

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 23, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg
TIME:	GENERAL SESSION – RECORDED
9:04 a.m.	AGENDA MEETING
	PLEDGE – Dave Parker
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved to amend the agenda to correct Resolution #418-19 – correct language should be Enter into a Memorandum of Understanding between the Allen County Common Pleas Court and the Ohio Department of Rehabilitation and Correction for the Targeted Community Alternatives to Prison Program. Said language is stated correctly on the resolution. Motion seconded by Commissioner Sneary. The roll was called and was approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: <ol style="list-style-type: none"> 1. Approve the minutes of the May 6, 2019 special session. 2. Approve the minutes of the May 7, 2019 general session. 3. Approve the minutes of the May 9, 2019 general session.

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

4. Consent Agenda:

- a. Resolution #400-19.** Approval of travel expenses.
- b. Resolution #399-19A.** Rescind Resolution #399-19, supplemental appropriation to the MVGT Fund 2002.
- c. Resolution #401-19.** Supplemental appropriation to the Computerization Fund 2710.
- d. Resolution #402-19.** Supplemental appropriation to the Real Estate Assessment Fund 2014.
- e. Resolution #403-19.** Supplemental appropriation to the MVGT Fund 2002.
- f. Resolution #404-19.** Supplemental appropriation to the Domestic Relations Fund 2706.
- g. Resolution #405-19.** Supplemental appropriation to the MVGT Fund 2002.
- h. Resolution #406-19.** Supplemental appropriation to the Capital Improvement Fund 4017.

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #407-19.** Authorize the release of a mortgage for a Community Housing Improvement Program property. **This release is for Nancy Faurot in the amount of \$33,300.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
- 2. Resolution #408-19.** Resolution to enter into a Pledge and Security Agreement between the Allen County Board of Commissioners and JP Morgan Chase Bank. **Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 3. Resolution #409-19.** Appoint Holly Geaman to the Allen County Children Services Board. **Said term commences immediately and expires April 30, 2022. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

- 4. Resolution #410-19.** Enter into a Commitment Letter with Allen County Public Health for Active Commute to Work/Bike Rack Infrastructure. **Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 5. Resolution #387-19A.** Amend Resolution #387-19, appoint/re-appoint members to the Transportation Improvement District Board of Trustees. **Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
- 6. Resolution #411-19.** Re-appoint Richard Schroeder to the Allen County Regional Transit Authority Board of Trustees. **This re-appointment is for a three (3) year term ending March 20, 2022. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 7. Resolution #412-19.** Enter into a Memorandum of Understanding with the Allen County Sheriff as it relates to excess military equipment/surplus received through the Defense Revitalization & Marketing Office Program. **Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
- 8. Resolution #413-19.** Enter into a Memorandum of Understanding with the Allen County Sheriff as it relates to the purchase of patrol car camera's. **Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 9. Resolution #414-19.** Authorize the Allen County Department of Job and Family Services to purchase a Bobcat CT225 Compact Tractor from Bobcat of Lima, Inc. **This purchase is in the amount of \$9,950.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
- 10. Resolution #415-19.** Authorize an amendment to a contract between the Allen County Department of Job and Family Services and Delphos Senior Citizens for transportation services. **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 Education

- 1. Resolution #416-19.** Approve the renewal of Crafts Educational Fund Scholarships for 2019-2020. *Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.*

- 2. Resolution #417-19.** Award two (2) Crafts Educational Fund Scholarships for 2019-2020. **Recipients of the scholarship are Regan Canter and Jacob Strange from Bath High School. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

B. Adult Probation

- 1. Resolution #418-19.** Enter into a Memorandum of Understanding between Allen County Common Pleas Court and the Ohio Department of Rehabilitation and Correction for the Targeted Community Alternatives to Prison Program. **Per Dave Parker, this program (T-CAP) is funded through the Ohio Department Rehabilitation and Correction through Common Pleas Court and for operation with the Adult Probation Department. Funds will provide electronic monitoring and for additional funds to off-set personnel costs for after hour services for house checks, drug screens and curfew compliance. Funds will be supplied to the Allen County Justice Center to provide housing for F-4 and F-5 offenders that falls into the T-CAP target population guidelines. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

Mr. Parker provided information on the Justice Reinvestment Incentive Grant application. This is a two (2) year grant that has no matching funds. These funds come into the county. The grant provides in-house cognitive behavior therapy groups that are

	<p>conducted by an internal network that provides programming for the clients. The grants purpose it to prevent F4 and F5 offenders from incarceration.</p>
	<p>ANNOUNCEMENTS</p>
<p>9:14 a.m.</p>	<p>RECESS</p>
<p>9:18 a.m.</p>	<p>Phone Conference with Putnam County Commissioners re: Warrington/Sugar Creek Ditch Project #1304 – Amendment #8</p> <p>The Clerk of Allen County called the roll:</p> <p>Allen County: Commissioner Sneary, present Commissioner Begg, present Commissioner Noonan, not present</p> <p>Putnam County: Commissioner Schroeder, present Commissioner Lammers, present Commissioner Schlumbohm, present</p> <p>Resolution #419-19. Joint Board of County Commissioners of Allen and Putnam County, Ohio, accepts bid and enters into contract with Gerding Ditching LLC for the construction of the Warrington/Sugar Creek Petition Ditch #1304 – Amendment #8. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Schlumbohm. The roll was called and the resolution was approved unanimously.</i></p>
<p>9:21 a.m.</p>	<p>RECESS</p>
<p>9:40 a.m.</p>	<p>Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects</p> <p>Commissioner Noonan – present</p> <p>Jason Patchet –</p> <ul style="list-style-type: none"> • Provided update on elevator in Court of Appeals Building • Discussion regarding Ada Road building – water issues • Had power outage at Slabtown Road facility • Century Link contracts – increase over the next twelve (12) months • Jury room update – Old Juvenile Court building. Moving pews from 4th floor Courthouse • Provided update on phone for new Juvenile Detention Facility

	<p>Dana Sterling –</p> <ul style="list-style-type: none"> • Provided update on Juvenile Detention Facility Project. Concern with smoke detectors in the cells • General Board of DD facility discussion
10:07 a.m.	RECESS
10:42 a.m.	<p>Brion Rhodes and Laura Clark re: Ditch Assessments</p> <ul style="list-style-type: none"> • Discussion regarding funding for projects
11:47 a.m.	RECESS
1:00 p.m.	<p>Update – Tom Berger</p> <p>Also present: Sheriff Treglia, Dan Howard, Todd Mohler</p> <ul style="list-style-type: none"> • Discussion regarding dispatch/general numbers • Can merge Shawnee Township in <p>Sheriff and staff left meeting at 1:25 pm</p> <ul style="list-style-type: none"> • Discussion regarding 911 Upgrade. Receiving monies. Need to look at capital as match monies for upgrade • LAPC exercise went well • Provided weather update • Provided tornado update – Elida • HAZMAT training update <ul style="list-style-type: none"> - Monies for truck – secured grant • Kenton Walmart update/overview • Robot needs repaired - \$4,000.00
1:42 p.m.	RECESS
2:00 p.m.	<p>Lauren Sandhu – Blanchard River Watershed Partnership – Meet/Greet and grant discussion</p> <ul style="list-style-type: none"> • Provided introduction • Discussion regarding lower Riley Creek watershed <ul style="list-style-type: none"> - Non-element/non-point - Small portion of Allen County - Septic systems - Apply for grants • Heard that septic systems are a concern to Township Trustees • Friday, June 14 – tour/event @ 8:30 a.m. at Riverbend Park – Findlay, Ohio
2:17 p.m.	ADJOURN

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