

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	August 22, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	GENERAL SESSION – RECORDED
9:03 a.m.	AGENDA MEETING
	PLEDGE – Mr. Meyer
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and was approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Approve the minutes of the August 13, 2019 general session. 2. Approve the minutes of the August 15, 2019 general session. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the minutes were approved unanimously.</i> 3. Consent Agenda: a. Resolution #662-19. Approval of travel expenses. b. Resolution #663-19. Authorize a warrant of advance from the Health Department Fund 8810 to the Naloxane Fund 8819.

c. Resolution #664-19. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Replacement & Improvement Capital Fund 5435.

d. Resoluton #665-19. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Shawnee I & I Capital Fund 5408.

e. Resolution #666-19. Supplemental appropriation to the Capital Improvement Fund 4017.

f. Resolution #667-19. Supplemental appropriation to the MVGT Fund 2002.

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

RESOLUTIONS/SIGNATURES:

1. Resolution #668-19. Establish bond amount for the Allen County Treasurer. **\$75,000.00 follows in accordance with the Ohio Revised Code.** ***Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.***

2. Resolution #669-19. Enter into a Subsidy Grant Agreement for 407 Community-Based Non-Residential Felony Programs with the Ohio Department of Rehabilitation and Correction. **Eight (8) payments in the amount of \$75,000.00 will be disbursed for a total of \$600,000.00.** ***Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

3. Resolution #658-19. Resolution #670-19. Enter into a one (1) year lease agreement with Tom Ahl Chrysler for the lease of seven (7) vehicles. **The lease agreement in the amount of \$3,000.00 per vehicle paid from the Sheriff's Drug Law Enforcement Grant** ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.***

	<p>DISCUSSION:</p> <p>A. <u>County Engineer</u></p> <p>1. Resolution #671-19. Authorize the County Engineer to remove the load limit posting on the Gomer Road Bridge, Sugar Creek Township. Ron Meyer II spoke to the major rehabilitation that went underway for the Gomer Road Bridge No SUG-093-3.12, between Lincoln Highway and Lloyd Road. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</p> <p>B. <u>Sanitary Engineer</u></p> <p>1. Resolution #672-19. Accept proposal and enter into contract with Shaferly Utilities, LLC for the construction of the Hanthorn Road Phase II Low Pressure Sewer Improvement Project. Contract not-to-exceed \$24,172.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p> <p>C. <u>Department of Job and Family Services</u></p> <p>1. Resolution #673-19. Approve the revised Allen County Prevention, Retention and Contingency (PRC) Plan for the Allen County Department of Job and Family Services. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</p>
	ANNOUNCEMENTS
9:08 a.m.	RECESS
9:34 a.m.	Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects

Jason Patchet –

- **Update on Child Support**
- **Update on Adult Probation - floor plan for 4th floor, outside renovations**
- **Update on Juvenile data equipment**
- **Dog Kennel renovations update**
- **Jail exit ramp door installed**
- **College student requesting to take pictures of memorial hall for project**

Dana Sterling –

- **Downtown Lima requesting lantern Tours**
- **Board of Elections - General discussion re: remodel on state terms; getting firm quote; meeting with BOE**
- **Dog Warden update – HVAC and garage**

10:09 a.m.

ADJOURN

Submitted by: 
Susan Wildermuth, Asst. Clerk

Approved by: Board of Allen County Commissioners


Greg Sneary


Jay Begg


Cory Noonan