

# MINUTES

## BOARD OF ALLEN COUNTY COMMISSIONERS

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<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>October 23, 2014</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<p><b>PRESENT:</b> Greg Sneary Jay Begg Cory Noonan</p> <p><b>STAFF:</b> Kelli Singhaus</p>
<b>TIME:</b>	
<b>9:00 a.m.</b>	<b>GENERAL SESSION – RECORDED</b>
	<b>PLEDGE – Berlin Carroll</b>
	<p style="text-align: center;"><b>APPROVE AGENDA AS PRESENTED</b></p> <p><i>Commissioner Noonan moved to amend the agenda to include Resolution #637-14, enter into contract with Schindler Elevator. Motion seconded by Commissioner Begg. Approved unanimously.</i></p>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <p><b>1. Approve minutes of the October 21, 2014 agenda meeting.</b></p> <p><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p> <p><b>2. Consent Agenda Items:</b></p> <p style="padding-left: 20px;"><b>a. Resolution #631-14.</b> Approve travel expenses.</p> <p style="padding-left: 20px;"><b>b. Resolution #632-14.</b> Intradepartmental transfers.</p> <p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p>

	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>Resolution #637-14.</b> Enter into contract with Schindler Elevator Corp. for elevator maintenance at various county owned facilities. <b>Said contract is at a cost of \$2,825.00 per month for a period commencing September 1, 2014 and ending August 31, 2019. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</b></p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>ALLEN COUNTY JUVENILE COURT</u></b></p> <p><b>1. Resolution #633-14.</b> Authorize the execution of an Agreement of Sublease between The Ohio Department of Youth Services and The Board of County Commissioners as it relates to the Allen County Juvenile Detention Center. <b>Berlin Carroll, Allen County Juvenile Court, stated these monies will be used for an evaluation/assessment of the physical location of Allen County Juvenile Detention Center. This evaluation/assessment includes plumbing, electrical adequate programming space, etc. This is a 60/40 split in which the county will contribute \$10,000 and \$15,000 will be received from DYS. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</b></p> <p><b>B. <u>COUNTY ENGINEER</u></b></p> <p><b>1. Resolution #634-14.</b> Accept proposal and enter into contract with Prestress Services Industries, LLC for the supply, delivery and erection of seven (7) Prestressed Concrete Box Beams for the Thayer Road Bridge. <b>Ron Meyer, Planning Engineer, stated one (1) bids was received by Prestress Services Industries, LLC in the amount of \$63,777.50, which was under the engineer’s estimate. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</b></p>
	<p><b>ANNOUNCEMENTS</b></p>
<p><b>9:06 a.m.</b></p>	<p><b>RECESS</b></p>

<p><b>9:30 a.m.</b></p>	<p><b>Update – Dana Sterling</b></p> <ul style="list-style-type: none"> <li>• <b>Discussed lease of Blodgett building. Building is currently being leased until January 1, 2015. Dana Sterling will get more information</b></li> <li>• <b>Judge Reed inquired about carpeting – Commissioner Begg will contact Judge Reed regarding same</b></li> <li>• <b>Two (2) atrium sky light windows cracked at Civic Center – Quote from All Service Glass - \$4,607.00 – ok to proceed. All Service Glass provided quote to reseal the whole atrium area of Civic Center - \$11,250.00. Dana Sterling will do in-house. Received quote for door seals on all outside doors of Civic Center – Installed \$1,675.00 or Parts - \$767.00. Proceed with parts only.</b></li> <li>• <b>Door repair at County Engineer’s – Quote from Sonntag \$1,965.00 – ok to proceed</b></li> <li>• <b>HVAC head needs replaced at Court of Appeals – Quote from New Idea - \$6,557.00 – ok to proceed</b></li> <li>• <b>The latest paving projects are complete. Issue with small retainer wall falling behind the building north of Kewpee. Retainer wall was in bad shape and believe vibrations from the roller must have made it fall. Cleaned up area. Not sure whose is responsible for the wall</b></li> <li>• <b>Discussed carpeting – Court of Appeals common areas. Dana Sterling is to get a quote</b></li> <li>• <b>Discussed Court of Appeals exterior door lock at southwest corner and bathroom doors – 3<sup>rd</sup> floor</b></li> <li>• <b>Discussed a full overview/scope of capital needs of county facilities, staffing issues and funding</b></li> </ul>
<p><b>10:30 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>10:30 a.m.</b></p>	<p><b>Staff Meeting - Postponed</b></p>
<p><b>1:20 p.m.</b></p>	<p><b>Phone Conference-Auglaize County Commissioners</b></p> <p><b>Resolution #635-14.</b> Rescind Resolution #518-14, certify collection assessments for maintenance on various ditches to the Allen and Auglaize County Auditors. <b>The Clerk of the Board, Allen County, Ohio called the roll. Present: Allen – Greg Sneary, Jay Begg and Cory Noonan Auglaize – John Bergman and Don Regula.</b></p> <p><b>Commissioner Begg stated the reason to rescind the resolution was the amounts were not certified by the July 1 deadline. Monies may need to be borrowed to compensate the ditch fund for 2015. A higher percentage may then need to be collected in 2016 to</b></p>

	<p>reimburse any monies that may need to be borrowed. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Regula. The roll was called and was approved unanimously.</i></p>
1:26 p.m.	RECESS
1:30 p.m.	<p><b>Phone Conference – Mercer County Commissioners</b></p> <p><b>Resolution #636-14.</b> Rescind Resolution #521-14, certify collection assessments for maintenance on various ditches to the Allen and Mercer County Auditors. <b>The Clerk of the Board, Allen County, Ohio called the roll. Present: Allen – Greg Sneary, Jay Begg and Cory Noonan Mercer – John Bruns and Rick Muhlenkamp. Commissioner Noonan stated the reason to rescind the resolution was the amounts were not certified by the July 1 deadline. Monies may need to be borrowed to compensate the ditch fund for 2015. A higher percentage may then need to be collected in 2016 to reimburse any monies that may need to be borrowed. Commissioner Sneary moved for approval. Motion seconded by Commissioner Bruns. The roll was called and was approved unanimously.</b></p>
2:00 p.m.	Budget Review w/Becky Saine - Postponed
1:36 p.m.	ADJOURN