

# 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>March 15, 2018</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT:</b> Greg Sneary Jay Begg Cory Noonan
<b>TIME:</b>	<b>GENERAL SESSION - RECORDED</b>
<b>9:04 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE - Brion Rhodes</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and was approved unanimously.</i>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>  1. Approve minutes of the April 4, 2017 general session.  <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the minutes were approved with Commissioner Begg abstaining from the vote.</i>  2. Approve minutes of the April 6, 2017 general session.  <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the minutes were approved unanimously.</i>

**3. Consent Agenda Items:**

- a. Resolution #188-18.** Approve travel expenses.
- b. Resolution #189-18.** Intradepartmental transfers.
- c. Resolution #190-18.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Shawnee I & I Remediation Capital Fund 5408.
- d. Resolution #191-18.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Long Range Planning Fund 5407.
- e. Resolution #192-18.** Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.
- f. Resolution #193-18.** Supplemental appropriation to the Drug Court Allen County Treatment Court Fund 2702.
- g. Resolution #194-18.** Authorize the Allen County Auditor to post journal corrections for calendar year 2017.
- h. Resolution #195-18.** Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of the same by internet auction.

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

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #196-18.** Appoint delegates to the Lima-Allen County Regional Planning Commission Board. **Said terms commence April 2018 and expire April 2020. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 2. Resolution #197-18.** Renew a lease agreement with the Allen County Educational Service Center for property located at 1920 Slabtown Road, Lima, Ohio. **This lease commences January 1, 2018 through December 31, 2018 at a cost of \$9,000.00 per month. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
- 3. Resolution #198-18.** Resolution approving the issuance of Hospital Facilities Revenue and Refunding Bonds, Series 2018 (Lima Convalescent Home

Foundation, Inc. Project) of the Village of Elida, Ohio; and authorizing the execution and delivery of other documents in connection with the issuance of such bonds. **Per Josh Grossman, there was a joint public hearing with the Village of Elida concerning this issuance on Monday. This is for the approval and execution of these bonds. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

**4. Resolution #199-18.** Authorize the purchase of twelve (12) Pro Tech Ballistic Vests from Vance's Law Enforcement for the Allen County Sheriff's office through the State of Ohio Cooperative Purchasing Program. **Per Chief Deputy Winegardner, this purchase is for the SWAT Team. These vests need replaced every five (5) years. The cost is \$1,769.08/each. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

**5. Resolution #200-18.** Authorize the Allen County Sheriff's office to purchase Dispatch/911 Radio System Equipment from Radio Hospital, declare the old dispatch equipment to be obsolete and no longer suitable for county purposes and authorize trade-in of same. **Per Chief Deputy Winegardner, this is a technology upgrade for the dispatch center. The current dispatch equipment is outdated. Never designed to dispatch. This upgrade has a 15+ life expectancy. The cost is in the amount of \$345,615.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

**6. Resolution #201-18.** Enter into a Subgrant Award Agreement with the Office of Criminal Justice Services for the West Central Ohio Crime Task Force Grant. **Per Chief Deputy Winegardner, this is a renewal covers the contractual type funds plus provides money for confidential informants. The matching funds are divided between five (5) entities. The amount of the grant is \$26,680.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

**7. Resolution #202-18.** Reject bids for the Allen County Juvenile Detention Center and authorize the Clerk of Board to post notice and re-advertise to receive bids for

	<p>same. <b>The bids received were 10% of the bidding threshold. Bids will be received until April 30, 2018 at 2:00 p.m. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</b></p> <p><b>8. Resolution #203-18.</b> Authorize the purchase of one (1) 2018 Ford F-350 Truck Chassis from Reineke Ford and one (1) 2018 Ford F-350 Truck Chassis from Raabe Ford for the Allen County Engineer's office. <b>Per Brion Rhodes, replacing vehicles for the use of coal patching of the roadways. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</b></p>
	<p><b>DISCUSSION:</b></p>
	<p><b>ANNOUNCEMENTS</b></p> <p><b>** Proclamation for Social Work month **</b></p>
<p><b>9:16 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>9:40 a.m.</b></p>	<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>Discussion regarding Annex parking lot. The parking lot will be marked by agency and placards will be presented to each agency for parking purposes. Violators will be towed. If parking lot is going to be restriped, it would be best to seal the parking lot as well, however monies have not been set aside for this project.</b></li> <li>• <b>Capital Forecast</b> <ul style="list-style-type: none"> <li>- <b>Decision to wait until after May. Informed Greg James with Facility Dude of decision and a proposal was submitted relating to same</b></li> </ul> </li> <li>• <b>Building and Grounds</b> <ul style="list-style-type: none"> <li>- <b>Discussion regarding uniform apparel. Proposed employee clothing allowance of \$150.00. Anything exceeding that amount would be responsibility of employee. Need to discuss further</b></li> </ul> </li> </ul> <p><b>Dana Sterling –</b></p> <ul style="list-style-type: none"> <li>• <b>Phase 2 Roof and Gutter Update</b> <ul style="list-style-type: none"> <li>- <b>Ridge caps have been installed on the spires.</b></li> </ul> </li> </ul>

	<p><b>Cornice work should begin soon. The room in the clock level of the clock works is being constructed. Should be completed tomorrow.</b></p> <ul style="list-style-type: none"> <li>• <b>Juvenile Detention Center Update</b> <ul style="list-style-type: none"> <li>- <b>General discussion. Received positive responses from contractors about re-bidding project right away</b></li> </ul> </li> </ul>
<p><b>10:20 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>1:58 p.m.</b></p>	<p><b>Juergen Waldick, Lisa Bradley, Al Smith re: Opioids</b>  <b>Also present: Steve Kessler</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion regarding opioid manufacturers and distributors</b></li> <li>• <b>Discussion regarding local councils/firms</b> <ul style="list-style-type: none"> <li>- <b>Sent requests to local firms</b></li> <li>- <b>Only one (1) response received</b></li> </ul> </li> </ul> <p><b>Resolution #204-18.</b> Resolution authorizing, approving and directing the employment of certain law firms to represent the community in potential litigation against contributors of Opioid addiction crisis in Allen County, Ohio. <b><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</i></b></p>
<p><b>2:15 p.m.</b></p>	<p><b>ADJOURN</b></p>
	<p><b>Submitted by:</b> <u><i>Kelli A. Singhaus</i></u>  <b>Kelli A. Singhaus, Clerk</b></p> <p><b>Approved by: 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>