

# 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>October 15, 2015</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Greg Sneary Jay Begg Cory Noonan</b>
<b>TIME:</b>	
<b>9:06 a.m.</b>	<b>GENERAL SESSION – RECORDED</b>
	<b>PLEDGE – Craig Kelly</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>  <b>1. Consent Agenda Items:</b> <b>a. Resolution #673-15.</b> Travel expenses.  <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i>
	<b>RESOLUTIONS/SIGNATURES:</b>  <b>1. Resolution #674-15.</b> Authorize the renewal of an agreement with Lucas County for autopsy services. <b>Compensation will be in the amount of \$1,350.00 plus additional costs.</b> <i>Commissioner Sneary moved</i>

	<p><i>for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></p> <p><b>2. Resolution #675-15.</b> Enter into a one (1) year lease agreement with Tom Ahl Chrysler for the lease of a vehicle for the Allen County Prosecutor’s Office. <b>This is the lease of a 2015 Jeep Cherokee at a cost of \$250.00 per month for a total cost of \$3,000.00 annually. Said payment shall be made from the FOJ account. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</b></p> <p><b>3. Resolution #676-15.</b> Re-appoint members to the North Central Ohio Solid Waste Policy Committee. <b>This is the appointment of seven (7) members. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</b></p> <p><b>4. Resolution #677-15.</b> Appoint Jay Begg as Prevailing Wage Coordinator for the Chiller/Roofing Replacement Project. <b>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</b></p> <p><b>5. Resolution #678-15.</b> Rescind Resolution #624-15, enter into a lease agreement with Joe Benavidez for office space located in the City Loan Building. <b>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</b></p> <p><b>6. Resolution #679-15.</b> Resolution for the sale of real property located on Makley Drive, Lima, Ohio by sealed bid. <b>Bids will be received until 11:00 a.m. on November 24, 2015 with a minimum beginning bid of \$5,000.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</b></p>
	<p><b>DISCUSSION:</b></p> <p>None</p>
	<p><b>ANNOUNCEMENTS</b></p>
<p><b>9:10 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>10:00 a.m.</b></p>	<p><b>Update – Dana Sterling &amp; Jason Patchet</b></p> <ul style="list-style-type: none"> <li>• <b>Justice Center – Replacement of domestic water boilers. Originally had requested \$25,000. Quote</b></li> </ul>

	<p>from Grothouse Plumbing - \$31,154.00 for Weil McClain boilers. Plan is to keep the boilers as a closed loop system using 2 GEA brazed plate heat exchangers. Cost includes permits and inspections.</p> <ul style="list-style-type: none"> <li>• Justice Center - Quotes for elevator door guard upgrade. Elevator A &amp; B - \$4,995.00. Elevator C - \$2,499.00. Elevator D - \$4,995.00 for a total cost of \$12,489.00. No money has been budgeted for project. Plan to use monies appropriated for unanticipated/emergency repairs.</li> <li>• Courthouse – Clocktower Project. Presented proposal from Mark Lecky for pigeon dropping clean-up from DMD - \$6,700.00</li> <li>• Children Services – Cost to repair the back base of Children Services - \$6,000.00. Repair two (2) parking lot retaining walls on both sides of Children Services - \$10,130.00. Money set aside for both however short approximately \$2,000.00</li> <li>• Child Support Penthouse – Repair of roof - \$3,000.00. No monies have been set aside for repair</li> <li>• Discussion regarding Facilities Dude</li> </ul>
10:32 a.m.	RECESS
10:30 a.m.	<p><b>Bid Opening – Wrasman Group 1268</b></p> <p>One (1) bid received:</p> <p><b>Sand Ridge Excavating - \$275,144.90</b></p>
	RECESS
11:13 a.m.	<p><b>Update – Rhonda Eddy-Stienecker</b></p> <ul style="list-style-type: none"> <li>• Discussion of Board of Elections salary with Greg Antalis</li> <li>• Discussion of ditch funding</li> <li>• Provided Tax Lien update</li> <li>• Update/overview of Paychex</li> <li>• Discussion of IT – Helio Tech</li> </ul>
12:06 p.m.	RECESS
1:30 p.m.	<p><b>Conference call re: Blanchard River</b></p> <ul style="list-style-type: none"> <li>• Resolution approved for Hancock County to provide a study of Blanchard River</li> </ul>
	RECESS

<b>2:03 p.m.</b>	<b>Thom Mazur and Marlene Schumaker re: CDBG Programs</b> <ul style="list-style-type: none"><li>• <b>RPC will continue to provided services related to CDBG</b></li><li>• <b>It was determined that the county would be eligible for various programs if housing portion not continued. Marlene Schumaker to find out if housing dollars can be traded for other programs</b></li><li>• <b>Impediment analysis needs to be completed for region – Cost approximately \$14,000.00</b></li></ul>
<b>2:25 p.m.</b>	<b>ADJOURN</b>