

# 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>	<b>April 12, 2018</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Jay Begg Cory Noonan</b>
<b>TIME:</b>	<b>GENERAL SESSION - RECORDED</b>
<b>9:07 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE - Thom Mazur</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. 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 #242-18.</b> Approve travel expenses.</li> <li><b>b. Resolution #243-18.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #244-18.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.</li> <li><b>d. Resolution #245-18.</b> Supplemental appropriation to the Building and Expansion Fund 4017.</li> <li><b>e. Resolution #246-18.</b> Declare an EMC VNX5300 SAN Unit - combination block and file storage disc array obsolete and unsuitable for county use and authorize the sale of same by private sale.</li> </ul> <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolutions were approved unanimously.</i>

## RESOLUTIONS/SIGNATURES:

- 1. Resolution #247-18.** Renew Lawyers Professional Liability Insurance with NDAA Insurance Services. **The renewal premium is in the amount of \$16,728.00 effective May 1, 2018. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 2. Resolution #248-18.** Enter into a 2018 Participation Agreement with County Risk Sharing Authority (CORSA). **This agreement is effective May 1, 2018 through April 30, 2021. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
- 3. Resolution #249-18.** Enter into an agreement with Perry ProTech for the lease of a Konica Minolta C368 copier. **The lease is for a 60 months period at a cost of \$179.00 per month. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 4. Resolution #250-18.** Enter into a 2019 Workers' Compensation Group Retrospective Rating Plan Agreement with CCAO Service Corporation. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
- 5. Resolution #251-18.** Authorize to commit up to \$233,410.00 of the county's Revolving Loan Fund Assistance to the City of Delphos for the construction of a public infrastructure for the Hydrofresh Limited Project. **This is partnership between the Ohio Development Services Agency, City of Delphos, ODOT and the county. These monies are being committed in the form of a grant. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 6. Resolution #252-18.** Instruct County Engineer to proceed with the Report of the County Engineer for the establishment of Perry Chapel Road in Perry Township. **Commissioner Noonan moved for approval. Motion seconded by Commissioner**

	<p><b><i>Begg. The roll was called and the resolution was approved unanimously.</i></b></p> <p><b>7. Resolution #253-18.</b> Approves a Dedication of Right-of-Way Plat for the extension of West O'Connor Avenue, American Township. <b>Per Thom Mazur, they are looking at extending the plat, the roadway dedication, which will provide access to the City's proposed stormwater retention that will alleviate a lot of the flooding on the western edge of the city. This plat is located to the west of Melrose, extended 100'. This will provide a benefit to American Township and the City of Lima. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</b></p> <p><b>8. Resolution #254-18.</b> Accept bid and enter into contract with Peterson Construction Co., Inc. for the Allen County Juvenile Detention Center Project. <b>Five (5) bids were received with the low bid being Peterson Construction in the amount of \$6,960,000.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</b></p>
	<b>DISCUSSION:</b>
	<b>ANNOUNCEMENTS</b>
<b>9:14 a.m.</b>	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update – Jason Patchet &amp; Dana Sterling - Building Improvements and Capital Projects (CANCELLED)</b>
	<b>RECESS</b>
<b>10:37 a.m.</b>	<p><b>Dave Brooks &amp; Webb Insurance re: CORSA Renewal</b>  <b>Also present: Jack Somerville, Tom Sarno and Carol Linser – Webb Insurance</b></p> <ul style="list-style-type: none"> <li>• <b>General Discussion/Update for May 1, 2018 renewal</b></li> <li>• <b>Occurrence –moving from claims made</b></li> </ul>
<b>11:05 a.m.</b>	<b>RECESS</b>
<b>1:13 p.m.</b>	<p><b>Update – Tom Berger</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion of new hire to replace Steve Harvey –</b></li> </ul>

- Travis Fillhart as EMA Assistant Director.**
- **Need resolution to place him as 911 Coordinator**
  - **Discussed increase for Tom Berger due to professional development**
  - **911 Board – need 2 members – Tom Berger working on resolution**
  - **Text to 911 – cost to upgrade - \$53,000.00. To fully upgrade with text - \$83,000.00. County is five (5) years in – needs upgraded**
  - **Trailers have been sold - \$21,000.00**
  - **Discussed capital needs**
  - **Received grant for drone. Will get information to Kelli Singhaus for resolution/purchase**
  - **Working with Husky – Alert Allen County**
  - **Partnering with Area Agency on Aging for Preparedness Day – June 19**
  - **EMPG Federal Grant is \$80,000.00 of Homeland Security/EMA budget. Monies are used for salary and equipment. There is discussion that these monies may only be used for salaries. This will put a “dent” in the budget of \$20,000-\$30,000**
  - **Next week – Spring Conference**
  -

**1:50 p.m.**

**RECESS**

**2:00 p.m.**

**Update – Rhonda Eddy-Stienecker - CANCELLED**

**ADJOURN**

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

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

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**Greg Sneary**

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**Jay Begg**

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**Cory Noonan**