

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

DESCRIPTION	GENERAL SESSION
DATE	June 12, 2014
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>PRESENT: Greg Sneary Jay Begg</p> <p>STAFF: Becky Saine</p>
TIME:	
9:00 A.M.	GENERAL SESSION - RECORDED
	PLEDGE – Brion Rhodes
	APPROVE AGENDA AS PRESENTED
	<p><i>Commissioner Begg moved to amend the agenda to add Brion Rhodes for discussion. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda Items:</p> <p style="padding-left: 20px;">a. Resolution #332-14. Travel expenses</p> <p style="padding-left: 20px;">b. Resolution #333-14. Intradepartmental Transfers for Various Departments.</p> <p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #334-14. Enter into an Agreement with Scott Miller for the Lease of County Property for Agricultural Purposes. Said lease is in the amount of \$6,355.85 for a period commencing January 1, 2014 and ending December 31, 2016. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></p>

	<p>DISCUSSION:</p> <p>A. <u>COUNTY ENGINEER</u></p> <p>Brion Rhodes, Chief Deputy/Bridge Engineer, is requesting the Board's approval of a modification to the DLZ agreement as it relates to the Shawnee Road Roundabout Project. DLZ had minor revisions in the plans which resulted a change in the scope of the project. This is an increase to the contract of \$14,319.00. Paperwork for contract is now finalized. Rhodes is further requesting approval of a contract with DLZ for an amount not to exceed \$20,000.00 for retainer of engineer subs for the Shawnee Road Roundabout Project.</p>
	<p>ANNOUNCEMENTS</p> <p>Brion Rhodes, Drainage Engineer, announced that the Allen County Engineer's office is using social media to promote to the public the County Engineer's office projects as well as the Shawnee Road Roundabout Project via Twitter, Facebook and the web page. The County Engineer's office has hired Julie Eley as an intern to set this up for the department.</p>
9:14 a.m.	RECESS
9:35 a.m.	<p>Update – Dana Sterling</p> <p>Sterling updated the Board on the following:</p> <ul style="list-style-type: none"> • Postage machine and inserter has been installed and is running well. • Additional carpet for the new Probate offices is ordered. Cost is \$3,721.00. Commissioner Begg stated that he had discussion with Judge Derryberry in regards to the move. Probate also has a wish list for new furniture. Cost is approximately \$8,700. Commissioners approved to proceed with the new furniture. • Fiber in the old Adult Probation (Ranger) building has been removed. Cost was \$2,400. • Fritchie Asphalt still waiting on contract for sealing/stripping of the fenced in playground area from April, 2014. Contract was for \$1,627.00. Becky Saine will contact Fritchie in regards to same.

	<ul style="list-style-type: none"> • Cliff Dye remodeled the Security Monitoring area and part of it now has no cooling. Dana Sterling has a proposal to put a split system unit on the roof in the amount of \$4,154.00. With proposed renovations to the facility, it was suggested to hold off for now. • The billing for the County Engineer's office phone system upgrade was charged tax. A tax exemption form is needed by Century Link. Becky Saine will complete and send. • Jay Begg mentioned to Dana about a spot in the back parking lot that needs addressed by Fritchie.
10:05 a.m.	RECESS
2:00 p.m.	<p>Garmann & Miller - Clock Tower Project</p> <p>Garmann Miller provided results of their field study of the Clock Tower Project. The structure itself of the clock tower is in fairly good shape. The major deterioration is at the horizontal projections. The main roof around the entire perimeter is in poor condition and will need replaced. There is asbestos type shingles on the roof. Gutters are in poor condition. Overall the roof membrane is in good shape but have some areas to be addressed. Corus around the four corners has deteriorated and need replaced. Budgetary costs for renovations to the clock tower is \$2.5 million.</p>
2:53 p.m.	ADJOURN