

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

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

DESCRIPTION	GENERAL SESSION
DATE	January 18, 2018
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	GENERAL SESSION – RECORDED
9:06 a.m.	AGENDA MEETING
	PLEDGE – Brion Rhodes
	APPROVE AGENDA AS PRESENTED <i>Commissioner Sneary moved to amend the agenda to include a meeting after the Building and Grounds update. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: <ol style="list-style-type: none"> 1. Approve the minutes of the March 14, 2017 general session. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the minutes were approved unanimously. 2. Approve the minutes of the March 16, 2017 general session. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the minutes were approved with Commissioner Begg abstaining from the vote.

3. **Approve the minutes of the March 20, 2017 special session. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the minutes were approved unanimously.**
4. **Approve the minutes of the March 21, 2017 general session. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the minutes were approved with Commissioner Begg abstaining from the vote.**
5. **Consent Agenda Items:**
 - a. **Resolution #35-18.** Approve travel expenses.
 - b. **Resolution #36-18.** Intradepartmental transfers.
 - c. **Resolution #37-18.** Authorize warrants of transfer from the Sanitary Engineering Department Surplus Fund 5035.
 - d. **Resolution #38-18.** Supplemental appropriation to the Quarry Ditch Fund 4326.
 - e. **Resolution #39-18.** Supplemental appropriation to the Wrasman Ditch Fund 4268.
 - f. **Resolution #40-18.** Supplemental appropriation to the Roschman Avenue Project Fund 4707.
 - g. **Resolution #41-18.** Supplemental appropriation to the Rudolph Fund 4175.
 - h. **Resolution #42-18.** Supplemental appropriation to the Cody Nichols Fund 4316.
 - i. **Resolution #49-18.** Supplemental appropriation to the Assisting Our Kids Fund 2403.
 - j. **Resolution #50-18.** Supplemental appropriation to the Auditor \$2 Conveyance Fee Fund 2401.
 - k. **Resolution #51-18.** Supplemental appropriation to the Abatement Fees Fund 2406.

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

RESOLUTIONS/SIGNATURES:

1. **Resolution #43-18.** Authorize membership and payment of annual dues to various organizations for calendar year 2018. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
2. **Resolution #44-18.** Approve presentation of duty weapon to Lieutenant Darrell Pugin upon his

retirement. **Said cost is in the amount of \$245.40. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

- 3. Resolution #45-18.** Declare a 2002 Spruce Dodge Ram Van at the Allen County Board of DD not needed for public use and authorize the sale of same to the Allen County Educational Services Center. **Said sale is in the amount of \$2,999.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 4. Resolution #46-18.** Authorize submission of a grant application to the Ohio Pet Fund 2018 for the Allen County Dog Warden's office. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 5. Resolution #54-18.** Enter into a Memorandum of Understanding with the Lima-Allen County Regional Planning Commission for planning and program services. **Said MOU is effective January 1, 2018 thru December 31, 2018. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
- 6. Resolution #55-18.** Accept replat of Lot 30455 and Old Lot 29800, Monticello Phase 3, Shawnee Township. **Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

DISCUSSION:

A. County Engineer

- 1. Resolution #47-18.** Authorize the Allen County Engineer to execute a LPA Safety Study Agreement for the ALL – CEAO Safety Studies 2018 and authorize Brion Rhodes, County Engineer, to serve as LPA representative for said project.

Per Brion Rhodes, ODOT will identify high crash areas within this study. There will be three (3) safety studies done - a 1.5 mile section of roadway as well as two (2) intersections. 90% of the study is funded through HSIP, which is a reimbursable grant in the amount of

\$42,000.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.

B. Sanitary Engineer (No one present)

- 1. Resolution #48-18.** Resolution approving general plan, declaring the necessity to construct and establish the method of repayment for the Yoder Road Sewer Improvement Area Project, Perry Township.

Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.

C. Homeland Security/EMA

- 1. Resolution #52-18.** Reject bid and authorize the Clerk of Board to post notice and to re-advertise to receive bids for two (2) Portable EOD X-Ray Systems for the Allen County Regional Bomb Squad.

Tom Berger stated that this is part of the Law Enforcement 2015 grant. The County did not receive a minimum of two (2) bids as required by the grant and the State is requesting that it be re-bid. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.

- 2. Resolution #53-18.** Reject bids for two (2) EOD Bomb Suits for the Allen County Regional Bomb Squad.

Per Tom Berger, the minimum of two (2) bids were not received so the bid must be rejected. Due to time constraints, it cannot be re-bid. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.

ANNOUNCEMENTS

9:14 a.m.

RECESS

<p>9:38 a.m.</p>	<p>Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects</p> <p>Jason Patchet—</p> <ul style="list-style-type: none"> • Jail Update - - The lobby project will be getting started this afternoon. -Looking into a security camera for the front door-dispatch area • Coroner’s Office Update - -Should be able to move in on Monday afternoon • Purchased a radiant heater for the courthouse <p>Jay Begg—</p> <ul style="list-style-type: none"> • Attended the Civic Center Board Meeting yesterday - Discussion on the relationship between Abe Ambroza and Buildings and Grounds - Janitorial Discussion - will need to schedule a meeting <p>Dana Sterling—</p> <ul style="list-style-type: none"> • No update on the Courthosue Project • Juvenile Detention Update -Discussion on location/property -Plan Update -Waiting to receive the Soil and Water review • Dog Warden Update -Currently working on 2nd quote -Going to speak with Mark Leckey • Courthouse Update -Discussion on K2M documents • Construction Manager discussion • Discussion on Board of Elections
<p>10:47 a.m.</p>	<p>RECESS</p>
<p>11:14 a.m.</p>	<p>Update/Staff Meeting</p> <p>Kelli Singhaus—</p> <ul style="list-style-type: none"> • Discussion on appointment of board members for RPC Board • OEA Grant Discussion -Looking into the funds for Phase 1, Phase 2 and Phase 3 and the advances/appropriations -Setting up meeting with Cindy Leis at the beginning of March

	<ul style="list-style-type: none"> • Discussion on using Phase 2 dollars for travel expenses in Phase 3, since Phase 3 did not allow for travel expenses • Discussion on Tax ballot language <p>Susan Wildermuth—</p> <ul style="list-style-type: none"> • Provided an update on capital budget • General discussion in regards to capital
2:00 p.m.	<p>Land Bank meeting</p> <ul style="list-style-type: none"> • Refer to Land Bank minutes
3:00 p.m.	<p>ADJOURN</p>
	<p>Submitted by: <u>Kelli A. Singhaus</u> Kelli A. Singhaus, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p><u>Greg Sneary</u> Greg Sneary</p> <p><u>Jay Begg</u> Jay Begg</p> <p><u>Cory Noonan</u> Cory Noonan</p>