

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	August 23, 2018
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	GENERAL SESSION – RECORDED
9:05 a.m.	AGENDA MEETING
	PLEDGE – Silas Lawrence
	APPROVE AGENDA AS PRESENTED <i>Commissioner Sneary moved to amend the agenda to add Resolution #541-18 under Discussion. Motion seconded by Commissioner Begg. 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 August 22, 2017 general session. 2. Approve minutes of the August 24, 2017 general session. 3. Approve minutes of the August 29, 2017 general session. 4. Approve minutes of the August 31, 2017 general session. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the minutes were approved unanimously.</i>

5. Consent Agenda Items:

- a. Resolution #531-18.** Approve travel expenses.
- b. Resolution #532-18.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Replacement & Improvement Fund 5435.

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #533-18.** Approve amendment to Agreement establishing the North Central Ohio Solid Waste District. **This amendment is a result of a name change. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
- 2. Resolution #534-18.** Allocate and encumber funds to the Village of Elida from the Motor Vehicle Permissive Tax Fund. **This is in the amount of \$70,852.50. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 3. Resolution #535-18.** Allocate and encumber funds to the City of Lima from the Motor Vehicle Permissive Tax Fund. **This is in the amount of \$69,000.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 3. Resolution #536-18.** Allocate and encumber funds to the City of Lima from the Motor Vehicle Permissive Tax Fund. **This is in the amount of \$44,119.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
- 4. Resolution #537-18.** Enter into a Contingent Subgrant Award Agreement with the Office of Criminal Justice Services for the West Central Ohio Crime Task Force. **This is in the amount of \$20,010.00 with a local match of \$6,670.00 for a total of \$26,680.00. 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 and Family Services

- 1. Resolution #538-18.** Approve a Memorandum of Understanding between the Department of Administrative Services, Office of Information Technology and the Allen County Department of Job and Family Services. **Per Josh Parker, this is a continuation of an MOU between Area 7 and Allen County Workforce Development Services. Provide comprehensive business driven workforce development services in coordination with other partners to provide such service throughout Area 7. This will be in place for 2018 and 2019. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

- 2. Resolution #541-18.** Approve the Area 7 Program Year 2018/2019 Sub-Grant Agreement. **Per Josh Parker, this is budget related to the training through the Ohio Benefit System. The County will be reimbursed by the State. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

B. County Engineer (No one present)

- 1. Resolution #539-18.** Approve estimate of material and labor necessary for the replacement of an existing bridge deck on Slabtown Road Bridge, Monroe Township. **This is estimated at \$77,808.15 and will be paid by Force Account. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

- 2. Resolution #540-18.** Approve estimate of material and labor necessary for the replacement of an existing bridge deck on Faulkner Road Bridge, Auglaize Township. **This is in the amount of \$68,378.92. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

	ANNOUNCEMENTS
9:10 a.m.	RECESS
9:32 a.m.	<p>Update – Jason Patchet and Dana Sterling - Building Improvements and Capital Projects</p> <p>Commissioner Sneary provided thank-you from Board of Education to Jason Patchet and staff</p> <p>Jason Patchet –</p> <ul style="list-style-type: none"> • Process of getting quotes for the asphalt – Educational Service Center • Process of getting quotes for parking lots • Working with County Engineer regarding Museum lot • Discussion regarding Employee Electrical Training <p>Dana Sterling –</p> <ul style="list-style-type: none"> • Provided Update – Phase 2 Tower/Roof • Provided Update – Juvenile Detention Facility Project <ul style="list-style-type: none"> - Change Order – Curbs/Units on roof \$8,000.00 deduct - Roof change – proceeding with plans • County Engineer Roof – will receive quotes tomorrow <p>Commissioner Noonan –</p> <ul style="list-style-type: none"> • Sheriff lot – sidewalk • Auditor restroom – water issue
10:06 a.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