

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 19, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
	Present: Greg Sneary Cory Noonan
TIME:	GENERAL SESSION - RECORDED
9:01 a.m.	AGENDA MEETING
	PLEDGE – Steve Kayatin
	APPROVE AGENDA AS PRESENTED <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and was approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: <ol style="list-style-type: none"> 1. Approve the minutes of the December 10, 2019 regular session. 2. Approve the minutes of the December 12, 2019 regular 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 #963-19. Approve travel expenses. b. Resolution #964-19. Intradepartmental transfers. c. Resolution #965-19. Authorize a warrant to advance funds to the Early Lutz Sewer Improvement Fund 4400 from the Sanitary Engineering Department Surplus Fund 5035.

- d. Resolution #966-19.** Authorize a warrant to advance funds to the Gomer Sewer Improvement Fund 4560 from the Sanitary Engineering Department Surplus Fund 5035.
- e. Resolution #967-19.** Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.
- f. Resolution #968-19.** Authorize a warrant to return an advance made to the Naloxone Fund 8819 from the Health Department Fund 8810.
- g. Resolution #969-19.** Authorize warrants of transfer from the Health Department Fund 8810 to the Severance Fund 8829 and the Building Improvement Fund 8832.
- h. Resolution #970-19.** Authorize a warrant of advance from the Health Department Fund 8810 to the PHEP Fund 8823.
- i. Resolution #971-19.** Authorize a warrant of transfer from the Wireless Surcharge Fund 2096 to the 911 System Fund 2004.
- j. Resolution #972-19.** Supplemental appropriation to the Mixed Enforcement Fund 2830.
- k. Resolution #973-19.** Supplemental appropriation to various 2000 maintenance funds.
- l. Resolution #974-19.** Supplemental appropriation to the Legal Research Fund 2704.
- m. Resolution #975-19.** Supplemental appropriation to the Intersystems Fund 8091.
- n. Resolution #976-19.** Supplemental appropriation to the Handgun License Fund 2849.
- o. Resolution #977-19.** Supplemental appropriation to the AWD Debt Service Fund 8750.
- p. Resolution #978-19.** Supplemental appropriation to the Sheriff Rotary Fund 1860.
- q. Resolution #979-19.** Supplemental appropriation to the HRD Recycle Fund 2832.
- r. Resolution #980-19.** Supplemental appropriation to the Special Projects – Common Pleas Fund 2701.
- s. Resolution #981-19.** Supplemental appropriation to the Wireless Surcharge Fund 2096.
- t. Resolution #982-19.** Supplemental appropriation to the David Betts Group Fund 4325.
- u. Resolution #983-19.** Supplemental appropriation to the Unclaimed Money Fund 1700.
- v. Resolution #984-19.** Supplemental appropriation to the Capital Improvement Fund 4017.
- w. Resolution #985-19.** Supplemental appropriation to the Little Ottawa River Fund 2260.
- x. Resolution #986-19.** Supplemental appropriation to the Ottawa River Fund 2339.

y. Resolution #987-19. Supplemental appropriation to the EMA Fund 2091.

z. Resolution #988-19. Supplemental appropriation to the Home Pl Fund 2411.

aa. Resolution #989-19. Supplemental appropriation to the MI Cases fund 1992.

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




RESOLUTIONS/SIGNATURES:

1. Resolution #990-19. Resolution to dissolve the Crafts' Educational Fund. **This shall be effective December 31, 2019. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

2. Resolution #991-19. Resolution to make application to the Allen Waster District for the inclusion of certain water service territory within the Allen County Sewer District into the water service territory of the Allen Water District. **Dr. Biery discussed the proposed make-up of 4 township, 4 county and 1 at large. Confirmation from the Allen Water District and their attorney that if additional customers (ie: villages) would come into the Allen Water District, they would assume the at-large position. Commissioner Noonan moved to approve the resolution with the 4 township, 4 county and 1 member at large make-up. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

3. Resolution #960-19. Approve a modified proposal by the Allen County Recorder to supplement the equipment needs/personnel expenses of the department pursuant to Section 317.32 ORC. **(Previously tabled December 12, 2019) This is effective January 1, 2020 thru December 31, 2024. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

	<p>4. Resolution #992-19. Authorize a Memorandum of Understanding with the Local Emergency Planning Committee. This is for calendar year 2020. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i></p> <p>5. Resolution #993-19. Authorize an agreement between the Allen County Regional Transit Authority and the Allen County Emergency Management Agency. This is for the purchase of diesel fuel for a period of one year. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></p> <p>6. Resolution #994-19. Approve the renewal of an agreement with Fishel, Downey, Albrecht & Riepenhoff, LLP for professional services on behalf of the Allen County Sheriff's office. This is for calendar year 2020. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i></p>
	<p>DISCUSSION:</p> <p>1. <u>County Engineer</u></p> <p>a. Resolution #995-19. Resolution fixing date, time and place of final hearing and acknowledging receipt of engineer's reports, estimated assessments and watershed map for the OB Frail Subdivision Improvement #1330. Per Joe Gearing, this is a request to set a hearing for January 23, 2020 at 1:30 p.m. at the Senior Citizen's Center. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i></p>
	<p>ANNOUNCEMENTS</p>
<p>9:17 a.m.</p>	<p>RECESS</p>
<p>9:47 a.m.</p>	<p>Update – Jason Patchet and Dana Sterling Discussion – Building Improvements and Capital Projects</p>

	<p>Jason Patchet –</p> <ul style="list-style-type: none"> • Dog Pound – General Update - HVAC Inspection • Projects update • Court Security meeting tomorrow at 10:00 a.m. <p>Dana Sterling –</p> <ul style="list-style-type: none"> • Dog Pound renovation update – have been working on zoning permit with Shawnee Township for three weeks. Commissioner Noonan contacted Mark Bishop – Shawnee Township – left message stating Dana Sterling has authority on Allen County’s behalf
<p>10:13 a.m.</p>	<p>RECESS</p>
<p>10:58 a.m.</p>	<p>Andrea Rode and Josh Foster re: Combining of Ditch Projects</p> <ul style="list-style-type: none"> • Discussion on combining five (5) maintenance projects • Discussion on 6-year review
<p>11:04 a.m.</p>	<p>ADJOURN</p>
	<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>