

# 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

<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>October 11, 2018</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Greg Sneary Jay Begg Cory Noonan</b>
<b>TIME:</b>	<b>GENERAL SESSION - RECORDED</b>
<b>9:02 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE - Brett Rider</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Sneary moved to amend the agenda to include Resolutions #653-18 and #654-18. Motion seconded by Commissioner Begg. The roll was called and was approved unanimously.</i>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>  1. Approve minutes of the February 1, 2018 general session.  <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the minutes were approved.</i>  2. Approve minutes of the March 22, 2018 general session.  <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the minutes were approved with Commissioner Sneary abstaining from the bid.</i>

**3. Consent Agenda Items:**

- a. Resolution #642-18.** Approve travel expenses.
- b. Resolution #643-18.** Authorize a warrant of transfer from the Wireless Surcharge Fund 2096 to the 911 Systems Fund 2004.
- c. Resolution #644-18.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Debt Fund 5308.
- d. Resolution #645-18.** Authorize the return of an advance from the Springbrook Sewer Improvement Project Fund 4580 to the Sanitary Engineer's Surplus Fund 5035.
- e. Resolution #646-18.** Supplemental appropriation to the Lifesaver Program Fund 2850.
- f. Resolution #647-18.** Supplemental appropriation to the Common Health Fund 8820.

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

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #648-18.** Amend the Allen County Department of Job & Family Services request for 2018 estimated monthly expenditures for county-issued credit cards. ***Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #649-18.** Appoint and re-appoint members to the 9-1-1 Governing Board. **The terms shall commence September 1, 2018 and expire August 31, 2020. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 3. Resolution #650-18.** Re-appoint Donald J. Klausing to the Port Authority Board of Allen County, Ohio. **Mr. Klausing's term shall commence July 1, 2018 and expire June 30, 2022.**
- 4. Resolution #651-18.** Authorize acceptance of the FFY'18 Emergency Management Performance Grant from the Federal Emergency Management Agency and the Ohio Emergency Management Agency and authorize Tom Berger, Director, to sign associated paperwork necessary to administer the grant. **Said grant is in the amount of \$83,686.00. Commissioner Begg moved for approval. Motion**

	<p><i>seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></p> <p><b>5. Resolution #653-18.</b> Resolution to designate the official representative and alternate for the CCAO Service Corporation Energy Program Board of Participants. <b>Dana Sterling is designated as the official representative and Jay Begg is designated as the alternate. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</b></p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Sheriff's Office</u></b></p> <p><b>1. Resolution #652-18.</b> Declare six (6) vehicles at the Allen County Sheriff's Office obsolete and unsuitable for county use and authorize the sale of same by internet auction. <b>Brett Rider stated that these vehicles were obtained thru the DMR Program. Requested to use the proceeds for capital improvement projects – LED Sign in front of the Sheriff's office. Approximate cost is \$30,000.00-\$35,000.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</b></p> <p><b>B. <u>County Engineer</u></b></p> <p><b>1. Resolution #654-18.</b> Approve a temporary right-of-way easement for the ODOT SR 117 Pavement Project. <b>Per Brion Rhodes, this project is approximately 1,000' of drainage work located at Gate 5 of the Fairgrounds. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</b></p>
	<p><b>ANNOUNCEMENTS</b></p>
<p><b>9:30 a.m.</b></p>	<p><b>Update – Jason Patchet and Dana Sterling - Building Improvements and Capital Projects- CANCELLED</b></p>
<p><b>9:12 a.m.</b></p>	<p><b>ADJOURN</b></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