

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
DATE	October 8, 2015
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Jay Begg Cory Noonan
TIME:	
9:03 a.m.	GENERAL SESSION – RECORDED
	PLEDGE - Dick Morrisey
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved to amend the agenda to include Resolution #661-15 – plat approval and a phone conference at 1:15 p.m. with Auglaize County Commissioners regarding the Auglaize River. Commissioner Noonan seconded the motion. Approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Consent Agenda Items: a. Resolution #654-15. Travel expenses. b. Resolution #655-15. Intradepartmental transfer. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i>
	RESOLUTIONS/SIGNATURES: 1. Resolution #656-15. Enter into contract with Spherion to provide temporary clerical help. <i>Commissioner Begg moved to table the resolution.</i>

***Motion seconded by Commissioner Noonan.
Approved unanimously.***

- 2. Resolution #657-15.** Enter into a Memorandum of Understanding with The Ohio Department of Transportation District One, Allen County Child Support Enforcement Agency, Allen County Board of Elections, Allen County Court of Common Pleas – Juvenile Division, Allen County Sanitary Engineer, Allen County Dog Warden, Allen County Engineer, Allen County Department of Job and Family Service and North Central Ohio Solid Waste District in support of the Joint Allen County Facility Condition and Assessment Planning Study. **This is a result of a Local Innovation Grant application that was submitted. This is a request by the State of Ohio that a Memorandum of Understanding be included. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.**
- 3. Resolution #658-15.** Enter into a grant agreement with The Department of Defense for the Office of Economic Adjustment Grant – Phase II. **Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.**
- 4. Resolution #659-15.** Enter into contract with Waibel Energy Systems, Inc. dba Waibel Trane for the Allen County Chiller Replacement Project through The Cooperative Purchasing Network (TCPN). **This contract is at a cost not to exceed \$594,467.19. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.**
- 5. Resolution #660-15.** Enter into contract with Duro-Last Roofing, Inc. for the Allen County Roof Replacement Project through The State of Ohio Cooperative Purchasing Program. **This contract is at a cost not to exceed \$780,036.21. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.**
- 6. Resolution #661-15B.** Accept and approve plat for Applewood Estates Subdivision. **Dick Morrissey, Engineer, stated that the Condominium Association approved a plan unit for single family dwellings. The plat has been reviewed and approved by the township, RPC and County Engineer. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.**

	<p>DISCUSSION:</p> <p>None</p>
	<p>ANNOUNCEMENTS</p>
<p>9:08 a.m.</p>	<p>RECESS</p>
<p>9:55 a.m.</p>	<p>Staff Meeting – Present: Jay Begg, Kelli Singhaus, Susan Wildermuth and Jessica Rodgers</p> <ul style="list-style-type: none"> • Susan Wildermuth – Grant received by Crime Victim Services. They would like to proceed with renovations in the basement of the Annex Building. Follow-up meeting will be scheduled with Dana Sterling and David Voth regarding same • Market Street Parking Garage sealing – reimbursement to City of Lima • Discussion of contract with Spherion – part-time clerical help • Jessica Rodgers – Provided update on CEBCO - employee health insurance
<p>10:22 p.m.</p>	<p>RECESS</p>
	<p>Update – Dana Sterling - CANCELLED</p>
	<p>RECESS</p>
<p>10:45 a.m.</p>	<p>Phone Conference – Putnam County Commissioners</p> <p>Resolution #661-15. Joint Board of County Commissioners, Allen and Putnam County, Ohio, authorize the Allen County Engineer’s Office to enter into contract with Kohli & Kaliher Associates, Inc. for Construction Inspection Services for the Joint County Warrington/Sugar Creek Petition Ditch #1304. The Clerk of the Board called the roll: Allen County: Commissioner Sneary, not present; Commissioner Begg, present; Commissioner Noonan, present. Putnam County: Commissioner Love, present; Commissioner Schroeder, present; Commissioner Jerwers, not present. Nathan Davis, Assistant Drainage Engineer, stated that due to the workload for inspection, marking trees, etc., it was determined that a contract be entered into with Kohli & Kaliher Associates for construction inspection services at a cost not to exceed \$45,000.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Love. The roll was called and was unanimous.</p>

10:49 a.m.	RECESS
11:00 a.m.	Update – Tom Berger <ul style="list-style-type: none"> • There will be a Site Monitoring Visit from Ohio EMA for FY’s 2011, 2012 and 2013 of State Homeland Security Grants. They will also look at FY’14 Emergency Management Performance Grant • Did not receive approval of two (2) grant applications – ROMA Technology and Gridding System. Will re-apply in 2016. • Provided update on trainings that have occurred/certifications required • Provided an update on HAZMAT course • Marc’s Radio is complete • County will not be receiving any relief from the June storms • Auditor’s office will be providing an audit of the EMA/Homeland Security financials • Discussion of truck for Steve Harvey
11:23 a.m.	RECESS
1:15 p.m.	Phone Conference with Auglaize and Shelby County Commissioners re: Auglaize River
	ADJOURN