

# MINUTES

## BOARD OF ALLEN COUNTY

### COMMISSIONERS

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

[commissioners@allencountyohio.com](mailto:commissioners@allencountyohio.com)

Board of Allen County Commissioners will be in session  
beginning at 9:00 a.m. and adjourn upon completion of business

<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>January 11, 2018</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Greg Sneary Cory Noonan</b>
<b>TIME:</b>	<b>GENERAL SESSION - RECORDED</b>
<b>9:00 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE – Douglass Degen</b>
	<b>APPROVE AGENDA AS PRESENTED</b>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <ol style="list-style-type: none"> <li>1. Approve the minutes of the March 7, 2017 general session.</li> <li>2. Approve the minutes of the March 9, 2017 general session.</li> </ol> <p><i>Commissioner Noonan moved for approval of the above minutes. Motion seconded by Commissioner Sneary. The roll was called and the minutes were approved unanimously.</i></p> <ol style="list-style-type: none"> <li>3. <b>Consent Agenda Items:</b> <ol style="list-style-type: none"> <li>a. <b>Resolution #13-18.</b> Approve travel expenses.</li> <li>b. <b>Resolution #844-17A.</b> Amend Resolution #844-17, authorize a warrant of advance from General Fund 1001 to the Juvenile Court IV-E Fund 2869.</li> <li>c. <b>Resolution #14-18.</b> Authorize membership and payment of annual dues to various organizations for calendar year 2018.</li> <li>d. <b>Resolution #15-18.</b> Approve the 2018 estimated monthly expenditures for county-issued credit cards for various departments.</li> </ol> </li> </ol>

**e. Resolution #31-18.** Declare a 1987 Phantom Bus at the Office of Homeland Security/Emergency Management unsuitable for county use and authorize sale of the same by internet auction.

***Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolutions were approved unanimously.***

**RESOLUTIONS/SIGNATURES:**

**1. Notice to Legislative Authority – Ohio Division of Liquor Control – D5A Permit – Fighter Bees, LLC, Request a Hearing – Do Not Request a Hearing. Commissioner Noonan moved to not request a hearing. Motion seconded by Commissioner Sneary. The roll was called and was approved unanimously.**

**2. Resolution #16-18.** Authorize Joe Patton, Director of the Allen County Department of Job and Family Services, to enter into agreements for the purchase of goods and services. **Said purchases shall not exceed \$5,000.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

**3. Resolution #17-18.** Allocate and encumber funds to the City of Lima from the Motor Vehicle Permissive Tax Fund. **Said request is in the amount of \$91,994.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

**4. Resolution #18-18.** Approve a Memorandum of Understanding between the Allen County Child Support Enforcement Agency and the Communication Workers of America. **Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

**5. Resolution #19-18.** Approve a Memorandum of Understanding between the Ohio Means Jobs – Allen County and the Lima Public Library System. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

- 6. Resolution #20-18.** Enter into a Subgrant Award Agreement with the Office of Criminal Justice Services for the West Central Ohio Crime Task Force Grant. **Said grant is in the amount of \$23,273.96 with a cash match amount of \$7,757.99 for a total grant award of \$31,031.95. The cash match will be divided between the Allen County Sheriff's office, the Allen County Prosecutor's office and the Lima Police Department. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 7. Resolution #21-18.** Authorize an agreement between the Allen County Regional Transit Authority and the West Central Ohio Crime Task Force.
- 8. Resolution #22-18.** Authorize an agreement between the Allen County Regional Transit Authority and the Allen County Sheriff's office.
- 9. Resolution #23-18.** Authorize an agreement between the Allen County Regional Transit Authority and the Allen County Dog Warden.

**Pricing shall be \$1.9075 plus an administration fee of \$.15 per gallon. Said contract shall be effective January 1, 2018 through December 31, 2018. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolutions were approved unanimously.**

- 10. Resolution #24-18.** Re-appoint Tim Arheit as Apiary Inspector for the 2018 season. **Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 11. Resolution #25-18.** Acknowledge receipt of Estimated Schedule of Assessments for the Betts Extension Group Drainage Project and authorize the Clerk of Board to give notice of same to owners within the watershed of said project. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 12. Resolution #26-18.** Resolution fixing the date, time and place of the view and first hearing for O.B. Frail's Subdivision Improvement Petitioned Ditch #1330. **The view shall be February 13, 2018 at 11:00 a.m. at the intersection of Jo Jean and Darrell Roads, Shawnee Township. The hearing shall be March 1, 2018 at 1:30 p.m. at the Senior Citizens Center, 3400 West**

**Elm Street, Lima, Ohio.**

**13. Resolution #27-18.** Resolution fixing the date, time and place of the view and first hearing for Amanda Township/Conant Petitioned Ditch #1331. **The hearing shall be February 8, 2018 at 1:00 p.m. at the intersection of Kephart Road and Conant Road, Amanda Township. The hearing shall be February 22, 2018 at 1:30 p.m. at the Amanda Township House, 690 South Conant Road, Spencerville, Ohio.**

**14. Resolution #28-18.** Resolution fixing the date, time and place of the view and first hearing for Smith Improvement Project Petitioned Ditch #1332. **The view shall be March 8, 2018 at 11:30 a.m. at the Service Master parking lot, 2150 Baty Road, Elida, Ohio. The hearing shall be March 22, 2018 at 1:30 p.m. at the American Township House, 102 Pioneer Road, Elida, Ohio.**

**15. Resolution #29-18.** Resolution fixing the date, time and place for a maintenance hearing for the Shawnee Development Ltd. – Monticello Petition Ditch #1333. **The hearing shall be February 6, 2018 at 1:00 p.m. in the Commissioner's Office, 204 N. Main Street, Suite 301, Lima, Ohio.**

**16. Resolution #30-18.** Resolution fixing the date, time and place for a maintenance hearing for the E.J. Keiswetter Improvement Project Petitioned Ditch #1334. **Said hearing shall be February 15, 2018 at 11:00 a.m. in the Commissioner's Office, 204 N. Main Street, Suite 301, Lima, Ohio.**

***Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolutions were approved unanimously.***

**17. Resolution #33-18.** Resolution approving the contractual agreement between the Allen County Treasurer's office, the Allen County Commissioners and the Allen County Land Reutilization Corporation. **Through the agreement, the Commissioners and the Treasurer agree to provide an employee through the Treasurer's office to perform work for the Land Bank for 2018. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

**18. Resolution #11-18A.** Amend Resolution #11-18, make necessary preliminary appropriations for the

	<p>Furtherance of Justice Accounts. <b>Said amended appropriation is \$43,487.00 which is based on the 2018 Salary Schedule. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</b></p>
	<p><b>DISCUSSION:</b></p> <p><b>A. Sanitary Engineer</b></p> <p><b>1. Resolution #32-18.</b> Accept permanent and temporary easements from property owners for the Springbrook Estates Sewer Improvement Project. <b>Per Brad Niemeyer, Assistant Sanitary Engineer, these are the final easements needed for said project. The total amount of the easements is \$9,262.27. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</b></p>
	<p><b>ANNOUNCEMENTS</b></p>
<p><b>9:16 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>9:39 a.m.</b></p>	<p><b>Update – Jason Patchet &amp; Dana Sterling</b>  <b>Discussion – Building Improvements and Capital Projects</b></p> <p><b>Jason Patchet –</b></p> <ul style="list-style-type: none"> <li>• <b>Discussed Jail lobby repairs – will work with Chief Winegardner</b></li> <li>• <b>Moved Rhonda Eddy-Stienecker’s office to new location</b></li> <li>• <b>Discussed water leak at JDC</b></li> </ul> <p><b>Dana Sterling –</b></p> <ul style="list-style-type: none"> <li>• <b>Provided Roof &amp; Gutter update – 55% paid</b></li> <li>• <b>Provided update on the Clockworks</b></li> <li>• <b>Clocktower - Need change order for dormer and copper on roof – additional \$27,300.00</b></li> <li>• <b>Receipt of construction documents for the new Juvenile Detention Center</b></li> <li>• <b>Mark Lecky will provide construction documents for new Dog Warden facility</b></li> <li>• <b>Energy Project – 10 years later – Cost was \$2.1 million with a \$2.5 million savings</b></li> <li>• <b>Capital Projects discussion</b></li> </ul>

10:43 a.m.	RECESS
11:05 a.m.	<p><b>Hearing – Street Vacation – Future Street</b></p> <p><b>Present: Attorney Doug Daley</b>  <b>Brad Augsburger – 1400 N. Cool Road</b>  <b>Chris Massie – 1530 N. Cool Road</b></p> <p><b>Doug Daley – This involves a strip subdivision called Crestwood Subdivision platted in 1959. The petitioners home was built in 1962. In the original plat, they reserved an area what is referred to as “Future Street”. The only use that Future Street has had is giving the petitioners access to their garage. Area has not been improved much in the last 40 years. Request that Future Street be vacated in favor of the adjacent owners.</b></p> <p><b>Brad Augsburger stated he owns the farmland and the woods behind the property to be vacated. He has no objection. Would like to have access to the woods.</b></p> <p><b>Chris Massie stated they are in favor of this petition. This will give them access to their garage as well allow them to put in a new driveway.</b></p> <p><b>Resolution #34-18. Vacate future Street, .23 acres, Jackson Township, petitioned for by Christopher T. Massie and Rachel M. Massie. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></b></p>
11:11 a.m.	ADJOURN
	<p>Submitted by: <u><i>Kelli A. Singhaus</i></u>  Kelli A. Singhaus, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p><u><i>Greg Sneary</i></u>  Greg Sneary</p> <p><u><i>Jay Begg</i></u>  Jay Begg</p> <p><u><i>Cory Noonan</i></u>  Cory Noonan</p>