

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	January 10, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg
TIME:	GENERAL SESSION – RECORDED
9:02 a.m.	AGENDA MEETING
	PLEDGE – Josh Parker
	APPROVE AGENDA AS PRESENTED <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: <ol style="list-style-type: none"> 1. Approve the minutes of the December 27, 2018 general session. 2. Approve the minutes of the December 28, 2018 special session. 3. Approve the minutes of the January 3, 2019 general session. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the minutes were approved unanimously.</i> <ol style="list-style-type: none"> 4. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #7-19. Approval of travel expenses.

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #1-19.** Approval of the annual appropriations for the general fund for calendar year 2019. **(Previously tabled January 3, 2019)**
Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.
- 2. Resolution #2-19.** Approval of the annual appropriations for non-general funds for calendar year 2019. **(Previously tabled January 3, 2019)**
Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.
- 3. Resolution #8-19.** Re-appoint Tim Arbeit as Apiary Inspector for the 2019 season. **Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 4. Resolution #9-19.** Resolution authorizing Joe Patton, Director of the Allen County Department of Job and Family Services, to act as the Allen County Commissioners designee for approving inter-county adjustments of allocated funds. **Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
- 5. Resolution #10-19.** Accept payment from County Risk Sharing Authority for an accident involving a 2017 Ford Explorer at the Allen County Sheriff's office. **Said loss was in the amount of \$18,131.88 (\$23,131.99 less a \$5,000.00 deductible).** **Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 6. Resolution #11-19.** Enter into a Memorandum of Understanding with the Lima-Allen County Regional Planning Commission for planning and program services. **Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

- 7. Resolution #12-19.** Reject bids and authorize the Clerk of Board to post notice and re-advertise to receive bids for the 2016 Van Wert County Radio Project.
- 8. Resolution #13-19.** Reject bids and authorize the Clerk of Board to post notice and re-advertise to receive bids for the 2016 Auglaize County Radio Project.

Lt. Gary Hook requested to re-advertise both bids as they did not meet the grant guidelines. Bid opening is January 29, 2019 at 11:00 a.m. Commissioner Begg moved for approval of Resolutions #12-19 and #13-19. Motion seconded by Commissioner Sneary. The roll was called and the resolutions were approved unanimously.

DISCUSSION:

A. Dept. of Job and Family Services

- 1. Resolution #14-19.** Establish the Allen County OhioMeansJobs Workforce Policy Board as the County Family Services Planning Committee for the Allen County Job and Family Services pursuant to 329.06 ORC. **Per Joe Patton, every couple years the agency has to review/approve the Title XX and Prevention Retention and Contingency Plan. To make it an easier process, recommending that the Workforce Policy Board, who already contains the population in the plans, to review/update both plans on a bi-annual basis. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

ANNOUNCEMENTS

- **Dave Smith re: Lima Building Department**

Mr. Smith stated that he addressed Lima City Council on January 7, 2019 concerning this subject. He believes that any relationship requires commitment and communication and not communication that is one sided with no exchange of communication and ideas. Mr. Smith stated that recently the City of Lima has made changes to their personnel and processes used for the Building Inspection Department. He believes if more changes need to be made then solutions should be offered and not go out of town looking for a solution. If effect, sending local dollars out of the community for a solution that would weaken our local economy. It is his

	<p>understanding that there has not been a free exchange of information and details between the Allen County Commissioners and the City of Lima concerning the Lima Building Department. This needs to be fixed by real and open communication. Need to recognize strengths and weaknesses to build Lima-Allen County back into the powerhouse it used to be.</p>
<p>9:13 a.m.</p>	<p>RECESS</p>
<p>9:39 a.m.</p>	<p>Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects</p> <p>Jason Patchet –</p> <ul style="list-style-type: none"> • Board of Elections – new space <ul style="list-style-type: none"> - Met with Keith Cheney, Kathy Meyer and Mark Vernik regarding a plan/layout. Mr. Cheney will be sharing with board members for discussion and approval at their next meeting. Contacted Mark Lecky, Architect, with the change to the layout. Mr. Lecky provided a proposal based on the approval by the Board of Elections in the amount of \$9,603.00. - Based on experience with Johnson Control during the restroom project, has concerns moving forward. Believes it to be in the best interest to do a fire panel upgrade to get away from an antiquated system. • Civic Center <ul style="list-style-type: none"> - The fan coil project in the meeting rooms is still in progress due to holidays. Hope to finish the project by the end of next week. - Discussion on stage capacities and limits • Juvenile Detention <ul style="list-style-type: none"> - Data issue. Spoke with Greg Gross and Brian Mauk about the issue. Will be setting up a meeting with Mr. Wolford from Century Link to discuss reimbursement. • Security Meeting <ul style="list-style-type: none"> - Discussion regarding a meeting with Northwest Ohio Security System to discuss some of the Judges concerns. Outside cameras of the Courthouse, panic buttons, etc. • Discussion regarding ODOT property <p>Dana Sterling –</p> <ul style="list-style-type: none"> • County Engineer’s Roof <ul style="list-style-type: none"> - The roof is finished. Dura-Last inspection has been completed and passed. Had punch list

walk thru and all items have been taken care of.

- **Juvenile Detention Facility Project**
 - Had monthly construction meeting. Passed on the latest details from K2M and photos.
 - Working on the plain stained concrete floors – do not like the look. Requesting to grind the floors and put on a clear epoxy finish.
 - All exterior masonry work is complete. The interior masonry work will be finished next week.
 - Johnson/Simplex had the sprinkler piping inspected in the dayrooms this week.
 - Peterson's Construction had the steel ceiling panels scheduled for this week to be installed.
 - The outside ground work and downspout work is scheduled for January 14th. Mud from the front parking is to be removed and re-stoned. Would like to do a site visit soon.
- **Department of Job and Family Services**
 - Met with Joe Patton to discuss what they would like to do with the new facility
- **FMLA**
 - Will be on FMLA for 4-6 weeks starting February 19th.

10:47 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