

# MINUTES

## BOARD OF ALLEN COUNTY

### COMMISSIONERS

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

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

[commissioners@allencountyohio.com](mailto: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
<b>DATE</b>	<b>August 30, 2018</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Jay Begg Cory Noonan</b>
<b>TIME:</b>	<b>GENERAL SESSION - RECORDED</b>
<b>9:08 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE – Josh Ellerbrock</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Begg moved to amend the agenda to remove the September 12, 2017 general session minutes. Motion seconded by Commissioner Noonan. The roll was called and was approved unanimously.</i>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>  <ol style="list-style-type: none"> <li>1. Approve minutes of the September 14, 2017 general session.</li> <li>2. Approve minutes of the September 19, 2017 general session.</li> <li>3. Approve minutes of the September 21, 2017 general session.</li> </ol> <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the minutes were approved unanimously.</i>  <ol style="list-style-type: none"> <li>4. Consent Agenda Items: <ol style="list-style-type: none"> <li>a. <b>Resolution #542-18.</b> Approve travel expenses.</li> <li>b. <b>Resolution #543-18.</b> Authorize a warrant of transfer from the Sanitary Engineering Department</li> </ol> </li> </ol>

- Operations Fund 5034 to the Surplus Fund 5035.
- c. Resolution #544-18.** Authorize a warrant to advance funds to the Springbrook Sewer Improvement Fund 4580 from the Sanitary Engineering Department Surplus Fund 5035.
  - d. Resolution #545-18.** Authorize a warrant of transfer from the Help Me Grow Fund 8075 to the Intersystems Fund 8091.
  - e. Resolution #546-18.** Supplemental appropriation to the Shelby Recycling Center Fund 8047.
  - f. Resolution #547-18.** Supplemental appropriation to the Real Estate Assessment Fund 2014.
  - g. Resolution #548-18.** Supplemental appropriation to the WORTH Fund 8881.
  - h. Resolution #549-18.** Supplemental appropriation to the Special Education Part B IDEA Fund 2469.
  - i. Resolution #550-18.** Supplemental appropriation to the Mental Health/Recovery Services Fund 8009.

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

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #551-18.** Resolution to establish the License/Permissive Fund. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #552-18.** Enter into contract with the West Ohio Community Action Partnership (WOCAP) to provide Fair Housing Services specific to the FY'18 Formula Grant and General Fair Housing Services. ***This contract is an amount not to exceed \$7,000.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 3. Resolution #553-18.** Authorize issuance of payment to the Village of Bluffton from the Motor Vehicle Permissive Tax Fund. ***This is in the amount of \$55,000.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.***
- 4. Resolution #554-18.** Grant one (1) Easement and Right-of-Way to American Electric Power for electric and other current/future energy or communication

	<p>purposes at 3050 N. Cole Street, American Township. <b>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</b></p> <p><b>5. Resolution #555-18.</b> Resolution authorizing supplemental of a certain Sublease and a certain Amended and Restated Agreement of Lease with Mercy Health and its affiliate, in connection with the release of certain property. <b>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</b></p> <p><b>6. Resolution #556-18.</b> Declare a 2008 Ford F-250 Super Duty Truck obsolete and of not value to the county, authorize trade-in of same and authorize the purchase of a 2015 Ford Transit Connect Van from Dan Frail Garage for the Allen County Dog Warden’s office. <b>Said purchase is in the amount of \$12,000.00 less a \$3,500.00 trade-in value for a net purchase price of \$8,500.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</b></p>
	<b>DISCUSSION:</b>
	<b>ANNOUNCEMENTS</b>
<b>9:12 a.m.</b>	<b>RECESS</b>
<b>9:33 a.m.</b>	<p><b>Update – Jason Patchet and Dana Sterling - Building Improvements and Capital Projects</b></p> <p><b>Dana Sterling –</b></p> <ul style="list-style-type: none"> <li>• <b>Phase 2 Roof and Gutter Update</b></li> <li>• <b>Juvenile Detention Facility Update</b> <ul style="list-style-type: none"> <li>- <b>Today is the final pour on the flat concrete inside the facility. Masons are finishing all walls in the day rooms and plumbing chases. Next week steel trusses will be set and laying of brick will be started.</b></li> <li>- <b>Change Order on the six (6) curbs. K2M will reimburse the County. Project cost with change order - \$7,060,429.00.</b></li> <li>- <b>Preliminary numbers from the security contractor for the cameras. Quote of 23 cameras with equipment and programming – approximately \$40,000.00. This doesn’t include any facility wiring.</b></li> </ul> </li> </ul>

- **County Engineer's Roof Update**
  - **Bids have been reviewed and it is the recommendation by Mark Lecky to contract with Dura-Last – Lee's Roofing as the contractor in the amount of \$301,764.42. Elected not to pursue the alternate.**

**Jason Patchet –**

- **Jail Update**
  - **Schindler re-installed the motor generator and placed the elevator back into service. At this time, everything is running good.**
- **Parking Lots Update**
  - **Received quotes for repair of Annex, Court of Appeals, Courthouse, Board of Education and Shop Lot parking lots.**
  - **Working with County Engineer's about grinding existing asphalt at the Museum to assure proper run-off. Until that is complete, will not have a quote. Estimated to be \$15,000.00.**
- **Postage Machine Update**
  - **New postage machine installed. Training for e-certified will be tomorrow. New insert will be installed tomorrow as well.**
- **Discussion regarding Market Street Parking Garage**

10:07 a.m.	RECESS
1:30 p.m.	Phone conference – Joint County Board of Commissioners re: Maintenance – Blanchard River Stream Enhancement Project
	ADJOURN

Submitted by: Kelli A. Singhaus  
Kelli A. Singhaus, Clerk

Approved by: Board of Allen County Commissioners

\_\_\_\_\_  
Greg Sneary

\_\_\_\_\_  
Jay Begg

\_\_\_\_\_  
Cory Noonan