

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 30, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	GENERAL SESSION - RECORDED
9:02 a.m.	AGENDA MEETING
	PLEDGE – Julie Norberg
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved to amend the agenda to include Resolution #442-19. 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 14, 2019 special session. 2. Approve the minutes of the May 21, 2019 general session. 3. Approve the minutes of the May 22, 2019 special session. 4. Approve the minutes of May 23, 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>

4. Consent Agenda:

- a. Resolution #429-19.** Authorize the return of an advance from the Allentown Road Sewer Improvement Project Fund 3888 to the Sanitary Engineer's Surplus Fund 5035.
- b. Resolution #440-19.** Supplemental appropriation to the JDC Capital Fund 4021.
- c. Resolution #441-19.** Supplemental appropriation to the Capital Improvement Fund 4017.

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #430-19.** Authorize the purchase of one (1) 2020 Ford Police Interceptor Sport Utility Vehicle 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. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 2. Resolution #431-19.** Approve Change Order #1 with Gerding Ditching, LLC for the construction of the Betts Group Extension Project. **The change order is a decrease of (\$1,432.00). Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 3. Resolution #432-19.** Accept bid and enter into contract with Lenco Armored Vehicles for the S.W.A.T. Regional Emergency Response Vehicle for the Allen County Sheriff's Office S.W.A.T. Team. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
- 4. Resolution #433-19.** Adopt a Summer Hour Policy for the Allen County Commissioner's Office. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 5. Resolution #434-19.** Enter into a Subgrant Agreement with the Ohio Department of Job and Family Services for administration and use of federal funds by the Allen County Child Support Enforcement Agency. **This**

agreement is from July 1, 2019 to June 30, 2021. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.

6. Resolution #435-19. Renew an agreement with Fishel, Downey, Albrecht & Riepenhoff for labor relation services at the Allen County Child Support Enforcement Agency. **This contract is from June 1, 2019 through May 31, 2020. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

7. Resolution #436-19. Approve a Subgrant Agreement between the Ohio Department of Job and Family Services and the Allen County Department of Job and Family Services. **This contract is effective July 1, 2019 through June 30, 2021. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

8. Resolution #437-19. Approve a Subgrant Agreement between the Ohio Department of Job and Family Services and the Allen County Children Services Board. **This contract is effective July 1, 2019 through June 30, 2021. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

DISCUSSION:

A. Allen County Juvenile Court

1. Resolution #438-19. Authorize submission of a grant application to the Ohio Department of Youth Services for FY'2020. **Per Berlin Carroll, this is the annual submission to DYS. This is a request of \$377,000.00 in new money combined with base allocation and additional \$105,000.00 for targeted RECLAIM monies. Total program funding is \$509,790.00 for next fiscal year. This is a total decrease of \$190,000.00 from DYS for next fiscal year. These allocations are directly affected by the amount of youth that are committed to Department of Youth Services and Community Correction facilities. Allen County commitments are up therefore the allocation from DYS is down. It has caused the agency to eliminate positions, reduce amount of money**

used for drug testing, electronic monitoring and parent project programming. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.

B. Adult Probation

- 1. Resolution #439-19.** Approve an Addendum to an Ohio Department of Rehabilitation and Correction Justice Reinvestment and Incentive Grant. **Per Kelly Nees, this is for the FY'18 and FY'19 JRIG grant. Receiving an additional \$19,000.00. For performance based, received an automatic renewal for FY'20 and FY'21. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

C. County Engineer

- 1. Resolution #442-19.** Authorize Clerk of Board to post notice and advertise to receive bids for the County and Township Roads Resurfacing-19 (which includes the OPWC Issue 1 Project: County Roads Resurfacing-19). **Per Dave Louth, this project consists of approximately 19 miles of roadway at an engineer's estimate of \$1,697,692.00. Bid opening is June 14, 2019 at 11:00 a.m. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

ANNOUNCEMENTS

9:10 a.m.

RECESS

9:37 a.m.

**Update – Jason Patchet & Dana Sterling
Discussion – Building Improvements and Capital
Projects**

Also present: Berlin Carroll

- Provided update on Juvenile Detention Center Project.**
 - Networking quote for IT - \$20,000.00+. Berlin Carroll to speak with Judge Derryberry to assist with funding**
 - Within a month of having facility complete**
 - New training on security equipment is scheduled June 21, 2019**
 - Weather causing issues on finish work on the**

	<p>outside</p> <ul style="list-style-type: none"> - Would like to move in mid-August. Will need a few weeks before for training - DYS will provide compliance certificate
10:12 a.m.	RECESS
11:02 a.m.	<p>Amy Harpster and Douglas Ditto re: Report – Allen County Building Department</p> <ul style="list-style-type: none"> • Provided copy of State Certification • Building Safety month • Online plan submittal – first project thru system and others are coming in • Remote video zoom available – not used yet • Susan Wildermuth will get link on county’s web page • 190 permits year to date for the county • Put together public meeting – Commissioner Noonan to take lead
11:17 a.m.	RECESS
1:00 p.m.	<p>Thom Mazur re: RPC items</p> <ul style="list-style-type: none"> • General discussion/update • Discussed vacation of plats • Discussed review/status of Westminster Project • Discussed review/status of Gomer Project • Engineering contract – major subdivisions • Adoption of draft Analysis of Improvements to Fair Housing Choice and subsequent public participation process
1:50 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