

# 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>August 1, 2019</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Greg Sneary Cory Noonan</b>
<b>TIME:</b>	<b>GENERAL SESSION - RECORDED</b>
<b>9:03 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE – Julie Shellhammer</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Noonan moved to amend the agenda to include Resolution #618-19A under Resolutions/Signatures. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <ol style="list-style-type: none"> <li><b>1. Approve the minutes of the July 23, 2019 general session.</b></li> <li><b>2. Approve the minutes of the July 25, 2019 general session.</b></li> </ol> <p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the minutes were approved unanimously.</i></p> <ol style="list-style-type: none"> <li><b>3. Consent Agenda:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #617-19.</b> Approval of travel expenses.</li> <li><b>b. Resolution #618-19.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #619-19.</b> Authorize a warrant of transfer from the Sanitary Engineering Department</li> </ol> </li> </ol>

Surplus Fund 5035 to the Replacement & Improvement Capital Fund 5435.

**d. Resoluton #620-19.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Wastewater Collection Capital Fund 5405.

**e. Resolution #621-19.** Authorize a warrant of transfer from the County Engineer Fund 2002 to the Elida Road Project Fund 4709.

**f. Resolution #622-19.** Supplemental appropriation to the Dog Warden Fund 2005.

**g. Resolution #623-19.** Supplemental appropriation to the Elida Road Improvement Fund 4709.

**h. Resolution #624-19.** Supplemental appropriation to the Springbrook Sewer Fund 4580.

**i. Resolution #625-19.** Supplemental appropriation to the Naloxone Fund 8819.

**j. Resolution #626-19.** Supplemental appropriation to the DD Unrestricted Fund 2930.

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

#### **RESOLUTIONS/SIGNATURES:**

**1. Resolution #613-19A.** Resolution to amend Rsolution #613-19, 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.

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

**2. Resolution #627-19.** Enter into an agreement with the Allen County Sheriff's Office and the Mayor for the Village of Bluffton for Police, Fire and EMS Dispatching Services. **This is in the amount of \$33,471.90 for a period commencing July 1, 2019 through June 30, 2021. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

- 3. Resolution #628-19.** Enter into a Subsidy Grant Agreement with the Ohio Department of Rehabilitation and Correction for the Targeted Community Alternatives to Prison Program. **This is in the amount of \$453,361.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 4. Resolution #629-19.** Approve a Schedule of hourly rates and maximum assigned counsel fees to be paid for legal representation of indigent defendants. **Commissioner Noonan stated his appreciation to the Judges for working with the Commissioners on this as well as the Allen County Bar Association. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 5. Resolution #630-19.** Enter into an Agreement for Services with Attorney Jerry Pitts. **This agreement is to provide Public Defender services for Lima Municipal Court from August 1, 2019 to September 30, 2019 at the rate of \$400.00/day. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 6. Resolution #631-19.** Enter into an Agreement for Services with Attorney Carroll Creighton. **This agreement is to provide Public Defender services for Lima Municipal Court from August 1, 2019 to September 30, 2019 at the rate of \$400.00/day. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 7. Resolution #632-19.** Resolution to proceed with the submission to the Electors of Allen County a question of a renewal of a tax levy in excess of the ten mill limitation for the purpose of the Children Services Program pursuant to Sections 5705.24 and 5705.03 of the Revised Code. **The original tax levy was in 1985. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Department of Job and Family Services</u></b></p> <p><b>1. Resolution #633-19.</b> Approve an Interagency Agreement between the Allen County Department of Job and Family Services and the Allen County Child Support Enforcement Agency. <b>Per Joe Patton, this is the transfer of 533 money in the amount of \$10,000.00 to Child Support Enforcement Agency. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</b></p>
	<p><b>ANNOUNCEMENTS</b></p>
<p><b>9:08 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>9:34 a.m.</b></p>	<p><b>Update – Jason Patchet &amp; Dana Sterling</b>  <b>Discussion – Building Improvements and Capital Projects</b></p> <p><b>Jason Patchet –</b></p> <ul style="list-style-type: none"> <li>• <b>Dog Warden Building Update</b> <ul style="list-style-type: none"> <li>- <b>Garage removed and disposed of</b></li> <li>- <b>Discussion regarding new garage – working with contractors on estimate</b></li> <li>- <b>General facility discussion</b></li> </ul> </li> <li>• <b>Capital discussion</b> <ul style="list-style-type: none"> <li>- <b>Balcony at Savings Building – safety issue – ok to proceed – will get estimate</b></li> <li>- <b>Sidewalk – north side of Jail</b></li> <li>- <b>Civic Center posts</b></li> <li>- <b>Jail locks – Susan Wildermuth checking with Chief Winegardner</b></li> </ul> </li> </ul> <p><b>Dana Sterling –</b></p> <ul style="list-style-type: none"> <li>• <b>Juvenile Detention Facility Update</b> <ul style="list-style-type: none"> <li>- <b>Facility basically complete. One final change order for an additional fire alarm annunciator and the extra material for the parapet wall - \$3,696.00. Additional roof materials is in the amount of \$2,590.00 and should receive reimbursement from K2M</b></li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>• <b>Court of Appeals – Board of Elections remodel</b> <ul style="list-style-type: none"> <li>- <b>Pre-bid walk thru is August 6, 2019 at 11:00 a.m. 3 to 4 contractors interested in the project</b></li> </ul> </li> </ul>
<p><b>10:23 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>1:32 p.m.</b></p>	<p><b>1<sup>st</sup> Hearing – MacKenzie Ditch #1340 @ American Township House, 102 Pioneer Road, Elida, Ohio</b></p> <p><b>Introduction of staff</b></p> <p><b>Joe Gearing, Drainage Engineer, presented an overview of the project. Gearing stated that the watershed had changed slightly, thus a reduction in acreage. There are 208 acres and 118 parcels within the watershed. Gearing provided a preliminary report of the County Engineer. Total estimated cost is \$36,411.33. Gearing read into record correspondence received – Sandra Kelly and Mr. and Mrs. James Sandlin.</b></p> <p><b>Commissioner Noonan swore-in those individuals in attendance who might provide public testimony. Commissioners heard from those in attendance that were in favor and/or opposed to the project.</b></p> <p><b>Commissioner Sneary asked Joe Gearing if their office had received many complaints as far as drainage. Joe Gearing responded they had not. Commissioner Sneary asked how much change/impact would be received should project move forward? Joe Gearing responded 1/10, possibly 2/10. Gearing further stated this is basically a tree removal and rock channel project.</b></p> <p><b>Commissioner Sneary stated that he felt the cost exceeded the benefit, therefore made a motion to dismiss the project. Motion seconded by Commissioner Noonan. After further discussion with the petitioners, Commissioner Sneary moved to rescind his motion. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</b></p> <p><b>Resolution #634-19. Resolution to recess first hearing for the MacKenzie Ditch #1340. Commissioner Noonan made a motion to recess the hearing for approximately 45 days to allow the petitioners to speak with affected landowners about a plan to resolve the drainage issue. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</b></p>

2:24 p.m.

ADJOURN

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

Approved by: Board of Allen County Commissioners

  
Greg Sneary

  
Jay Begg

  
Cory Noonan