

# MINUTES

## BOARD OF ALLEN COUNTY

### COMMISSIONERS

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DESCRIPTION	GENERAL SESSION
<b>DATE</b>	July 17, 2014
<b>LOCATION</b>	COMMISSIONER'S MEETING ROOM
	<p><b>PRESENT:</b> Greg Sneary Jay Begg Cory Noonan</p> <p><b>STAFF:</b> Becky Saine</p>
<b>TIME:</b>	
<b>9:00 A.M.</b>	<b>GENERAL SESSION - RECORDED</b>
	<b>PLEDGE – Dana Sterling</b>
	<p><b>APPROVE AGENDA AS PRESENTED</b></p> <p><i>Commissioner Sneary moved to remove Resolution #401-14 and #402-14. Commissioner Noonan requested to add a 10:30 a.m. tax budget meeting. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <ol style="list-style-type: none"> <li>1. Minutes of June 3, 2014.</li> <li>2. Minutes of June 5, 2014.</li> <li>3. Minutes of June 10, 2014.</li> </ol> <p><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p> <ol style="list-style-type: none"> <li>4. Consent Agenda Items:               <ol style="list-style-type: none"> <li>a. Resolution #394-14. Travel Expenses</li> <li>b. Resolution #395-14. Intradepartmental transfer.</li> </ol> </li> </ol> <p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p>

**RESOLUTIONS/SIGNATURES:**

1. **Resolution #396-14.** Appoint Ericka Wallace to the Workforce Policy Board. **Said appointment is for a term commencing July 17, 2014 and end July 16, 2017. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.**
2. **Resolution #397-14.** Approve a Modification Agreement with DLZ to perform consulting services for the Shawnee Road Corridor Study. **Said modification is in the amount of \$14,319.00 for a new contract amount not to exceed \$522,821.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.**

**DISCUSSION:**

**A. COUNTY ENGINEER**

1. **Resolution #398-14.** Accept bid and enter into contract for the County and Township Roads Resurfacing-14 Program. **David Louth, Roadway Engineer, two bids were received with the low bid being Bluffton Paving, Inc in the amount of \$239,402.74. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.**
2. **Resolution #399-14.** Authorize an agreement for professional services for the Zurmehly Road Bridge, Shawnee Township. **Brion Rhodes, Chief Deputy/Bridge Engineer, stated this contract is for the design work to replace the Zurmehly Road Bridge in the amount of \$49,800.00. This will be paid with Motor Vehicle Gas Tax monies. Commissioner Sneary moved for approval. Motion Noonan seconded the motion. Approved unanimously.**

**B. BUILDING & GROUNDS**

1. **Resolution #400-14.** Accept proposal and enter into contract with E. Lee Construction, Inc. for replacement of the north sidewalk at the Court of Appeals building. **Dana Sterling, Superintendent, stated that there is a 65' section of sidewalk on the north side of the Third District Court of Appeals Building in an amount not to exceed \$6,500.00. Commissioner Noonan moved for**

	<p><b>approval. Motion seconded by Commissioner Begg. Approved unanimously.</b></p> <p><b>2. Resolution #401-14.</b> Accept proposal and enter into contract with E. Lee Construction, Inc. for painting of the outside recreation area at the Allen County Jail. <b>REMOVED</b></p> <p><b>3. Resolution #402-14.</b> Accept proposal and enter into contract with E. Lee Construction, Inc. for deck coating of the outside recreation area flooring at the Allen County Jail. <b>REMOVED</b></p>
	<p><b>ANNOUNCEMENTS</b></p>
<p><b>9:10 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>9:35 a.m.</b></p>	<p><b>Update – Dana Sterling</b></p> <p><b>Dana Sterling discussed the following:</b></p> <ul style="list-style-type: none"> <li>• <b>Dana stated the reason for request to put the jail items on hold is there are additional items that need attention. Original estimate for roof repairs was \$3,800.00. The cost for repair ended up being \$4,800.00. Additional issues have been found ie: roof drains, leaks, etc. As of July 11, 2014, cost is \$18,711.00. Total cost could end up being an additional \$10,000.00 with materials. Potentially looking at \$33,511.00 on roof repairs. The concern is the outdoor recreation area is a painting/sealing project combined at \$30,350.00. Total cost for roof repair/painting/sealing is \$63,861.00. Also have found the top coping stones on the parapet wall need the joints ground and recaulked. Proposal cost of \$11,500.00. Need to back-off the outdoor recreation area until 2015.</b></li> <li>• <b>Toolcat Quote – State Purchasing: \$66,354.54 Retail: \$81,815.90</b></li> <li>• <b>6<sup>th</sup> floor at Savings Building. Met with tenants and amount of work the tenants want done is extensive. Dana is putting together costs.</b></li> <li>• <b>Board of Education – Carpet removal and install VCT. Put flooring down in two (2) restrooms – cost \$6,506.00. This is located in the preschool basement and has been flooded a few times. Over estimate on outdoor enclosures. Estimate was \$3,500-\$4,000. Cost is going to be closer to \$8,000-\$10,000.</b></li> <li>• </li> </ul>

	<ul style="list-style-type: none"> <li>• Discussion regarding clock tower. Meeting with Garmann Miller to discuss available funding and a modified report</li> <li>• Discussed parking at Ct of Appeals</li> <li>• Security button in Commissioner's office – need to go through IT – Dana to check on it</li> <li>• Memorial Hall – exit lighting for an event</li> <li>• Floor plan for Veteran's relocation to annex</li> </ul>
10:16 a.m.	RECESS
10:32 a.m.	<p><b>FY'2015 Tax Budget</b></p> <p>Commissioner Noonan stated that a hearing was held by the Allen County Auditor on Tuesday, July 15, 2014. It was stressed that the 3% stated for the general fund is just an estimate of what could be used for budgeting purposes for 2015.</p> <p><b>Resolution #403-14. Confirm submission of Fiscal Year 2015 Tax Budget. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</b></p>
10:35 a.m.	RECESS
11:30 a.m.	Task Force @ JSMC
	RECESS
1:29 p.m.	<p><b>Juergen Waldick – Felony Diversion Program</b></p> <p>Currently Ms. Allen is working one (1) day a week. Mr. Waldick is requesting to move her to a four (4) day work week. Currently she has 25 people on the diversion program. Mr. Waldick requested funding be appropriated to cover the additional days. Mr. Waldick stated that the case load is up and is estimating an increase of 100 indictments from last year. The Board will process a supplemental to cover the additional days through the end of the year. Prosecutor addressed assistant prosecutor's salaries. Commissioners are reviewing budget.</p>
1:43 p.m.	RECESS
2:00 p.m.	NACO – Conference Call – did not take place as representative was not available. Will reschedule.
	ADJOURN

