

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	June 21, 2018
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Jay Begg Cory Noonan
TIME:	GENERAL SESSION - RECORDED
9:03 a.m.	AGENDA MEETING
	PLEDGE - Josh Ellerbrock
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and was approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: <ol style="list-style-type: none"> 1. Approve minutes of the May 9, 2017 general session. 2. Approve minutes of the May 30, 2017 general session. 3. Approve minutes of the June 1, 2017 general session. 4. Approve minutes of the June 6, 2017 general session. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the minutes were approved unanimously.</i> <ol style="list-style-type: none"> 5. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #396-18. Approve travel expenses. b. Resolution #397-18. Intradepartmental transfers.

- c. Resolution #398-18.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Gomer Road Sewer Improvement Fund 4560 and Wastewater Collection Capital Improvement Fund 5405.
- d. Resolution #399-18.** Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.
- e. Resolution #400-18.** Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of the same by internet auction.
- f. Resolution #406-18.** Authorize the WORTH Center to purchase a 2013 Ford F150 4 x 4 Pick-Up Truck from Raabe Ford-Lincoln, declare a 2005 Chevrolet 1500 Pick-Up Truck, a 2007 Chevy Uplander and a 2008 Chevy Impala obsolete and no longer suitable for county purposes and authorize the trade-in of same.

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #401-18.** Renew an Office Lease Agreement with the Allen Water District, Allen County, Ohio. **This agreement is for a period of five (5) years. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
- 2. Resolution #402-18.** Grant a Supplemental Easement and Right-of-Way to American Electric Power for electric transmission, distribution and communication lines at 3226 Cole Street, American Township. **Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

DISCUSSION:

A. Department of Job & Family Services

- 1. Resolution #403-18.** Authorize a contract with Northwoods Consulting Partners, Inc. for Allen County's existing DMS migration to Ohio EDMS. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The**

roll was called and the resolution was approved unanimously.

B. County Engineer

1. Resolution #404-18. Approve Change Order #2 with Sand Ridge Excavating for the construction of the Edgecomb Improvement Petition Ditch #1324. **Per Nathan Davis, this change order is for additional waterway work on the east side of 696. This work will be directly assessed to the property owner. Change order is in the amount of \$1,070.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

2. Resolution #405-18. Certify collection assessments for maintenance on various ditches to the Allen County Auditor. **Per Nathan Davis, this is the annual collection of ditch maintenance funds. The county will be collecting from 159 drainage improvements. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

ANNOUNCEMENTS

9:07 a.m.

RECESS

9:16 a.m.

Phone conference with Auglaize County re: Arthur Joint County Petition Ditch #1329

The Clerk of the Board called the roll:

**Allen County: Commissioner Sneary – Not Present
Commissioner Begg – Present
Commissioner Noonan – Present**

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

Resolution #407-18. Joint Board of Allen and Auglaize County Commissioners authorizes the Clerk of Board of Allen County, Ohio to post notice and advertise to receive bids for the Arthur Joint County Petition Ditch #1329.

Per Nathan Davis, Allen County Assistant Drainage Engineer, the appeal period is over and no appeals were received. Bid opening is July 10, 2018 at 11:00 a.m. in

	<p>the Allen County Commissioner's office. Commissioner Bergman moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the vote was unanimous.</p>
9:17 a.m.	RECESS
9:42 a.m.	<p>Update – Jason Patchet and Dana Sterling - Building Improvements and Capital Projects</p> <p>Also present: Berlin Carroll</p> <p>Jason Patchet –</p> <ul style="list-style-type: none"> • Juvenile Detention Facility Project update <ul style="list-style-type: none"> - Pipe chase - Discussion regarding keys/locks - Berlin Carroll – need to begin discussion on technical costs – Clerk of Courts – Berlin Carroll and Margie Murphy-Miller to discuss further - Discussed cement block verses brick on the outside – will follow-up with Dana Sterling on Monday • Jail Update <ul style="list-style-type: none"> - Northwest Ohio Security – tested everything at jail – installation on Monday • Civic Center Update <ul style="list-style-type: none"> - New chiller installation – week after July 4th • Courthouse Roof Update • Metal detector – purchase through services - \$4,000 • Savings Building square foot – 26,000 sq. ft. <p>Jay Begg –</p> <ul style="list-style-type: none"> • Tomorrow the alley and parking will be closed • ODOT property – mowing agreement in the works
10:47 a.m.	ADJOURN

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

Approved by: Board of Allen County Commissioners

Greg Sneary

Jay Begg

Cory Noonan