

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	May 3, 2018
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	GENERAL SESSION - RECORDED
9:01 a.m.	AGENDA MEETING
	PLEDGE – Bill Horvath
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved to amend the agenda to add Resolution #300-18 under Discussion and Resolution #301-18 under Consent Agenda Items. Motion seconded by Commissioner Noonan. The roll was called and was approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Consent Agenda Items: <ul style="list-style-type: none"> a. Resolution #289-18. Approve travel expenses. b. Resolution #290-18. Intradepartmental transfers. c. Resolution #291-18. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Slabtown/Bluelick Sewer Improvement Fund 4570. d. Resolution #248-17A. Amend Resolution #248-17, authorize warrants of advance from the Health Department Fund 8810 to various funds. e. Resolution #310-17A. Amend Resolution #310-17, authorize a warrant of advance from the IAP Grant Fund 8818 to the Health Department Fund 8810.

	<p>f. Resolution #292-18. Approval of “Then and Now” purchase orders.</p> <p>g. Resolution #301-18. Resolution to establish the Debt Service for Future Projects Fund.</p> <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolutions were approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Notice to Legislative Authority – Ohio Division of Liquor Control – Fighter Bees, LLC, C1-C2-D6 permit – Request a Hearing/Do Not Request a Hearing. Commissioner Begg moved to not request a hearing. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously. 2. Resolution #293-18. Authorize the extension of a lease agreement with the Mental Health and Recovery Services Board for the lease of office space for the Allen County Juvenile Court Community Control Department. This is for SFY’19 – July 1, 2018 through June 30, 2019. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously. 3. Resolution #294-18. Approve Coroner/Medical Examiner Toxicology Reimbursement Agreement with the Ohio Department of Health. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously. 4. Resolution #295-18. Establish Perry Chapel Road from Harding Highway (SR 309) to approximately 2,000’ south, Perry Township. The right-of-way width shall be 60’. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.
	<p>DISCUSSION:</p> <p>A. <u>Department of Job & Family Services</u> (No one present)</p> <ol style="list-style-type: none"> 1. Resolution #296-18. Approve an Independent Contractor Agreement with Twin Elm Studio, LLC for website and logo design services. This is an

amount not to exceed \$7,999.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.

B. Sanitary Engineer

- 1. Resolution #297-18.** Resolution approving General Plan, Declaring the Necessity to Construct and establishing method of repayment for the North Cable Road Sewer Improvement Area Project, American Township. **Per Bill Horvath, stated there are two (2) projects that will be serviced. This is an assessment project. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 2. Resolution #298-18.** Accept proposal from Shaferly Excavating, Ltd. for the construction of the North Cable Road Low Pressure Sanitary Sewer Collection System, American Township. **Per Bill Horvath, this is to low pressure system, force main and abandon their septics and connect their gravity to the station. This contract is in the amount of \$28,817.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 3. Resolution #299-18.** Accept bid and enter into contract with Shaferly Excavating, Ltd. for the Yoder Road Sewer Improvement Area Project, Perry Township. **Per Bill Horvath, this project is for approximately 1200' of force main that will service five (5) property owners. One (1) bid was received in the amount of \$67,717.50. This will also be an assessment project. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
- 4. Resolution #300-18.** *Authorize the purchase of one (1) Horizon SQ3TS Portable Traffic Signals System through A & A Safety, as per the Ohio STS Purchase Program.* **Per Bill Horvath, this is for the work zone areas, mainly busy roadways. Cost of purchase is \$54,000.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

	ANNOUNCEMENTS
9:09 a.m.	RECESS
9:35 a.m.	<p>Update – Jason Patchet & Dana Sterling - Building Improvements and Capital Projects</p> <p>Jason Patchet –</p> <ul style="list-style-type: none"> • Provided update on discussion with Civic Center as it relates to purchase of a lift. Liability discussion/policy. Need to review. Agree to split cost 50/50 <p>Dana Sterling –</p> <ul style="list-style-type: none"> • Phase 2 Courthouse Roof & Gutter Update <ul style="list-style-type: none"> - Finishing up spires and copper gutter soldering. After completed, the flat roof will be started. The scaffolding will be removed next week, including the Fraco scaffolding around the front. Hope to have it completed by May. • Clock Tower Update <ul style="list-style-type: none"> - Reviewing punch list on finishing the project for final payment, including retainage. Tower needs to be cleaned, clock rings finished, sealed and painted. Once the flat roof is finished, the weather vane will be installed last. • Tower Clock Update <ul style="list-style-type: none"> - Phil Wright has completely finished the clock. Currently testing the clock to ensure everything is working properly. • Juvenile Detention Facility update <ul style="list-style-type: none"> - Peterson Construction has started the project. Subcontractor is working on site work and moving a lot dirt and bring in additional clay as needed. - Reviewing Special Testing quotes. Feels MTI and Brad Core will be the best fit. Estimated not to exceed \$50,000-\$55,000.
10:19 a.m.	RECESS
1:37 p.m.	<p>Putnam County Commissioners and Douglass Degen re: Conservation Easement – Sugar Creek</p> <p>Present: Douglass Degen, Vince Schroeder, Jack Wohlkamp, Michael Lammers, Nathan Davis and John Love</p>

Douglass Degen, Drainage Engineer, when Greater Ohio Ethanol decided to build in Allen County, there was a meandering stream – Lost Creek – on the property. Greater Ohio Ethanol agreed with Ohio EPA and the Army Corp of Engineers to do some stream mitigation. There was additional stream mitigation that was required. Greg Krueger, a partner of Greater Ohio Ethanol and also farmed on Swaney Road, entered into an agreement with Army Corp of Engineer’s, Ohio EPA and the business partners of Greater Ohio Ethanol. A mitigation project was coordinated east of Swaney Road to an upstream tributary of Sugar Creek. As things progressed, the business partnership fell apart with Greater Ohio Ethanol. A few months ago, the Board approved as a single county petitioned project with Lost Creek, an easement of this nature. There is a petition ditch that is on county maintenance, which is now part of the Sugar Creek/Warrington Project #1334. A couple weeks ago, the Army Corp of Engineer’s and Ohio EPA, has reviewed the proposed Conservation Easement – Sugar Creek. All are in agreement. Nathan Davis explained the type of maintenance that will be performed on said project.

Resolution #302-18. Joint Board of County Commissioners of Allen and Putnam County, Ohio, approves a Sugar Creek Conditional Maintenance Agreement.

Allen County: Greg Sneary - Yes
 Jay Begg - Yes
 Cory Noonan - Yes

Putnam County: Vincent Schroeder - Yes
 John Love - Yes
 Michael Lammers – Yes

1:50 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