

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	February 1, 2018
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	GENERAL SESSION - RECORDED
9:08 a.m.	AGENDA MEETING
	PLEDGE – Jason Aldrich
	APPROVE AGENDA AS PRESENTED <i>Commissioner Sneary moved to amend the agenda to table Resolution #86-18. Motion seconded by Commissioner Begg. The roll was called and was approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: <ol style="list-style-type: none"> 1. Approve minutes of March 23, 2017 general session. 2. Approve minutes of March 28, 2017 general session. 3. Approve minutes of March 30, 2017 general session. 4. Approve minutes of November 9, 2017 general session. 5. Approve minutes of November 16, 2017 general session. 6. Approve minutes of November 21, 2017 general session. 7. Approve minutes of November 28, 2017 general session. 8. Approve minutes of November 30, 2017 general session.

- 9. Approve minutes of December 7, 2017 general session.**
- 10. Approve minutes of December 12, 2017 general session.**
- 11. Approve minutes of December 14, 2017 general session.**

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

- 12. Approve minutes of December 5, 2017 general session.**

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

13. Consent Agenda Items:

- a. Resolution #76-18.** Approve travel expenses.
- b. Resolution #77-18.** Supplemental appropriation to the Wrasman Ditch Fund 4268.
- c. Resolution #78-18.** Supplemental appropriation to the Amstutz Group Fund 4328.
- d. Resolution #79-18.** Supplemental appropriation to the Special Projects – Juvenile Court Fund 2707.
- e. Resolution #80-18.** Supplemental appropriation to the Quarry Ditch Fund 4326.
- f. Resolution #81-18.** Supplemental appropriation to the Allen County Board of DD Fund 2018.
- g. Resolution #82-18.** Authorize membership and payment of annual dues to the Ohio County Dog Wardens Association for calendar year 2018.
- h. Resolution #83-18.** Approve the 2018 estimated monthly expenditures for county-issued credit cards for the Allen Water District.
- i. Resolution #84-18.** Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of the same by internet auction.

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #85-18.** Approve surety bond for the Director at the Allen County Department of Job and Family Services. **The bond is in the amount of \$100,000.00 effective January 2, 2018.**
Commissioner Sneary moved for approval. Motion

seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.

- 2. Resolution #86-18.** Appoint and re-appoint members to the Lima-Allen County Regional Transit Authority Board. **TABLED**
- 3. Resolution #87-18.** Approve the renewal of an agreement with Fishel Hass Kim Albrecht Downey LLP for professional services. **This agreement is effective January 1, 2018 through December 31, 2018 at the cost of \$190.00 per hour. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 4. Resolution #88-18.** Approve the renewal of an agreement with Fishel Hass Kim Albrecht Downey LLP for professional services on behalf of the Allen County Sheriff's office. **This agreement is effective January 1, 2018 through December 31, 2018 at the cost of \$190.00 per hour. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

DISCUSSION:

A. Allen County Engineer

- 1. Resolution #89-18.** Certify the County Highway System Mileage Report to the Director of the Ohio Department of Transportation. **Per Dave Louth, there is no change from 2016 to 2017. The mileage being certified is 353.218 miles. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
- 2. Resolution #90-18.** Authorize the Clerk of Board to post notice and advertise to receive bids for the Countywide Guardrail Improvements Project – All CR VAR GR-FY 19 – PID # 97438. **Per Dave Louth, the county received a \$300,000.00 – 100% grant with -0- match. There is about 12-15 locations for repair/upgrade of the guardrails. The bids will be opened on February 23, 2018 at 11:00 a.m. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

	<p>B. Commissioners</p> <p>1. Resolution #91-18. Resolution levying additional sales and use tax of two-tenths of one percent (2/10%) pursuant to Section 5739.026 and 5741.023 of the Ohio Revised Code for a period of ten (10) years for necessary acquisition, construction, equipping or repair of any specific permanent improvement or any class or group of permanent improvements of Allen County, as a non-emergency and directing such measure be submitted to the Board of Elections to be placed upon the May 8, 2018 ballot. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Per Commissioner Noonan, the Board has reviewed capital needs from building updates, upgrades and/or repairs of the county. The goal of this sales tax is to fund these projects for a ten (10) year period. This is an increase to the sales tax. The legislature in the budget bill at the end of July, 2018, provided the county the ability to go from a quarter percent to a tenth percent. This resolution is for 0.2% for a ten year period to be used only for capital expenditures. Commissioner Sneary stated that the county doesn't currently have monies that are specifically received for capital. The county currently directs general fund monies to capital. Commissioner Begg stated that with the tight budgets, it is easy to get behind yet makes it harder to catch up. Hopefully with the approval of this sales tax and minimal borrowing, this will place the county in a good position. The roll was called and the resolution was approved unanimously.</i></p>
	<p>ANNOUNCEMENTS</p>
<p>9:19 a.m.</p>	<p>RECESS</p>
<p>9:42 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 <ul style="list-style-type: none"> - Lobby restoration is moving along nicely. All wallpaper and adhesive has been removed and are skim coating the walls in preparation for the paint.

- **MTI Main Control Upgrade – Meeting with NWOSS today to go over wiring responsibilities for the networking backbone of the system.**
- **Coroner’s Office Update**
 - **Wall is built, drywall is being mudded today and door will be installed**
 - **Mark Vernik contacted him in regards to space layout in the Law Library for Board of Elections**
- **Civic Center**
 - **Had discussion with Deputy White from the DARE office about the office space at VMCCC. Area is used as an office and climate controlled storage but wouldn’t be opposed to moving.**
 - **Discussion regarding security issues in the hallways from the Wingate to the parking garage**

Dana Sterling –

- **Phase 2 Roof and Gutter Update**
 - **Had construction meeting. Let architect and contractor know that the roof is leaking into the Courtroom on the 4th floor around the large chimney. Need to get area finished and water-proofed as soon as possible.**
- **Juvenile Detention Facility**
 - **Received bid specifications and drawings for the building. Discussed omitted items with Scott Moore of K2M and an addendum will be sent to the contractors. Received an email from CTL Engineering on material testing during construction. This was not included in bid specifications. Cost is approximately \$30,000.00.**
- **Dog Warden’s office**
 - **Meeting between Mark Lecky and Julie Shellhammer was cancelled last week due to Julie being on vacation. Received an updated quote from Jim Turissini from Garman/Miller - \$190.00/\$220.00 a sq. ft. Based on the low side of a 5,000 sq. ft. structure is \$950,000.00.**

10:29 a.m	RECESS
11:03 a.m.	<p>Update – Tom Berger</p> <ul style="list-style-type: none"> • County Debris Removal Plan – draft stage • Discussed disband of State Wild Animal Board – need resolution for Allen County team • County Hazmat Team up for reverification – Spring – Type 1 • Old bus has been sold. Would like to sell the two

	<p>(2) communication trailers – need resolution</p> <ul style="list-style-type: none"> • Discussion regarding Auditor’s office – request to go paperless • Salary 1-1/2% for 2017 – Check with Susan Wildermuth on transfer out • Will be attending an EMA seminar in Maryland – 1 week a quarter for a total of 4 weeks. • Discussion regarding State Homeland Security grant – x-ray
<p>11:49 a.m.</p>	<p>RECESS</p>
<p>1:30 p.m.</p>	<p>Final Hearing – Arthur Ditch Project #1329 – Joint County Project Allen and Auglaize County – Location: Spencerville Public Library, 2489 Wisner Drive, Spencerville, Ohio</p> <p>Present: Allen County – Cory Noonan Greg Sneary Jay Begg</p> <p>Auglaize County – John Bergman Doug Spencer Don Regula</p> <p>Commissioner Noonan opened the meeting. Commissioner Noonan swore-in those landowners in attendance that might present public testimony.</p> <p>Nathan Davis, Allen County Assistant Drainage Engineer, discussed Petitioned Ditch Drainage Improvement Process. Mr. Davis read into record the Report of the County Engineer. The total estimated cost of the project is \$33,292.86.</p> <p>Brad Core, Amanda Township Trustee, stated on behalf of the trustees, that they were against the project based on Amanda Township road right-of-way. Their cost will exceed the benefit. He stated that there is a significant problem in the area. Mr. Core proposed an alternative design to the Joint Board. He further stated that the township intends to redo roadside/tile along Mills Road.</p> <p>The Joint Board heard additional testimony from landowners. Mr. McVee questioned what benefit he would receive from this project. Mr. Wheeler stated that the county could find another solution to resolve the problem.</p> <p>Resolution #92-18. Joint Board of Allen and Auglaize County Commissioners recess final hearing for the Joint County Arthur Petition Ditch #1329. Commissioner</p>

Spencer moved to recess the hearing for 60-90 days to allow Amanda Township to meet with the petitioner/County Engineer and discuss their proposal/alternative design on the east side of the roadway. Commissioner Sneary seconded the motion. The roll was called the resolution was approved unanimously.

2:55 p.m.

ADJOURN

Submitted by: Kelli A. Singhaus
Kelli A. Singhaus, Clerk

Approved by: Board of Allen County Commissioners

Greg Sneary
Greg Sneary

Jay Begg
Jay Begg

Cory Noonan
Cory Noonan