

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	December 3, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Cory Noonan
TIME:	GENERAL SESSION - RECORDED
9:02 a.m.	AGENDA MEETING
	PLEDGE – Kelli Singhaus
	APPROVE AGENDA AS PRESENTED <i>Commissioner Noonan moved to amend the agenda to include a budget hearing with the Airport Authority at 11:45 a.m. 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 November 19, 2019 general session. 2. Approve the minutes of the November 21, 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 #900-19. Intradepartmental transfers. b. Resolution #905-19. Supplemental appropriation to the Section 27 Fund 4327. c. Resolution #906-19. Supplemental appropriation to the Colucci 1243 Fund 4243.

- d. Resolution #907-19.** Supplemental appropriation to the Delmar Glenn Fund 4501.
- e. Resolution #908-19.** Supplemental appropriation to the Fetter Group 1318 Fund 4318.
- f. Resolution #909-19.** Supplemental appropriation to the Kottenbrock 1312 Fund 4312.
- g. Resolution #910-19.** Supplemental appropriation to the Kundert 1285 Fund 4285.
- h. Resolution #911-19.** Supplemental appropriation to the Lakeside Estate Fund 4307.
- i. Resolution #912-19.** Supplemental appropriation to the LaPoint 1275 Fund 4275.
- j. Resolution #913-19.** Supplemental appropriation to the Little Cranberry Creek Fund 4222.
- k. Resolution #914-19.** Supplemental appropriation to the Lost Creek Fund 4251.
- l. Resolution #915-19.** Supplemental appropriation to the Moser Fund 4266.
- m. Resolution #916-19.** Supplemental appropriation to the Umbaugh Fund 4319.
- n. Resolution #917-19.** Supplemental appropriation to the Walker Group Fund 4317.
- o. Resolution #918-19.** Supplemental appropriation to the Wapak Road Fund 4309.
- p. Resolution #919-19.** Supplemental appropriation to the Warrington Fund 4304.
- q. Resolution #920-19.** Supplemental appropriation to the William Smith Fund 4284.
- r. Resolution #921-19.** Supplemental appropriation to the Construction 1328 Fund 4328.
- s. Resolution #922-19.** Supplemental appropriation to the Nichols 1316 Fund 4316.
- t. Resolution #923-19.** Supplemental appropriation to the Edgecomb Fund 4324.
- u. Resolution #924-19.** Supplemental appropriation to the Indianbrook Fund 4322.
- v. Resolution #925-19.** Supplemental appropriation to the Burgess Group Fund 4343.
- w. Resolution #926-19.** Supplemental appropriation to the Renner Ditch Fund 4323.
- x. Resolution #927-19.** Supplemental appropriation to the Wrasman Group Fund 4268.
- y. Resolution #928-19.** Supplemental appropriation to the Slabtown Bridge Fund 4704.

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

	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #901-19. Re-appoint Christine Provaznik to the Allen County Children Services Board. This is a re-appointment to a four (4) year term commencing January 1, 2020 through December 31, 2023. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously. 2. Resolution #902-19. Renew a lease agreement with Philip A. Quatman and Deborah Quatman for premises at 121 W. Wayne Street, Lima, Ohio. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously. 3. Resolution #875-19A. Rescind Resolution #875-19, approve a Master Agreement between the Allen County Board of Developmental Disabilities and Marimor Industries, Inc. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously. 4. Resolution #903-19. Enter into a Master Lease Agreement with Marimor Industries, Inc. Said lease is for a period commencing January 1, 2020 and expiring December 31, 2024. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously. 5. Resolution #904-19. Approve the renewal of an agreement with Fishel Downey Albrecht and Riepenhoff LLP for professional services. Said contract is for a period commencing November 15, 2019 and expiring December 31, 2020. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.
	<p>DISCUSSION:</p>
	<p>ANNOUNCEMENTS</p>

9:05 a.m.	RECESS
9:40 a.m.	<p>Staff/Update meeting</p> <p>Brittany Klingler –</p> <ul style="list-style-type: none"> • Discussed used of credit card by FCFC to purchase supplies – FCFC will pay invoice directly from their funds • Working on payment of invoices for Building and Grounds • Provided update on Wellness. Working on placing a wellness bulletin board at the Courthouse. Set date for informational meeting on wellness to employees of Clerk of Courts <p>Susan Wildermuth –</p> <ul style="list-style-type: none"> • Letter of authorization to Auditor’s office – Kelli Singhaus has already sent • General fund revenue estimate – Auditor’s office working on for 2020 • Public Records training – need to get completed • Working on year-end statements for RLF • Going to do an audit for dispatch payments • December 12 update with Brion Rhodes – funding for ditch projects <p>Kelli Singhaus –</p> <ul style="list-style-type: none"> • Discussion regarding personnel policy. Kelli Singhaus to follow-up with Auditor <p>Cory Noonan –</p> <ul style="list-style-type: none"> • Lima City Schools and Soil and Water to contact Jason Patchet to take a look at ODOT property • Discussion regarding Civic Center – capital funding from the State • Payroll for pay period ending December 4, 2019 – Commissioner Sneary will be present <p>Commissioner Noonan moved to go into executive session at 10:01 a.m. to discuss employee compensation. Motion seconded by Commissioner Sneary. The roll was called and was approved unanimously. Discussion regarding employee compensation of Commissioner staff.</p>

	<p>10:07 a.m. – General Session</p> <p>Commissioner Sneary moved to provide \$3,600.00 in year end bonus to Commissioner staff to be split equally. Bonus to be paid from current salary line item. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</p>
10:08 a.m.	RECESS
11:02 a.m.	<p>Budget Hearing – Board of Elections</p> <ul style="list-style-type: none"> • General election budget discussion • Postage rates
11:13 a.m.	RECESS
11:46 a.m.	<p>Budget Hearing – Airport Authority</p> <ul style="list-style-type: none"> • Ditching of farmground – increase
11:53 a.m.	RECESS
1:00 p.m.	<p>Update – Julie Shellhammer</p> <ul style="list-style-type: none"> • Provided update on amount of licenses sold • 2020 Budget discussion • 2019 stats to date • Provided update to Dog Warden on Deb’s Dogs/Humane Society discussion
1:14 p.m.	RECESS
1:32 p.m.	<p>Dave Voth – Crime Victim Services re: Budget</p> <ul style="list-style-type: none"> • Discussion regarding CASA • Victim’s Rights contract • General budget discussion • Marcy’s Law – state voted – should be state funded
1:48 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