

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	March 26, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	GENERAL SESSION - RECORDED
9:04 a.m.	AGENDA MEETING
	PLEDGE - Martha Nance
	<p style="text-align: center;">APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Begg moved to amend the agenda to include a Resolution at the 9:30 a.m. meeting. The 11:00 a.m. meeting scheduled on March 28, 2019 will be scheduled to a different date/time. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i></p>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda:</p> <p style="padding-left: 20px;">a. Resolution #258-19. Approval of travel expenses.</p> <p style="padding-left: 20px;">b. Resolution #259-19. Supplemental appropriation to JDC Build Capital Fund 4021.</p> <p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolutions were approved unanimously.</i></p>

RESOLUTIONS/SIGNATURES:

1. **Resolution #260-19.** Re-appoint various individuals to the Board of Trustees for the Veterans Memorial Civic and Convention Center. **This is the re-appointment of Beth Keehn, Cheryl Morgan, Steve Kayatin, Amy Nusbaum and Jeff Tracy. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
2. **Resolution #261-19.** Appoint various individuals to the Board of Trustees for the Veterans Memorial Civic and Convention Center. **This is the appointment of Tom Dwyer, David Grimm, Lauren Frazer and Jay Phillips for a term expiring September 27, 2024. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
3. **Resolution #262-19.** Authorize the date, time and place for the 2nd public hearing on the PY'19 Community Housing Impact and Preservation Program. **This is scheduled for April 16, 2019 at 11:00 a.m. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
4. **Resolution #264-19.** Appoints various delegates to the Lima-Allen County Regional Planning Commission Board. **This is the appointment of Susan Wildermuth, Tracy Sanchez and Drew Fields. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
5. **Resolution #93-19A.** Amend Resolution #93-19, enter into a Community Housing Impact and Preservation (CHIP) Partnership Agreement with Putnam County and the City of Delphos. **Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
7. **Resolution #266-19.** Enter into a Memorandum of Understanding between Allen County Engineer and Allen Soil and Water Conservation District for the Allen County Stormwater Management & Sediment Control Regulations. **Commissioner Sneary moved for approval. Motion seconded by Commissioner**

Noonan. The roll was called and the resolution was approved unanimously.

8. Resolution #267-19. Enter into a Memorandum of Understanding with Allen Soil & Water Conservation District for MS4 Stormwater Program Administration. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

9. Resolution #268-19. Authorize the Clerk of Board to post notice and advertise to receive bids for the Allen County Sheriff's Office for an Emergency Rescue Vehicle. **Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

DISCUSSION:

A. Allen County Board of DD

1. Resolution #263-19. Authorize the Clerk of Board to post notice and advertise to receive bids for the Parking Lot Project for Allen County Board of DD. **Per Theresa Schnipke, bid opening is April 16, 2019 at 10:30 a.m. with an estimated cost of the base bid in the amount of \$299,100.00. The site that is being prepared is the demolition of the east side parking lot to lay out for future playground. All parking will be moved to the front of the school building. There are four (4) alternates included in the bid – extra parking at administration building, extra parking in front of the school, switch out 22 pole lights to LED. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

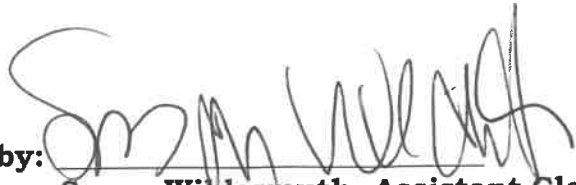
B. Department of Job & Family Services

1. Resolution #265-19. Authorize a month-to-month extension of Sublease between the Board of County Commissioners, Allen County, Ohio and Staffmark Investment LLC and Kilgore Group, Inc. **Per Josh Parker, due to the fact that the agency will be moving out of the building at the end of the year, they would like to do a month to month lease verses an annual lease. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the**

	<i>resolution was approved unanimously.</i>
	ANNOUNCEMENTS
9:11 a.m.	RECESS
9:30 a.m.	<p>Update – Lisa Merkle and Vicki Tarr</p> <ul style="list-style-type: none"> • Lisa Merkle’s last day – May 27, 2019. Presented Lisa Merkle with Resolution of Appreciation <p>Resolution #270-19. Appoint Vicki Tarr as Interim Director at the Allen County Child Support Enforcement Agency. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i></p> <p>At 9:44 a.m. – Commissioner Sneary moved to go into Executive Session to discuss compensation of the Interim Director. Motion seconded by Commissioner Noonan. The roll was called and was approved unanimously. Discussed compensation of Interim Director.</p> <p>9:52 a.m. – General Session</p> <p>Action – agreed to look at Assistant Director’s salary at DJFS and compensate the Interim Director at the same rate</p>
9:53 a.m.	RECESS
10:18 a.m.	<p>Update – Staff Meeting</p> <p>Brittany Klingler –</p> <ul style="list-style-type: none"> • Jay Begg registered for next Safety Council meeting • Wellness meeting this week • 99 participants in the Health Screen • Working on Craft Scholarship spreadsheet for State Auditor • Provided bike rack update • General discussion regarding Board appointments – will check on RLF # <p>Susan Wildermuth –</p> <ul style="list-style-type: none"> • Payroll – out Thursday morning – will complete most of the payroll on Wednesday • Working on State Auditor requests

	<p>Cory Noonan –</p> <ul style="list-style-type: none"> • Discussion – County Engineer drainage • Discussion – Capital Budget <p>Jay Begg –</p> <ul style="list-style-type: none"> • Regional meeting update
10:50 a.m.	RECESS
1:02 p.m.	<p>Update – Steve Kayatin</p> <ul style="list-style-type: none"> • General discussion/overview • 2-year extension to December 31, 2022 for SECAP Compliance • Provided staff update • Update – Water Items • VMCCC – Lighting update
1:27 p.m.	RECESS
1:46 p.m.	<p>Phone Conference with Putnam County</p> <p>Resolution #269-19. Authorize the Clerk of Board to post notice and advertise to receive bids for the Warrington/Sugar Creek Amendment #8.</p> <p>The Clerk of Board called the roll:</p> <p>Present:</p> <p>Allen County: Greg Sneary, Jay Begg and Cory Noonan Putnam County: John Schlumbohm, Vincent Schroeder and Michael Lammers</p> <p>Bid opening scheduled for April 11, 2019 at 10:30 a.m.</p> <p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Schroeder. The roll was called and the resolution was approved unanimously</i></p>
1:49 p.m.	ADJOURN

Submitted by:



Susan Wildermuth, Assistant Clerk

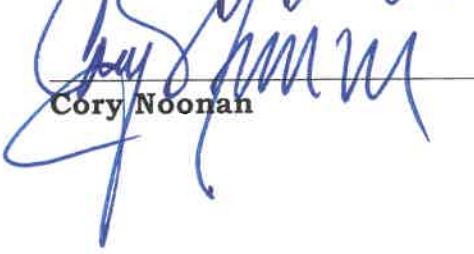
Approved by: Board of Allen County Commissioners



Greg Sneary



Jay Begg



Cory Noonan