

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	October 31, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	GENERAL SESSION – RECORDED
9:05 a.m.	AGENDA MEETING
	PLEDGE - Merle Miller
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: <ol style="list-style-type: none"> 1. Approve the minutes of the October 22, 2019 general session. 2. Approve the minutes of the October 24, 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> <ol style="list-style-type: none"> 3. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #845-19. Authorize travel expenses. b. Resolution #846-19. Intradepartmental transfers. c. Resolution #847-19. Supplemental appropriation to the Drug Court Fund 2702.

	<p>d. Resolution #848-19. Supplemental appropriation to the Mental Health & Recovery Services Fund 8009.</p> <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolutions were approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #849-19. Approve Surety Bond for the Allen County Deputy Dog Warden. Said bond is in the amount of \$2,000.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</p>
	<p>DISCUSSION:</p>
	<p>ANNOUNCEMENTS</p> <p>David Smith, 515 W. Ashwood, Lima, Ohio provided public comment on taxes and funding for infrastructure improvements in Allen County.</p>
9:12 a.m.	RECESS
9:17 a.m.	<p>Allen Water District re: Assignment & Assumption Agreement Present: Merle Miller, Steve Kayatin, Dr. John Biery, Attorney Rex Hoffman, Kimberly Stiles and Kayla Campbell</p> <ul style="list-style-type: none"> • General discussion regarding Assignment & Assumption agreement • Discussion regarding Board membership. Merle Miller suggested one (1) member at large to become a Commissioner appointment • Attorney Hoffman stated Commissioners need to apply to add territory to the Allen Water District, submit board structure to Common Pleas Court and amend Water Agreement with City of Lima. Commissioners requested Attorney Hoffman work with Kayla Campbell from the Prosecutor's office regarding same • Discussion regarding fee structure
9:42 a.m.	RECESS

9:55 a.m.	<p>Update – Jason Patchet and Dana Sterling Discussion – Building Improvements and Capital Projects</p> <p>Jason Patchet –</p> <ul style="list-style-type: none"> • Phone service contracts – Century Link same as last year – renew for 2020 • Provided update on Dog Pound repairs • Provided update on preventative maintenance gutter cleaning – Court of Appeals building • Move to the new Juvenile Detention facility is scheduled for tomorrow. • Adult Probation – additional work space. Installing partitions and addressing phone/data needs • New EMA facility – heat/capital needs. Jason Patchet to provide estimate <p>Dana Sterling –</p> <ul style="list-style-type: none"> • Provided update on pre-bid walk-thru at Dog Pound • Provided update on Board of Elections Remodeling Project
10:30 a.m.	RECESS
11:05 a.m.	<p>Amy Harpster and Douglas Ditto re: Report - Allen County Building Department</p> <ul style="list-style-type: none"> • Provided 2019 monthly/year to date report • Provided development projects throughout Allen County
11:12 a.m.	RECESS
11:30 a.m.	<p>Investment Committee Meeting</p> <ul style="list-style-type: none"> • Refer to Investment Committee Meeting minutes
	RECESS
12:03 p.m.	<p>Budget Hearing – Treasurer</p> <ul style="list-style-type: none"> • Below in operational expenses – yearly • Requesting additional dollars
12:17 p.m.	RECESS

<p>1:02 p.m.</p>	<p>Budget Hearing – Sheriff (Not recorded)</p> <ul style="list-style-type: none"> • General discussion regarding 2020 budget requests • Jail Overtime <p>At 1:09 p.m., Commissioner Begg moved to go into Executive Session to discuss salary/union. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously. Discussion regarding salary/union.</p> <p>General Session – 1:45 p.m.</p> <p>At the conclusion of executive session, Commissioners agreed to move \$26,000.00 from JDC to Court Security for 2020 budget.</p> <ul style="list-style-type: none"> • Received a \$36,000 check from Sheriff’s office for drug reimbursement
<p>1:55 p.m.</p>	<p>ADJOURN</p>
	<p>Submitted by: <u><i>Kelli A. Singhaus</i></u> Kelli A. Singhaus, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p style="text-align: center;"> <u><i>Greg Sneary</i></u> Greg Sneary </p> <p style="text-align: center;"> <u><i>Jay Begg</i></u> Jay Begg </p> <p style="text-align: center;"> <u><i>Cory Noonan</i></u> Cory Noonan </p>