

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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

commissioners@allencountyohio.com

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	June 11, 2015
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Jay Begg Cory Noonan
TIME:	
9:05 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Bill Horvath
	APPROVE AGENDA AS PRESENTED <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Approve minutes of June 9, 2015 general session. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i> 2. Consent Agenda Items: a. Resolution #347-15. Approve travel expenses. b. Resolution #348-15. Supplemental appropriation to the Wapak Road Ditch Fund 4309 c. Resolution #349-15. Supplemental appropriation to the Foreign Trade Zone Fund 2416. d. Resolution #350-15. Approval of “Then and Now” purchase orders.

	<p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"><p>1. Resolution #351-15. Encumber funds to the City of Lima from the Motor Vehicle Permissive Tax Fund. Said encumbrance is in the amount of \$57,289.36 to be used for the Kibby Street project. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p><p>2. Resolution #352-15. Approve funding request for the FY'2015 Community Development Block Grant Critical Infrastructure Program and authorize submission of the application to the Ohio Development Services Agency. Said funding request is in the amount of \$300,000 for the Village of Cairo Street Improvements. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></p><p>3. Resolution #353-15. Enter into contract with Mark Lecky Architects, LLC for Professional Design Services of various projects. This contract is for three (3) projects: 1) Children Services – roof - \$11,625.00; 2) Civic Center – chiller - \$11,625.00; and 3) Justice Center – roof and chiller - \$23,250.00. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p>
	<p>DISCUSSION:</p> <p>A. COUNTY ENGINEER’S OFFICE</p> <ol style="list-style-type: none"><p>1. Resolution #354-15. Approve Change Orders #1 and #2 with Eagle Bridge Co. for the construction of the Shawnee Road Roundabout Project. Commissioner Begg stated that he spoke with Brion Rhodes from the County Engineer’s office as it relates to the project. The change orders are a result in pipe size changes and extra work for said project. Project should still come in under budget. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></p>

	<p>B. SANITARY ENGINEER'S OFFICE</p> <p>1. Resolution #355-15. Accept bid and enter into contract with Miller Pipeline Corporation for the Allen County Woodbriar Subdivision Sanitary Sewer Relining Project. Bill Horvath stated that two (2) bids were received with the low bid being Miller Pipeline Corporation in the amount of \$121,842.00. Engineer's estimate for said project was approximately \$185,000.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p>
	ANNOUNCEMENTS
9:12 a.m.	RECESS
9:30 a.m.	Update – Dana Sterling - CANCELLED
10:56 a.m.	<p>Update – Tom Berger</p> <ul style="list-style-type: none"> • Update on the incident at Bob Evans – HAZMAT team was onsite • Discussed grant for HAZMAT Team as it relates to equipment/technology • Discussed additional HAZMAT training for Mr. Berger • LACP membership – 2 year terms – membership will expire and re-appointments will need to be made • Discussed Centralized Dispatch Study • Provided an update on Marcs Radio upgrade • Discussed bid opening for the Bomb Squad Trucks next week • Update on Bomb Squad Post-Bomb School • Discussed need for new Command Bus. Looking at various options – potential State of Ohio bus for auction or discussion with RTA on how they purchase their busses • Steve Harvey's truck is rusted. Will look into grant that could provide 50% of funds for new vehicle • Discussed designating Sanitary Engineer's as an EOC. Tom Berger's intern is currently working on this
11:39 a.m.	RECESS

<p>2:16 p.m.</p>	<p>Resolution #356-15. Acknowledge receipt of the Revised Schedule of Estimated Assessments for the Little Cranberry Creek Flood Abatement Project #1222, approve the Final Schedule of Assessments and authorize the Clerk of Board to give notice of same to owners within the watershed.</p> <p>Present: Commissioner Noonan and Mr. Russ Holly</p> <p><i>Mr. Holly moved for approval of the resolution. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p>
<p>2:19 p.m.</p>	<p>RECESS</p>
<p>2:46 p.m.</p>	<p>Executive Session w/Becky Saine</p> <p>Commissioner Begg opened the meeting at 2:46 p.m.</p> <p>Commissioner Begg to move into Executive Session at 2:47 p.m. to discuss the potential disciplinary action of an employee. Motion seconded by Commissioner Noonan. The roll was called and was unanimous. There was discussion regarding potential disciplinary action of an employee.</p> <p>3:39 p.m. – General Session</p>
<p>3:39 p.m.</p>	<p>ADJOURN</p>