

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	April 23, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	GENERAL SESSION – RECORDED
9:05 a.m.	AGENDA MEETING
	PLEDGE – Lisa Bradley
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved to amend the agenda to add Resolution #349-19 under Consent Agenda. Motion seconded by Commissioner Sneary. The roll was called and was approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Consent Agenda: <ul style="list-style-type: none"> a. Resolution #336-19. Approval of travel expenses. b. Resolution #337-19. Supplemental appropriation to the Mixed Enforcement Fund 2830. c. Resolution #338-19. Supplemental appropriation to the Handgun License Fund 2849. d. Resolution #339-19. Supplemental appropriation to the OB Frails Fund 4330. e. Resolution #349-19. Supplemental appropriation to the JDC Capital Fund 4021.

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #340-19.** Authorize the Allen County Department of Job and Family Services to purchase a 2018 Sure TRAC Trailer from Midway Trailers.
Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.
- 2. Resolution #341-19.** Resolution to establish the Mackenzie Petitioned Ditch #1340 Funds.
Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.
- 3. Resolution #342-19.** Authorize the transfer of a 2005 Ford Crown Victoria from the Allen County Land Bank and a 2011 Ford Crown Victoria from the Allen County Sheriff's office to the Apollo Career Center.
Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.
- 4. Resolution #401-18A.** Amend Resolution #401-18, renewal of an Office Lease Agreement with the Allen Water District. **This amendment to the lease agreement is to add additional office space.**
Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.
- 5. Resolution #343-19.** Grant a Subordination Agreement to Elements Financial Federal Credit Union for a Community Housing Improvement Program mortgage on a property located at 3321 S. Dixie Hwy., Lima, Ohio. ***Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.***

	<p>DISCUSSION:</p> <p>A. <u>Sanitary Engineer</u></p> <p>1. Resolution #344-19. Authorize to purchase materials from Evoqua Water Technologies for the repair of aerators in the oxidation ditch located at the American-Bath Wastewater Treatment Plant. Per Rick Boerger, this is the 3rd and last phase of this project. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p> <p>B. <u>Board of DD</u></p> <p>1. Resolution #345-19. Accept bid and enter into contract with Arcon Builders for the Parking Lot Project. Commissioner Begg moved to table the resolution. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p> <p>C. <u>Dept. of Job and Family Services</u></p> <p>1. Resolution #346-19. Approve the updated Title XX County Profile for Federal Fiscal year 2020. Per Josh Parker, this outlines the direct services that the agency will provide ie: Adult Protective Services, Transportation, Medical Appointment, et al. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</p>
	<p>ANNOUNCEMENTS</p>
<p>9:10 a.m.</p>	<p>RECESS</p>
<p>9:15 a.m.</p>	<p>Howard Elstro, Amy Harpster and Douglas Ditto – City of Lima and Lisa Bradley – Allen County Prosecutor’s office re: Allen County Building Department</p> <p>Discussion regarding the resolution to create the Allen County Building Department and a resolution authorizing the City of Lima to enforce the code on Allen County’s behalf. This will be a positive for the residents of Allen County. The focus on customer service and quality work has been heard and put in place.</p> <p>Howard Elstro provided a four (4) month update of the Lima Building Department progress. Commissioners</p>

	<p>appreciate being able to work with the City of Lima and look forward to working together in the future.</p> <p>Need fee structure review</p> <p>Resolution #347-19. Resolution authorizing the creation of the Allen County Building Department. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</p> <p>Resolution #348-19. Resolution authorizing the Service Agreement with the city of Lima which designates them to enforce The Ohio Building Code on behalf of the Allen County Building Department. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</p>
<p>9:31 a.m.</p>	<p>RECESS</p>
<p>9:53 a.m.</p>	<p>Update/Staff Meeting</p> <p>Brittany Klingler –</p> <ul style="list-style-type: none"> • Has meeting up with Shelly from the Health Department regarding bike rack at the Courthouse • Lunch and Learn scheduled for today, tomorrow and next Wednesday – essential oils • Will be planning events for the rest of the year • Premium differential – need to discuss further <p>Kelli Singhaus –</p> <ul style="list-style-type: none"> • Provided update on CORSA claims <p>Susan Wildermuth –</p> <ul style="list-style-type: none"> • Juvenile Detention Facility finance update • Provided general fund financials. Building and Ground service accounts lower than normal. There are two (2) active unemployment cases. Will be working on appropriating monies in salary line items for Elected Officials pay increases. Provided sales tax budget report for March/April. Discussed contingencies. • Ditch funding discussion • Discussion CORSA coverage for Land Bank – hold off for 2019

	<p>Jay Begg -</p> <ul style="list-style-type: none">• Met with Civic Center regarding lighting project. Discussed Toledo Port - PACE Program for lighting project - 2 projects under 1 application
10:50 a.m.	RECESS
11:00 a.m.	Investment Meeting <ul style="list-style-type: none">• Refer to Investment Meeting minutes
	ADJOURN
	<p>Submitted by: <u><i>Kelli A. Singhaus</i></u> Kelli A. Singhaus, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p><u><i>Greg Sneary</i></u> Greg Sneary</p> <p><u><i>Jay Begg</i></u> Jay Begg</p> <p><u><i>Cory Noonan</i></u> Cory Noonan</p>