

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	November 6, 2014
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>PRESENT: Jay Begg Cory Noonan</p> <p>STAFF: Becky Saine</p>
TIME:	
9:00 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Brion Rhodes
	<p style="text-align: center;">APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Noonan moved to amend the agenda to include Brion Rhodes – update on the Shawnee Road Roundabout Project. Commissioner Begg seconded the motion. Approved unanimously.</i></p>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <ol style="list-style-type: none"> 1. Approve minutes of November 3, 2014 special session meeting. 2. Approve minutes of November 4, 2014 regular session meeting. <p><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p> <ol style="list-style-type: none"> 3. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #662-14. Approve travel expenses. b. Resolution #663-14. Approval of “Then and Now” purchase orders.

	<p>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #664-14. Enter into a one (1) year lease agreement with Tom Ahl Chrysler for the lease of one (1) vehicle for the Allen County Sheriff's office. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p>
	<p>DISCUSSION:</p> <p>A. ALLEN COUNTY BOARD OF DD – Not Present</p> <p>1. Resolution #665-14. Authorize Change Order #12 with Armcorp Construction, Inc. for the Additions and Renovations Project. Said change order was a deduction in the amount of (\$5,552.50) for a new contract amount of \$1,775,951.03. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p>
	<p>ANNOUNCEMENTS</p> <p>Brion Rhodes, Chief Deputy/Bridge Engineer, provided an update on the Shawnee Road Roundabout Project. The first half of the bridge is complete. The intersection of Shawnee and Ft. Amanda Road will be closed on Friday, November 7th from 9:00 p.m. until 6:00 a.m. Monday Morning, November 10th. This is necessary to raise the elevation of the intersection approximately three (3) feet to the proposed grade. During the weekend closure, through traffic will be prohibited. Beginning Monday morning, the west leg of Ft. Amanda Road will remain closed to east bound traffic. Ft Amanda Road, west of the intersection, will be limited to one-way traffic (west bound only), which is necessary to provide emergency services to the area.</p>
9:14 a.m.	RECESS
9:42 a.m.	<p>Update – Dana Sterling</p> <ul style="list-style-type: none"> Discussed Blodgett building. Tony Quatman doesn't want to sell the building at this time. Maybe in a couple of years.

	<ul style="list-style-type: none"> • The selector drive screw has been wrecked on the elevator at the Justice Center. Schindler can do repair – cost \$8,598.00 – proceed with repair • Discussed maintenance needs on the Building and Grounds trucks: <ul style="list-style-type: none"> - Replace plow w/a V-plow for the Red Ford - \$5,910.00 - Replace the salt spreader - \$2,431.00 - Replace the plow on the Maroon Chevy - \$4,969.00 - Total cost - \$13,310.00 • Cracked heat exchanger on the 4 seasons rooftop unit at the Museum. There is a 10-year warranty pro-rated. The exchanger is eight (8) years old. Quote from All-Temp - \$2,896.39 • W-Coil should have internet installed for the Veterans at the Annex this week • Parking gates have been painted at the Court of Appeals. The southwest stairway door needs a new crash bar – Quote from Sontag - \$1,100.00 • Discussed clock tower project – Mark Lecky. • Discussed capital improvement needs for county buildings • Discussed hiring of Account Clerk
<p>10:18 a.m.</p>	<p>RECESS</p>
<p>1:33 p.m.</p>	<p>1st Hearing – Renner Improvement Ditch Project #1323 @ American Township House</p> <p>Douglass Degen, Drainage Engineer, presented an overview for the petition ditch process and of the project. The Board of Commissioners heard public testimony from landowners within the watershed.</p> <p>Resolution #666-14. Finding for the Improvement – proceed with engineering, plans, cost estimates, etc. for the Renner Improvement Petitioned Ditch #1323. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></p>
<p>2:30 p.m.</p>	<p>ADJOURN</p>