

# MINUTES

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

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

[commissioners@allencountyohio.com](mailto: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
<b>DATE</b>	<b>September 6, 2018</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Greg Sneary Cory Noonan</b>
<b>TIME:</b>	<b>GENERAL SESSION - RECORDED</b>
<b>8:06 a.m.</b>	<p><b>Update - Dr. John Meyer and Jamie Sizemore</b></p> <ul style="list-style-type: none"> <li>• <b>Provided office statistics</b></li> <li>• <b>On-Call Investigator - Budgeted \$200/call - should be certified after class this week-end</b></li> <li>• <b>Discussion regarding vehicle for Coroner's office</b></li> <li>• <b>Discussion regarding supplies/kits needed for Coroner's office investigations</b></li> </ul>
<b>8:18 a.m.</b>	<b>RECESS</b>
<b>9:01 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE - Steve Kayatin</b>
	<p style="text-align: center;"><b>APPROVE AGENDA AS PRESENTED</b></p> <p style="text-align: center;"><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and was approved unanimously.</i></p>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <ol style="list-style-type: none"> <li><b>1. Approve minutes of the August 15, 2017 general session.</b></li> <li><b>2. Approve minutes of the September 12, 2017 general session.</b></li> </ol>

3. **Approve minutes of the September 26, 2017 general session.**
4. **Approve minutes of the September 28, 2017 general session.**
5. **Approve minutes of the October 3, 2017 general session.**

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

**6. Consent Agenda Items:**

- a. **Resolution #557-18.** Approve travel expenses.
- b. **Resolution #558-18.** Intradepartmental transfers.
- c. **Resolution #559-18.** Supplemental appropriation to the Rotary Ditch Maintenance Fund 2099.
- d. **Resolution #560-18.** Supplemental appropriation to the JDC Capital Improvement Fund 4021.
- e. **Resolution #561-18.** Supplemental appropriation to the Building and Expansion Fund 4017.
- f. **Resolution #562-18.** Approval of "Then and Now" purchase orders.

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

**RESOLUTIONS/SIGNATURES:**

1. **Notice to Legislative Authority – Ohio Division of Liquor Control – Fighter Bees, LLC, 1201 Neubrecht Road, Bath Township – C1 and C2 Permit – Request a Hearing / Do Not Request a Hearing.**

***Commissioner Noonan moved to not request a hearing. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.***

2. **Resolution #563-18.** Authorize collection of maintenance assessments on the Blanchard River Stream Enhancement Project to be collected in 2019. **Said collection is in the amount of \$1.00 to be placed on the 2018 tax duplicate.** ***Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

3. **Resolution #564-18.** Approve Change Order #7 with Peterson Construction Company for the Allen County Juvenile Detention Center Project. **This change order is in the amount of \$8,484.00, in which the County will be reimbursed 100%.** ***Commissioner Noonan***

*moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.*

**4. Resolution #565-18.** Authorize the purchase of one (1) Cub Cadet Challenger 550 from H.G. Violet Equipment for the Allen County Homeland Security/EMA office. **This purchase is in the amount of \$8,499.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

**5. Resolution #566-18.** Set date for a view and hearing for the vacation of Sprague Blvd., .239 acres more or less, Shawnee Township, petitioned for by Michael R. and Kelly L. Temple. **The view is scheduled for October 2, 2018 at 11:30 a.m., 4280 Breese Road. The hearing is scheduled October 18, 2018 at 11:00 a.m. in the Commissioner's office. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

**DISCUSSION:**

**A. County Engineer (No one present)**

**1. Resolution #567-18.** Authorize the Allen County Engineer to execute a LPA Federal Local – LET Project Agreement for the ALL-Pavement Condition Index and authorize Brion E. Rhodes to serve as the LPA representative for said project. **Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

**B. Sanitary Engineer**

**1. Resolution #568-18.** Authorize Stephen M. Kayatin and Bradley T. Niemeyer to submit application for funds and to serve as contact persons to the United States Department of Agriculture, Rural Development Water and Waste Disposal Loan and Grant Program, to construct sewer collection facilities within Sugar Creek Township known as the Gomer Sewer Improvement Area. **Per Steve Kayatin, this is one of the conditions to receive/acquire a grant/loan through the USDA. Looking for additional funds through OWDA and CDBG. The engineer's estimate for the project is \$3.2**

	<p>million. Trying to obtain 50% grant funding for the project. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i></p>
	<p><b>ANNOUNCEMENTS</b></p> <p><b>**Proclamation for Kinship Appreciation and Awareness Month</b></p>
<b>9:11 a.m.</b>	<b>RECESS</b>
<b>9:36 a.m.</b>	<p><b>Update – Jason Patchet and Dana Sterling - Building Improvements and Capital Projects</b></p> <p><b>Jason Patchet –</b></p> <ul style="list-style-type: none"> <li>• Discussion regarding parking lot quotes.</li> <li>• Crew working on Board of Education playground</li> </ul> <p><b>Dana Sterling –</b></p> <ul style="list-style-type: none"> <li>• <b>Phase 2 Courthouse Roof and Gutter Update</b> <ul style="list-style-type: none"> <li>- Mark Lecky will be creating the last punch list. Very close to being completed.</li> </ul> </li> <li>• <b>Juvenile Detention Facility Project Update</b> <ul style="list-style-type: none"> <li>- Contractor has been siting steel trusses all week. Will follow-up setting the steel deck and roofing thereafter. Would like to set up a site visit for the Commissioners to tour the building.</li> <li>- Discussion regarding reducing the size of the outdoor basketball court to half court and switching from asphalt to concrete. Determined no provision for a gate to enter the outdoor area to get mowing equipment inside. Need for bollards at the entrance of drive around the compound. Discussion regarding the increase in cost.</li> </ul> </li> </ul>
<b>10:07 a.m.</b>	<b>RECESS</b>
<b>11:00 a.m.</b>	<p><b>Invitation to Bid – Transportation Services - DJFS</b></p> <p><b>Goodwill Easter Seals</b>                                 <b>\$ 2.25/mile</b></p> <p><b>Right At Home Sandra Bullock</b>   <b>\$ 2.00/mile in county</b>  <b>\$ 1.75/mile out of county</b></p> <p><b>Black and White Cab Co.</b>                                 <b>\$ 6.50/city limits</b>  <b>\$ 6.50 out of county</b>  <b>plus \$1.50/mile</b></p>

	<p><b>Allen County RTA</b>                      <b>\$ 6.00/one way-Allen Co</b>  <b>\$ 2.20/mile out of county</b></p> <p><b>Easy Transit</b>                              <b>\$ 1.50/mile 1<sup>st</sup> 15 miles</b>  <b>\$ 1.20/mile excess 15</b>  <b>miles</b>  <b>\$ 6.00/minimum charge</b></p> <p><b>K &amp; P Medical Transport</b>              <b>\$2.65 loaded mile w/6 mile</b>  <b>one-way minimum</b>  <b>(Ambulatory trips)</b>  <b>\$3.15 loaded miles w/6</b>  <b>miles one-way minimum</b>  <b>(Wheelchair)</b></p>
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**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**