

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	January 16, 2020
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Cory Noonan
TIME:	GENERAL SESSION - RECORDED
9:05 a.m.	AGENDA MEETING
	PLEDGE - Lisa Bradley
	APPROVE AGENDA AS PRESENTED <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Approve the minutes of the January 9, 2020 general session. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the minutes were approved unanimously.</i> 2. Consent Agenda: a. Resolution #22-20. Approve travel expenses. b. Resolution #12-20A. Amends Resolution #12-20, Authorize a warrant of transfer from the DS Future Projects Fund 3999 to the JDC Capital Improvement Fund 4021. c. Resolution #23-20. Supplemental appropriation to the Airport Project Fund 1040.

- d. Resolution #24-20.** Supplemental appropriation to the Project Lifesaver Fund 2850.
- e. Resolution #25-20.** Supplemental appropriation to the Capital Improvement Fund 4017.
- f. Resolution #26-20.** Supplemental appropriation to the Dog and Kennel Fund 2005.
- g. Resolution #27-20.** Supplemental appropriation to the DARE Fund 2825.
- h. Resolution #28-20.** Supplemental appropriation for the Assisting Our Kids Fund 2403.
- i. Resolution #29-20.** Supplemental appropriation for the \$2 Conveyance Fee Fund 2401.

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #30-20.** Resolution to renew application for Government Aggregators with the Public Utilities Commission of Ohio. **The Commissioners met with Amy Hoffman of Palmer Energy regarding same. This is the renewal application for governmental aggregators for a period commencing March 11, 2020 through March 10, 2022. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 2. Resolution #31-20.** Enter into a lease agreement with Northwest Title Co., Inc. for office space located at the City Loan Building. **This lease is for a period of five (5) years. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 3. Resolution #32-20.** Authorize the Allen County Sheriff's Office to serve as fiscal agent for Region 1 in the state of Ohio for the Law Enforcement State Homeland Security Program FY'19 and authorize Lt. Gary Hook to serve as grant administrator of said grant. **This grant is through December 31, 2021. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

- 4. Resolution #33-20.** Authorize an agreement between the Allen County Regional Transit Authority and the Allen County Sheriff's Office.
- 5. Resolution #34-20.** Authorize an agreement between the Allen County Regional Transit Authority and the West Central Ohio Crime Task Force.

These agreements are for a period commencing January 1, 2020 through December 31, 2020. Commissioner Sneary moved for approval of Resolutions #33-20 and #34-20. Motion seconded by Commissioner Noonan. The roll was called and the resolutions were approved unanimously.

DISCUSSION:

A. Department of Job and Family Services (No one present)

- 1. Resolution #155-19A.** Amend Resolution #155-19, approve a contract between the Allen County Department of Job & Family Services and Guiding Light for the purchase of Emergency and/or temporary housing and a Goal Coordinator for placed individuals. **This is an extension of said contract to December 31, 2020. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 2. Resolution #35-20.** Resolution authorizing the Allen County Department of Job & Family Services to purchase computer workstations from Interior Concepts. **This is an amount not to exceed \$8,390.90. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 3. Resolution #834-19A.** Amend Resolution #834-19, approve a contract between the Allen County Department of Job & Family Services and Northwest Property Maintenance LLC. for carpet repair and replacement. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

	<p>ANNOUNCEMENTS</p> <p>**2019 Annual Report-Allen County Building Department**</p> <p>Amy Harpster and Douglas Ditto presented the 2019 Annual Building Report and Cost Comparison</p> <p>Discussion regarding renewal of Services Agreement</p>
<p>9:35 a.m.</p>	<p>RECESS</p>
<p>9:52 a.m.</p>	<p>Update – Jason Patchet and Dana Sterling</p> <p>Discussion – Building Improvements and Capital Projects</p> <ul style="list-style-type: none"> • Discussion regarding Civic Center Lighting Project <ul style="list-style-type: none"> - Architect – State Term – Financing thru PACE Fund – three (3) bids - Kayla Campbell, Assistant Prosecutor, will provide questions/concerns to Abe Ambroza and cc: Cory Noonan and Jason Patchet - Abe Ambroza to set up meeting with Dave Stratton - AEDG • Tom Berger – EMA office space <ul style="list-style-type: none"> - Estimated \$109,000.00 for full renovation - Additional monies for radio move - Check with Susan Wildermuth next week on available monies <p>Jason Patchet –</p> <ul style="list-style-type: none"> • Project Update – Jail Water Heaters <ul style="list-style-type: none"> - Grand Jury water issue – back-up. Set meeting with Sheriff – Jason Patchet to work on • Update – Board of Elections move • Memorial Hall break-in – broke door – scorched building • Commissioner Noonan meeting with Public Defender – will provide update to Jason Patchet <p>Dana Sterling –</p> <ul style="list-style-type: none"> • Dog Pound Update – footer poured <p>10:36 a.m. – Field trip to Board of Elections</p> <p>11:17 a.m. – Returned</p>

- **Building discussion**
 - **New building/building → move offices**
 - **Move out of Courthouse/non-government back into Courthouse**

Dana Sterling –

- **Provided update on conversation with Judge Staley about moving to different location**
- **Spoke with Garmann Miller – Architect**
 - **General project costs/previous projects**
 - **Current – New building - \$160.00/sq ft**
 - Renovation - \$106.00/sq. ft.**
- **Discussion regarding Clerk of Courts/Tax Map offices**

12:20 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