

# 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 22, 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>9:01 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE – Stacy Cook</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Sneary moved to amend the agenda by cancelling the 9:30 a.m. meeting with Building and Grounds. 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 #136-18.</b> Approve travel expenses.</li> <li><b>b. Resolution #137-18.</b> Declare personal property at Allen County Children Services obsolete, not needed for public use and unsuitable for which it was acquired and authorize same to be disposed of.</li> </ul> <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolutions were approved unanimously.</i>

**RESOLUTIONS/SIGNATURES:**

- 1. 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. **(Previously tabled February 20, 2018) Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 2. Resolution #138-18.** Enter into a one (1) year lease agreement with Tom Ahl Chrysler for the lease of a 2016 Dodge Durango for the Allen County Sheriff's office. **Said lease is in the amount of \$4,850.72. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
- 3. Resolution #140-18.** Approve a contract between the Allen County Department of Job & Family Services and Lamar Companies for the display of a digital poster for Ohio Means Job. **This digital poster is located on the corner of Bellefontaine/Roberts Avenue. The cost is \$900.00/month for a period of one (1) year. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

**DISCUSSION:**

**A. Family Children First Council**

- 1. Resolution #139-18.** Approve SFY'18 Family Centered Services and Supports (FCSS) funding allocation for the Allen County Family and Children First Council. **Per Amber Martin, said funding is in the amount of \$45,951.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 2. Resolution #368-17B.** Amend Resolution #368-17A, approve Amendment #1 – an Early Intervention Service Coordination Grant Agreement between the Board of Allen County Commissioners and the Allen County Board of DD. **Amber Martin stated that the original contract did not include \$40.00. Commissioner Sneary moved for approval.**

	<b><i>Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</i></b>
	<b>ANNOUNCEMENTS</b>
<b>9:05 a.m.</b>	<b>RECESS</b>
<b>10:01 a.m.</b>	<b>Capital Update – Susan Wildermuth</b> <ul style="list-style-type: none"> <li>• <b>Capital Budget – 2018 Discussion</b></li> <li>• <b>Discussed capital request as it relates to dispatch system – will set up meeting</b></li> </ul>
<b>10:34 a.m.</b>	<b>RECESS</b>
<b>10:43 a.m.</b>	<b>Steve Kayatin and Brad Niemeyer re: 2018 budget and finance review</b> <ul style="list-style-type: none"> <li>• <b>Provided 2017 actuals</b></li> <li>• <b>Discussed 2018 budget narrative</b></li> <li>• <b>Cold Storage Building – Discuss with Tom Berger – part of study</b></li> <li>• <b>SECAP Project - \$11 million – need to borrow</b></li> <li>• <b>General salary discussion</b></li> <li>• <b>Discussion regarding lease of lines – City of Lima</b></li> </ul>
<b>11:57 a.m.</b>	<b>RECESS</b>
<b>1:30 p.m.</b>	<b>1<sup>st</sup> Hearing – Amanda Township and Gaskill Ditch Project #1331 @ Amanda Township House, 609 Conant Road, Spencerville, Ohio</b> <p><b>Commissioner Sneary opened the meeting. Commissioner Sneary swore-in landowners that were in attendance who might provide public testimony.</b></p> <p><b>Douglass Degen, Drainage Engineer, provided an overview of the ditch petition process.</b></p> <p><b>The Commissioners heard testimony from four (4) landowners within the watershed, in favor and opposed.</b></p> <p><b>Commissioner Sneary moved to adopt Resolution #141-18, resolution finding for the improvement. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</b></p>
<b>2:07 p.m.</b>	<b>ADJOURN</b>

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