

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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

commissioners@allencountyohio.com

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 29, 2018
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	GENERAL SESSION - RECORDED
9:08 a.m.	AGENDA MEETING
	PLEDGE – Emily Edgington
	APPROVE AGENDA AS PRESENTED <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and was approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL:
	RESOLUTIONS/SIGNATURES: <ol style="list-style-type: none"> 1. Resolution #350-18. Allocate and encumber funds to the Village of Bluffton from the Motor Vehicle Permissive Tax Fund. This is in the amount of \$55,000.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously. 2. Resolution #351-18. Authorize the purchase of eighteen (18) Safariland Ballistic Vests from Vance's Law Enforcement for the Allen County Sheriff's office through the State of Ohio Cooperative Purchasing Program. Commissioner Noonan moved for

	<p><i>approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i></p> <p>3. Resolution #352-18. Authorize the purchase of four (4) Glock Model G17 Gen 4 9mm handguns from Vance’s Law Enforcement for the Allen County Sheriff’s office. This is an amount not to exceed \$1,661.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</p>
	<p>DISCUSSION:</p> <p>A. <u>Allen County Department of Job & Family Services</u></p> <p>1. Resolution #353-18. Approve a contract with Guiding Light for the purchase of emergency and/or temporary housing. Per Joe Patton, through the comprehensive case management program with youth, there are youth that are in need of housing. Guiding Light provides housing in a supervised environment and gives the youth some stability. This is an amount not to exceed \$30,000.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p> <p>B. <u>Allen County Educational Service Center</u></p> <p>1. Resolution #354-18. Award two (2) Crafts Educational Fund Scholarships for school year 2018-2019. This is the award of a Crafts Scholarship to Claire Parent from Shawnee High School and Emily Edgington from Spencerville High School. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</p> <p>2. Resolution #355-18. Approve the renewal of a Crafts Educational Fund Scholarship for 2018-2019. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p>
	<p>ANNOUNCEMENTS</p>
<p>9:14 a.m.</p>	<p>RECESS</p>

<p>9:37 a.m.</p>	<p>Update/Staff meeting</p> <p>Brittany Klingler –</p> <ul style="list-style-type: none"> • Will use Dr. Beasley’s old phone as a back-up for the department • Reimbursement checks received from out of county - \$12,750.68 <p>Susan Wildermuth –</p> <ul style="list-style-type: none"> • Nothing to report <p>Kelli Singhaus –</p> <ul style="list-style-type: none"> • Discussion to link Allen Water District to the county’s website – cost to the district • Prevailing Wage resolution – target date June 14th • Lease for Miner Dickerson • Discussion regarding life insurance – discrepancy on charges • General dispatch discussion – billing/contract • General discussion regarding FCFC
<p>10:18 a.m.</p>	<p>RECESS</p>
<p>11:45 a.m.</p>	<p>Allen County Board of DD Quarterly meeting @ Allen County Board of DD Administration Building</p>
<p></p>	<p>RECESS</p>
<p>12:57 p.m.</p>	<p>Update – Steve Kayatin</p> <ul style="list-style-type: none"> • General discussion and update • Rates and fees meeting – June 1 – should be able to have together by late June. Only private owners – retroactive to January 1, 2018 • Discussion regarding retirement draft • Discussion regarding cell phone policy • Discussion regarding Steve Kayatin’s salary – need to discuss further
<p>1:43 p.m.</p>	<p>ADJOURN</p>
<p></p>	<p></p>

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

Approved by: Board of Allen County Commissioners

Greg Sneary

Jay Begg

Cory Noonan