

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	September 26, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Jay Begg Cory Noonan
TIME:	GENERAL SESSION – RECORDED
9:04 a.m.	AGENDA MEETING
	PLEDGE – Dave Stratton
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved to amend the agenda to include Resolution #712-19A. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Consent Agenda: <ul style="list-style-type: none"> a. Resolution #748-19. Approval of travel expenses. b. Resolution #749-19. Intradepartmental transfers. c. Resolution #750-19. Supplemental appropriation to the WCOCTF Grant Fund 2854. d. Resolution #751-19. Approve the use of credit cards for the 4th quarter of 2019. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolutions were approved unanimously.</i>

RESOLUTIONS/SIGNATURES:

- 1. Resolution #712-19A.** Amend Resolution #712-19, resolution authorizing the issuance of \$184,000 Ditch Improvement Bond Anticipation Notes, Series 2019C. **This is to correct the amount financed for each ditch project. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 2. Resolution #630-19A.** Amend Resolution #630-19, enter into an agreement for services with Attorney Jerry Pitts. **This is to extend the contract until November 30, 2019. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
- 3. Resolution #631-19A.** Amend Resolution #631-19, enter into an agreement for services with Attorney Carroll Creighton. **This is to extend the contract until November 30, 2019. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 4. Resolution #752-19.** Authorize to advertise Request for Qualifications for a Design-Build Project for a 24' x 48' Garage for the Allen County Dog Warden. **This project shall be paid from the Dog Warden budget. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
- 5. Resolution #753-19.** Authorize the Allen County Health Insurance rates for 2020. **This is a slight reduction in the insurance rates. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 6. Resolution #754-19.** Authorize issuance of payment to the City of Lima from the Motor Vehicle Permissive Tax fund. **Said payment is in the amount of \$30,000.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

	<p>7. Resolution #755-19. Approve a Title IV-D Pure Docket Magistrate Contract between the Allen County Child Support Enforcement Agency and Allen County Juvenile Court. This is an amount not to exceed \$521,000.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p>
	<p>DISCUSSION:</p> <p>A. <u>Allen Economic Development Group</u></p> <p>1. Resolution #756-19. Resolution authorizing the Board of Allen County Commissioners to enter into an Enterprise Zone Agreement with Randall Bearings, Inc. Per Cindy Leis, this is a 95% - 10 year abatement. This is an investment of \$6-\$7 million dollar investment – new construction. Currently there are 125 total employees with 87 employees located in Lima. They have outgrown their current site. Required to receive a waiver from the State since they will be moving from the City of Lima to the county. They will be located in Gateway 5 – Commerce Parkway and McClain Road. The company has received grant monies for public infrastructure – Jobs Ohio 629 in the amount of \$50,000.00 and ODOT Commerce up to \$111,000.00 – for roadway purposes.</p>
	<p>ANNOUNCEMENTS</p>
<p>9:17 a.m.</p>	<p>RECESS</p>
<p>9:30 a.m.</p>	<p>Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects</p> <p>Jason Patchet –</p> <ul style="list-style-type: none"> • Provided phone system update/overview • Juvenile Detention Center fencing – Elwer fence – add 30° 3’ section - \$16,000.00. Commissioner Noonan and Commissioner Begg approved • Dog Pound update – construction

	<p>Dana Sterling –</p> <ul style="list-style-type: none"> • Provided update on meeting with Peterson Construction – Juvenile Detention Center – small issues – camera’s, etc. • Dog Pound RFQ Update – non-prevailing wage project • Board of Elections Remodel – Quote from All-Temp Refrigeration thru TIPS Program <p>Resolution #757-19. Accept proposal and enter into contract with All-Temp Refrigeration for the Allen County Board of Elections Remodel through the Interlocal Purchasing System (TIPS) Program. This contract is an amount not to exceed \$209,847.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p> <ul style="list-style-type: none"> • Discussion regarding Courthouse. Conference call with Dave Stratton
10:28 a.m.	RECESS
11:10 a.m.	<p>Amy Harpster and Douglas Ditto re: Update - Allen County Building Department</p> <ul style="list-style-type: none"> • Provided year to date report <ul style="list-style-type: none"> - August 2018-August 2019 - CY’2018 – CY’2019 • Other county outreach <ul style="list-style-type: none"> - Van Wert and Hardin County will stay with the State. Work with Doug Olson – Greater Lima Region should they want to go with other counties • AEP pre-construction meeting
11:17 a.m.	RECESS
1:22 p.m.	<p>Update – Tom Berger</p> <ul style="list-style-type: none"> • Mass Notification System – 3 new quotes • 911 upgrade – kick-off last week • State 911 Board site visit went well. Tyler upgrade will help → upgrade map population • Hazard Mitigation Plan – going after quote for study • Participating in Active Shooter Drills in schools

- **CMS requirements**
- **Northwest Street – move equipment – needs for office renovation**
- **National Emergency Management – Advance Academy and degree**

2:00 p.m.

ADJOURN

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

Approved by: Board of Allen County Commissioners

Greg Sneary
Greg Sneary

Jay Begg
Jay Begg

Cory Noonan
Cory Noonan