

# 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 26, 2018</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Greg Sneary Cory Noonan</b>
<b>TIME:</b>	<b>GENERAL SESSION - RECORDED</b>
<b>9:04 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE - Kelli Singhaus</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and was 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 #272-18.</b> Approve travel expenses.</li> <li><b>b. Resolution #273-18.</b> Authorize a warrant of transfer from various funds to the Ditch Rotary Fund 2099.</li> <li><b>c. Resolution #274-18.</b> Authorize a warrant of transfer from Elida Road Fund 3709 to various funds.</li> <li><b>d. Resolution #275-18.</b> Supplemental appropriation to the OPWC Fund 4703.</li> <li><b>e. Resolution #276-18.</b> Supplemental appropriation to the Slabtown Road Bridge Fund 4704.</li> <li><b>f. Resolution #277-18.</b> Supplemental appropriation to the Elida Road Improvement Fund 4709.</li> <li><b>g. Resolution #278-18.</b> Intradepartmental transfers.</li> <li><b>h. Resolution #279-18.</b> Supplemental appropriation</li> </ul>

to the Drug Prevention Fund 2848.

- i. **Resolution #280-18.** Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize the sale of same by internet auction.

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

**RESOLUTIONS/SIGNATURES:**

1. **Notice to Legislative Authority – Ohio Division of Liquor Control – Casey’s Marketing Co., dba Casey’s General Store, C1-C2 permit – Request a Hearing/Do Not Request a Hearing.**

***Commissioner Noonan moved to not request a hearing. Motion seconded by Commissioner Sneary. The roll was called and was approved unanimously.***

2. **Resolution #281-18.** Allocate and encumber funds to the Village of Spencerville from the Motor Vehicle Permissive Tax Fund. **The amount to be allocated and encumbered is \$14,072.56. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

3. **Resolution #282-18.** Establish Sharf Road from Fruend Road north to curves, Spencer Township, Allen County, Ohio. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

4. **Resolution #283-18.** Appoint Joshua Parker to the Lima-Allen County Regional Transit authority Board of Trustees. **Mr. Parker’s term shall commence immediately and expire April 14, 2021. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

5. **Resolution #284-18.** Re-appoint Brion Rhodes to serve on the District 13 Ohio Public Works commission Integrating Committee. **Mr. Rhodes term shall commence May 1, 2018 through April 30, 2021. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution**

*was approved unanimously.*

- 6. Resolution #286-18.** Authorize the Clerk of Board to post notice and advertise to receive bids for the David Betts Group Extension Project. **The bid opening shall be May 22, 2018 at 11:30 a.m. in the Commissioner's office. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

**DISCUSSION:**

**A. County Engineer**

- 1. Resolution #285-18.** Authorize the Allen County Engineer to execute a Final Legislation Agreement for the Elida Road Project and authorize the Allen County Engineer to serve as the LPA representative for said project. **Per Dave Louth, the county applied for and received federal funding to repair a section of Elida Road between the City of Delphos Corporation Limits and Ball Road. There are concrete joints underneath roadway that are separating. This area was repaired back in 2001. ODOT will be overseeing this project. The county's share is \$129,376.00 and the federal funds will cover the remaining portion. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

**B. Sanitary Engineer**

- 1. Resolution #287-18.** Authorize the purchase of one (1) Cues Retro Fit Lamp II Pan and Tilt Lateral Camera. **Per Bill Horvath, there is a lateral launch unit on this truck. When in main line doing video work, they are able to launch up through the laterals and inspect county/private owner laterals. This addition will allow better maneuverability to steer and control. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 2. Resolution #288-18.** Enter into contract with Kohli & Kaliher Associates, Inc. for engineering services for the Shoreline Drive Pump Station Replacement Project. **Per Bill Horvath, this pump station sets back in the Ten Hills Subdivision - Twin Lakes**

	<p>area. This pump station services approximately 75 homes. This station is approximately 25 years old and due to wear and tear, it is time to update the station. Will replace with above ground valve package. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></p>
	<p><b>ANNOUNCEMENTS</b></p>
<p><b>9:12 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>9:38 a.m.</b></p>	<p><b>Update – Jason Patchet &amp; Dana Sterling - Building Improvements and Capital Projects</b></p> <p><b>Jason Patchet –</b></p> <ul style="list-style-type: none"> <li>• <b>Postage Machine update</b> <ul style="list-style-type: none"> <li>- Spoke with Rachael Gilroy and Margie Murphy-Miller regarding the postage machine and both are on board. In order for Clerk of Courts to fully utilize the e-certified, additional software is needed from NeoPost. The software is called Connect Suite and will enable the system to connect the certified number to the Clerk’s case number to minimize the steps needed for data entry and retention. The cost for the mail equipment and Connect Suite program is \$1,450.00/month or \$17,400.00 per year. Although the cost is higher per month, the county will be saving \$1.30 per certified for Clerk of Courts and \$1.25 per certified for all other departments. Believes the county can save some money, improve efficiencies, have quality equipment and better service.</li> </ul> </li> <li>• <b>MEC Lift</b> <ul style="list-style-type: none"> <li>- Jail lift has arrived. Spoke with Abe Ambroza last week and he has agreed to pay 50% with purchasing a MEC lift. Quote - \$12,199.00 – Cost for each entity - \$6,099.50.</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>- Contractor still working on the spires and metal work. None of the flat roof has been started to date.</li> </ul> </li> <li>• <b>Clock Tower Update</b> <ul style="list-style-type: none"> <li>- Clock should be finished today. Mark Lecky will be here tomorrow and will be going over with Phil about the clock (maintenance and operation)</li> </ul> </li> </ul>

	<ul style="list-style-type: none"><li>• <b>Juvenile Detention Facility update</b><ul style="list-style-type: none"><li>- <b>Provided update of pre-construction meeting</b></li><li>- <b>Working on the EPA form for stormwater</b></li><li>- <b>Working on inspection quotes</b></li><li>- <b>Peterson to start site work next week.</b></li><li>- <b>Detention door frame 12 weeks out – can't lay wall block until then</b></li></ul></li></ul>
<b>10:31 a.m.</b>	<b>RECESS</b>
<b>12:00 p.m.</b>	<b>Capital Plan/Sales Tax Presentation @ Harrod Community Center</b>
	<b>ADJOURN</b>
	<p>Submitted by: <u>Kelli A. Singhaus</u> Kelli A. Singhaus, Clerk</p> <p>Approved by: <b>Board of Allen County Commissioners</b></p> <p><u>Greg Sheary</u> Greg Sheary</p> <p><u>Jay Begg</u> Jay Begg</p> <p><u>Cory Noonan</u> Cory Noonan</p>