

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 20, 2018
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	GENERAL SESSION – RECORDED
9:06 a.m.	AGENDA MEETING
	PLEDGE – Kelli Singhaus
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Consent Agenda Items: <ul style="list-style-type: none"> a. Resolution #124-18. Approve travel expenses. b. Resolution #125-18. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Replacement & Improvement Fund 5435. c. Resolution #126-18. Supplemental appropriation to the Common Health Fund 8820. d. Resolution #127-18. Supplemental appropriation to the Little Ottawa River Fund 2260. e. Resolution #128-18. Supplemental appropriation to the Cody Nichols Fund 4316. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was</i>

called and the resolutions were approved unanimously.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #129-18.** Enter into contract with Buckeye Exterminating, Inc. for various county buildings. **This contract encompasses eight (8) buildings for a period commencing March 1, 2018 thru February 28, 2019. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 2. Resolution #130-18.** Accept Thompson Replat of Lot #30406 of the replat of Lots #30199 and #30200, in American Township, and approve plat for recording. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
- 3. Resolution #131-18.** Enter into a 2018 Memorandum of Understanding with the Allen County Engineer and the Allen Soil and Water Conservation District for Allen County Stormwater Management and Sediment Control Regulations Construction Site and Post Construction Practices Oversight. **Commissioner Begg moved to table to allow a meeting with the Soil and Water Conservation District to discuss and explore the advance amount. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 4. Resolution #132-18.** Enter into a Memorandum of Understanding with the Allen Soil and Water Conservation District for MS4 Stormwater Program Administration for CY'2018. **This is in an amount not to exceed \$15,000.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
- 5. Resolution #133-18.** Set date, time and place for the objection hearing on the Betts Extension Group Drainage Project. **Objection hearing is scheduled for March 13, 2018 at 11:00 a.m. in the Commissioner's office. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

	<p>DISCUSSION:</p> <p>A. <u>Homeland Security</u> (No one present)</p> <ol style="list-style-type: none"> 1. Resolution #134-18. Authorize submission of a grant application to the U.S. Department of Homeland Security for a FY'16 State Homeland Security Grant for the Allen County Regional Bomb Squad and authorize Thomas Berger to sign any and all documents relating to same. 2. Resolution #135-18. Authorize submission of a grant application to the U.S. Department of Homeland Security for a FY'16 State Homeland Security Grant for emergency medical personnel and authorize Thomas Berger to sign any and all documents relating to same. <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</i></p>
	<p>ANNOUNCEMENTS</p>
<p>9:11 a.m.</p>	<p>RECESS</p>
<p>9:52 a.m.</p>	<p>Update/Staff meeting</p> <p>Brittany Klingler –</p> <ul style="list-style-type: none"> • Made contact with Mr. Coleman as it relates to the RLF Board. Mr. Coleman would like to continue to serve on the Board <p>Susan Wildermuth –</p> <ul style="list-style-type: none"> • RFP request for Juvenile Detention Center Project – refer to Dana Sterling • Discussion regarding Capital Improvement requests from Tom Berger in the amount of \$12,550.00 – need to discuss further • Ohio Safety Congress – Kelli Singhaus or Susan Wildermuth will attend – need to review agenda <p>Kelli Singhaus –</p> <ul style="list-style-type: none"> • Cindy Leis requested meeting with Jay Sweat – OEA on Wednesday at 1:15 p.m. • Need to schedule a meet/greet and discuss lease with Board of Education • Discussion regarding Court of Appeals lease and Lima Properties. On Lima Properties, need to ensure there is language as it relates to terminating lease

	<p>Cory Noonan -</p> <ul style="list-style-type: none"> • CCAC White Paper update • Capital discussion • Westminster Water Connection - Steve Kayatin to provide information <p>Jay Begg -</p> <ul style="list-style-type: none"> • Discussion regarding committee as it relates to Sales Tax levy • Discussion regarding issue with Wingate Hotel - Health Department
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10:26 a.m.	RECESS
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11:05 a.m.	<p>Bart Mills re: Memorial Hall</p> <ul style="list-style-type: none"> • White paper/overview • Outlined options • Discussion regarding space needs • Using Trisco Study - working on drawings • Only 2 Memorial Halls left in Ohio • General history discussion
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11:38 a.m.	RECESS
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1:00 p.m.	<p>Land Bank meeting</p> <ul style="list-style-type: none"> • Refer to Land Bank meeting minutes
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	ADJOURN
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	<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>
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