

MINUTES

BOARD OF ALLEN COUNTY

COMMISSIONERS

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Lima, Ohio 45801

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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 23, 2018
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Jay Begg Cory Noonan
TIME:	GENERAL SESSION - RECORDED
9:07 a.m.	AGENDA MEETING
	PLEDGE - Brion Rhodes
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. 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 April 3, 2018 general session. 2. Approve minutes of the April 4, 2018 special session. 3. Approve minutes of the April 5, 2018 general session. 4. Approve minutes of the April 10, 2018 general session. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the minutes were approved unanimously.</i> <ol style="list-style-type: none"> 5. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #684-18. Approve travel expenses. b. Resolution #685-18. Authorize a warrant of

transfer from the WIC Fund 8821 to the Vacation/Sick Leave Pay-Off Fund 8829.

c. Resolution #686-18. Supplemental appropriation to the Allen Water District Fund 8750.

d. Resolution #687-18. Supplemental appropriation to the Common Health Fund 8820.

e. Resolution #688-18. Supplemental appropriation to the Mental Health & Recovery Services Fund 8009.

Commissioner Begg 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 – C1 and C2 permit – R & R Takhar Operations, Inc., 4170 N. West Street, Lima, Ohio – Request a Hearing/Do Not Request a Hearing ***Commissioner Noonan moved to not request a hearing. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.***

2. Resolution #689-18. Renew a Products and Services Agreement with Century Link Sales Solutions, Inc. ***Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

3. Resolution #690-18. Approve change Order #4 with NR Lee Restoration, Ltd. for the Allen County Courthouse Roof Restoration Project – Phase II. **The change order is an increase in the amount of \$56,214.00.** ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.***

4. Resolution #691-18. Enter into a Grant Agreement with the Ohio Development Services Agency for the State of Ohio Community Development Block Grant Program. ***Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

5. Resolution #692-18. Authorize the County Engineer to post a Special Haul Vehicle Load Limit for the Columbus Grove-Bluffton Road Bridge, Richland Township.

6. **Resolution #693-18.** Authorize the County Engineer to post a Special Haul Vehicle Load Limit for the Fort Amanda Road Bridge, Shawnee Township.
7. **Resolution #694-18.** Authorize the County Engineer to post a Special Haul Vehicle Load Limit for the Grismore Road Bridge, Richland Township.
8. **Resolution #695-18.** Authorize the County Engineer to post a Special Haul Vehicle Load Limit for the Kemp Road Bridge, Shawnee Township.
9. **Resolution #696-18.** Authorize the County Engineer to post a Special Haul Vehicle Load Limit for the Lincoln Highway Bridge, Marion Township.
10. **Resolution #697-18.** Authorize the County Engineer to post a Special Haul Vehicle Load Limit for the Phillips Road Bridge, Jackson Township.
11. **Resolution #698-18.** Authorize the County Engineer to post a Special Haul Vehicle Load Limit for the Robinson Road Bridge, Marion Township.

Per Brion Rhodes, Allen County Engineer, due to the trucking industry pushing for larger trucks, the Federal Government requires that load ratings be placed on bridges. Six of the above seven bridges are not designed for larger trucks. Currently there are eleven (11) bridges with special haul load limits and three (3) bridges that are closed. Commissioner Noonan moved for approval of Resolutions #692-18 thru #698-18. Motion seconded by Commissioner Begg. The roll was called and the resolutions were approved unanimously.

DISCUSSION:

A. Sanitary Engineer

1. **Resolution #699-18.** Certify delinquent sewer service charges to the Allen County Auditor's office for collection. **Per Tammy Ammon, this is certification of delinquent sewer service charges to be collected in 2019 per the ORC. The county bills \$7,000,000.00 annually. Of that amount, 8% is delinquent. This is the certification of \$536,778.36. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

2. **Resolution #700-18.** Certify delinquent debt service charges for projects billed by the City of Lima Utilities Department on behalf of the Allen County Sanitary Engineer to the Allen County Auditor's office for collection. **This is the certification of \$4,108.98.**

	<p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</i></p> <p>3. Resolution #701-18. Certify delinquent debt service charges to the Allen County Auditor’s office for collection. This is the certification of \$23,831.58 for multiple projects. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p>
	ANNOUNCEMENTS
	RECESS
9:40 a.m.	<p>Update/Staff meeting</p> <ul style="list-style-type: none"> • Discussion with Brion Rhodes as it relates to the fund for the deposit of the two (2) additional \$5 license fees • Brion Rhodes to provide yearly update on budget and how the additional license fees are spent • Discussion on Salt Shed • OPWC - \$1,300,000.00 for roads • ODOT property discussion <p>Brittany Klingler –</p> <ul style="list-style-type: none"> • Discussion regarding Board appointment/re-appointments • County Deferred Comp meetings have been set up • Wellness discussion – Sheriff meeting • Safety Council update <p>Susan Wildermuth –</p> <ul style="list-style-type: none"> • Budget Update/Discussion • Discussion – 2015 Audit findings <p>Kelli Singhaus –</p> <ul style="list-style-type: none"> • CEBCO rates
11:00 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