

# 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
<b>DATE</b>	March 22, 2018
<b>LOCATION</b>	COMMISSIONER'S MEETING ROOM
	<b>PRESENT:</b> Greg Sneary Cory Noonan
<b>TIME:</b>	<b>GENERAL SESSION - RECORDED</b>
9:05 a.m.	<b>AGENDA MEETING</b>
	<b>PLEDGE - Joe Patton</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Sneary moved to amend the agenda to remove the April 13, 2017 and April 27, 2017 minutes, meeting on March 26, 2018 will begin at 6:30 p.m. and Resolution #206-18 will become Resolution #215-18 and insert a new Resolution #206-18 under the consent agenda. Motion seconded by Commissioner Noonan. The roll was called and was approved unanimously.</i>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>  <ol style="list-style-type: none"> <li>1. Approve minutes of the April 11, 2017 general session.</li> <li>2. Approve minutes of the April 18, 2017 general session.</li> <li>3. Approve minutes of the April 20, 2017 general session.</li> <li>4. Approve minutes of the April 25, 2017 general session.</li> <li>5. Approve minutes of the May 2, 2017 general session.</li> </ol>

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

**8. Consent Agenda Items:**

- a. Resolution #205-18.** Approve travel expenses.
- b. Resolution #206-18.** Authorize warrants to return advances made to various funds from the Health Department Fund 8810.
- c. Resolution #207-18.** Supplemental appropriation to the Domestic Relations Court \$25 Filing Fee Fund 2705.
- d. Resolution #215-18.** Authorize a warrant of advance from the Health Department Fund 8810 to various funds.

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

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #208-18.** Appoint Crafts Scholarship Committee for 2018. ***Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #209-18.** Authorize the purchase of twenty (20) Tasers and Automatic Shut Down Power Magazine (Battery) from Vance's Law Enforcement for the Allen County Sheriff's office. ***Per Chief Winegardner, stated that these will be assigned to each deputy. They are looking as a less lethal option. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.***
- 3. Resolution #210-18.** Authorize the purchase of three (3) 2018 Ford Police Interceptor Sport Utility Vehicles from Lebanon Ford for the Allen County Sheriff's office through the State of Ohio Cooperative Purchasing Program. ***Per Chief Winegardner, this purchase will replace three (3) older Crown Victoria vehicles within their fleet. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 4. Resolution #211-18.** Authorize the purchase of one (1) 2018 GMC 1500 4 x 4 Pick-Up Truck from Tom Ahl Buick/GMC and one (1) 2018 GMC 1500 4 x 4 Pick-Up

Truck from American Chevrolet/Buick/GMC for the Allen County Engineer's office. **These vehicles are at a cost of a little over \$28,000.00 each. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

- 5. Resolution #212-18.** Approve the Final Schedule of Estimated Assessments for the Betts Extension Group Drainage Project and authorize the Clerk of Board to give notice of same by first class mail to owners within the watershed of said project. **Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

**DISCUSSION:**

**A. Department of Job & Family Services**

- 1. Resolution #213-18.** Authorize the execution of Agreement of Sublease between the Board of County Commissioners, Allen County, Ohio and Staffmark Investment LLC and Kilgore Group, Inc. **Per Joe Patton, they are a partner in our Job Center and believes they will be open every day. This will be a compliment to the customers in their agency and will provide more opportunities. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

**B. Sanitary Engineer**

- 1. Resolution #214-18.** Authorize Clerk of Board to post notice and advertise to receive bids for the construction of the Springbrook Sewer Improvement Project. **Per Steve Kayatin, this project will open April 6, 2018 at 10:30 a.m. This is a \$1.68 million project, in which half will be funded through USDA and the other half through debt service, which will be paid by the customers. Project should begin the first part of May and finish the end of the year. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

**ANNOUNCEMENTS**

**Commissioner Noonan discussed an email he received in regards to food participation rates in Allen County.**

	<p><b>Joe Patton stated that in 2015, there were 7,100 families on food stamps. At the end of 2017, there were 6,100 utilizing food stamps. At the end of February, 2018, the number reduced to 5,900. This is due to a strong economy and job scene in Allen County. They also enforce an able body work program.</b></p> <p><b>Brion Rhodes requested a resolution be approved to close Cobb Road due to deterioration on the deck. This bridge is located between Auglaize and Amherst Road, Perry Township. There are currently three (3) bridges closed in Allen County and nine (9) bridges have load limits.</b></p> <p><b>Resolution #216-18. Authorize the County Engineer to remove the load limit and post a “Road Closed” for the Crabb Road Bridge, Perry Township. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></b></p>
<p><b>9:19 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>10:05 a.m.</b></p>	<p><b>Update – Jason Patchet &amp; Dana Sterling Discussion – Building Improvements and Capital Projects</b></p> <p><b>Jason Patchet –</b></p> <ul style="list-style-type: none"> <li>• <b>Annex Parking Lot</b> <ul style="list-style-type: none"> <li>- <b>Provided quote for sealing, stripping and labeling spots from Nonnemaker Asphalt in the amount of \$4,197.80. During inspection, found that the catch basin in the northwest corner of the lot is failing. Contacted Dave Houchin – County Engineer’s Office – and they will assist in resolving the issue. Estimating \$1,000.00 for signs and placards for identifying public and department parking.</b></li> </ul> </li> <li>• <b>Memorial Hall</b> <ul style="list-style-type: none"> <li>- <b>Contacted Mr. Brewer and made arrangements to remove the canon and plaques after lunch today.</b></li> </ul> </li> <li>• <b>Building &amp; Ground Apparel</b> <ul style="list-style-type: none"> <li>- <b>Discussion regarding clothing allowance. Need to discuss further</b></li> </ul> </li> </ul>
<p><b>10:34 a.m.</b></p>	<p><b>RECESS</b></p>

<p><b>11:41 a.m.</b></p>	<p><b>Mike Schoenhofer re: Appreciation Week</b></p> <ul style="list-style-type: none"> <li>• <b>April 9-13 – Emergency Responder Appreciation Week</b></li> <li>• <b>April 10<sup>th</sup> at 11:00 a.m. @ Sanitary Engineer – Reception - Police &amp; Fire appreciation</b></li> </ul>
<p><b>11:59 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>1:30 p.m.</b></p>	<p><b>1<sup>st</sup> Hearing – Smith Ditch Improvement Project #1332 @ American Township House, 102 Pioneer Road, Elida</b></p> <p><b>Commissioner Sneary opened the meeting and made introductions. Douglass Degen introduced other county employees.</b></p> <p><b>Commissioner Sneary swore-in those landowners who might provide public testimony.</b></p> <p><b>Douglass Degen stated that Mr. Stanglus should be removed from the watershed. Mr. Degen further stated that he will look further into Mr. Doyle’s parcel if the Commissioners vote to proceed to final hearing.</b></p> <p><b>Mike Kleman, Service Master, stated that his entry way to the business floods. Water has gotten over the roadway and has become a safety issue.</b></p> <p><b>Carol Bowers stated that she doesn’t feel this project is going to help at all.</b></p> <p><b>Jerry Foust stated that he doesn’t feel this project is going to help. Feels that the tile needs to be relocated which would help the water get to the creek fast. Mr. Foust is not debating that the tile needs repaired.</b></p> <p><b>Tim Foust stated he is against the improvement. All improvements are putting more and more water into the fields.</b></p> <p><b>Mr. Harmon stated he is not for or against the project. Part of his property puddles up and at times has gone into the back door of his garage. Feels that the county needs to look at different avenues/solutions to help drain the water.</b></p> <p><b>Kevin Potter stated that he is for the improvement. Concerned that there will be too much water and get out fast enough.</b></p> <p><b>Resolutoin #216-18A. Finding for the Improvement for Smith Improvement Project Petitioned Ditch #1332.</b>  <b>Commissioner Sneary moved to move forward to the</b></p>

*final hearing. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.*

**2:32 p.m.**

**ADJOURN**

**Submitted by:** *Kelli A. Singhaus*  
**Kelli A. Singhaus, Clerk**

**Approved by: Board of Allen County Commissioners**

*Greg Sneary*  
**Greg Sneary**

**Jay Begg**

*Cory Noonan*  
**Cory Noonan**