

# MINUTES

## BOARD OF ALLEN COUNTY

### COMMISSIONERS

204 N. Main Street

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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
<b>DATE</b>	<b>November 1, 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>8:08 a.m.</b>	<b>Budget Hearing – Coroner</b>  • Review of the 2019 Budget requests
<b>8:50 a.m.</b>	<b>RECESS</b>
<b>9:06 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE – Beth Seibert</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and was approved unanimously.</i>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>  1. Approve minutes of the May 3, 2018 general session. 2. Approve minutes of the May 8, 2018 general session. 3. Approve minutes of the May 10, 2018 general session. 4. Approve minutes of the May 15, 2018 general session.

5. Approve minutes of the May 17, 2018 general session.
6. Approve minutes of the May 22, 2018 general session.
7. Approve minutes of the May 24, 2018 general session.

*Commissioner Noonan moved for approval of the May 8, 2018 and May 10, 2018 minutes. Motion seconded by Commissioner Sneary. The roll was called and the minutes were approved unanimously with Commissioner Sneary abstaining from the vote.*

*Commissioner Sneary moved for approval of the May 3, 2018, May 15, 2018, May 17, 2018, May 22, 2018 and May 24, 2018 minutes. Motion seconded by Commissioner Begg. The roll was called and the minutes were approved unanimously.*

**8. Consent Agenda Items:**

- a. **Resolution #707-18.** Approve travel expenses.
- b. **Resolution #708-18.** Intradepartmental transfers.
- c. **Resolution #709-18.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Wastewater Collection Capital Improvement Fund 5405.
- d. **Resolution #710-18.** Supplemental appropriation to the Real Estate Assessment Fund 2014.
- f. **Resolution #685-18A.** Rescind Resolution #685-18, authorize a warrant of transfer from the WIC Fund 8821

*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 – Aldi, Inc. 2290 Harding Hwy., Perry Township – 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 was approved unanimously.*
2. **Notice to Legislative Authority – Ohio Division of Liquor Control – C2 Permit – Dolgen Midwest, Inc. dba Dollar General Store, 2015 N. Cole Street, American Township – Request a Hearing/Do Not Request a Hearing.** *Commissioner Sneary moved to not request a hearing. Motion seconded by*

	<p><b>Commissioner Begg. The roll was called and was approved unanimously.</b></p> <p><b>3. Resolution #711-18.</b> Renew an agreement with Allen Soil &amp; Water Conservation District for the lease of county property for agricultural purposes. <b>This is a five (5) year lease of 73.3 acres at a cost of \$10,500.00/year commencing January 1, 2019. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</b></p> <p><b>4. Resolution #712-18.</b> Authorize the Allen County Health Insurance rates for 2019. <b>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</b></p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Allen Soil and Water Conservation District</u></b></p> <p><b>1. Resolution #713-18.</b> Resolution for permission to remove concrete dam structure. <b>Beth Seibert provided an overview of the concrete dam structure. This structure is located in the Ottawa River, just north of SR 81 in Allentown. The eighty five year old dam is not being used for the purpose that it was created and is a barrier to fish passage and water quality. The removal is planned for late summer of 2019. The dam is 88 feet long, four feet tall and two and half feet thick. A 33 foot section near the middle of the dam is worn down considerably – with time having eroded the dam down as much as 11 inches in height in that section. There are two (2) public meetings scheduled as it relates to the removal of this dam structure. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</b></p>
	<p><b>ANNOUNCEMENTS</b></p>
<p><b>9:19 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>9:44 a.m.</b></p>	<p><b>Update – Jason Patchet - Building Improvements and Capital Projects</b></p>

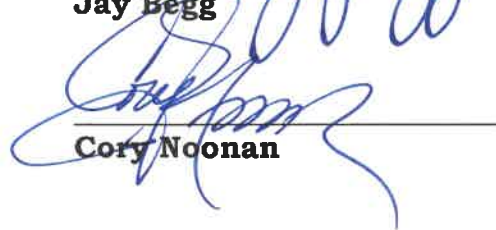
	<p><b>Jason Patchet –</b></p> <ul style="list-style-type: none"> <li>• <b>Court of Appeals Update</b> <ul style="list-style-type: none"> <li>- <b>Provided samples of lighting fixtures in the Commissioner’s office for the LED lighting project. Recommendation is the flat panel light based on cost.</b></li> <li>- <b>Need to apply for permit for work to be completed on the bathroom project for Board of Elections.</b></li> </ul> </li> <li>• <b>Jail Update</b> <ul style="list-style-type: none"> <li>- <b>Elevator alteration inspection has been completed for the fire alarm panel upgrade. The service disconnects for elevators A, B and C were equipped with shunt trips per code but never wired into the fire system. Now that the system has been altered, the State Elevator Inspector is requiring that the shunt trips work as to code. This will required NWOSS to add annunciator and a relay for each elevator to bring them to code. Working on estimate.</b></li> </ul> </li> <li>• <b>Children Services</b> <ul style="list-style-type: none"> <li>- <b>Rooftop Unit 4 has cracked heat exchanger and is releasing fumes into the building. This unit serves 75% of the second floor. Unit is 12 years old but in good condition. Estimate to replace heat exchanger/burner is \$3,200.00.</b></li> </ul> </li> <li>• <b>Title Building Security Update</b></li> <li>• <b>Parking Update/Discussion</b></li> </ul>
10:17 a.m.	<b>RECESS</b>
11:03 a.m.	<p><b>Budget Hearing – Sheriff</b></p> <ul style="list-style-type: none"> <li>• <b>Review of 2019 Budget requests</b></li> </ul>
11:17 a.m.	<b>RECESS</b>
1:37 p.m.	<p><b>Budget Hearing – Auditor</b></p> <ul style="list-style-type: none"> <li>• <b>Review of 2019 Budget requests</b></li> </ul>
1:55 p.m.	<b>ADJOURN</b>

Submitted by: Kelli A. Singhaus  
Kelli A. Singhaus, Clerk

Approved by: **Board of Allen County Commissioners**

  
Greg Sneary

  
Jay Begg

  
Cory Noonan