

MINUTES

BOARD OF ALLEN COUNTY

COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

commissioners@allencountyohio.com

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	October 10, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	GENERAL SESSION – RECORDED
9:02 a.m.	AGENDA MEETING
	PLEDGE - Joe Gearing
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved to amend the agenda to include Resolutions #794-19 thru #801-19 under the Consent Agenda. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Approve the minutes of the October 1, 2019 general session. 2. Approve the minutes of the October 3, 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 #778-19. Authorize travel expenses.

- b. Resolution #779-19.** Authorize a warrant to advance funds to the Gomer Sewer Improvement Fund 4560 from the Sanitary Engineering Department Surplus Fund 5035.
- c. Resolution #780-19.** Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.
- d. Resolution #781-19.** Supplemental appropriation to the Dog Warden Fund 2005.
- e. Resolution #782-19.** Supplemental appropriation to the JDC Capital Fund 4021.
- f. Resolution #783-19.** Supplemental appropriation to the Capital Improvement Fund 4017.
- g. Resolution #784-19.** Supplemental appropriation to the OB Frails Fund 4330.
- h. Resolution #785-19.** Supplemental appropriation to the Welty Group Ditch Fund 4281.
- i. Resolution #786-19.** Supplemental appropriation to the DARE Fund 2825.
- j. Resolution #787-19.** Supplemental appropriation to the HAVA Grant 2019 Fund 2098.
- k. Resolution #794-19.** Intradepartmental transfers.
- l. Resolution #795-19.** Supplemental appropriation to the Shawnee Development Ditch Fund 2333.
- m. Resolution #796-19.** Supplemental appropriation to the Amstutz Ditch Fund 2328.
- n. Resolution #797-19.** Supplemental appropriation to the Quarry Ditch Fund 2326.
- o. Resolution #798-19.** Supplemental appropriation to the ET Keiswetter #1334 Fund 2334.
- p. Resolution #799-19.** Supplemental appropriation to the Lammers Ditch Improvement Fund 2235.
- q. Resolution #800-19.** Supplemental appropriation to the Solid Waste District Fund 8044.
- r. Resolution #801-19.** Supplemental appropriation to the Solid Waste District Fund 8044.

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #791-19.** Approve the Petty Cash Policy and Procedures for the Allen County Commissioner's office.
- 2. Resolution #792-19.** Approve the Wellness Cash Policy and Procedures for the Allen County Commissioner's office.

3. Resolution #793-19. Approve the Policy and Procedures for the Deposit of Public Moneys for the Allen County Commissioner's office.

Commissioner Begg moved for approval of Resolutions #791-19, #792-19 and #793-19. Motion seconded by Commissioner Sneary. The roll was called and the resolutions were approved unanimously.

DISCUSSION:




A. Dept. of Job and Family Services

1. Resolution #788-19. Authorize the Allen County Department of Job and Family Services to enter into contract with Twin Elm Studio for Database Consolidation Services. **Per Joe Patton, the agency currently has roughly thirty (30) access databases. This contract would consolidate to a written program to be compatible with the State. This contract is an amount not to exceed \$17,045.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

B. County Engineer

1. Resolution #789-19. Authorize the purchase of one (1) Caterpillar 930M Wheel Loader through Ohio CAT, as per the Sourcewell Cooperative Purchasing Program, declare one (1) 2004 Caterpillar 928 Loader to be no longer suitable for county purposes and authorize trade-in of same. **Per Brion Rhodes, this Caterpillar Loader is on the Sourcewell Purchasing Program. Trade-in value of the 2004 Caterpillar is in the amount of \$56,425.00 with a total purchase price of \$145,152.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

2. Resolution #790-19. Authorize the Allen County Engineer to accept proposal and enter into contract with Kohli & Kaliher Associates, Inc. for professional engineering services for the Indianbrook/Wildbrook Phase II Petition Ditch Project #1322. **Per Joe Gearing, this is for the study, modeling, design and plan preparation of the**

	<p>Indianbrook/Wildbrook Phase II Project. Said contract is an amount not to exceed \$42,900.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved with Commissioner Noonan abstaining from the vote.</p>
	<p>ANNOUNCEMENTS</p> <p>* Proclamation – National Disability Employability Awareness Month*</p>
9:13 a.m.	RECESS
9:42 a.m.	<p>Update – Jason Patchet Discussion – Building Improvements and Capital Projects</p> <ul style="list-style-type: none">• Provided update on Dog Pound – should have start-up tomorrow re: Air handler. Provided schedule of timeline for improvements. Received quote from T & D for ceiling grid• Courthouse – Back door egress install/update.• Provided an update on mail situation on October 9, 2019• ODOT Property – EMA request.• Provided update on Juvenile Detention Center
10:15 a.m.	ADJOURN
	<p>Submitted by:  Kelli A. Singhaus, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p> Greg Sneary</p> <p> Jay Begg</p> <p>_____ Cory Noonan</p>