

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	November 8, 2018
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Jay Begg Cory Noonan
TIME:	GENERAL SESSION - RECORDED
9:05 a.m.	AGENDA MEETING
	PLEDGE - Paul Siebeneck
	APPROVE AGENDA AS PRESENTED <i>Kelli Singhaus noted the hearing at Amanda Township on Tuesday, November 13, 2018 is at 1:30 p.m. and not 1:00 p.m. Commissioner Noonan moved to amend the agenda with the correction in time. Motion seconded by Commissioner Begg. 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 January 8, 2018 re-organizational meeting. 2. Approve minutes of the May 29, 2018 general session. 3. Approve minutes of the May 31, 2018 general session. 4. Approve minutes of the June 5, 2018 general session. 5. Approve minutes of the June 7, 2018 general session. 6. Approve minutes of the June 12, 2018 general session.

- 7. Approve minutes of the June 14, 2018 general session.**
- 8. Approve minutes of the June 19, 2018 general session.**
- 9. Approve minutes of the June 21, 2018 general session.**
- 10. Approve minutes of the June 25, 2018 special session.**
- 11. Approve minutes of the June 26, 2018 general session.**
- 12. Approve minutes of the June 28, 2018 general session.**
- 13. Approve minutes of the July 3, 2018 general session.**
- 14. Approve minutes of the July 5, 2018 general session.**
- 15. Approve minutes of the July 10, 2018 general session.**
- 16. Approve minutes of the July 12, 2018 general session.**
- 17. Approve minutes of the July 17, 2018 general session.**
- 18. Approve minutes of the July 19, 2018 general session.**

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

19. Consent Agenda Items:

- a. Resolution #715-18.** Approve travel expenses.
- b. Resolution #716-18.** Intradepartmental transfers.
- c. Resolution #717-18.** Authorize a warrant to advance funds to the Fourth Street Bowman Road Fund 4003 and the Delmar Glenn Fund 4501 from the Sanitary Engineering Department Surplus Fund 5035.
- d. Resolution #718-18.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Replacement & Improvement Fund 5435.
- e. Resolution #719-18.** Supplemental appropriation to the GIS Fund 2093.
- f. Resolution #720-18.** Supplemental appropriation to the Ft. Shawnee Water Fund 3120.
- g. Resolution #721-18.** Supplemental appropriation to the Motor Vehicle & Gas Tax Fund 2002.
- h. Resolution #722-18.** Supplemental appropriation to the MI Cases Fund 1992.
- i. Resolution #723-18.** Approval of "Then and Now" purchase orders.

	<p>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolutions were approved unanimously.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #724-18. Consideration of petition for a Type 2 Non-Withdrawal Annexation of approximately 34.716 acres in Richland Township to the Village of Bluffton, petitioned for by one (1) owner of real estate, F. Stephen Chamberlain, Agent for the Petitioners. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</p>
	<p>DISCUSSION:</p> <p>A. <u>Department of Job and Family Services</u></p> <p>1. Resolution #725-18. Authorize to proceed with the negotiation process for the Design and Lease of Office Facilities and Parking. Per Joe Patton, three (3) bids were received for the RFP. This was a 25 year lease with the option to purchase. The one that is being recommended is the Lima Memorial Heart Institute. The savings can be directly re-allocated into the community. There is an annual savings of \$150,000.00 per year. The rent is paid directly through state/federal grants. This building would allow the department to keep the services in once area and on the same floor. Believes there would be overall better customer service. This building allows for better access for handicap clients. This location is better as a regional access hub. Commissioner Begg moved to consider this resolution on Tuesday at 11:00 a.m. as 1) Commissioner Sneary isn't here today and 2) there are couple of legal questions that need answered before moving forward. Motion seconded by Commissioner Noonan. The roll was called and was approved unanimously.</p> <p>B. <u>Juvenile Court</u></p> <p>1. Resolution #726-18. Authorize the submission of an amendment to the FY'2019 Subsidy Grant and Targeted Reclaim Grant with the Ohio Department of Youth Services. Per Berlin Carroll, this amendment is for the allocation of uncommitted funds to be used towards equipments purchases, training and analytics/quality assurance. Commissioner</p>

	<p><i>Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</i></p>
	<p>ANNOUNCEMENTS</p> <p>** Proclamation – Adoption Month **</p> <p>Per Brad Rabley, the agency will finalize the 97th adoption since 2012. 94 of the adoptions have been to the licensed foster homes in Allen County.</p>
9:17 a.m.	<p>RECESS</p>
9:45 a.m.	<p>Update – Jason Patchet and Dana Sterling - Building Improvements and Capital Projects</p> <p>Also in attendance: Berlin Carroll</p> <p>Jason Patchet –</p> <ul style="list-style-type: none"> • Jail Update <ul style="list-style-type: none"> - Received quote from NWOSS for the elevator shunt trips - \$4,215.04. Should be able to pay from the services account. • Children Services <ul style="list-style-type: none"> - Heat exchanger has been replaced and unit is now in operation • Child Support <ul style="list-style-type: none"> - Roof top unit that supplies the sixth floor has a bad heat exchanger. Cost is \$1,812.00 not including labor to install. The price to replace the unit is \$7,610.00 including crane service to remove the old unit and set the new one in place. Would like to replace the unit since the current unit is 15 years old. • Civic Center <ul style="list-style-type: none"> - Work will start on Monday to install new units in the mezzanine meeting rooms • Discussion regarding parking at the Annex <p>Dana Sterling –</p> <ul style="list-style-type: none"> • Phase 2 Roof and Gutter Project <ul style="list-style-type: none"> - Project is finished. Inspector needs to come back one more time. • County Engineer’s Roof <ul style="list-style-type: none"> - Roof is almost 50% complete. Weather conditions have not helped. Gutter and fascia work is also being completed • Juvenile Detention Facility Project <ul style="list-style-type: none"> - Entire structure has been made water tight. The high bay area as 85% of the modified roof

installed. The outside scrapper box is being dropped so that it is only 2" above the roof deck and will give the safety overflow if needed. Next week, finishing the underground for the downspouts to be run to the catch basins. Sanitary lines will be hooked up as well. 2 weeks until brick work will be completed.

- Change Order – reducing the size of the outdoor basketball court to create more green space and add a 6' wide by 8' high gate. Deduct - \$2,261.00.
- Discussion regarding egress in the event of a fire that when the main control system goes into the fire screen the inmates cannot be let out into an unsecured area.

10:31 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