

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

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| DESCRIPTION | GENERAL SESSION |
| DATE | March 1, 2018 |
| LOCATION | COMMISSIONER'S MEETING ROOM |
| | |
| | PRESENT: Greg Sneary Jay Begg Cory Noonan |
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| TIME: | GENERAL SESSION - RECORDED |
| 9:03 a.m. | AGENDA MEETING |
| | PLEDGE - Bill Horvath |
| | APPROVE AGENDA AS PRESENTED <i>Commissioner Sneary moved to amend the agenda as it relates to Resolution #158-18. The agenda should stated City of Delphos and not City of Lima. Motion seconded by Commissioner Begg. The roll was called and was approved unanimously.</i> |
| | ITEMS FOR REVIEW AND APPROVAL: 1. Consent Agenda Items: <ul style="list-style-type: none"> a. Resolution #142-18. Approve travel expenses. b. Resolution #143-18. Supplemental appropriation to the Comm Dev Fund 8049. c. Resolution #144-18. Authorize a warrant of transfer from the Comm Development Fund 8049 to the Solid Waste Fund 8044. d. Resolution #145-18. Supplemental appropriation to the Solid Waste Fund 8044. e. Resolution #146-18. Supplemental appropriation to the Scrap Tire Grant Fund 8046. f. Resolution #147-18. Authorize a warrant of transfer from the Scrap Tire Fund 8046 to the Solid |

Waste Fund 8044.

g. Resolution #148-18. Supplemental appropriation to the Solid Waste Fund 8044.

h. Resolution #149-18. Supplemental appropriation to the Smith Improvement Project Fund 4332.

i. Resolution #150-18. Supplemental appropriation to the JRIG Fund 8884.

j. Resolution #151-18. Supplemental appropriation to the OB Frail Subdivision Drainage Improvement Project Fund 4330.

k. Resolution #152-18. Supplemental appropriation to the Worth Capital Fund 8879.

l. Resolution #153-18. Supplemental appropriation to the PREA Grant Fund 8882.

m. Resolution #154-18. Approval of "Then and Now" purchase orders.

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

RESOLUTIONS/SIGNATURES:

1. Resolution #155-18. Approve presentation of duty weapon to Deputy Denise Hoverman upon her retirement. **The cost for the deputy weapon 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 #156-18. Enter into a service agreement with Buckeye Exterminating, Inc. for pigeon control at the Savings Building. **This is at a cost not to exceed \$3,160.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

3. Resolution #157-18. Approve surety bond for the Allen County Deputy Dog Warden. **The bond is in the amount of \$2,000.00 effective February 12, 2018. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

4. Resolution #158-18. Allocate and encumber funds to the City of Lima from the Motor Vehicle Permissive Tax Fund. **This is in the amount of \$115,000.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was**

called and the resolution was approved unanimously.

- 5. Resolution #159-18.** Resolution authorizing participation in the Ohio Department of Transportation's Cooperative Purchasing Program for FY'2019 for the Allen County Engineer's Department. ***Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.***
- 6. Resolution #160-18.** Resolution authorizing Joe Patton, Director of the Allen County Department of Job and Family Services, to act as the Allen County Commissioners designee for approving Inter-County Adjustments of allocated funds. ***Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 7. Resolution #161-18.** Approve the 2018 Fee Structure for the Lima-Allen County Regional Planning Commission. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.***
- 8. Resolution #162-18.** Accept Kline Replat of Lots 17839 thru 17844, William E. Metzgar's 1st Addition, American Township and approve the plat for recording. ***Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.***
- 9. Resolution #163-18.** Authorize the Sanitary Engineer's Department to purchase one (1) 2018 Caterpillar 303.5E2 Mini Hydraulic Excavator through Ohio CAT, as per the Ohio STS Purchase Program, declare one (1) 2016 Caterpillar 303E CR Mini Hydraulic Excavator to be no longer suitable for county purposes and authorize trade-in of same. ***Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

DISCUSSION:

A. Allen Soil and Water (No one present)

1. **Resolution #164-18.** Certify final costs and authorize notices of cash assessments to be issued for the Amstutz Group Drainage Project #1328.
2. **Resolution #165-18.** Certify final costs and authorize notices of cash assessments to be issued for the Quarry Ditch Project #1326.
3. **Resolution #166-18.** Certify final costs and authorize notices of cash assessments to be issued for the Wrasman Group Project #1268.

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

B. County Engineer

1. **Resolution #167-18.** Set date, time and place for the establishment of Kleinoeder Road, Spencer Township. **The view is March 27, 2018 at 11:30 a.m. at the intersection of Kolter Road and Kleinoeder Road. The hearing will be April 17, 2018 at 1:00 p.m. in the Commissioner's office.**
2. **Resolution #168-18.** Set date, time and place for the establishment of Kolter Road, Spencer Township. **The view is March 27, 2018 at 11:35 a.m. at the intersection of Kolter Road and Kleinoeder Road. The hearing will be April 17, 2018 at 1:30 p.m. in the Commissioner's office.**
3. **Resolution #169-18.** Set date, time and place for the establishment of Sharf Road, Spencer Township. **The view is March 29, 2018 at 11:00 a.m. at the intersection of Freund Road and Sharf Road. The hearing will be April 19, 2018 at 1:00 p.m. in the Commissioner's office.**
4. **Resolution #170-18.** Set date, time and place for the establishment of Perry Chapel Road, Perry Township. **The view is April 5, 2018 at 11:00 a.m. at the intersection of Perry Chapel Road and SR 309. The hearing will be April 24, 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 resolutions were approved unanimously.

5. **Resolution #171-18.** Approve the 2018 Road Program Meeting dates. **Per Dave Louth, Wednesday, April 4, 2018 and Friday, April 6,**

2018 is the annual meetings with the Township Trustees. The final County Road Program meeting will be April 17, 2018 at 11:00 a.m. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.

- 6. Resolution #172-18.** Approve one (1) Easement for County Road Purposes and one (1) Work Agreement with Kyle A. and Keri Ann J. Wiechart for the construction of a new bridge on Slabtown Road, Bath Township. **Per Ron Meyer, this is the second of three parcels needed. The cost of the easement is \$1,501.00. Funding for said project becomes available July 1, 2018. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

C. Sanitary Engineer

- 1. Resolution #173-18.** Authorize the purchase of materials from Evoqua Water Technologies for the repair of aerators in the oxidation ditch located at the American Bath Wastewater Treatment Plant. **Per Rick Boerger, this is the purchase of bearings to replace current parts in the amount of \$16,285.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
- 2. Resolution #174-18.** Authorize a contract with Peterson Construction Company to perform aerator repair work at the American-Bath Wastewater Treatment Plant. **Per Rick Boerger, this contract in an amount not to exceed \$42,000.00. Commissioner Berger moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

D. AEDG

- 1. Resolution #175-18.** Enter into an Enterprise Zone Agreement with K & M Tire, Inc. and declaring the act an emergency. **Per Cindy Leis, this is a 7,000 sq. ft. office expansion. This is a \$770,000.00 to a \$1.5 million investment for office space/equipment. They plan to hire ten (10) full-time employees. Currently K & M Tire employes 175 employees. This is a 60% abatement for a period of ten (10) years.**

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| | <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i> |
| | ANNOUNCEMENTS |
| 9:17 a.m. | RECESS |
| 9:40 a.m. | <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"> - Provided update on entrance door and lobby security camera • Civic Center Update <ul style="list-style-type: none"> - 80% of piping project complete • Provided general work overview <p>Dana Sterling –</p> <ul style="list-style-type: none"> • Roof Update • Juvenile Detention Center Project update <ul style="list-style-type: none"> - Spoke with all general contractors. Best to stay as single prime. - Value Engineering – go to face block – save \$68,000 - Discussed standard block vs. lightweight block - \$15,000 spare door hardware - Heavy gage door vs. security door - Reduce epoxy paint \$6.00 vs. \$1.60 - Detention scope - Fire suppression booster pumps - Discussed timeline to reject, re-bid and re-advertise |
| 10:09 a.m. | RECESS |
| 11:00 a.m. | Speak to Realtors Association @ Milano’s re: Capital Plan/Sales Tax |
| | RECESS |
| 1:32 p.m. | <p>1st Hearing – OB Frails Subdivision Drainage Improvement Project #1330 @ Senior Citizens Center, Elm Street</p> <p>Commissioner Sneary opened the meeting.</p> |

Commissioner Sneary swore-in landowners that were in attendance who might provide public testimony.

Douglass Degen, Drainage Engineer, provided an overview of the ditch petition process.

The Commissioners heard testimony from landowners within the watershed that were in favor and/or opposed to the project.

Commissioner Sneary moved to adopt Resolution #176-18, resolution finding for the improvement. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.

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