

# 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>May 19, 2016</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Greg Sneary Jay Begg Cory Noonan</b>
<b>TIME:</b>	
<b>9:04 a.m.</b>	<b>GENERAL SESSION - RECORDED</b>
	<b>PLEDGE - Stacy Cook</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Begg moved for approval of the agenda as presented. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>  <ol style="list-style-type: none"> <li><b>1. Approve the minutes of the May 5, 2016 general session.</b></li> <li><b>2. Approve the minutes of the May 10, 2016 general session.</b></li> <li><b>3. Approve the minutes of the May 17, 2016 general session.</b></li> </ol> <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i>  <ol style="list-style-type: none"> <li><b>4. Approve the minutes of the May 12, 2016 general session.</b></li> </ol>

***Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and minutes were approved with Commissioner Begg abstaining from the vote.***

**5. Consent Agenda Items:**

- a. Resolution #319-16.** Approve travel expenses.
- b. Resolution #321-16.** Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.
- c. Resolution #322-16.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus fund 5035 to the Capital Debt Fund 5308.
- d. Resolution #323-16.** Supplemental appropriation to the Building & Expansion Fund 4017.
- e. Resolution #324-16.** Supplemental appropriation to the Drug Court Fund 2702.
- f. Resolution #325-16.** Supplemental appropriation to the Various Subsidy Fund 2862.
- g. Resolution #326-16.** Supplemental appropriation to the Crisis Center Fund 8007.

***Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.***

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #327-16.** Authorize “Bronze Level” sponsorship for Makerfest 2016.

***Commissioner Begg moved to table the resolution until a later date. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.***

- 2. Resolution #328-16.** Accept payment from State Farm Mutual Automobile Insurance Company for an accident involving a 2004 Ford Sport Trac XLT at the Allen County Sheriff’s Office. **Said claim is in the amount of \$1,892.93. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.**

- 3. Resolution #329-16.** Appoint Jackie Fox to the Allen County Children Services Board. **Said term is from May 1, 2016 through April 30, 2020. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.**

	<p><b>4. Resolution #330-16.</b> Appoint Drew Wortman to the Facilities Governing Board. <b>This is an appointment to the WORTH Board to fill the vacancy of Kimberly Switzer for the remainder of the unexpired term, which shall expire on October 12, 2018. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</b></p> <p><b>5. Resolution #331-16.</b> Authorize the purchase of a 2016 Exmark Lazer S-Series Mower from Neidert's Mowers for the Allen County Building and Grounds Department. <b>Said cost is in an amount not to exceed \$10,433.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</b></p> <p><b>6. Resolution #332-16.</b> Accept proposal and enter into contract with All Temp Refrigeration for the replacement and installation of a Heat Pump in the Law Library at the Third District Court of Appeals Building. <b>Said cost is in an amount not to exceed \$8,477.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</b></p> <p><b>7. Resolution #333-16.</b> Enter into contract with Lima/Allen Council on Community Affairs (LACCA) to provide Fair Housing Services specific to the FY'16 Formula Grant and general Fair Housing services. <b>This contract is an amount not to exceed \$7,000.00 for a period commencing September 1, 2016 through August 31, 2017. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</b></p>
	<b>DISCUSSION:</b>
	<b>ANNOUNCEMENTS</b>
9:10 a.m.	<b>RECESS</b>
9:35 a.m.	<p><b>Update with Jason Patchet and Dana Sterling</b></p> <p><b>Jason Patchet –</b></p> <ul style="list-style-type: none"> <li><b>• Provided quote to asphalt, seal and stripe Wingate parking lot - \$16,300.00</b></li> </ul>

	<ul style="list-style-type: none"> <li>• <b>Discussed Commissioner’s Office HVAC. Heat Pump 16 for Susan and Jessica’s office has a bad compressor. Cost for replacement is \$1,678.88. Due to age of the unit, it was recommended to replace the whole unit at a cost of \$5,417.00.</b></li> <li>• <b>The Work Experience Program through ODJFS will be starting the painting project for the maintenance building on June 6, 2016. Students will be supervised. Building &amp; Grounds will be furnishing all supplies and equipment.</b></li> </ul> <p><b>Dana Sterling –</b></p> <ul style="list-style-type: none"> <li>• <b>Provided update on Scott Maloney at K2M regarding RFQ Building Assessment</b></li> <li>• <b>Discussed parking for Clock Tower Project</b></li> <li>• <b>Provided update on Roof/Chiller Project as it relates to GPM flow/damage to a night cell window</b></li> <li>• <b>Provided update on County Garage/Savings Building roof. Mark Lecky to provide contract/proposal.</b></li> </ul>
<p><b>10:17 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>11:01 a.m.</b></p>	<p><b>Bid Opening – Ottawa River Maintenance Phone conference – Joint County Board of Commissioners Allen, Auglaize, Hancock, Hardin and Putnam</b></p> <p><b>Commissioner Begg called the meeting to order.</b></p> <p><b>Clerk of the Board called the roll:</b></p> <p><b>Present: Allen County: Commissioner Jay Begg Auglaize County: Commissioner John Bergman and Commissioner Don Regula Hancock County: Commissioner Phillip Riegle and Commissioner Mark Gazarek Hardin County: Commissioner Gerald Potter, Commissioner Brice Beaman and Commissioner Randall Rogers Putnam County: Commissioner John Love, Commissioner Vincent Schroeder and Commissioner Travis Jerwers</b></p> <p><b>Bryant Kesler from Allen Soil and Water opened and read bids as follows:</b></p> <p><b>Rahrig Tree – Bid Bond attached - \$91,540.00 Turf Concepts – Bid Bond attached - \$110,450.00</b></p>

	<p><b>Tawa Tree – Bid Bond attached - \$98,483.00</b>  <b>H &amp; H Land Clearing – Bid Bond attached - \$146,710.00</b></p> <p><b>Resolution #334-16.</b> Resolution to open and table bids for maintenance on the Ottawa River Stream Enhancement Project. <b><i>Commissioner Jerwers moved for approval. Motion seconded by Commissioner Rodgers. The roll was called and approved unanimously.</i></b></p> <p><b>Kelli Singhaus stated that maintenance work was to commence June 1, 2016. Requested to have a Joint Board phone conference on May 26, 2016 at 11:00 a.m. or 11:30 a.m. Ms. Singhaus will contact the Clerk of each county to schedule.</b></p>
<p><b>11:13 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>1:00 p.m.</b></p>	<p><b>Update – Julie Shellhammer</b></p> <ul style="list-style-type: none"> <li>• <b>Provided update on April stats</b></li> </ul>
<p><b>1:37 p.m.</b></p>	<p><b>ADJOURN</b></p>
	<p><b>CALENDAR EVENTS</b></p> <p><b><u>Tuesday, May 24, 2016</u></b></p> <p>9:30 a.m. – Update/Staff Meeting  11:00 a.m. – Rachael Gilroy re: Credit Cards</p>