

**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

<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>February 8, 2018</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Greg Sneary Jay Begg Cory Noonan</b>
<b>TIME:</b>	<b>GENERAL SESSION - RECORDED</b>
<b>9:09 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE - Rachael Gilroy</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Sneary moved to amend the agenda to include Resolutions #86-18 and #108-18 and to correct Resolution #98-18 to state Amanda Township. Motion seconded by Commissioner Begg. The roll was called and was approved unanimously.</i>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>  <b>1. Consent Agenda Items:</b> <b>a. Resolution #94-18.</b> Approve travel expenses. <b>b. Resolution #95-18.</b> Intradepartmental transfers. <b>c. Resolution #96-18.</b> Supplemental appropriation to the Ohio Peace Officer Training Fund 2851. <b>d. Resolution #97-18.</b> Supplemental appropriation to the O.B. Frail Subdivision Drainage Improvement Project Fund 4330. <b>e. Resolution #98-18.</b> Supplemental appropriation to the Amanda Township Conant Drainage Project Fund 4331. <b>f. Resolution #99-18.</b> Approval of "Then and Now" purchase orders.

**g. Resolution #100-18.** Authorize membership and payment of annual dues to the County Loss Control Coordinators Association for calendar year 2018.

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

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #101-18.** Approve presentation of duty weapon to Investigator Sandra Miehls upon her retirement. **This is in the amount of \$163.60.** ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #102-18.** Enter into a one (1) year lease agreement with Tom Ahl Chrysler for the lease of a vehicle for the Prosecutor's office. **This is a lease of a 2016 Jeep Cherokee at a cost of \$250.00/month.** ***Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.***
- 3. Resolution #103-18.** Authorize the purchase of a 2018 Dodge Grand Caravan from Tom Ahl Chrysler by the Allen County Department of Job and Family Services; declare one (1) 2003 Buick Century to be obsolete and no longer suitable for county purposes and authorize the trade-in of same. **This purchase is in the amount of \$21,854.00, which includes trade-in.** ***Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 4. Resolution #104-18.** Authorize the Allen County Department of Job and Family Services to purchase new task chairs from Staples. **This is the purchase of up to 100 chairs in an amount not to exceed \$10,000.00.** ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.***
- 5. Resolution #105-18.** Dissolve the Allen County Danger Wild Animal Response Team (DWARD). **This is effective February 20, 2018.** ***Commissioner Sneary moved for approval. Motion seconded by***

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

- 6. Resolution #406-17D.** Amend Resolution #406-17, nominate various individuals for membership to the Allen County Local Emergency Planning Committee. **This is the appointment of Chief Everett Wehrly, St. Rita's Medical Center Police Department, for a term commencing immediately and ending August 14, 2019. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 7. Resolution #658-15B.** Amend Resolution #658-15 and authorize a no cost extension and budget re-allocation to an agreement – contract CR1332-15-1 – Phase II – with the Department of Defense for the Office of Economic Adjustment Grant. **This is a request to extend the grant for a 30 day period from February 28, 2018 to March 31, 2018. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 8. Resolution #106-18.** Enter into an amended and extended Co-operative Joint Use/Lease Agreement with the Ohio Department of Transportation. **This extension is for a period of five (5) years commencing January 1, 2018 and expiring December 31, 2023. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
- 9. Resolution #108-18.** Approve the Salary and Wage Schedule for the Non-Bargaining Employees at the Allen County Department of Job and Family Services. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 10. Resolution #86-18.** Appoint Scott Cockerell and re-appoint Mike Hayden to the Lima-Allen County Regional Transit Authority Board of Trustees. **(Previously tabled February 1, 2018) Mr. Cockerell is replacing the vacancy of Alberta Lee. His term shall commence immediately and expire January 18, 2021. Mr. Hayden's term shall commence October 15, 2017 and expire October 14, 2020. Commissioner Begg moved for approval.**

	<p><b><i>Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i></b></p>
	<p><b>DISCUSSION:</b></p> <p><b>A. Allen County Sanitary Engineer</b></p> <p><b>1. Resolution #107-18.</b> Enter into a contract with Kohli &amp; Kaliher Associates, Inc. to provide Professional Design Engineering Services for the Yoder Road Sewer Improvement Area Project, Perry Township, Allen County, Ohio. <b>Per Steve Kayatin, this is for the preliminary design for a sanitary sewer force main on Yoder Road. There are issues with septic tanks documented by the Health Department. Construction estimate is \$67,000.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</b></p>
	<p><b>ANNOUNCEMENTS</b></p> <ul style="list-style-type: none"> <li>• <b>Rachael Gilroy – Tax Deadline.</b> Mrs. Gilroy stated that taxes are due tomorrow. The county is currently \$3 million ahead in collection from last year. There will be a 5% late fee added to the tax bill for the first 5 days and 10% late fee added thereafter.</li> </ul>
<b>9:18 a.m.</b>	<b>RECESS</b>
<b>9:57 a.m.</b>	<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>Jail Update</b> <ul style="list-style-type: none"> <li>- <b>Lobby restoration/painting is being completed.</b></li> <li>- <b>The after hours camera and access control for lobby has been revisited with the Sheriff and the quote has been revised to match their needs. The new quote include a 360° camera to view all of the front entrance, a facial view camera and intercom control at door entrance as well as an access control to be operated by dispatch. The quote is in the amount of \$8,473.90.</b></li> </ul> </li> </ul> <p><b>Dana Sterling –</b></p>

- **Phase 2 Roof and Gutter Update**
  - **No work due to weather**
  - **Provided update on clockworks**
- **Juvenile Detention Center Update**
  - **In process of reviewing bid specifications. Addressing a few issues. Currently have five (5) general contractors looking to bid the project**
- **Dog Warden Update**
  - **Met with Mark Lecky and conducted a walk-thru of the facility. One possibility would be to renovate existing structure and construction an addition.**

**10:56 a.m.**

**RECESS**

**1:00 p.m.**

**Ditch View – Amanda Township/Gaskill Ditch #1331 at the intersection of Kephart & Conant Road**

**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**