

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	October 18, 2018
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	GENERAL SESSION – RECORDED
9:02 a.m.	AGENDA MEETING
	PLEDGE – Brian Winegardner
	APPROVE AGENDA AS PRESENTED <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and was approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Approve minutes of the March 27, 2018 general session. 2. Approve minutes of the March 29, 2018 general session. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the minutes were approved unanimously.</i> 3. Consent Agenda Items: a. Resolution #655-18. Approve travel expenses. b. Resolution #656-18. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Replacement & Improvement Fund 5435.

- c. Resolution #657-18.** Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.
- d. Resolution #658-18.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Improvement Fund 5409.
- e. Resolution #659-18.** Authorize a warrant to return an advance from the Special Education – Part B Fund 2469 to the Board of DD Fund 2018.
- f. Resolution #660-18.** Authorize a warrant of advance from the Board of DD Fund 2018 to the Special Ed – Part B Fund 2469.
- g. Resolution #661-18.** Authorize a warrant of advance from the Health Department Fund 8810 to the Cribs for Kids Fund 8807.
- h. Resolution #662-18.** Supplemental appropriation to the Get Vaccinated Grant Fund 8806.
- i. Resolution #663-18.** Supplemental appropriation to the Cribs for Kids Grant Fund 8807.
- j. Resolution #664-18.** Supplemental appropriation to various ditch funds.
- k. Resolution #665-18.** Supplemental appropriation to various ditch funds.
- l. Resolution #666-18.** Supplemental appropriation to the Drug Court Fund 2702.
- m. Resolution #667-18.** Supplemental appropriation to the Drug Court Fund 2095.
- n. Resolution #668-18.** Supplemental appropriation to the General Fund 1001.
- o. Resolution #669-18.** Supplemental appropriation to the Building & Expansion Fund 4017.
- p. Resolution #670-18.** Supplemental appropriation to the Ditch Rotary Fund 2099.
- q. Resolution #671-18.** Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.

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

RESOLUTIONS/SIGNATURES:

- 1. Notice to Legislative Authority – Ohio Division of Liquor Control – D1, D2, D3 and D6 Permit – Ruby Tuesday, Inc. Request a Hearing/Do Not Request a Hearing. Commissioner Sneary moved to not request a hearing. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.**

2. **Resolution #672-18.** Approve the 2018 estimated monthly expenditures for county-issued credit cards for the Allen County Family and Children First Council. **Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

3. **Resolution #673-18.** Enter into a one-year lease agreement with Tom Ahl Chrysler for the lease of a vehicle for the Allen County Prosecutor's office. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

4. **Resolution #674-18.** Enter into a one-year lease agreement with Tom Ahl Chrysler for the lease of a vehicle for the Allen County Sheriff's office. **Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

5. **Resolution #675-18.** Accept proposal from Ohio Laundry for the purchase of three (3) Commercial Washing Machines and one (1) Dryer for the Allen County Justice Center. **Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

6. **Resolution #676-18.** Re-appoint Larry Webb to the Allen County Regional Airport Authority Board. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

7. **Resolution #682-18.** Authorize the cancellation and release of a mortgage for a Community Housing Improvement property located in the City of Delphos, Allen County, Ohio. **Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

DISCUSSION:

A. Homeland Security/EMA

1. **Resolution #677-18.** Request Lucas County to submit a grant application on behalf of Region 1 to

the State of Ohio, Office of Emergency Management, for the FY'2018 State Homeland Security Grant Program – Regional for a Hazardous Material Response Vehicle for the Allen County Hazmat Team.

2. **Resolution #678-18.** Request Lucas County to submit a grant application on behalf of Region 1 to the State of Ohio, Office of Emergency Management, for the FY'2018 State Homeland Security Grant Program – Regional for a Radiation Detection Project for the Allen County Hazmat Team.
3. **Resolution #679-18.** Request Lucas County to submit a grant application on behalf of Region 1 to the State of Ohio, Office of Emergency Management, for the FY'2018 State Homeland Security Grant Program – Regional for a Chemical Identification System for the Allen County Hazmat Team.

Commissioner Noonan moved for the approval of Resolutions #677-18 thru #679-18. Motion seconded by Commissioner Sneary. The roll was called and the resolutions were approved unanimously

B. County Engineer

1. **Resolution #680-18.** Resolution fixing the date, time and place of the final hearing for the Amanda Township-Conant Improvement Petition Ditch #1331 and acknowledging receipt of the Engineer's Report, estimated assessments and watershed map. **Per Nathan Davis, Assistant Drainage Engineer, requested to schedule the final hearing on November 13, 2018 at 1:30 p.m. at the Amanda Township House. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

C. Prosecutor's Office

1. **Resolution #681-18.** Resolution of opposition to State Issue 1. **Commissioner Begg stated there is obvious evidence that there could be some remediation in the way drug offenses are handled. Begg doesn't believe some of the factors stated are valid and there needs to be a more comprehensive effort made. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

ANNOUNCEMENTS

9:09 a.m.	RECESS
9:34 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"> • Provided annual Century Link service contract. Prices have not changed from current year. <p>Dana Sterling –</p> <ul style="list-style-type: none"> • Phase 2 Roof and Gutter Update <ul style="list-style-type: none"> - Punch list items are being finished as well as items that the Duro-Last inspector said need completed • County Engineer’s Roof Update <ul style="list-style-type: none"> - Lee Roofing has started the project. The stone ballast has been piled on the back of the lot. The contractor stated that some of the deck insulation is still in decent shape should we need it, otherwise it will be taken to the landfill. • Juvenile Detention Facility Update <ul style="list-style-type: none"> - Peterson Construction is on schedule. The outside brick is being finished and the interior block walls of the dayroom are being finished to get the end walls closed up. The roofers have started on the high box area. Hoping to have the building in the dry by end of November. Starting to see interior plumping and HVAC being installed. • County Home Update <ul style="list-style-type: none"> - Met with Ben’s Construction. They will prepare quote for abatement and demolition for Mr. Stratton. • Met with Dr. McCurdy and some board members regarding Civic Center regarding Walk-over proposal. • General Courthouse renovation discussion
10:14 a.m.	RECESS
10:45 a.m.	Press Conference – State Issue 1 – front of Court of Appeals Building
	RECESS
11:24 a.m.	<p>Hearing – Vacation of Sprague Blvd.</p> <p>Commissioner Sneary opened the meeting and swore-in those that might provide public testimony.</p>

	<p>The Report of the County Engineer was read into record.</p> <p>Brion Rhodes, Allen County Engineer, stated that an easement needed to be maintained for future development of the proposed vacated site. Once vacated, the easement would be hard to obtain.</p> <p>Commissioner Sneary noted the filing of an objection from Hunt & Johnson.</p> <p>Kelly Temple and Valerie Wilmoth provided testimony in favor of the Sprague Blvd. vacation.</p> <p>Thom Mazur, Lima-Allen County Regional Planning Commission, provided testimony as to why vacation should not proceed.</p> <p>Ralph Haggard stated that it would be a detriment if vacation would go through.</p> <p>Brion Rhodes, Allen County Engineer, added that the county prefers multiple access points adjacent to the subdivision and potential development. Does not see benefit to vacate.</p> <p>James Hecht stated that if the land is developed, all traffic would go through the subdivision.</p> <p>Jerry Johnson provided testimony as to why vacation should not proceed (as outlined in objection from Hunt and Johnson)</p> <p>Cordell Wilmonth stated the vacation would be a benefit. Would not like to see additional access.</p> <p>Resolution #683-18. Consider the vacation of Sprague Blvd., 0.239 acres more or less, Shawnee Township, petitioned for by Michael R. and Killy L. Temple. <i>Commissioner Sneary moved to deny the petition for the vacation of Sprague Blvd. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</i></p>
11:58 a.m.	RECESS
11:45 a.m.	Board of DD Quarterly Meeting @ Board of DD Administration Building
	RECESS
2:12 p.m.	State Representative Bob Cupp and John Leutz and Cheryl Subler - CCAO re: State Issues

CCAO has spent several months putting together a plan for the next General Assembly to strengthen the partnership (strengthen counties/strengthen Ohio) Looking at lost revenue streams – Local Government Funds, Medicaid Managed Care, etc. Discussion regarding funding for Indigent Defense and funding for Board of Elections.

2:52 p.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