

# MINUTES

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street  
3<sup>rd</sup> Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

[commissioners@allencountyohio.com](mailto:commissioners@allencountyohio.com)

Board of Allen County Commissioners will be in session  
beginning at 9:00 a.m. and adjourn upon completion of business

<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>May 24, 2018</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Greg Sneary Jay Begg Cory Noonan</b>
<b>TIME:</b>	<b>GENERAL SESSION – RECORDED</b>
<b>9:00 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE – Julie Shellhammer</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Sneary moved to amend the agenda to include Resolution #348-18. Motion seconded by Commissioner Begg. 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 #336-18.</b> Approve travel expenses.</li> <li><b>b. Resolution #337-18.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Springbrook Sewer Improvement Fund 4580.</li> <li><b>c. Resolution #338-18.</b> Supplemental appropriation to the Rotary Ditch Maintenance Fund 2099.</li> <li><b>d. Resolution #339-18.</b> Supplemental appropriation to the Variable Subsidy Fund 2862.</li> </ul>

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

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #340-18.** Authorize the purchase of one (1) 2015 Ford Transit Connect from Robb Overpass Auto Sales of Lima, Ohio for the Allen County Dog Warden's office. **The purchase price is in the amount of \$14,500.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 2. Resolution #341-18.** Enter into an agreement with Materials Testing, Inc. for the Allen County Juvenile Detention Center Project for construction materials testing and inspection. **The cost to perform this testing is an amount not to exceed \$55,000.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
- 3. Resolution #342-18.** Approve Change Order #1 with Peterson Construction Company for the Allen County Juvenile Detention Center Project. **This change order is for the acoustic ducking in the gym at an additional cost of \$2,379.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 4. Resolution #343-18.** Authorize Bradley T. Niemeyer to sign construction documents, pay draws and change orders for the Springbrook Estates Sewer Improvement Area. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 5. Resolution #344-18.** Approve an updated Procurement Plan for the Allen County Department of Job and Family Services. **Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

**DISCUSSION:**

**A. Allen County Board of DD**

- 1. Resolution #345-18.** Enter into contract with the Allen County Board of DD to cover provisions of Service Coordination for Part C children for FY'2019. **Per Theresa Schnipke, this for the Early Intervention Service contract in the amount of \$276,846.00 for Part C funds and do allow \$10,000.00 carry-over funds to go into the FCFC funds if needed. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
  
- 2. Resolution #346-18.** Resolution to approve a Master Lease Agreement with the Allen County Educational Services Center.
  
- 3. Resolution #347-18.** Approve a Memorandum of Understanding with the Allen County Board of DD. **Per Theresa Schnipke, this is a collaboration agreement. The Allen County Educational Services Center has requested that Board of DD house the entire pre-school program. The MOU through Resolution #347-18 addresses the role each entity plays for the housing of the pre-school program. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolutions were approved unanimously.**

**B. Juvenile Court**

- 1. Resolution #348-18.** Authorize submission of a grant application to the Ohio Department of Youth Services for FY'2019. **Per Julie Norberg, this is through the Community Control Department – Residential Treatment Program. This is an update to grant application FY'18-19. New allocation - \$563,455.81. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

**ANNOUNCEMENTS**

**9:08 a.m.**

**RECESS**

**9:44 a.m.**

**Update – Jason Patchet & Dana Sterling - Building Improvements and Capital Projects**

	<p><b>Jason Patchet –</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion on cooling issue at the Civic Center – PTECH issues</b></li> <li>• <b>Provided mowing update – ODOT property</b></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>- <b>Fraco scaffolding has been removed</b></li> <li>- <b>Spire roof and spire deck repairs are being completed. Flat roof to start Monday.</b></li> </ul> </li> <li>• <b>Old Jail Removal and A/C Units</b> <ul style="list-style-type: none"> <li>- <b>Discussion regarding the proposed demolition of the old jail and relocation of the A/C units. Would like to wait until Courthouse renovations are made</b></li> </ul> </li> <li>• <b>Juvenile Detention Facility update</b> <ul style="list-style-type: none"> <li>- <b>Major issue with the soil conditions and non-compaction.</b></li> <li>- <b>80% of the storm water drains and catch basins have been installed. Still waiting on storm water permit.</b></li> <li>- <b>Masons should be able to start laying the block walls next week.</b></li> </ul> </li> <li>• <b>Mark Lecky contracts</b> <ul style="list-style-type: none"> <li>- <b>County Engineer’s Partial Roof Replacement. The project cost is estimated at \$320,000.00 which includes the gutter and soffit. Mark Lecky’s contract fee is \$10,228.00.</b></li> <li>- <b>Court of Appeals Restroom. The project cost is estimated at \$60,000.00, which includes sprinkler heads, pull stations and a counter area. Mark Lecky’s contract fee is \$5,020.00.</b></li> <li>- <b>Dog Pound. Proposed fee is to look at the structure/proposed renovations and provide drawings of the structure. Proposed fee is \$9,954.00.</b></li> </ul> </li> </ul>
10:14 a.m.	<b>RECESS</b>
11:08 a.m.	<p><b>2<sup>nd</sup> Public Hearing – FY’18 CDBG Small Cities Allocation Project</b></p> <ul style="list-style-type: none"> <li>• <b>No one from public present</b></li> </ul>
11:08 a.m.	<b>RECESS</b>
11:15 a.m.	<b>Land Bank meeting</b>
	<b>RECESS</b>

1:31 p.m.

**Reconvened Final Hearing – Arthur Joint County Ditch w/Auglaize County Commissioners @ Amanda Township House, 690 S. Conant Road, Spencerville, Ohio**

**Commissioner Noonan opened the meeting. The Clerk of the Joint Board called the roll:**

**Allen County: Commissioner Sneary – Present  
Commissioner Begg – Present  
Commissioner Noonan – Present**

**Auglaize County: Commissioner Spencer – Absent  
Commissioner Bergman – Present  
Commissioner Regula – Present**

**Commissioner Noonan swore-in property owners present that may provide public testimony.**

**Nathan Davis presented overview of project.**

**The Joint Board heard from those property owners that were for or against the project. Brad Core, Amanda Township Trustees, requested project be dismissed as the cost exceeds the benefit of the township. Core further stated that if the project is dismissed, the township will look into repairing the catch basin obstruction.**

**Resolution #349-18. Finding for the Improvement of Arthur Joint County Ditch #1329. Commissioner Sneary moved to proceed with the project and that the project shall be assessed for a period of five (5) years. Motion seconded by Commissioner Bergman. The roll was called and the resolution was approved unanimously.**

2:33 p.m.

**ADJOURN**

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

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

Greg Sneary  
Greg Sneary

Jay Begg  
Jay Begg

Cory Noonan  
Cory Noonan