

# 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>October 24, 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>9:06 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE – Tom Berger</b>
	<b>APPROVE AGENDA AS PRESENTED</b>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <ol style="list-style-type: none"> <li><b>1. Approve the minutes of the October 15, 2019 general session.</b></li> <li><b>2. Approve the minutes of the October 16, 2019 special/emergency 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 #815-19.</b> Authorize travel expenses.</li> <li><b>b. Resolution #816-19.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #817-19.</b> Authorize a warrant of transfer from the Welty Ditch-Construction Fund 4281 to the Welty Ditch-Maintenance Fund 2281.</li> <li><b>d. Resolution #818-19.</b> Authorize a warrant of transfer from the General Fund 1001 to the WCOCTF Fund 2854.</li> </ol> </li> </ol>

- e. Resolution #819-19.** Supplemental appropriation to the Dog Warden Fund 2005.
- f. Resolution #820-19.** Supplemental appropriation to the Burgess Group Project Fund 4343.
- g. Resolution #821-19.** Supplemental appropriation to AWD Operating Fund 8751.
- h. Resolution #822-19.** Supplemental appropriation to the Child Care Fund 8816.
- i. Resolution #823-19.** Supplemental appropriation to the Shelby Recycling Fund 8047.
- j. Resolution #824-19.** Supplemental appropriation to the Solid Waste District Fund 8044.
- k. Resolution #825-19.** Supplemental appropriation to the OEMG Fund 2856.

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

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #826-19.** Resolution to establish a new Ditch Maintenance Fund. ***Commissioner Begg moved to table the resolution until additional information is received. Motion seconded by Commissioner Sneary. The roll was called and the resolution was tabled unanimously.***
- 2. Resolution #827-19.** Resolution to establish the Inmate Commissary Purchase Fund. ***Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 3. Resolution #828-19.** Resolution to change the name of Fund 8827 from Construction & Demo Debris Fund to the Water Pollutions Control Fund. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.***
- 4. Resolution #829-19.** Authorize the Allen County Health Insurance rates for the Allen County Health Department and Johnny Appleseed Metropolitan Park District for CY'2020. ***Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.***

5. **Resolution #830-19.** Resolution authorizing the Capital Projects Manager and the Building and Grounds Superintendent to proceed with the negotiation process for the Design/Build Garage Project for the Allen County Dog Warden. **Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
  
6. **Resolution #831-19.** Renew contract with Superior Dental Care. **This is a 0% increase beginning January 1, 2020 and expiring December 31, 2020. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
  
7. **Resolution #832-19.** Authorize acceptance of the FY'2019 Emergency Management Performance Grant from the Federal Emergency Management Agency and the Ohio Emergency Management Agency and authorize Tom Berger to sign associated paperwork necessary to administer the grant. **Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

**DISCUSSION:**

**A. Dept. of Job and Family Services**

1. **Resolution #593-18A.** Amend Resolution #593-18, approve a Subrecipient Agreement between the Allen County Department of Job and Family Services and the Allen County Child Support Enforcement Agency. **Per Joe Patton, this amendment is an increase of \$9,371.27 to cover additional costs. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
  
2. **Resolution #833-19.** Authorize the Allen County Department of Job and Family Services to enter into contract with Hume Supply for Interior Remodeling Services. **Per Joe Patton, this contract includes knocking down two (2) walls, adding two (2) doors frames and moving a door. It also includes moving the reception area for a total of \$21,000.00. Commissioner Noonan**

	<p><i>moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</i></p> <p><b>3. Resolution #834-19.</b> Authorize the Allen County Department of Job and Family Services to enter into contract with Northwest Property Maintenance LLC for carpet repair and replacement. <b>Per Joe Patton, This is the repair and replacement of old carpet and shrinking tile with new carpet at a cost not to exceed \$32,743.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</b></p>
	<b>ANNOUNCEMENTS</b>
<b>9:12 a.m.</b>	<b>RECESS</b>
<b>9:37 a.m.</b>	<p><b>Update –Dana Sterling</b>  <b>Discussion – Building Improvements and Capital Projects</b></p> <ul style="list-style-type: none"> <li>• <b>Provided general update on Juvenile Detention Center. Outside brick caulked. Provided schedule for moving into building.</b></li> <li>• <b>Board of Elections – Trades meeting last week. Believes can be completed by the end of the year</b></li> <li>• <b>Dog Pound – Next Tuesday – Pre-bid walk through for garage</b></li> <li>• <b>Working with Dave Stratton on size/location of office space</b></li> </ul>
<b>9:44 a.m.</b>	<b>RECESS</b>
<b>10:00 a.m.</b>	<p><b>State Auditor Exit Conference @ Auditor’s Office Conference Room</b></p> <ul style="list-style-type: none"> <li>• <b>Attended exit conference for 2018 audit</b></li> </ul>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<p><b>Hannah Whiston – CEBCO and Brittany Klingler – Annual Wellness Reporting Update (Commissioner Noonan – Not Present)</b></p> <ul style="list-style-type: none"> <li>• <b>Provided report/overview for health evaluation participation – Interactive Health</b></li> <li>• <b>Emotional Health Risk report</b></li> </ul>

- **Provided report as it relates to health risks**
- **Provided report - personal health components**
- **Discussion regarding premium differential**

**1:35 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**