

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	May 2, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	GENERAL SESSION – RECORDED
9:04 a.m.	AGENDA MEETING
	PLEDGE – Sam Bassitt
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and was approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Approve the minutes of the April 23, 2019 general session. 2. Approve the minutes of the April 25, 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> 3. Consent Agenda: a. Resolution #357-19. Approval of travel expenses. b. Resolution #358-19. Intradepartmental transfers.

- c. Resolution #359-19.** Supplemental appropriation to the Sugar Creek/Warrington Ditch Fund 2304.
- d. Resolution #360-19.** Supplemental appropriation to the Drug Enforcement Fund 2843.
- e. Resolution #361-19.** Supplemental appropriation to the Sugar Creek/Warrington Ditch Fund 2304.
- f. Resolution #362-19.** Approval of "Then and Now" purchase orders.

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

RESOLUTIONS/SIGNATURES:

- 1. Notice to Legislative Authority – Ohio Division of Liquor Control – Dolgen Midwest LLC dba Dollar General Store – C1 permit – Request a Hearing / Do Not Request a Hearing. Commissioner Begg moved to not request a hearing. Motion seconded by Commissioner Sneary. The roll was called and was approved unanimously.**
- 2. Resolution #363-19.** Resolution to establish the Burgess Group #1343 Project Funds. **Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 3. Resolution #364-19.** Accept payment from County Risk Sharing Authority for an accident involving a 2018 Ford Explorer at the Allen County Sheriff's Office. **The payment received is in the amount of \$16,427.50. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
- 4. Resolution #365-19.** Authorize the purchase of two (2) 2020 Ford Police Interceptor Sport Utility Vehicles from Lebanon Ford for the Allen County Sheriff's Office through the State of Ohio Cooperative Purchasing Program. **Said purchase is in the amount of \$32,669.00 each. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 5. Resolution #366-19.** Approve the revised Allen County, Ohio Investment Policy. **Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

6. Resolution #367-19. Resolution authorizing the approval of the minutes from the Tax Incentive Review Council and amendments to the following Enterprise Zone Agreements based on the recommendations of the Tax Incentive Review Council. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.***

7. Resolution #368-19. Authorize the Allen County Department of Job and Family Services to purchase Title Insurance from Superior Title. ***This insurance is a requirement as part of the lease of the new building. Said cost is in the amount of \$21,962.50. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.***

DISCUSSION:

A. Adult Probation

- 1. Resolution #369-19.** Authorize submission of a grant application to the State of Ohio, Department of Rehabilitation and Correction, for Community-Based Corrections Programs 407 Prison Diversion.
- 2. Resolution #370-19.** Authorize submission of a grant application to the State of Ohio, Department of Rehabilitation and Correction, for Community-Based Corrections Programs 408 Jail Diversion.
- 3. Resolution #371-19.** Authorize submission of a grant application to the State of Ohio, Department of Rehabilitation and Correction, for Community-Based Corrections Programs 407 Pre-Sentence Investigation.

Per Kelly Nees, this is a request to submit application for the 407 Prison Diversion and 408 Jail Diversion grant so that the department may continue operations. It was noted that the 407 Pre-Sentence Investigation is part of the 407 Prison Diversion application and should be included under the same resolution. Commissioner Sneary moved to approve with the noted amendment. Motion seconded by Commissioner Begg. The roll was called and the resolutions were approved unanimously.

B. County Engineer

- 1. Resolution #372-19.** Authorize the posting of load limits for the State Road Bridge, Marion Township.

	<p>Per Ron Meyer, the concrete on the bridge is deteriorating to the point a posting is needed. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</p> <p>C. <u>Sanitary Engineer</u> (No one present)</p> <p>1. Resolution #373-19. Enter into a Memorandum of Understanding with the North Central Ohio Solid Waste District and authorize the Allen County Sanitary Engineer to enter into a contract with Hermiller Engineering Services, LLC to provide criteria engineering services. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</p>
	<p>ANNOUNCEMENTS</p> <p>** Proclamation – Foster Care Month **</p> <p>** Proclamation - Mental Health Month **</p> <p>** Proclamation – Appreciation Week for Law Enforcement, Emergency Medical Services, Fire Fighters, Emergency Room Staff and Treatment Professionals **</p>
<p>9:21 a.m.</p>	<p>RECESS</p>
<p>9:30 a.m.</p>	<p>Clocktower Dedication/Reception</p> <p>Commissioner Begg stated the Clocktower has been repaired for about a year. The first donation was made almost three (3) years ago. When Commissioner Noonan and Commissioner Begg took office, they noticed the buildings needed repairs. After a building assessment was conducted, it was decided the first thing to repair was the roof on the Courthouse. It was also determined that the Clocktower was also causing some of the roofing issues. The Commissioners had two (2) options: 1) remove the Clocktower or 2) repair the Clocktower. Dana Sterling had been in contact with a gentleman by a man named Phil Wright. He is with the Tower Clock Company. Mr. Wright stated he could put a restored couric-specific 1884 clock at a cost of \$90,000-\$95,000. Todd Sutton with Potash, then Nutrien, came forward with a donation. Sam Bassitt and Dan Reiff came forward and offered to help raise money. Thanks to everyone’s efforts, the county was able to raise enough money to repair the</p>

	<p>Clocktower. Ann Decker provided a short video of the Clocktower restoration. Commissioner Begg thanked Michael Ayers for providing the frames for prints donated by David Adams. The linoleum-block relief print of the Allen County Courthouse was created by David Adams at the centennial of the Courthouse, 1982. Only 50 prints were made from the block. Commissioner Begg presented the picture/frame to various donors.</p>
<p>9:50 a.m.</p>	<p>RECESS</p>
<p>10:20 a.m.</p>	<p>Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects</p> <p>Jason Patchet –</p> <ul style="list-style-type: none"> • Judge Derryberry has jury trials coming up – going to look at Juvenile Court - Wardhill • New Juvenile Detention facility – need one (1) more camera. Will get with the Board on soft cost • Signs have been placed in Annex parking area • Children Services parking lot – take fence down. Will speak with Cyndi Scanland and Abe Ambrozia about digital sign • Marc Tower is covered by ODOT <p>Dana Sterling –</p> <ul style="list-style-type: none"> • Provided general update on Juvenile Detention facility • Court of Appeals – All-Temp going to stamp drawings • General Capital discussion/vacate Courthouse
<p>11:05 a.m.</p>	<p>ADJOURN</p>

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