

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	September 13, 2018
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg
TIME:	GENERAL SESSION – RECORDED
9:05 a.m.	AGENDA MEETING
	PLEDGE – Jason Aldrich
	APPROVE AGENDA AS PRESENTED <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: <ol style="list-style-type: none"> 1. Approve minutes of the October 10, 2017 general session. 2. Approve minutes of the October 12, 2017 general session. 3. Approve minutes of the October 17, 2017 general session. 4. Approve minutes of the October 19, 2017 general session. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i> <ol style="list-style-type: none"> 5. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #571-18. Approve travel expenses. b. Resolution #572-18. Authorize a warrant of

transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Sewer Revenue Bond Fund 5303.

c. Resolution #573-18. Authorize warrants of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Replacement & Improvement Fund 5435 and to the American-Bath Capital Improvement Fund 5402.

d. Resolution #574-18. Supplemental appropriation to the Special Projects Juvenile Court Fund 2703.

e. Resolution #582-18. Intradepartmental transfers.

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

RESOLUTIONS/SIGNATURES:

1. Resolution #575-18. Authorize payment of an administrative fee for the Cooperative Purchasing Program. **This is in the amount of \$300.00.**
Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.

2. Resolution #576-18. Approve presentation of Deputy Steve Dotson's duty weapon to Sean Dotson.
Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.

3. Resolution #577-18. Appoint and re-appoint members to the Allen County Revolving Loan Fund Governing Board. **This is the appointment of Rachael Gilroy to fill the vacated position of Rhonda Eddy-Stienecker and re-appoint Coleman Clark and Tim Turnwald. Said terms commence July 19, 2018 and expire July 18, 2020.**
Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.

4. Resolution #578-18. Allocate and encumber funds to the City of Lima from the Motor Vehicle Permissive Tax Fund. **This is in the amount of \$30,000.00.**
Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.

	<p>5. Resolution #579-18. Enter into a Contribution-In-Aid-Of Construction Agreement with American Electric Power for electric distribution services at 3050 N. Cole Street, Lima, Ohio. This is located at the new Juvenile Detention property on Cole Street. Said agreement is in the amount of \$10,209.80. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</p> <p>6. Resolution #580-18. Enter into a Tuberculosis Funding Agreement with the Ohio Department of Health. This is for a period commencing July 1, 2018 thru December 31, 2018. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</p> <p>7. Resolution #581-18. Renew contract with Superior Dental Care. There is no increase with contract renewal. Said contract is for a period commencing January 1, 2019 thru December 31, 2019. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</p>
	DISCUSSION:
	ANNOUNCEMENTS
9:08 a.m.	RECESS
9:36 a.m.	<p>Update – Jason Patchet and Dana Sterling - Building Improvements and Capital Projects</p> <p>Jason Patchet –</p> <ul style="list-style-type: none"> • Parking Lot Update <ul style="list-style-type: none"> - Court of Appeals parking lot sealed/striped today. Courthouse and half of the Annex parking lot is scheduled for tomorrow. Discussion regarding numbering of parking spaces • Postage Machine <ul style="list-style-type: none"> - Postage machine/insertter working well. In process of utilizing the e-certified feature. Clerk of Court’s office will be receiving training tomorrow on the Connect Suite software. • I Do Windows Contract – Due for renewal. Revisited the cost. Contractor was able to

	<p>reduce overall cost by approximately 6.5%. Services have been reduced at the Courthouse lobby and the old Crime Victim Services building.</p> <ul style="list-style-type: none"> • Court of Appeals Lighting Upgrade <ul style="list-style-type: none"> - Discussion regarding quote received from All Phase Electric • Discussion regarding Sheriff's Dispatch Project <p>Dana Sterling –</p> <ul style="list-style-type: none"> • Phase 2 Roof and Gutter Update <ul style="list-style-type: none"> - Fencing, materials and dumpster have been removed. Finishing the punch list. Hopefully next week project will be officially complete • Juvenile Detention Facility Update <ul style="list-style-type: none"> - Trusses have been set and currently setting steel deck. After high box area deck and insulation are down, the water proofing will be placed but not actual roof. Will start brick on the upper wall as well as a couple other areas. - Determined that additional cameras can be added after the project is complete. - Discussion regarding cost for the half court with concrete. Looking at half court with asphalt. - The re-designed HVAC curbs are 4 weeks out, which will back up the roof and brick on the high box area
<p>10:09 a.m.</p>	<p>RECESS</p>
<p>10:57 a.m.</p>	<p>Update – Steve Kayatin</p> <ul style="list-style-type: none"> • General Project Update • Discussion regarding staffing, retire/rehire
<p>11:31 a.m.</p>	<p>ADJOURN</p>

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