

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	June 6, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
	Present: Greg Sneary Jay Begg Cory Noonan
TIME:	GENERAL SESSION - RECORDED
9:02 a.m.	AGENDA MEETING
	PLEDGE – Josh Parker
	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 May 20, 2019 special session. 2. Approve the minutes of the May 28, 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 #443-19. Approve travel expenses.

b. Resolution #444-19. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Replacement & Improvement Capital Fund 5435.

c. Resolution #445-19. Authorize a warrant of transfer from the Drug Testing and Probation Fees Fund 2801 to the Mental Health Special Dock PR Fund 2815.

d. Resolution #446-19. Authorize warrants of transfer from the Drug Court Special Dock PR Fund 2816 to the Mental Health Special Dock PR Fund 2815 and Re-entry Court Special Doc PR Fund 2817.

e. Resolution #447-19. Supplemental appropriation to the Prison Diversion Grant Fund 2803.

f. Resolution #448-19. Supplemental appropriation to the Jail Diversion Grant Fund 2804.

g. Resolution #449-19. Supplemental appropriation to the Electronic Monitoring Equipment Fund 2810.

h. Resolution #450-19. Supplemental appropriation to the Pre-Sentence Investigation Fund 2813.

i. Resolution #451-19. Supplemental appropriation to the Probation Incentive Award Fund 2814.

j. Resolution #452-19. Supplemental appropriation to the Mental Health Spec Dock PR Fund 2815.

k. Resolution #453-19. Supplemental appropriation to the Drug Court Special Dock PR Fund 2816.

l. Resolution #454-19. Supplemental appropriation to the Re-entry Court Special Dock PR Fund 2817.

m. Resolution #455-19. Supplemental appropriation to the Targeted Comm Alt to Prison Fund 2818.

n. Resolution #456-19. Supplemental appropriation to the Justice Reinv & Incent Grant Fund 2819.

o. Resolution #457-19. Supplemental appropriation to the TCAP Fund 2880.

p. Resolution #458-19. Approval of "Then and Now" purchase orders.

q. Resolution #459-19. Declare various personal property at the Allen County Department of Job and Family Services unsuitable for county use and authorize sale of same by internet auction.

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

RESOLUTIONS/SIGNATURES:

1. Resolution #460-19. Allocate and encumber funds to the City of Lima from the Motor Vehicle Permissive Tax fund. **Said allocation is in the amount of \$80,385.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was**

approved unanimously.

- 2. Resolution #461-19.** Enter into a Memorandum of Understanding with the Allen County Historical Society. ***Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 3. Resolution #462-19.** Approve a FY'2019 Addendum to an Ohio Department of Rehabilitation and Correction Justice Reinvestment and Incentive Grant. ***This is an increase of \$8,370.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.***
- 4. Resolution #463-19.** Authorize the County Engineer to post a Special Haul Vehicle Load Limit for the Hancock Road Bridge, Richland Township.
- 5. Resolution #464-19.** Authorize the County Engineer to post a Special Haul Vehicle Load Limit for the Dixie Highway Bridge, Richland Township.
- 6. Resolution #465-19.** Authorize the County Engineer to post a Special Haul Vehicle Load Limit for the Hillville Road Bridge, Richland Township.
- 7. Resolution #466-19.** Authorize the County Engineer to post an Emergency Vehicle Load Limit for the Lincoln Highway Bridge, Marion Township.
- 8. Resolution #467-19.** Authorize the County Engineer to post an Emergency Vehicle Load Limit for the Kill Road Bridge, Spencer Township.
- 9. Resolution #468-19.** Authorize the County Engineer to post an Emergency Vehicle Load Limit for the Purdy Road Bridge, Spencer Township.
- 10. Resolution #469-19.** Authorize the County Engineer to post an Emergency Vehicle Load Limit for the Rockport Road Bridge, Richland Township.
- 11. Resolution #470-19.** Authorize the County Engineer to post an Emergency Vehicle Load Limit for the Auglaize Road Bridge, Perry Township.
- 12. Resolution #471-19.** Authorize the County Engineer to post an Emergency Vehicle Load Limit for the Pevee Road Bridge, Jackson Township.
- 13. Resolution #472-19.** Authorize the County Engineer to post an Emergency Vehicle Load Limit for the Napoleon Road Bridge, Jackson Township.
- 14. Resolution #473-19.** Authorize the County Engineer to post an Emergency Vehicle Load Limit for the Creps Road Bridge, Auglaize Township.
- 15. Resolution #474-19.** Authorize the County Engineer to post an Emergency Vehicle Load Limit for the Berry Road Bridge, American Township.

Commissioner Begg moved to approve Resolutions #463-19 thru #474-19. Motion seconded by Commissioner Sneary. The roll was called and the resolutions were approved unanimously.

DISCUSSION:

A. Family Children First Council (No one present)

- 1. Resolution #475-19.** Enter into contract with the Allen County Board of DD to cover provisions of Service Coordination for Part C Children for FY'2020. **This contract is in the amount of \$275,022.00 effective July 1, 2019 through June 30, 2020. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

B. Department of Job and Family Services

- 1. Resolution #476-19.** Resolution to approve the Non-Emergency Medicaid Transportation Plan. **Per Paul Siebeneck, this plan will allow the agency to put better processes in place in order to be able to work better with the customer. This plan is effective July 1, 2019. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
- 2. Resolution #477-19.** Authorize an amendment to a contract between the Allen County Department of Job and Family Services and the Children Services Board for protective services. **Per Joe Patton, this is an additional \$25,000.00 of TANF monies for Children Services for the end of current fiscal year. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

C. Allen Economic Development Group

- 1. Resolution #478-19.** Resolution authorizing and directing the President of the Board of Allen County Commissioners to enter into an Enterprise Zone Agreement with Rudolph Foods Company, Inc. **Per Cindy Leis, Allen Economic Development Group, this is a ten (10) year 60% tax abatement for new construction and will bring 25 new jobs to the area. Jonathon Cook and Tony Cover were present from Rudolph Foods and thanked the**

	<p>Commissioners for their support and to allow the continued growth in the community. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p>
	<p>ANNOUNCEMENTS</p> <p>** Proclamation for World Elder Abuse Awareness Day **</p> <p>Jacob Larger stated that it is recognized on June 15th of every year. The Adult Protective Services Plan, facilitated by Department of Job and Family Services, discharged with investigating and evaluating claims of elder abuse for folks aged 60 years or older. The focus for the agency is building relationships and services for the elders. Encourage the community to wear purple on June 14th for World Elder Abuse Awareness Day.</p>
9:15 a.m.	RECESS
9:40 a.m.	<p>Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects</p> <p>Jason Patchet –</p> <ul style="list-style-type: none"> • Northwest Ohio Security – Provided update on contracts • Discussion regarding Century Link Metro Ethernet Service Contract • Juvenile Detention Center Project – Wiring for fire panel • Discussion regarding Dog Pound facility – general plan will work with Julie Shellhammer <p>Dana Sterling –</p> <ul style="list-style-type: none"> • Provided general update on the Juvenile Detention Center Project
10:26 a.m.	RECESS
11:12 a.m.	<p>Melissa Bodey – CEBCO re: Quarterly Update</p> <ul style="list-style-type: none"> • Provided 1st quarter update – 2019 • Live Health Online update
11:45 a.m.	RECESS

