

# 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	July 23, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
	<b>PRESENT:</b> Greg Sneary Jay Begg Cory Noonan
TIME:	GENERAL SESSION - RECORDED
8:32 a.m.	<p><b>Cyndi Scanland and Greg Sowinsky re: Children Services Renewal Levy</b></p> <ul style="list-style-type: none"> <li>• Children Services has two (2) levy's</li> <li>• Requesting renewal levy of .75 in 2019</li> <li>• Will be requesting renewal levy of .5 Fall of 2020</li> <li>• Discussion regarding State budget</li> <li>• Discussion regarding staff</li> <li>• Levy serves Allen County</li> <li>• Needs Prosecutor review</li> </ul>
8:51 a.m.	RECESS
9:05 a.m.	AGENDA MEETING
	PLEDGE – Kelli Singhaus
	<p style="text-align: center;"><b>APPROVE AGENDA AS PRESENTED</b></p> <p><i>Commissioner Begg moved to amend the agenda to add a meeting with Lisa Deters at 9:45 a.m. regarding Public Defender and move staff meeting to 10:00 a.m. Motion seconded by Commissioner Sneary. The roll was called and was approved unanimously.</i></p>

**ITEMS FOR REVIEW AND APPROVAL:**

- 1. Approve the minutes of the July 16, 2019 general session.**
- 2. Approve the minutes of the July 18, 2019 general session.**

***Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

**3. Consent Agenda:**

- a. Resolution #600-19.** Approval of travel expenses.
- b. Resolution #601-19.** Authorize a warrant of transfer from the CEBCO Fund 9897 to the Dearborn Fund 9901.
- c. Resolution #602-19.** Authorize the return of an advance from the Springbrook Revenue Sewer Project Fund 5304 to the Sanitary Engineer's Surplus fund 5035.
- d. Resolution #603-19.** Supplemental appropriation to the Law Enforcement Fund 2842.
- e. Resolution #604-19.** Supplemental appropriation to the Napoleon Road Ditch Fund 4337.

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

**RESOLUTIONS/SIGNATURES:**

- 1. Notice to Legislative Authority – Ohio Division of Liquor Control – LRM Investments LLC dba Short Stop Drive Thru – C1, C2 and D6 Permit – Request a Hearing / Do Not Request a Hearing**  
***Commissioner Begg moved to not request a hearing. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #605-19.** Re-appoint Maria Sanko and Russ Ramey to the Port Authority Board of Allen County, Ohio. **Said term commences July 1, 2019 and expired June 30, 2023.** ***Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

**DISCUSSION:**

	<p><b>ANNOUNCEMENTS</b></p> <p><b>Keith Hamlin, Pastor of Calvary Bible Church inquired about ditch assessments. Commissioner Begg explained that churches were exempt from real estate taxes but not exempt from assessments.</b></p>
9:11 a.m.	<b>RECESS</b>
9:19 a.m.	<p><b>Steve Kayatin and Bill Horvath re: Customer Agreement</b></p> <ul style="list-style-type: none"> <li>• <b>Back-ups due to sewers/issues</b></li> <li>• <b>Discussion regarding three (3) homes – working on issue for several years. Would like to move forward with agreement. Agreement currently under Prosecutor review</b></li> </ul> <p><b>Resolution #598-19.</b> Authorize the Allen County Sanitary Engineer to establish agreements with customers to rectify chronic sanitary sewer back-ups/loss of service within Allen County. <b>(Tabled July 18, 2019) – No Action Taken</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion regarding Cell Tower Agreement – Under Prosecutor review – will set up meeting</b></li> <li>• <b>Elida request – Further information will be provided</b></li> <li>• <b>Discussion regarding meeting AEDG</b></li> </ul>
9:35 a.m.	<b>RECESS</b>
9:45 a.m.	<p><b>Lisa Deters, Judge David Rodabaugh, Rick Eddy and Shelly Osting and Judge Terri Kohlrieser via phone re: Public Defender</b></p> <ul style="list-style-type: none"> <li>• <b>Due to medical emergency of current Public Defender – need to contract for Public Defender representation</b></li> <li>• <b>Looking at 13 days total between August 1, 2019 and September 30, 2019</b></li> <li>• <b>30-35 cases per day</b></li> <li>• <b>Recommended a per diem rate of \$400.00/day or \$50.00/hour</b></li> <li>• <b>Lisa Deters to reach out to Attorneys – Commissioners will need to approve contract</b></li> <li>• <b>Judge Kohlrieser provided issues that Common Pleas Court is facing. Concerned with cost per hour. Will discuss further with Judge Jeffrey Reed at Thursday meeting</b></li> </ul>

<b>10:00 a.m.</b>	<b>RECESS</b>
<b>10:17 a.m.</b>	<p><b>Update/Staff Meeting</b></p> <p><b>Staff –</b></p> <ul style="list-style-type: none"> <li>• <b>Called Auditor Rachael Gilroy to discuss questions from State Auditor’s Office. Replied to questions for county as a whole</b></li> </ul> <p><b>Brittany Klingler –</b></p> <ul style="list-style-type: none"> <li>• <b>Shelly Miller – Health Department – Requesting Letter of Support for Creating a Healthy Community</b></li> <li>• <b>Log sheet – Receipt of checks/cash</b></li> <li>• <b>Wellness Incentive – Phone Conference – Brittany to schedule with Tori Sinclair</b></li> <li>• <b>Provided Wellness Incentive Policy Draft for review</b></li> </ul> <p><b>Susan Wildermuth –</b></p> <ul style="list-style-type: none"> <li>• <b>Received mortgage pay-off for Allen County Properties-Wingate</b></li> <li>• <b>There are two (2) account over budget – will scheduled meeting for Thursday</b></li> <li>• <b>Provided BWC update</b></li> </ul> <p><b>Kelli Singhaus –</b></p> <ul style="list-style-type: none"> <li>• <b>Letter regarding authorizing CCAO to utilize Palmer Energy to seek electrical rates on the county’s behalf</b></li> <li>• <b>Discussion regarding fee/legal advertising cost for Establishment of Roadway</b></li> </ul> <p><b>Cory Noonan –</b></p> <ul style="list-style-type: none"> <li>• <b>General discussion – Building Committee</b></li> <li>• <b>State of County speech</b></li> <li>• <b>Bicentennial discussion</b></li> </ul>
<b>11:04 a.m.</b>	<p><b>Hearing – Establishment of Adgate Road</b></p> <p><b>No one from the public present.</b></p> <p><b>Ron Meyer from the County Engineer’s office read into record the Report of the County Engineer</b></p>

<b>11:10 a.m.</b>	<b>RECESS</b>
<b>11:15 a.m.</b>	<p><b>Hearing – Establishment of Reed Road</b></p> <p><b>No one from the public present.</b></p> <p><b>Ron Meyer from the County Engineer’s office read into record the Report of the County Engineer</b></p>
<b>11:18 a.m.</b>	<b>RECESS</b>
<b>1:07 p.m.</b>	<p><b>Update – Joe Patton, Paula Siebeneck and Josh Parker</b></p> <ul style="list-style-type: none"> <li>• <b>Facility update – Pole Barn and Conference Center</b></li> <li>• <b>Social Services – Kinship Care – 140 applications – 40 reimbursements – working with Children Services</b></li> <li>• <b>Hiring event today for JFS</b></li> <li>• <b>Financial Update</b></li> <li>• <b>Childcare providers – updated process</b></li> <li>• <b>Discussion regarding personnel</b></li> </ul>
<b>1:25 p.m.</b>	<b>ADJOURN</b>
	<p><b>Submitted by:</b> <u><i>Kelli A. Singhaus</i></u>  <b>Kelli A. Singhaus, Clerk</b></p> <p><b>Approved by: Board of Allen County Commissioners</b></p> <p><u><i>Greg Sneary</i></u>  <b>Greg Sneary</b></p> <p><u><i>Jay Begg</i></u>  <b>Jay Begg</b></p> <p><u><i>Cory Noonan</i></u>  <b>Cory Noonan</b></p>