

# MINUTES

## BOARD OF ALLEN COUNTY

### COMMISSIONERS

204 N. Main Street  
3<sup>rd</sup> Floor

Lima, Ohio 45801

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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

<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>February 14, 2019</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Jay Begg Cory Noonan</b>
<b>TIME:</b>	<b>GENERAL SESSION - RECORDED</b>
<b>9:05 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE – Julie Norberg</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Begg moved to amend the agenda to include Resolutions #115-19 and #116-19. Motion seconded by Commissioner Noonan. The roll was called and was approved unanimously.</i>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>  <ol style="list-style-type: none"> <li><b>1. Approve the minutes of the February 5, 2019 general session.</b></li> <li><b>2. Approve the minutes of the February 6, 2019 special session.</b></li> <li><b>3. Approve the minutes of the February 7, 2019 general session.</b></li> </ol> <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the minutes were approved unanimously.</i>  <ol style="list-style-type: none"> <li><b>4. Consent Agenda:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #98-19.</b> Approval of travel expenses.</li> <li><b>b. Resolution #99-19.</b> Intradepartmental transfers.</li> </ol> </li> </ol>

- c. Resolution #100-19.** Authorize a warrant to return an advance made to the Bath Deputy Rotary Fund 1860 from the General Fund 1001.
- d. Resolution #101-19.** Supplemental appropriation to the Elida Road Fund 3709.
- e. Resolution #102-19.** Supplemental appropriation to the OPWC Fund 4703.
- f. Resolution #103-19.** Supplemental appropriation to the Slabtown Bridge Fund 4704.
- g. Resolution #104-19.** Supplemental appropriation to the Elida Road Fund 4709.
- h. Resolution #105-19.** Supplemental appropriation to the Real Estate Assessment Fund 2014.
- i. Resolution #106-19.** Supplemental appropriation to the Capital Improvement Fund 4017.
- j. Resolution #107-19.** Authorize membership and payment of dues to the County Loss Control Coordinators Association.

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

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #108-19.** Appoint Dave Stratton to the Lima-Allen County Regional Transit Authority Board of Trustees. **Said appointment is for a term commencing immediately and expiring October 14, 2020. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
- 2. Resolution #109-19.** Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. **This approval/certification is retroactive to October, 2018. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 3. Resolution #110-19.** Enter into contract with Buckeye Exterminating, Inc. for various county buildings. **This contract covers eight (8) county building. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

- 4. Resolution #111-19.** Enter into a service agreement with Buckeye Exterminating, Inc. for pigeon control at the Savings Building. **This agreement is at a cost of \$395.00/month from March, 2019 to October, 2019. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 5. Resolution #77-19A.** Amend Resolution #77-19, enter into contract with Allen Economic Development Group for Enterprise Zone/Community Reinvestment Area Technical Assistance for 2019. **This amendment is due to a name change to Greater Lima Region. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
- 6. Resolution #112-19.** Enter into a one (1) year Lease Agreement with Tom Ahl Chrysler for the lease of a vehicle. **This is in the amount of \$250.00 per month. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 7. Resolution #113-19.** Accept bid and enter into contract with Commercial Communications for the FY'16 Auglaize County Radio Project. **The contract award is in the amount of \$42,413.80. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

**DISCUSSION:**

**A. Allen County Juvenile Court**

- 1. Resolution #114-19.** Authorize the submission of an amendment of the FY'2019 Spending Plan to the Ohio Department of Youth Services. **Per Berlin Carroll, this is the mid-year adjustments of subsidy funding. This totals approximately \$657,000.00 of program funding. These adjustments include GPS monitoring, in which the agency has seen increased demand. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

	<p><b>B. <u>Sanitary Engineer</u></b></p> <p>1. <b>Resolution #115-19.</b> Authorize Clerk of Board to post notice and advertise to receive bids for the construction of the Shoreline Drive Pump Station Improvement Project, Shawnee Township. <b>Per Bill Horvath, bid opening is scheduled for March 1, 2019 at 10:30 a.m. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</b></p> <p>2. <b>Resolution #116-19.</b> Accept land purchase from property owners for the Shoreline Drive Pump Station Improvement Project. <b>The County currently holds an easement on this particular parcel. The County would like to purchase said parcel at cost of \$1,009.28. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</b></p>
	<p><b>ANNOUNCEMENTS</b></p>
<p><b>9:13 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>9:30 a.m.</b></p>	<p><b>Update – Jason Patchet &amp; Dana Sterling Discussion – Building Improvements and Capital Projects Berlin Carroll and Julie Norberg – Juvenile Court</b></p> <p><b>Berlin Carroll and Julie Norberg –</b></p> <p><b>Commissioner Begg moved at 9:35 am to go into Executive Session to discuss security of the Juvenile Detention Facility and staffing of security. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously. There was discussion regarding building security and security staffing.</b></p> <p><b>General Session – 10:13 a.m. No Action Taken</b></p> <ul style="list-style-type: none"> <li>• <b>Personnel discussion related to safety</b></li> <li>• <b>Directed Jason Patchet to further discuss remediation issues of the Juvenile Detention Facility with architect further discussed tech/program – further needs related to Juvenile Detention Facility. Follow-up with Dana Sterling and report back to Commissioners</b></li> </ul>

	<p><b>Berlin Carroll and Julie Norberg exited meeting 10:15 a.m.</b></p> <ul style="list-style-type: none"> <li>• <b>Discussed tech/program – further needs related to Juvenile Detention Facility. Follow-up with Dana Sterling and report back to Commissioners</b></li> <li>• <b>Discussion regarding parking – placement of signs in employee lot – numbered and placard</b></li> <li>• <b>Discussion regarding meeting with photographer – Memorial Hall</b></li> <li>• <b>Juvenile Court would like to use Connect Suite for e-certified mailings</b></li> <li>• <b>General payroll discussion</b></li> </ul>												
<b>10:57 a.m.</b>	<b>RECESS</b>												
<b>11:00 a.m.</b>	<p><b>Bid Opening – DJFS – Pole Barn</b></p> <p><b>Bid results:</b></p> <table> <tr> <td><b>Alexander &amp; Bebout, Inc.</b></td> <td><b>\$93,000.00</b></td> </tr> <tr> <td><b>Bob's Contracting LLC</b></td> <td><b>\$90,346.75</b></td> </tr> <tr> <td><b>Proframe Buildings</b></td> <td><b>\$89,100.00</b></td> </tr> <tr> <td><b>Kahle and Verhoff Construction</b></td> <td><b>\$98,200.00</b></td> </tr> <tr> <td><b>Muhlenkamp Building Corp.</b></td> <td><b>\$96,197.00</b></td> </tr> <tr> <td><b>Barns Unlimited</b></td> <td><b>\$63,751.00</b></td> </tr> </table>	<b>Alexander &amp; Bebout, Inc.</b>	<b>\$93,000.00</b>	<b>Bob's Contracting LLC</b>	<b>\$90,346.75</b>	<b>Proframe Buildings</b>	<b>\$89,100.00</b>	<b>Kahle and Verhoff Construction</b>	<b>\$98,200.00</b>	<b>Muhlenkamp Building Corp.</b>	<b>\$96,197.00</b>	<b>Barns Unlimited</b>	<b>\$63,751.00</b>
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<b>11:37 a.m.</b>	<p><b>Update/Office Needs – Dr. John Meyer - Coroner</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion regarding EMA truck – transferring to Coroner’s office for Investigator use.</b></li> <li>• <b>Discussed indigent population. 72 hours allowance for non-claimed bodies. Investigator Jamie Sizemore working with Chiles and Sons on agreement to store bodies</b></li> <li>• <b>Discussed toxicology reimbursements</b></li> <li>• <b>Call numbers are up from last year</b></li> </ul>												
<b>11:47 a.m.</b>	<b>RECESS</b>												
<b>1:32 p.m.</b>	<p><b>Sheriff Matt Treglia and Juergen Waldick - Prosecutor re: Invoices – Lima Memorial Hospital</b></p> <p><i>Commissioner Begg moved to go into Executive Session at 1:33 p.m. to discuss potential litigation. Motion seconded by Commissioner Noonan. The roll was called and was approved unanimously. There was discussion regarding a potential lawsuit.</i></p>												

**2:30 p.m. – General Session**

**No action taken. Requested Prosecutor keep the Commissioners informed**

**ADJOURN**

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

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

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**Greg Sneary**

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**Jay Begg**

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**Cory Noonan**