

# 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
<b>DATE</b>	<b>July 25, 2019</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Greg Sneary Jay Begg Cory Noonan</b>
<b>TIME:</b>	<b>GENERAL SESSION - RECORDED</b>
<b>9:07 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE - Judge Jeffrey Reed</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Begg moved to amend the agenda to cancel the 11:00 a.m. and 11:30 a.m. meeting as the Commissioners will be attending the Changing of the Guard at 11:00 a.m. Motion seconded by Commissioner Sneary. The roll was called and was approved unanimously.</i>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>  <b>1. Approve the minutes of the July 19, 2019 special session.</b>  <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the minutes were approved unanimously.</i>  <b>2. Consent Agenda:</b> <b>a. Resolution #606-19.</b> Approval of travel expenses. <b>b. Resolution #607-19.</b> Supplemental appropriation to the DS Future Projects Fund 3999.

**c. Resolution #614-19.** Supplemental appropriation to the Juvenile Detention Capital Fund 4021.

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

**RESOLUTIONS/SIGNATURES:**

**1. Resolution #608-19.** Enter into an Early Intervention Service Coordination Grant Agreement with the Ohio Department of Developmental Disabilities.

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

**2. Resolution #609-19.** Authorize issuance of payment to the City of Lima from the Motor Vehicle Permissive Tax Fund. **Said payment is in the amount of \$185,444.00.** ***Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

**3. Resolution #610-19.** Set date of view and hearing for the vacation of Katrina Road, Auglaize Township, petitioned for by the Auglaize Township Trustees. **The view shall be August 8, 2019 at 11:30 a.m. and the hearing shall be August 29, 2019 at 1:00 p.m.** ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.***

**4. Resolution #611-19.** Authorize the establishment of Adgate Road from Shawnee Road to Fort Amanda Road, Shawnee Township. **The right-of-way shall be established at 60'.** ***Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.***

**5. Resolution #612-19.** Authorize the establishment of Reed Road from Shawnee Road to Dixie Highway, Shawnee Township. ***Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

	<p><b>6. Resolution #613-19.</b> Resolution declaring it necessary to renew a tax levy in excess of the ten mill limitation for the purpose of the Children Services Program and determine for submission to the Electors pursuant to Sections 5705.24 and 5705.03 of the Revised Code. <b>Cyndi Scanland stated the work/case loads are not decreasing in the agency. Unfortunately due to the opiate epidemic, over 80% of the families are involved in some kind of substance abuse. Families are staying involved in the system longer. Children are staying in foster care longer which requires additional service needs. This levy accounts for 40% of the agency's budget. The State budget account for 14%. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</b></p>
	<p><b>DISCUSSION:</b></p>
	<p><b>ANNOUNCEMENTS</b></p> <p><b>Tom Nartker, Donation Coordinator for Habitat for Humanity, stated that this Saturday at 8:00 a.m., they will be breaking ground for the next house that Habitat will build. This is the first one in Elida – 207 W. North St. This couldn't be possible without the assistance of the Land Bank. To date, 41 homes have been built in Lima. Restore assists with funding of the homes. Restore sells gently used items. All money is used locally.</b></p>
<p><b>9:17 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>9:18 a.m.</b></p>	<p><b>Judge Jeffrey Reed and Judge Glenn Derryberry Judge Terri Kohlrieser via telephone re: Public Defenders Office</b></p> <ul style="list-style-type: none"> <li>• <b>Due to medical condition of Public Defender – discussion regarding cases moving forward</b></li> <li>• <b>Judge Reed stated this situation is a good example of why we need a full-time office</b></li> <li>• <b>Requesting increase to \$75/hour – continue to look at creation of a Public Defender Office</b></li> <li>• <b>Judge Kohlrieser feels the county is in somewhat of a crisis – no one qualified on the list to take Public Defender cases</b></li> <li>• <b>Judge Derryberry spoke to Juvenile Court needs – requested increase to \$75/hour</b></li> </ul>

	<ul style="list-style-type: none"> <li>• <b>Commissioner Begg questioned if rate is increased, do they have any attorneys to defend? Judge Reed to reach out</b></li> <li>• <b>Susan Wildermuth to review – look at cap</b></li> </ul>
<b>9:47 a.m.</b>	<b>RECESS</b>
<b>9:52 a.m.</b>	<p><b>Update – Jason Patchet &amp; Dana Sterling</b>  <b>Discussion – Building Improvements and Capital Projects</b></p> <ul style="list-style-type: none"> <li>• <b>Savings Building</b> <ul style="list-style-type: none"> <li>- <b>After examining top balcony of the building, Lee’s Construction would like to remove the first one on a time and material basis because they don’t see structural attachment. Estimated cost is \$10,000-\$12,000. After removal and building repairs, they will provide a quote for the remaining balconies</b></li> </ul> </li> <li>• <b>Dog Pound</b> <ul style="list-style-type: none"> <li>- <b>Provided update on repairs to facility. Garage door and walk in door have been installed on the out building. Working on installing the interior door to separate adoption area. Will begin demolition of old garage next week.</b></li> </ul> </li> <li>• <b>Jail</b> <ul style="list-style-type: none"> <li>- <b>Exit garage door has mechanical failure. Operator motor has shorted out and moving parts are showing sever wear. Ellis Door is recommending replacing the operator. Received a quote of \$1,950.00 replace the operator. Recommending to replace door with a new commercial door due to annual maintenance cost. Replacement of existing door with a Teledoor – cost \$16,862.00.</b></li> </ul> </li> <li>• <b>Courthouse steps update</b></li> </ul> <p><b>Dana Sterling –</b></p> <ul style="list-style-type: none"> <li>• <b>Provided update on Juvenile Detention Facility</b></li> <li>• <b>A lot of interest from contractors for Board of Elections remodel</b></li> <li>• <b>Working with Solid Waste on capital project</b></li> </ul>
<b>10:25 a.m.</b>	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>Amy Harpster and Douglas Ditto re: Allen County Building Department - CANCELLED</b>

