

MINUTES

BOARD OF ALLEN COUNTY

COMMISSIONERS

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DESCRIPTION	GENERAL SESSION
DATE	August 21, 2014
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>PRESENT: Greg Sneary Jay Begg Cory Noonan</p> <p>STAFF: Kelli Singhaus</p>
TIME:	
9:05 A.M.	GENERAL SESSION – RECORDED
	PLEDGE – Bill Horvath
	<p style="text-align: center;">APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></p>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Approve minutes of June 12, 2014.</p> <p><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and was approved with Commissioner Noonan abstaining from the vote.</i></p> <p>2. Approved minutes of June 17, 2014 and June 19, 2014.</p> <p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and was approved with Commissioner Sneary abstaining from the vote.</i></p>

	<p>3. Approve minutes of June 26, 2014</p> <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The Roll was called and was approved with Commissioner Noonan abstaining from the vote.</i></p> <p>4. Approve minutes of July 1, 2014.</p> <p><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p> <p>5. Consent Agenda Items:</p> <ul style="list-style-type: none"> a. Resolution #462-14. Travel expenses b. Resolution #463-14. Authorize warrant of transfer from Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035. <p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #464-14. Approve Allen County Revolving Loan Fund Governing Board Member Position Description. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></p> <p>2. Resolution #465-14. Approve changes to the Allen County Revolving Loan Fund Policy. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p>
	<p>DISCUSSION:</p> <p>A. <u>Sanitary Engineer</u></p> <p>1. Resolution 466-14. Accept bid and enter into contract with Peterson Construction for the replacement of the Hydro-Pneumatic Tanks for the American No. 2 WWTP. Brad Niemeyer, Assistant Sanitary Engineer, stated that in 2008 the plant was reconstructed. The department has been having problems with the tanks and no longer have warranty. One bid was received from Peterson Construction in the amount of \$135,000.00. The engineer's estimate was</p>

	<p>\$140,000.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p> <p>2. Resolution #467-14. Authorize the purchase of a 2014 Ford F-150 Half Ton, 2-Wheel Drive, Pick-up Truck. Bill Horvath, Superintendent, stated this truck will replace one of the fleet vehicles that was involved in an accident earlier this year. The MSRP of the vehicle is \$28,655.00 and after government pricing, the purchase price will be \$20,058.68. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p> <p>B. Commissioners</p> <p>1. Letter received from CORSA ref: Memorial Hall. Civic Center has been proactive to the conditions of Memorial Hall by not entering into contracts. A letter has been received from CORSA and it is the recommendation that Memorial Hall be closed and not used. Commissioner Begg moved to send a letter to the Civic Center Board and ask that the Board not enter into any future rentals of Memorial Hall and to relocate the contracts that are currently on the books. Motion seconded by Commissioner Sneary. Approved unanimously.</p>
	ANNOUNCEMENTS
9:15 a.m.	RECESS
9:43 a.m.	<p>Update – Dana Sterling</p> <ul style="list-style-type: none"> • Probate Court move is complete. Informed of additional items to be done as well as a few corrections to be made – ADA toilet, front door blind, etc. • Board of Education – Removing carpet and installing VCT this week. • Juvenile Detention – contract for Williams Detroit for repairs - \$3,905.33
10:31 a.m.	RECESS

10:44 a.m.	Staff Meeting <ul style="list-style-type: none">• Parking lot issue• Training with Kayla – Crafts Scholarship & Inventory – doing well with accounts payable• Need to review vehicle policy• Budget scheduling/review
11:01 a.m.	RECESS
11:04 a.m.	Margie Murphy-Miller ref Title Building Landscaping <ul style="list-style-type: none">• Building Fund – Title - \$7,800 available – would like to use \$2,500 for landscaping at Title Building
11:11 a.m.	ADJOURN