helped. The new section Trane unit will not have quite enough capacity. A chiller from the older section of the Civic Center is being used. With the piping change, there will not be a need to replace all of the old chillers. There is currently a 105 ton and two (2) 95 ton chillers in the old section. Only one of the 95 ton chillers needs replaced which is a \$75,000 to \$85,000 cost. The unit can be swapped out anytime and not impact the Civic Center.</p> <p>A 5 ton compressor on one of the DX units on the Savings Building went bad. Checking to see if under warranty. If not, cost will be approximately \$2,500 to \$3,500 to fix.</p> <p>The Sheriff is requesting new consoles in the \ communications area for the switchboard operators. The quote is \$3,866.26.</p> <p>Painting should be wrapped up next week in the new Probate Court offices. Haven't heard status on carpet.</p>
	<p>RECESS</p>
<p>2:30 p.m.</p>	<p>Update – Steve Barker and John Folk</p> <p>Discussion on the Intercounty Agency Adjustment of Funds. The Board of Commissioners approved to move forward. There was discussion as it relates to procurement credit cards. It was advised to consult with the Auditor's office. DJFS is going to contract with a consortium for their medical/health insurance for a period of three (3) years. DJFS provided an update on income maintenance, food stamp and Medicaid cases. There was discussion as it relates to collaborative efforts between CSEA and DJFS – separate/merger.</p>
	<p>RECESS</p>
<p>3:30 p.m.</p>	<p>Resolution #266-14. Enter into a Mercantile Customer Generation Supply Agreement. (This resolution did not move forward as the county is working with Palmer Energy in regards to the accounts that fall under this supply agreement.)</p>
	<p>RECESS</p>

5:00 p.m.	Reception @ Shawnee Country Club
	ADJOURN