

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	June 26, 2018
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Jay Begg Cory Noonan
TIME:	GENERAL SESSION - RECORDED
8:35 a.m.	<p>Phone conference with Auglaize, Putnam, Mercer and Van Wert County Commissioners re: collection of assessments for maintenance on various ditches</p> <p>The Clerk of Allen County, Ohio called the roll:</p> <p>Allen County: Commissioner Sneary – Not Present Commissioner Begg – Present Commissioner Noonan – Present</p> <p>Auglaize County: Commissioner Spencer – Not Present Commissioner Regula – Present Commissioner Bergman – Present</p> <p>Van Wert County: Commissioner Owens – Present Commissioner Lichtensteiger – Present Commissioner Wolfrum – Present</p> <p>Mercer County: Commissioner Muhlenkamp – Present Commissioner Laffin – Present Commissioner Homan – Present</p> <p>Putnam County: Commissioner Love – Present Commissioner Schroeder – Present Commissioner Lammers – Present</p> <p>1. Resolution #408-18. Joint Board of Allen, Auglaize, Mercer, Putnam and Van Wert County Commissioners certifies collection assessments for maintenance on the</p>

Jennings Creek Joint County Ditch Project #1160 to the Allen, Auglaize, Mercer, Putnam and Van Wert County Auditors. **Nathan Davis, Allen County Assistant Drainage Engineer, stated that the county would like to assess at 15% as there is substantial work that needs completed. Commissioner Noonan moved for approval. Motion seconded by Commissioner Lichtensteiger. The roll was called and the resolution was approved unanimously.**

2. Resolution #409-18. Joint Board of Allen, Putnam and Van Wert County Commissioners certifies collection assessments for maintenance on the Flat Fork Creek Ditch Project #1224 to the Allen, Putnam and Van Wert County Auditors. **Nathan Davis, Allen County Assistant Drainage Engineer, stated that the county would like to assess at 14% or \$70,950.25. Commissioner Love moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

3. Resolution #410.18. Joint Board of Allen and Van Wert County Commissioners certifies collection assessments for maintenance on various ditches to the Allen and Van Wert County Auditors. **Nathan Davis, Allen County Assistant Drainage Engineer, stated the county would like to assess the Ruppert Group – 1%, Kenneth Miller – 8% and Miller Group – 3%. Commissioner Noonan moved for approval. Motion seconded by Commissioner Lichtensteiger. The roll was called and the resolution was approved unanimously.**

4. Resolution #411-18. Joint Board of Allen and Auglaize County Commissioners certifies collection assessments for maintenance on various ditches to the Allen and Auglaize County Auditors. **Nathan Davis, Allen County Assistant Drainage Engineer, stated the Porter Lateral Group – 3%, Bowersock Group – 10%, Leffel Group – 5%, Boyer Group – 1%, Spencer Township Trustees – 8%, Spencerville Ditch – 10%, Williams Jt. County – 8%, Kunkleman Ditch – 1%, Hamernik Ditch – 2%, Village of Spencerville - 8%, Williams Jt. County 1227 – 5%; Moening Ditch – 3%, Wm. Smith Jt. County – 1% and Etzkorn – 4%. Commissioner Bergman moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

5. Resolution #412-18. Joint Board of Allen and Putnam County Commissioners certifies collection assessments for maintenance on various ditches to the Allen and Putnam County Auditors. **Per Nathan Davis, Allen County Assistant Drainage Engineer, stated that the county**

	<p>would like to assess the Jt. Co. Smith, et al – 6%, R.E. Metzger – 15%, Schmersal – 3%, Kenneth Bear – 1%, Cranberry Creek Phase II – 5.5%, and Dick Warrington/Sugar Creek – 5%. Commissioner Schroeder moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p>
8:48 a.m.	RECESS
9:07 a.m.	AGENDA MEETING
	PLEDGE – Stacy Cook
	<p>APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and was approved unanimously.</i></p>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <ol style="list-style-type: none"> 1. Approve minutes of the June 8, 2017 general session. 2. Approve minutes of the June 13, 2017 general session. <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the minutes were approved unanimously.</i></p> <ol style="list-style-type: none"> 3. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #413-18. Approve travel expenses. b. Resolution #414-18. Supplemental appropriation to the Building & Expansion Fund 4017. c. Resolution #415-18. Supplemental appropriation to the Motor Vehicle & Gas Tax Fund 2002. d. Resolution #416-18. Supplemental appropriation to the Motor Vehicle & Gas Tax Fund 2002. e. Resolution #417-18. Supplemental appropriation to the DARE Fund 2825. f. Resolution #418-18. Supplemental appropriation to the WORTH Center Fund 8880. g. Resolution #419-18. Declare three (3) vehicles at the Allen County Sheriff's office obsolete and unsuitable for county use and authorize the sale of same by internet auction. <p><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolutions were approved unanimously.</i></p>

	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #420-18. Amend the Allen County Department of Job & Family Services 2018 estimated monthly expenditures for county-issued credit cards. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></p>
	DISCUSSION:
	ANNOUNCEMENTS
9:09 a.m.	RECESS
9:30 a.m.	<p>Update/Staff meeting</p> <p>Brittany Klingler -</p> <ul style="list-style-type: none"> • Provided Safety Council update • Provided Crafts Scholarship update • Wellness activity - Meeting Place - cooking lesson <p>Susan Wildermuth -</p> <ul style="list-style-type: none"> • Provided BWC update • RLF - Board member to replace Rhonda Eddy-Stienecker - will talk with Rachael Gilroy • Auditing rent payments - CSEA hasn't updated lease/schedule. Working with Vicki Tarr • Sanitary/AEP Easement - \$25 check from capital • General discussion regarding borrowing/Treasurer's office • Working on yearly capital budget/overview • Jay Begg requested update on conveyance fee <p>Kelli Singhaus -</p> <ul style="list-style-type: none"> • OEA Equipment - need to ask AEDG what they need/want <p>Cory Noonan -</p> <ul style="list-style-type: none"> • Discussion of open space for business lease • Discussion on Court of Appeals parking lot • Discussion regarding purchase of vehicles - need to be approved by resolution per ORC
10:32 a.m.	RECESS

<p>11:00 a.m.</p>	<p>VFW 1275 re: Update on cannon that was located at the Civic Center</p> <ul style="list-style-type: none"> • Built in 1885 – 22nd gun built 1885 • Navy gun – Hotchkins version • 40 caliber • USS Texas
<p>11:25 a.m.</p>	<p>RECESS</p>
<p>11:45 a.m.</p>	<p>Phone conference with Putnam County Commissioners re: maintenance collection for Dutch Run Ditch #840, Belch Ditch #807 and Wm. Fuerst Ditch #568</p>
	<p>RECESS</p>
<p>1:00 p.m.</p>	<p>Update – Tom Berger</p> <ul style="list-style-type: none"> • Travis Fillhart – doing well • PSA3 event last week • Training with Marathon and tank farms – Active Shooter event • Active Shooter event with schools • Attending Bomb Squad Administration School • EMA Advance Academy – applied • Communication truck – working well • Hazmat team working to re-verify – Type 1 team • Bomb Squad working to re-verify in fall – Type 1 team • Grant equipment proceeding • EMS/Fire Gators – Potash provided grant new EMS • Would like to sell EMS/Fire and purchase one (1) side/side • Dog Warden looking for trailer – will follow-up • Discussed purchase of Tough Book for Communication Trailer, Tom Berger and Travis Fillhart • Purchase of Ford Explorer to replace vehicle
<p>1:47 p.m.</p>	<p>RECESS</p>
<p>2:02 p.m.</p>	<p>Phone conference with Allen, Auglaize, Hancock, Hardin and Putnam County Commissioners and Bryant Kesler – Allen Soil and Water re: Ottawa River maintenance</p> <p>The Clerk of the Board of Allen County called the roll:</p> <p>Allen County: Jay Begg – Present Jon Basinger – Not Present</p>

	<p style="text-align: right;">Pat Vorst – Not Present</p> <p>Auglaize County: Douglas Spencer – Not Present John Bergman – Present Don Regula – Present</p> <p>Hancock County: Brian Robertson – Present Timothy Bechtol – Present Mark Gazarek – Present</p> <p>Hardin County: Roger Crowe – Present Brice Beaman – Not Present Randall Rogers – Not Present</p> <p>Putnam County: Michael Lammers – Present Vincent Schroeder – Present John Love – Present</p> <p>Bryant Kesler, Allen Soil and Water, proposed to contract for maintenance as needed in an amount not to exceed \$49,999.00 for a period commencing July 1, 2018 thru June 30, 2019. Commissioner Crowe asked if there would be a retainer fee paid on a per hour basis or by the job worked. Mr. Kesler stated that it would be categorized (ie: log jam – A, B, C or D) and up front costs would be provided in order not to exceed retainer. Mr. Kesler stated that the fund has \$163,000.00 cash balance.</p> <p>Resolution #421-18. Joint Board of County Commissioners of Allen, Auglaize, Hancock, Hardin and Putnam County, Ohio, authorizes the Allen Soil and Water Conservation District to contract for maintenance for the Ottawa River Stream Enhancement Project. <i>Commissioner Schroeder moved to approve a contract not to exceed \$49,999.00 for a period of one year – July 1, 2018 thru June 20, 2019. Commissioner Robertson seconded the motion. The roll was called and the resolution was approved unanimously.</i></p>
<p>2:12 p.m.</p>	<p>ADJOURN</p>

