

AGENDA

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	April 19, 2018
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	GENERAL SESSION – RECORDED
8:46 a.m.	<p>Phone conference with Auglaize County Commissioners re: Arthur Ditch</p> <p>Present: Allen County – Greg Sneary and Jay Begg Auglaize County – John Bergman, Donald Regula and Douglas Spencer</p> <p>Nathan Davis, Allen County Assistant Drainage Engineer, stated that they were not able to come up with anything than what was originally proposed. He landowner did not receive notice until 3 days after the hearing but is planning on attending the next hearing. A few cost/acreage adjustments have been made. Davis further stated that after the area was surveyed, the Amanda Township Trustees stated that what Allen County proposed was the best solution.</p> <p>Resolution #271-18. Set date, time and place for the reconvened final hearing for Joint County Arthur Petition Ditch #1329. Said hearing is May 24, 2018 at 1:30 p.m. at the Amanda Township House, 690 S. Conant Road, Spencerville, Ohio. Commissioner Begg moved for approval. Motion seconded by Commissioner Regula. The roll was called and the resolution was approved unanimously.</p>

8:49 a.m.	RECESS
9:04 a.m.	AGENDA MEETING
	PLEDGE – Brett Rider
	<p>APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i></p>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda Items:</p> <ul style="list-style-type: none"> a. Resolution #255-18. Approve travel expenses. b. Resolution #256-18. Authorize a warrant of advance from the General Fund 1001 to various ditch funds. c. Resolution #257-18. Supplemental appropriation to the Building and Expansion Fund 4017. <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolutions were approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ul style="list-style-type: none"> 1. Resolution #258-18. Enter into a Business Terms Agreement with Tillman Towers. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</i> 2. Resolution #259-18. Authorize renewal of insurance coverage with County Risk Sharing Authority. The 2018-2019 premium is in the amount of \$474,236.00. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i> 3. Resolution #260-18. Enter into a Memorandum of Understanding with Shawnee Township and Allen County Children Services. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i> 4. Resolution #261-18. Accept payment from Nationwide Insurance for an accident involving a 2017 Ford Explorer from the Allen County Sheriff's Office. <i>Commissioner Sneary moved for</i>

approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.

- 5. Resolution #262-18.** Resolution authorizing the issuance of \$130,000 Ditch Improvement Bond Anticipation Notes, Series 2018. **Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 6. Resolution #263-18.** Resolution authorizing the issuance of \$525,000 Road Improvement Project Bond Anticipation Notes, Series 2018. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 7. Resolution #609-16A.** Amend Resolution #609-16, appoint and re-appoint members to the 9-1-1 Governing Board. **This is the appointment of Lt. Tim Grigsby from the Ohio State Highway Patrol and Bob Rowland of American Township Fire Department for a term commencing immediately and ending August 31, 2018. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
- 8. Resolution #264-18.** Appoint Travis Fillhart as the Allen County 9-1-1 Coordinator. **Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 9. Resolution #265-18.** Authorize receipt of a grant from the West Central Ohio Safety Council to purchase a quadcopter/drone. **Said grant is in the amount of \$1,000.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 10. Resolution #266-18.** Establish Kleinoeder Road from the Allen County Line to the Village of Spencerville Corporation Line, Spencer Township. **Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

11. Resolution #267-18. Establish Kolter Road from Salem Road to 30 links west of the northeast corner of Section 14, Spencer Township. ***Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

DISCUSSION:

A. County Engineer

1. Resolution #268-18. Approve the 2018 County and Township Road Program and authorize the County Engineer to proceed by Force Account. ***Per Dave Louth, the County Roads/Fairgrounds portion is in the amount of \$646,585.35, the Townships portion is in the amount of \$1,237,623.66, the Villages portion is in the amount of \$146,818.83 for a total 2018 Road Program of \$2,031,027.84. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.***

2. Resolution #269-18. Authorize the Clerk of Board to post notice and advertise to receive bids for the Liquid Asphalt for Tar and Chip Work for the 2018 County Engineer's Road Program. ***Per Dave Louth, request to advertise for 466,710 gallons of liquid asphalt at an engineer's estimate of \$817,742.50. Bid opening is May 4, 2018 at 11:00 a.m. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.***

B. Sheriff's Office

1. Resolution #270-18. Declare county owned property obsolete and no longer needed for county purposes, authorize the sale of same by county auction and authorize a contract with Mark S. Knoch, Auctioneer. ***Per Brett Rider, there are not as many participants as last year in the auction. There will be a lot of computer equipment, office furniture, vehicles, et al. The public auction will be May 5, 2018 at 10:00 a.m. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

ANNOUNCEMENTS

<p>9:15 a.m.</p>	<p>RECESS</p>
<p>9:33 a.m.</p>	<p>Update – Jason Patchet & Dana Sterling - Building Improvements and Capital Projects</p> <p>Jason Patchet –</p> <ul style="list-style-type: none"> • Civic Center Update <ul style="list-style-type: none"> - Chiller Piping and Air Handler Project has been completed. - Civic Center is doing an audio/video project in the Exhibit Halls. Building and Grounds will be assisting in this project by pulling and terminating all 120 volt power needs and by installing a walk in door into a pipe chase in the south hall to provide a secure area for their equipment • In reviewing the contract with Pitney Bowes for the postage machine, the contract was to be more cost effective due to the e-certified capabilities of the new equipment. Unfortunately, the training that was to be provided to educate/use the e-certified was never supported. The inserter machine has been nothing but problems since we have had it. Have tried multiple times to have machine serviced with no resolve. Currently paying \$10,740.00 a year for postage and inserter machine, which does not include service cost. Received two (2) proposals – Donnellon McCarthy for \$14,304 annually and IMS for \$13,800 annually. Both proposals have service on both machines included in cost and the training that is needed to make e-certified successful and more cost effective. By getting the training will save \$1.25 on each certified that is sent. • Jail Update <ul style="list-style-type: none"> - The Jail has partnered with Turn Key to install a video visitation system. This will be funded through commissary. Building and Grounds will be installing the data wire and the 120 volt wiring throughout the facility. Since a contractor will not be used to do this work, might be able to use those monies to purchase a small scissors lift to accommodate the work that needs completed above the 20’ ceilings. Discussed options to purchase the lift.
<p>10:13 a.m.</p>	<p>RECESS</p>
<p>1:01 p.m.</p>	<p>Hearing – Establishment of Sharf Road (Not Present – Cory Noonan)</p>

Also present: Ron Meyer

Ron Meyer read into record the Report of the County Engineer

1:04 p.m.

ADJOURN

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

Approved by: Board of Allen County Commissioners


Greg Sneary


Jay Begg


Cory Noonan