

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	March 29, 2018
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	GENERAL SESSION - RECORDED
9:00 a.m.	AGENDA MEETING
	PLEDGE - Susan Wildermuth
	APPROVE AGENDA AS PRESENTED <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and was approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Consent Agenda Items: a. Resolution #226-18. Approve travel expenses. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i>
	RESOLUTIONS/SIGNATURES: 1. Resolution #227-18. Approve use of credit cards for the 2 nd quarter of 2018. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i>

	<p>2. Resolution #228-18. Authorize a satisfaction and cancellation of mortgage and subordination agreement for Thomas and Janice Langhals. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</p>
	<p>DISCUSSION:</p> <p>A. <u>Ohio Land Conservancy</u></p> <p>1. Resolution #229-18. Support of an Agricultural Easement Purchase Program Application on behalf of Brent Thomas Blythe. Per Ken Maurer, representing the West Central Ohio Land Conservancy, stated that they help landowners preserve their land for various conservation purposes. This request is for an agricultural easement for approximately 333 acres in Spencer Township.</p>
	<p>ANNOUNCEMENTS</p>
<p>9:05 a.m.</p>	<p>RECESS</p>
<p>9:32 a.m.</p>	<p>Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects</p> <p>Jason Patchet –</p> <ul style="list-style-type: none"> • Common Pleas Court Update <ul style="list-style-type: none"> - Installing oak panels on wall behind jury box. Prep work has been completed and install will be next week. - Law Library tables will be moved to Justice Center next week • Civic Center Update <ul style="list-style-type: none"> - Wi-fi is being installed throughout the facility. Jim Vasket and Dan Nienberg are installing 7,000 feet of Cat 6 wire that was supplied by the Civic Center • Juvenile Court Update <ul style="list-style-type: none"> - Drains have been clogged on the correction side of the facility. Grothouse Plumbing is on site and has discovered the main line is plugged between the building and the manhole. Using jetter to try and clean the line.

	<p>Dana Sterling –</p> <ul style="list-style-type: none"> • Phase 2 Roof and Gutter Update <ul style="list-style-type: none"> - The slate has been completed and ridge caps are on. Currently working on the corner spires and removing the cornice on the northwest corner. - Clock room enclosure has been completed in the tower. Hope to start the reassembly next week pending weather. - • Juvenile Detention Facility Update <ul style="list-style-type: none"> - Received good responses from the contractors on the re-bid. There is more interest from sub-contractors. - Met with Brad Core to discuss materials testing. Will provide quote. • Annual funding discussion • Natural Gas/Palmer Energy – general discussion
10:00 a.m.	RECESS
11:00 a.m.	View Establishment of Sharf Road
	RECESS
1:00 p.m.	<p>Update with Joe Patton Also present: Paula Sieberneck and Josh Parker</p> <ul style="list-style-type: none"> • Discussion regarding Allen County Pilot Project – Working with the State • Social Service Committees – identifying which to attend • Job Center – Working with Child Support in regards to employment • Youth Program – bringing into office • School visits – coming into JFS • Human Resources – still working to fill IM Administrative position • Technology update/general discussion • Discussion regarding blanket travel • JFS – Chamber membership • JFS contracting with Adult Protective Services – looking into why low number of cases open • Discussion regarding building/office space – 30 year lease to own
2:00 p.m.	ADJOURN

Submitted by:



Susan Wildermuth, Asst. Clerk

Approved by: Board of Allen County Commissioners



Greg Sneary



Jay Begg



Cory Noonan