

MINUTES

BOARD OF ALLEN COUNTY

COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

commissioners@allencountyohio.com

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	December 20, 2018
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	GENERAL SESSION - RECORDED
9:02 a.m.	AGENDA MEETING
	PLEDGE - Jacob Larger
	APPROVE AGENDA AS PRESENTED <i>Commissioner Sneary moved to amend the agenda to include a 2:00 p.m. meeting with Steve Kayatin regarding union agreement. 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 October 9, 2018 general session. 2. Approve minutes of the November 27, 2018 general session. 3. Approve minutes of the November 29, 2018 general session. 4. Approve minutes of the December 4, 2018 general session. 5. Approve minutes of the December 6, 2018 general session.

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

6. Consent Agenda Items:

- a. Resolution #813-18.** Approve travel expenses.
- b. Resolution #814-18.** Intradepartmental transfers.
- c. Resolution #781-18A.** Amend Resolution #781-18, intradepartmental transfers.
- d. Resolution #815-18.** Authorize a warrant of transfer from the Moening Ditch Fund 2233 to the Moening Ditch Fund 4233.
- e. Resolution #816-18.** Authorize a warrant to advance funds to the Springbrook Revenue Fund 5304 from the Sanitary Engineering Surplus Fund 5035.
- f. Resolution #817-18.** Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.
- g. Resolution #818-18.** Authorize warrants of transfer from the Health Department Fund 8810 to the Severance Reserve Fund 8829 and Building Improvement Fund 8832.
- h. Resolution #819-18.** Authorize a warrant to return an advance made to the Cribs for Kids Fund 8807 from the Health Department Fund 8810.
- i. Resolution #820-18.** Supplemental appropriation to the Solid Waste District Fund 8044.
- j. Resolution #821-18.** Supplemental appropriation to the \$25 Filing Fee Fund 2701.
- k. Resolution #822-18.** Supplemental appropriation to the IV-E Juvenile Court Fund 2869.
- l. Resolution #823-18.** Supplemental appropriation to the Drug Court Fund 2702.
- m. Resolution #824-18.** Supplemental appropriation to the Capital Improvement Fund 4017.
- n. Resolution #825-18.** Supplemental appropriation to the Real Estate Assessment Fund 2014.
- o. Resolution #826-18.** Supplemental appropriation to the Motor Vehicle and Gas Tax fund 2002.
- p. Resolution #827-18.** Supplemental appropriation to the Motor Vehicle and Gas Tax Fund 2002.
- q. Resolution #828-18.** Authorize membership and payment of annual dues to various organizations for calendar year 2019.
- r. Resolution #829-18.** Authorize the transfer of a 1999 GMC Jimmy to Army's Auto Wrecking.

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

RESOLUTIONS/SIGNATURES:

1. **Resolution #830-18.** Allocate and encumber funds to the City of Lima from the Motor Vehicle Permissive Tax Fund. **This is in the amount of \$185,444.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
2. **Resolution #831-18.** Enter into a Revolving Loan Fund Administration Agreement with the State of Ohio, Department of Development. **This agreement is for a period commencing January 1, 2019 and ending December 31, 2021. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
3. **Resolution #832-18.** Appoint Carole Enneking to the Ohio Children's Trust Fund. **This is for a term commencing immediately and ending December 31, 2020. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
4. **Resolution #833-18.** Approve a Master Service Agreement between Allen County 911 and Century Link Communications, LLC. **This agreement is an amount not to exceed \$27,547.44. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
5. **Resolution #834-18.** Approve a revised Allen County 9-1-1 Policy Manual. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
6. **Resolution #835-18.** Enter into a 2019 CEBCO Wellness Grant Agreement. **Said grant is in the amount of \$11,112.00 plus an additional \$4,000.00 for administration. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
7. **Resolution #836-18.** Authorize the renewal of an agreement with Lucas County for autopsy services. **Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was**

	<p><i>called and the resolution was approved unanimously.</i></p> <p>8. Resolution #837-18. Approve Change Order #9 and #10 with Peterson Construction Company for the Allen County Juvenile Detention Center Project. Change Order #9 is in the amount of \$1,710.00 and Change Order #10 is in the amount of \$6,922.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</p> <p>9. Resolution #838-18. Authorize the Allen County Department of Job and Family Services and the Child Support Enforcement Agency to enter into contract with Medical Mutual of Ohio. Said contract is for a period commencing January 1, 2019 and ending June 30, 2020. Commissioner Sneary 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>County Engineer</u> (No one present)</p> <p>1. Resolution #839-18. Authorize an agreement for professional services with Kohli and Kaliher Associates, Inc. for the development of plans for the replacement of the State Road Bridge. This agreement is an amount not to exceed \$104,842.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p>
	<p>ANNOUNCEMENTS</p>
<p>9:08 a.m.</p>	<p>RECESS</p>
<p>9:33 a.m.</p>	<p>Update – Jason Patchet and Dana Sterling - Building Improvements and Capital Projects</p> <p>Jason Patchet –</p> <ul style="list-style-type: none"> • Thanked Commissioners for the year-end bonus • Fire alarm system is working in the Court of Appeals building. Adding cellular communication to the alarm system.

	<p>Dana Sterling –</p> <ul style="list-style-type: none"> • County Engineer’s Roof <ul style="list-style-type: none"> - Contractor has one section of roof to complete as well as gutter and fascia to finish. Hope to finish up next week. • Juvenile Detention Facility Project <ul style="list-style-type: none"> - Interior block walls are almost complete. Starting to remove scaffolding from the site. 60% of the window frames have been installed. Modified roofing has a small portion to complete. The standing seam roof has been lifted onto the roof. The permanent power is operating out of the breaker panels. • Dog Warden Facility <ul style="list-style-type: none"> - Met with Mark Lecky and he feels he can reduce the costs of the renovations to the existing building. Will continue to look at other options as well.
<p>9:47 a.m.</p>	<p>RECESS</p>
<p>1:29 p.m.</p>	<p>David Voth – Crime Victim Services – General Update</p> <ul style="list-style-type: none"> • Review of Partnership and Advice for the Future • Provided history of Crime Victim Services • Provided update on CASA building at 234 North Main Street, Lima • Provided long-range goals • Provided overview of services that are provided by Crime Victim Services
<p>2:00 p.m.</p>	<p>RECESS</p>
<p>2:06 p.m.</p>	<p>Steve Kayatin re: Union Contract</p> <p><i>Commissioner Sneary moved at 2:06 p.m. to go into Executive Session to discuss the Sanitary Engineer union contract. Motion seconded by Commissioner Noonan. The roll was called and was approved unanimously. Discussion regarding proposed union agreement.</i></p> <p>General Session – 2:40 p.m.</p> <p>Commissioner Sneary stated that Steve Kayatin should move forward with the 2, 2, and 2 offer.</p>
<p>2:40 p.m.</p>	<p>RECESS</p>

3:02 p.m.

**Rich Osgood and Rob England – Miami County re:
Building Department**

- **Satellite offices – dual certified inspectors –
Building and Electrical**
- **Online website**
- **Code Consultants – help comply with state law**
- **Need to have “PRE CODE” meetings**
 - **Understanding of project**
 - **Build relationship**
- **Allen County Building Department**
 - **Primary Building Department**
 - **Same numbers as other offices – 2 dual
certified – 1 Tech**
 - **Office is in Allen County**
 - **Smaller projects/non-full plan review done in
Allen County**
 - **Large Projects – in-system and review in Troy –
everything ran through Allen County**
- **Feasibility**
 - **Can move when ready for Allen County**
 - **March, 2017 – Auglaize County up and running**

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