

MINUTES

BOARD OF ALLEN COUNTY

COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

commissioners@allencountyohio.com

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 13, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
	Present: Greg Sneary Jay Begg
TIME:	GENERAL SESSION – RECORDED
9:03 a.m.	AGENDA MEETING
	PLEDGE - Julie Shellhammer
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved to amend the agenda to include Resolution #492-19 and cancel the 9:30 a.m. update meeting with Jason Patchet and Dana Sterling and the 11:30 a.m. Board of DD Quarterly Update meeting. 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 30, 2019 general session. 2. Approve the minutes of the June 4, 2019 general session. 3. Approve the minutes of June 6, 2019 general session. 4. Approve the minutes of June 11, 2019 general session.

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

5. Consent Agenda:

a. Resolution #480-19. Approve travel expenses.

b. Resolution #481-19. Authorize a warrant of transfer from the Wireless Surcharge Fund 2096 to the 911 System Fund 2004.

c. Resolution #482-19. Authorize a warrant to advance funds to the Early Lutz Sewer Improvement Fund 4400 from the Sanitary Engineering Department Surplus Fund 5035.

d. Resolution #450-19A. Amend Resolution #450-19, supplemental appropriation to the Pre-Sentence Investigation Fund 2813.

e. Resolution #456-19A. Amend Resolution #456-19, supplemental appropriation to the Justice Reinv & Incent Grant Fund 2819.

f. Resolution #483-19. Supplemental appropriation to the Narcotics Fund 2828.

g. Resolution #484-19. Supplemental appropriation to the AWD Debt Service Fund 8750.

h. Resolution #485-19. Authorize membership and payment of dues to the Delphos Chamber of Commerce.

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

RESOLUTIONS/SIGNATURES:

1. Resolution #486-19. Enter into a Products and Services Agreement with Century Link Sales Solutions, Inc. for Metro Ethernet service. ***Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.***

2. Resolution #487-19. Resolution fixing time of view and first hearing for the J.G. Mackenzie Ditch Improvement Project #1340. ***The view is July 18, 2019 at 11:30 a.m. at BW3 location. The hearing is August 1, 2019 at 1:30 p.m. at the American Township House. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.***

3. Resolution #488-19. Resolution fixing time of view and first hearing for the Napoleon Road Drainage Improvement Project #1337. **The view is July 11, 2019 at 11:00 a.m. and the hearing is July 25, 2019 at 1:30 p.m. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

4. Resolution #492-19. Declare a 2010 Ford Transit Connect and a 2011 Ford Transit Connect obsolete and of no value to the county, authorize the trade-in of same and authorize the purchase of a 2015 Ford Transit Connect Van from Robb Overpass Auto Sales for the Allen County Dog Warden's Office. **Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

DISCUSSION:

A. Department of Job and Family Services

1. Resolution #489-19. Renew a Memorandum of Understanding for Local Area 7 Workforce Development System – SFY 2019 and 2020. **Per Joe Patton, the workforce dollars roll into Area 7 of a 43 county conglomerate and then the county draws down funds from them based on Allen County's unemployment rates and other things. It also allows Allen County to pull monies from the other 43 counties into Allen County for workforce purposes. This contract is effective July 1, 2019 through June 30, 2021. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

2. Resolution #619-18A. Amend Resolution #619-18, authorize the Allen County Department of Job and Family Services to enter into contracts with various providers for transportation services. **Per Josh Parker, this is an additional \$25,000.00 to the contract with Right-at-Home. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

	<p>B. <u>Homeland Security/EMA</u></p> <p>1. Resolution #490-19. Approve a Lucas County Emergency management Agency Grant Agreement for the FY'2018 State Homeland Security Regional Grant Program – Allen County Radiation Detection Project and authorize Tom Berger, Director, to sign associated paperwork necessary to administer the grant. Per Tom Berger, this is the purchase of radiation detection equipment in the amount of \$3,000.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</p> <p>2. Resolution #491-19. Approve a Lucas County Emergency management Agency Grant Agreement for the FY'2018 State Homeland Security Regional Grant Program – Allen County Chemical Identification System and authorize Tom Berger, Director, to sign associated paperwork necessary to administer the grant. Per Tom Berger, this is the purchase of hazardous ID equipment. This will allow the team to test powder substances for chemical make-up. This is in the amount of \$55,000.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</p>
	ANNOUNCEMENTS
9:09 a.m.	RECESS
9:30 a.m.	Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects – CANCELLED
	RECESS
11:30 a.m.	Board of DD Quarterly Meeting @ Board of DD Administration Building - CANCELLED
	RECESS
1:00 p.m.	Update – Brion Rhodes - CANCELLED
	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