

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	March 14, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Cory Noonan
TIME:	GENERAL SESSION - RECORDED
9:04 a.m.	AGENDA MEETING
	PLEDGE - Berlin Carroll
	<p style="text-align: center;">APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Noonan moved to amend the agenda to remove Resolution #199-19 from Consent Agenda and add Resolution #179-19A under Resolutions/Signatures. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i></p>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <ol style="list-style-type: none"> 1. Approve the minutes of the March 7, 2019 general session. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the minutes were approved unanimously.</i> 2. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #183-19. Approval of travel expenses. b. Resolution #184-19. Intradepartmental transfers. c. Resolution #185-19. Authorize warrants of transfer from various ditch construction funds to various ditch maintenance funds.

- d. Resolution #186-19.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus fund 5035 to the Replacement & Improvement Capital Fund 5435.
- e. Resolution #187-19.** Authorize a warrant of advance from the Health Department Fund 8810 to various funds.
- f. Resolution #188-19.** Supplemental appropriation to the EJ Keiswetter Improvement Ditch Fund 2334.
- g. Resolution #189-19.** Supplemental appropriation to the Amstutz Group Ditch fund 2328.
- h. Resolution #190-19.** Supplemental appropriation to the Quarry Ditch Fund 2326.
- i. Resolution #191-19.** Supplemental appropriation to the Lammers Ditch Fund 2235.
- j. Resolution #192-19.** Supplemental appropriation to the Edgecomb Improvement Ditch Fund 2324.
- k. Resolution #193-19.** Supplemental appropriation to the Renner Ditch Fund 2323.
- l. Resolution #194-19.** Supplemental appropriation to the Wrasman Ditch Fund 2268.
- m. Resolution #195-19.** Supplemental appropriation to the Amanda Township Trustees Fund 4331.
- n. Resolution #196-19.** Supplemental appropriation to the Ditch Maintenance Fund 2099.
- o. Resolution #197-19.** Authorize a warrant of advance from the General Fund 1001 to the OB Frails Petitioned Ditch Fund 4330.
- p. Resolution #198-19.** Supplemental appropriation to the OB Frails Ditch #1330 Fund 4330.

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #200-19.** Resolution to establish the Medicaid Stabilization and Liability Fund.
Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.
- 2. Resolution #201-19.** Approve the 2019 estimated monthly expenditures for county-issued credit cards for the Solid Waste District.
Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.

- 3. Resolution #202-19.** Enter into a Subgrant Award Agreement with the Office of Criminal Justice Services for the West Central Ohio Crime Task Force Grant. **This is in the amount of \$12,999.32 with a cash match of \$4,333.11 for a total grant of \$17,332.43. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 4. Resolution #203-19.** Authorize the release of a mortgage for a Community Housing Improvement Program Property in Delphos, Ohio. **The mortgage was satisfied in the amount of \$32,293.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 5. Resolution #204-19.** Approve Change Order #12 and #13 with Peterson Construction Company for the Allen County Juvenile Detention Center Project. **Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 6. Resolution #205-19.** Allocate and encumber funds to the City of Lima from the Motor Vehicle Permissive Tax Fund. **This is in the amount of \$65,130.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 7. Resolution #206-19.** Authorize issuance of payment to the City of Lima from the Motor Vehicle Permissive Tax Fund. **This is in the amount of \$113,695.78. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 8. Resolution #207-19.** Authorize issuance of payment to the City of Lima from the Motor Vehicle Permissive Tax Fund. **This is in the amount of \$69,000.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

9. Resolution #208-19. Enter into a License and Services Agreement for the purchase of Integrated Software for Public Safety from Tyler Technologies. **This is an amount not to exceed \$331,787.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

10. Resolution #179-19A. Enter into contract for the purchase of Dispatch/911 Radio System Equipment from P & R Communications Service, Inc. through the State of Ohio Cooperative Purchasing Program. **Said amendment is an additional cost of \$1,850.00 for an amount not to exceed \$245,554.53. 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 #209-19. Authorize the purchase of two (2) 2020 International HV507 Tandem Dump Trucks from Rush Truck Center of Ohio through the ODOT Cooperative Purchasing Program. **Brion Rhodes, Allen County Engineer, stated this is the purchase of two (2) Tandem Dump Truck at a total purchase price of \$182,000.00. This is the chassis only and does not include the bed, plow, hoist, etc. The additional equipment will be an additional cost \$67,000.00 for each dump truck. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

2. Resolution #210-19. Accept bid and enter into contract with Fenson Contracting, LLC for the construction of the Amanda Township Trustees Petitioned Ditch #1331. **Per Nathan Davis, three (3) bids were received with Fenson Contracting being the low bid in the amount of \$12,180.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

	<p>B. <u>Sanitary Engineer</u></p> <p>1. Resolution #211-19. Accept bid and enter into contract with Degen Excavating for the Shoreline Drive Pump Station Improvement Project. Per Bill Horvath, bids were received with the low bid being Degen Excavating in the amount of \$176,388.00. The engineer's estimate for the project was \$192,000.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p>
	ANNOUNCEMENTS
9:11 a.m.	RECESS
9:43 a.m.	<p>Update – Jason Patchet and Dana Sterling re: Building Improvements and Capital Projects Also present: Berlin Carroll and Jason Sadler – Juvenile Court</p> <ul style="list-style-type: none"> • Discussion Juvenile Capital – Man Down/Guard solutions. Discussed various options as well as other funding • Discussion regarding transport of Juveniles <p>Berlin Carroll and Jason Sadler exited the meeting</p> <p>Jason Patchet</p> <ul style="list-style-type: none"> • Wayne and Elizabeth Street parking <ul style="list-style-type: none"> - Discussion regarding lease of parking space provided by Crime Victim Services • Building & Grounds/Sanitary Engineer employee <ul style="list-style-type: none"> - Started interviews to fill the position. - Discussed budget for 20% of salary/benefits for this position. Susan Wildermuth will work with Auditor's office • Sign discussion – City of Lima
10:49 a.m.	RECESS
11:25 a.m.	<p>Objection Hearing – Burgess Group (Jay Begg in attendance – Greg Sneary was absent)</p> <ul style="list-style-type: none"> • Bryant Kesler – Allen Soil and Water stated there were five (5) landowners that objected the project with a total of six parcels • Attending was Steve Bennington, son-in-law, representing Mr. Armstrong of 3456 E. Breese Rd.,

Lima, Ohio. Mr. Benninton stated that his in-laws have 54 acres in the project and are assessed 26.4% of project costs. Doesn't see benefit.

Commissioner Begg reviewed the three (3) processes in which you can construct a project.

Bryant Kesler stated there are two (2) homes that are on septic systems and need removed from the watershed. Those parcels are Ben Field and Roxy Mort.

Commissioner Begg moved for Allen Water and Soil to remove the two (2) parcels from the watershed and prepare final estimated assessments for the Burgess Group Project. Motion seconded by Commissioner Noonan. The roll was called and was approved unanimously.

12:01 p.m.

RECESS/ADJOURNED

1:00 p.m.

Update - Brion Rhodes - CANCELLED

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