

## **MINUTES OF OCTOBER 24, 2013 AGENDA MEETING**

Commissioner Begg opened the meeting at 9:00 a.m. on the 24th day of October, 2013 with the following members present: Commissioner Greg Sneary, Commissioner Jay Begg, Commissioner Cory Noonan and Clerk of the Board Kelli Singhaus.

Heather Rutz led the Pledge of Allegiance.

Commissioner Noonan moved for the approval of the minutes for October 17, 2013. Commissioner Sneary seconded the motion. The roll was called and minutes were approved as submitted.

### **Action Items:**

#### **Resolution #665-13. *Approve travel expenses.***

Commissioner Begg moved to adopt the Resolution. Commissioner Noonan seconded the motion. The roll was called and the Resolution was approved unanimously.

#### **Resolution #666-13. *Authorize an intradepartmental transfer.***

Commissioner Noonan moved to adopt the Resolution. Commissioner Sneary seconded the motion. The roll was called and the Resolution was approved unanimously.

#### **Resolution #667-13. *Supplemental appropriation to the CDBG Fund 2414.***

This is a new appropriation in the amount of \$440,000.00.

Commissioner Sneary moved to adopt the Resolution. Commissioner Begg seconded the motion. The roll was called and the Resolution was approved unanimously.

#### **Resolution #668-13. *Supplemental appropriation to the Kundert Group Fund 4285.***

This is an increase in the appropriation in the amount of \$3,523.73.

Commissioner Begg moved to adopt the Resolution. Commissioner Noonan seconded the motion. The roll was called and the Resolution was approved unanimously.

#### **Resolution #669-13. *Supplemental appropriation to the WORTH Center Probation Improvement Fund 8881.***

This is a new appropriation in the amount of \$238,379.49.

Commissioner Noonan moved to adopt the Resolution. Commissioner Sneary seconded the motion. The roll was called and the Resolution was approved unanimously.

**Resolution #670-13.** *Renew proposal by the Allen County Recorder to supplement the equipment needs of the department.*

Commissioner Sneary moved to adopt the Resolution. Commissioner Begg seconded the motion. The roll was called and the Resolution was approved unanimously.

**Discussion Items:**

**A. Dana Sterling, Building and Grounds,** presented the following:

1. Request to adopt **Resolution #671-13**, accept proposal and enter into contract with DMD Environmental, Inc. for asbestos removal at the Allen County Courthouse. The County has been on a Mitsubishi heating system for approximately three (3) years. This contract is to remove the 1940 boiler from the boiler room of the Courthouse and provide asbestos abatement services at a cost not to exceed \$8,725.00.

Commissioner Begg moved to adopt the Resolution. Commissioner Noonan seconded the motion. The roll was called and the Resolution was approved unanimously.

2. Request to adopt **Resolution #672-13**, accept proposal and enter into contract with All-Temp Refrigeration for the replacement of a heat pump at the Third District Court of Appeals building. One of the units at the Court of Appeals building is a water cooled heat pump system. There was a leak on the condenser which allowed water into the refrigerant system which in turn would ruin the condenser, refrigerant, etc. Cost to make the repairs would cost almost as much as replacing the unit. It was determined to replace the entire unit with a new Trane 1 ¼ ton heat pump at a cost not to exceed \$4,966.00.

Commissioner Noonan moved to adopt the Resolution. Commissioner Sneary seconded the motion. The roll was called and the Resolution was approved unanimously.

**B. Brion Rhodes, County Engineer's Office,** presented the following:

1. Request to adopt **Resolution #673-13**, approve a Temporary Right-of-Way easement for the Shawnee Road Roundabout Project. This easement is with First Federal Bank of the Midwest in the amount of \$3,410.00.

Commissioner Sneary moved to adopt the Resolution. Commissioner Begg seconded the motion. The roll was called and the Resolution was approved unanimously.

2. Request to adopt **Resolution #674-13**, approve Contract for Sale and Purchase of Real property for the Shawnee Road Roundabout Project. This Contract for Sale, which includes a couple temporary easements, is with Fifth Third Bank in the amount of \$20,663.00.

Commissioner Begg moved to adopt the Resolution. Commissioner Noonan seconded the motion. The roll was called and the Resolution was approved unanimously.

3. Request to adopt **Resolution #675-13**, authorize a Permanent Easement for the Shawnee Road Roundabout Project. This easement is with Fisca Oil Co., Inc. in the amount of \$300.00.

Commissioner Noonan moved to adopt the Resolution. Commissioner Sneary seconded the motion. The roll was called and the Resolution was approved unanimously.

4. Request to adopt **Resolution #676-13**, approve Contract for Sale and Purchase of Real property for the Hook-Waltz Road Bridge Project. This project is due to be constructed in 2014. This Contract for Sale is with Ronald C. Schindler in the amount of \$3,360.00.

Commissioner Sneary moved to adopt the Resolution. Commissioner Begg seconded the motion. The roll was called and the Resolution was approved unanimously.

**New Business**

None

**Announcements**

None

With no further business to come before the Board, Commissioner Sneary moved to adjourn. Commissioner Noonan seconded the motion. Meeting was adjourned.

Submitted by:

Approved by:

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Kelli A. Singhaus  
Clerk of the Board

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Greg Sneary

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Jay Begg

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Cory Noonan