

# MINUTES

## BOARD OF ALLEN COUNTY

### COMMISSIONERS

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

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

[commissioners@allencountyohio.com](mailto: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	SPECIAL SESSION
<b>DATE</b>	<b>December 28, 2018</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Greg Sneary Jay Begg Cory Noonan</b>
<b>TIME:</b>	<b>SPECIAL SESSION – RECORDED</b>
<b>9:05 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE – Josh Ellerbrock</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>  <ol style="list-style-type: none"> <li><b>1. Approve minutes of the December 13, 2018 general session.</b></li> <li><b>2. Approve minutes of the December 18, 2018 general session.</b></li> <li><b>3. Approve minutes of the December 20, 2018 general session.</b></li> </ol> <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the minutes were approved unanimously.</i>  <ol style="list-style-type: none"> <li><b>4. Consent Agenda Items:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #840-18.</b> Approve travel expenses.</li> <li><b>b. Resolution #841-18.</b> Intradepartmental transfers.</li> </ol> </li> </ol>

- c. Resolution #842-18.** Authorize a warrant of advance from the General Fund 1001 to the Bath Deputy Fund 1860.
- d. Resolution #843-18.** Authorize a warrant of transfer from the General Fund 1001 to the Dretac 5% Prosecutor Fund 2015.
- e. Resolution #844-18.** Supplemental appropriation to the Orchard Acres 1283 Fund 2283.
- f. Resolution #845-18.** Supplemental appropriation to the Harold Metzger Group 1093 Fund 2293.
- g. Resolution #846-18.** Supplemental appropriation to the Menards Co. Park/M. Mus #1321 Fund 2321.
- h. Resolution #847-18.** Supplemental appropriation to the Warrington 1236 Fund 2336.
- i. Resolution #848-18.** Supplemental appropriation to the Jail Diversion Grant Fund 2804.
- j. Resolution #849-18.** Supplemental appropriation to the Pre-Sentence Investigation Fund 2813.
- k. Resolution #850-18.** Supplemental appropriation to the Drug Court Special Dock Payroll Fund 2816.
- l. Resolution #851-18.** Supplemental appropriation to the Findlay Road Phase II/Project 11-994 Fund 4594.
- m. Resolution #852-18.** Supplemental appropriation to the Springbrook Fund 4580.
- n. Resolution #853-18.** Supplemental appropriation to the Dretac 5%-Treasurer Fund 2016.
- o. Resolution #854-18.** Supplemental appropriation to the WCOCTF Fund 2854.
- p. Resolution #855-18.** Supplemental appropriation to the Bath Rotary Fund 1860.
- q. Resolution #856-18.** Supplemental appropriation to the GIS Fund 2093.
- r. Resolution #857-18.** Supplemental appropriation to the WORTH Center Fund 8880.
- s. Resolution #858-18.** Supplemental appropriation to the Ohio Emergency Management Grant Fund 2856.
- t. Resolution # 859-18.** Supplemental appropriation to the Women's Crisis Center Fund 8007.
- u. Resolution #860-18.** Supplemental appropriation to the HRD Recycle Grant Fund 2832.
- v. Resolution #861-18.** Supplemental appropriation to the Justice Rein and Incent Grant Fund 2819.
- w. Resolution #862-18.** Supplemental appropriation to the Narcotics Task Force Fund 2828.
- x. Resolution #863-18.** Supplemental appropriation to the Prison Diversion Grant Fund 2803.
- y. Resolution #864-18.** Supplemental appropriation to the Drug Court Spec Dock Payroll Fund 2095.
- z. Resolution #865-18.** Supplemental appropriation to the Drug Testing and Probation Fees Fund 2801.
- aa. Resolution #866-18.** Supplemental appropriation

- to the Treasurer Prepay Interest Fund 2017.
- bb. Resolution #867-18.** Supplemental appropriation to the Tax Certificate Admin Fund 2021.
  - cc. Resolution #868-18.** Supplemental appropriation to the Moening Ditch 1233 Fund 2233.
  - dd. Resolution #869-18.** Supplemental appropriation to the WORTH Center JRIG Fund 8884.
  - ee. Resolution #870-18.** Approve the use of credit cards for the 1<sup>st</sup> quarter of 2019.
  - ff. Resolution #882-18.** Approval of "Then and Now" purchase orders.

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

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #871-18.** Appropriate funds to the Executive Director's Fund for the Children Services Board. **This is in the amount of \$2,000.00.** ***Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #380-16A.** Amend Resolution #380-16, policy for use of county-issued credit cards to comply with changes in the Ohio Revised Code. ***Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 3. Resolution #872-18.** Accept payment from County Risk Sharing authority for an accident involving a 2017 Jeep Compass at the Allen County Sheriff's office. **The claim is in the amount of \$5,900.05 less a \$5,000.00 deductible for a payment of \$900.05.** ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.***
- 4. Resolution #873-18.** Accept payment from Philadelphia Indemnity Insurance Company for an accident involving a 2003 Ford Taurus at the Allen County Board of DD. **This is in the amount of \$648.37.** ***Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.***

5. **Resolution #874-18.** Re-appoint Dr. Jennifer Hughes and Chauncey “Buzz” Long to the Allen County Children Services Board. **These are four (4) year terms commencing January 1, 2019 and ending December 31, 2022. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
  
6. **Resolution #875-18.** Enter into a Participation Agreement with CCAO Service Corporation and CCAOSC Energy Solutions regarding the Energy Purchasing Program of the CCAO Service Corporation. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
  
7. **Resolution #876-18.** Enter into a State of Ohio Department of Transportation Purchase Contract for property conveyed pursuant to R.C. 5501.45(E). **Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
  
8. **Resolution #877-18.** Enter into an Interlocal Contract for Cooperative Purchasing with Houston-Galveston Rea Council (H-GAC). **This is a request from the County Engineer for co-op purchasing. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
  
9. **Resolution #881-18.** Approve Surety Bonds for various elected officials. **This is for the Allen County Coroner and the Allen County Sheriff. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

**DISCUSSION:**

**A. County Engineer**

1. **Resolution #878-18.** Authorize the purchase of a 2018 AZ500-203B Reclaimer/Stabilizer from Asphalt Zipper through H-GAC Cooperative Purchasing Program. **Per Brion Rhodes, this is a milling attachment for a front end loader. This will enable better repair of the roads in the county**

and townships. This piece of equipment is listed on the H-GAC Cooperative Purchasing Program in the amount of \$157,320.34. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.

**B. Department of Job and Family Services**

- 1. Resolution #879-18.** Approve a Subrecipient Agreement between the Allen County Department of Job and Family Services and the Allen County Children Services Board.
- 2. Resolution #880-18.** Approve a Memorandum of Understanding between the Allen County Department of Job and Family Services and the Allen County Children Services Board.

**Per Josh Parker, these are continuation of agreements between both agencies. DJFS can transfer monies to CSB to allow them to utilize some of the TANF and Title XX monies. CSB in turn can transfer funds to DJFS to use for child protective services. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolutions were approved unanimously.**

**ANNOUNCEMENTS**

**9:17 a.m.**

**ADJOURN**

Submitted by: 

Susan Wildermuth, Asst. Clerk

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

  
Greg Sneary

  
Jay Begg

  
Cory Noonan