

# MINUTES

## BOARD OF ALLEN COUNTY

### COMMISSIONERS

204 N. Main Street

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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	January 28, 2020
LOCATION	COMMISSIONER'S MEETING ROOM
	<b>PRESENT:</b> Greg Sneary Cory Noonan
<b>TIME:</b>	<b>GENERAL SESSION - RECORDED</b>
9:10 a.m.	<b>AGENDA MEETING</b>
	<b>PLEDGE - Bill Horvath</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Noonan moved for amend the agenda to include a 7:30 a.m. meeting on Thursday, January 30, 2020 with Judges from Domestic Relations and Juvenile/Probate Courts. Motion seconded by Commissioner Sneary. The roll was called and was approved unanimously.</i>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>  1. <b>Approve minutes of the January 21, 2020 general session. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the minutes were approved unanimously.</b>  2. <b>Consent Agenda:</b> <ul style="list-style-type: none"> <li>a. <b>Resolution #45-20.</b> Approve travel expenses.</li> <li>b. <b>Resolution #46-20.</b> Authorize a warrant to advance funds to the Gomer Sewer Improvement Fund 4560 from the Sanitary Engineering Department Surplus Fund 5035.</li> </ul>

- c. Resolution #47-20.** Supplemental appropriation to the AWD Debt Service Fund 8750.
- d. Resolution #48-20.** Authorize a warrant to advance funds to the Ext. Capital Outlay Fund 8753 from the AWD Debt Service Fund 8750.
- e. Resolution #49-20.** Declare various personal property at the Allen County Sanitary Engineer's office obsolete and authorize sale of same by internet auction.
- f. Resolution #50-20.** Declare various personal property at the Allen County Department of Job and Family Services obsolete and authorize sale of same by internet auction.

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

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #51-20.** Authorize submission of a grant application to the Ohio PET Fund 2020. **These monies are used to spay/neuter dogs.** ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #52-20.** Appoint delegates to the Lima-Allen County Regional Planning Commission Board. ***Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 3. Resolution #53-20.** Authorize the renewal of an agreement with the Allen Economic Development Group for the provision of economic development services. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.***
- 4. Resolution #54-20.** Authorize the renewal of a contract with Allen Economic Development Group for Enterprise Zone/Community Reinvestment Area Technical Assistance for 2020. **This is in the amount not to exceed \$16,000.00. Commissioner Sneary moved for approval. Motion seconded by**

***Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

- 5. Resolution #55-20.** Authorize the renewal of a contract between the Allen County Child Support Enforcement Agency and the Allen County Sheriff's office. **This is for a period commencing February 1, 2020 thru January 31, 2021. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 6. Resolution #56-20.** Authorize a contract with Degen Excavating Co., Inc. for the FY'18 allocation grant – Lafayette Mail Access Improvements, FY'18 CDBG allocation. **Eight (8) bids were received with the low bid being Degen Excavating, Inc. in the amount of \$76,500.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 7. Resolution #57-20.** Authorize contract with Shinn Bros., Inc. for the FY'18 allocation grant – Delphos Pierce Street Pavement Improvements FY'18 CDBG allocation. **Bids were received with the low bid being Shinn Bros., Inc. in the amount of \$165,000.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 8. Resolution #58-20.** Authorize the Allen County Engineer to combine Crites Petition Ditch #1087 and Larry Crites Petition Ditch #1244 into one permanent maintenance assessment base. **Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 9. Resolution #59-20.** Authorize the Allen County Engineer to combine David Betts Group Petition Ditch #1325 and Betts Group Extension Petition Ditch #1335 into one permanent maintenance assessment base. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

	<p><b>10. Resolution #60-20.</b> Authorize the Allen County Engineer to combine Gilden Petition Ditch #1062, Ellis May Petition Ditch #1142 and Wrasman Petition Ditch #1268 into one permanent maintenance assessment base. <b><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></b></p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Sanitary Engineer</u></b></p> <p><b>1. Resolution #61-20.</b> Authorize the Sanitary Engineer to purchase one (1) 2020 Dodge Durango SUV from Paul Sherry Chrysler Dodge per the Ohio STS Purchase Program and declare one (1) 2012 Ford Escape SUV obsolete and no longer suitable for county purposes and authorize trade-in of same. <b>Per Bill Horvath, said purchase price is in the amount of \$26,938.00 less trade-in value of \$4,500.00 for a net purchase price of \$22,438.00. This vehicle will be used for the Wastewater Collection Division. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</b></p>
	<p><b>ANNOUNCEMENTS</b></p>
<p><b>9:17 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>9:50 a.m.</b></p>	<p><b>Staff/Update meeting</b></p> <p><b>Brittany Klingler –</b></p> <ul style="list-style-type: none"> <li>• <b>Provided update on Crafts Educational Fund</b></li> <li>• <b>GAAP Reporting – Crafts &amp; Wellness</b></li> <li>• <b>Susan Wildermuth attending next Safety Council Meeting</b></li> <li>• <b>Working on auditing Crafts Educational Fund – per State Auditor request</b></li> <li>• <b>Working on update meetings with Elected Officials/Department Heads</b></li> <li>• <b>Discussion regarding Bath 3<sup>rd</sup> grade tours/schedule</b></li> </ul>

**Susan Wildermuth –**

- **Equitable Share Agreement from Sheriff's office – needs resolution**
- **RLF information – provided to State Auditor**
- **Budget Update – nothing to report at this time due to it being the first of the year.**  
**Commissioner Noonan requested that Susan Wildermuth set up a time to discuss capital**
- **Discussion regarding demolition/construction of D.A.R.E. building at Fairgrounds. Kelli Singhaus to speak with Bob Fricke at the Fairgrounds in regards to ownership/coverage of the buildings**
- **Correspondence from Gerken Co. – road resurfacing – send to Laura Clark at County Engineer's office**
- **Correspondence from Museum regarding 3% salary increase – increase funded by Historical Society – need to update current agreement**
- **General discussion regarding tables for conference room**

**Kelli Singhaus –**

- **Reached out to Public Defender's office for contact information on board members. Nothing received to date.**

**Cory Noonan –**

- **Personnel policy update**

**10:26 a.m.**

**ADJOURN**

Submitted by: Kelli A. Singhaus  
Kelli A. Singhaus, Clerk

Approved by: Board of Allen County Commissioners

Greg Sneary  
Greg Sneary

Jay Begg

Cory Noonan  
Cory Noonan