

# 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 15, 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>9:04 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE - Bill Horvath</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Sneary moved to amend the agenda to include Resolution #121-18 under the Consent Agenda. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>  <b>1. Consent Agenda Items:</b> <ul style="list-style-type: none"> <li><b>a. Resolution #109-18.</b> Approve travel expenses.</li> <li><b>b. Resolution #110-18.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Springbrook Sewer Improvement Fund 4580.</li> <li><b>c. Resolution #111-18.</b> Supplemental appropriation to the Ohio Peace Officer Training Fund 2851.</li> <li><b>d. Resolution #112-18.</b> Supplemental appropriation to the Scrap Tire Grant Fund 8046.</li> <li><b>e. Resolution #113-18.</b> Supplemental appropriation to the Allen Water District Fund 8750.</li> <li><b>f. Resolution #114-18.</b> Supplemental appropriation to the JDC Capital Improvement Fund 4021.</li> </ul>

**g. Resolution #115-18.** Supplemental appropriation to the Building & Expansion Fund 4017.

**h. Resolution #116-18.** Declare two (2) Wolf Coach Communication Trailers at the Office of Homeland Security and Emergency Management unsuitable for county use and authorize sale of the same by internet auction.

**i. Resolution #121-18.** Resolution to establish the Justice Reinvestment and Incentive Grant (JRIG) Fund.

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

**RESOLUTIONS/SIGNATURES:**

**1. Resolution #117-18.** Accept grant from the Ohio Pet Fund for 2018. **Said grant is in the amount of \$2,500.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

**2. Resolution #118-18.** Authorize the date, time and place for the first public hearing on the FY'18 CDBG Small Cities – Allocation Projects. **The hearing is scheduled for March 6, 2018 at 1:00 p.m. in the Commissioner's Office. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

**3. Resolution #438-17A.** Amend Resolution #438-17 and approve Amendment No. 1, termination of an agreement between the Allen County Department of Job and Family Services and Coleman Professional Services for the purchase of employment navigation services. **This termination is effective February 1, 2018. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

**4. Resolution #119-18.** Authorize the Sanitary Engineering Department to purchase one (1) 2018 Caterpillar 289D Compact Track Loader through Ohio CAT as per the Ohio STS Purchasing Program, declare one (1) 2005 Caterpillar 267B Compact Track Loader to be obsolete and no longer suitable for county purposes and authorize trade-in of same. **Said purchase is in the amount of \$66,512.00 with a trade-in of \$18,000.00 for a total purchase price of \$48,512.00.**

	<p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i></p>
	<p><b>DISCUSSION:</b></p> <p><b>A. Allen County Engineer</b></p> <p><b>1. Resolution #120-18.</b> Authorize the Allen County Engineer to enter into contract with LJB, Inc. for a 2018 CEAO Funded Traffic Study. <b>Brion Rhodes stated that this study will include three (3) locations: Sugar Street (from S.R. 81 to Bible Road); intersection of Elida Road and Lehman Road; and the intersection of Elm Street and Fraunfelter Road. This will be funded 90% using federal CEAO HSIP funding and the remaining 10% will be funded by the Motor Vehicle and Gas Tax monies. Said contract is in an amount not to exceed \$42,000.00. 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>
9:09 a.m.	<p><b>RECESS</b></p>
9:18 a.m.	<p><b>Brion Rhodes re: Capital Plan</b></p> <ul style="list-style-type: none"> <li>• <b>General discussion regarding ODOT property, roads and bridges.</b></li> <li>• <b>Utilize ODOT property for material storage</b></li> </ul>
9:47 a.m.	<p><b>RECESS</b></p>
10:09 a.m.	<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/walls are complete</b>  <b>Installing a hand rail under the staircase to replace the velvet rope and posts. Chief Winegardner is purchasing two (2) park style benches to replace the chairs. Maintenance will anchor the benches to the floor.</b></li> </ul> </li> </ul>

- **Parking**
  - **Judge Reed's concerns for Tuesday parking has been addressed. Departments have been notified via email.**
- **Civic Center**
  - **Provided update on HVAC Piping Project.**

**Dana Sterling –**

- **Phase 2 Roof and Gutter Update**
  - **Contractors have been working on the corner spires. All asbestos shingles are now removed and dried in. The mansard area above the 4<sup>th</sup> floor fire escape is repaired and dried in. Will be able to install slate shingles.**
- **Juvenile Detention Center Update**
  - **Provided update on pre-bid meeting.**
  - **Change in K2M staff as it relates to monthly construction meetings**
  - **At this point, projection for substantial completion of project is 450 calendar days with liquidated damages of \$2,000.00/day**

**Brian Mauk –**

- **2<sup>nd</sup> internet line at the Justice Center – Service Agreement \$174.96/1<sup>st</sup> year and \$194.96/year thereafter**

**Resolution #122-18.** Authorize the Allen County Auditor to enter into a Service Agreement with Spectrum for the installation of a business internet at 333 N. Main Street, Lima, Ohio. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.***

11:00 a.m.	<b>RECESS</b>
11:10 a.m.	<p><b>Maintenance Hearing – EJ Keiswetter Improvement Project #1334 (Not Present – Greg Sneary)</b></p> <p><b>Commissioner Begg swore in those landowners in attendance who might provide public testimony as it relates to said project</b></p> <p><b>Douglass Degen, Drainage Engineer, provided an overview of the project.</b></p> <p><b>The Board of Allen County Commissioners heard public testimony as it relates to said project.</b></p>

	<p><b>Resolution #123-18.</b> Authorize the E.J. Keiswetter Improvement Project Petitioned Ditch #1334 to be placed on permanent maintenance. <b>The permanent assessment base has been established as \$77,382.80. There will be a first-time maintenance charge of 5% of the permanent assessment base, which shall be placed on the 2018 tax duplicated to be collected in 2019. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</b></p>
<p><b>11:56 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>1:00 p.m.</b></p>	<p><b>Maintenance Hearing – Davis Joint County Ditch @ Auglaize County Commissioners Chambers</b></p>
	<p><b>ADJOURN</b></p>
	<p>Submitted by: <u><i>Kelli A. Singhaus</i></u>  <b>Kelli A. Singhaus, Clerk</b></p> <p>Approved by: <b>Board of Allen County Commissioners</b></p> <p><u><i>Greg Sneary</i></u>  <b>Greg Sneary</b></p> <p><u><i>Jay Begg</i></u>  <b>Jay Begg</b></p> <p><u><i>Cory Noonan</i></u>  <b>Cory Noonan</b></p>