

# MINUTES

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

[commissioners@allencountyohio.com](mailto: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	February 6, 2020
LOCATION	COMMISSIONER'S MEETING ROOM
	Present: Greg Sneary Cory Noonan
TIME:	GENERAL SESSION – RECORDED
9:02 a.m.	AGENDA MEETING
	PLEDGE – Evalyn Shaffner
	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:  1. Approve minutes of the January 23, 2020 general session. 2. Approve minutes of the January 28, 2020 general session. 3. Approve minutes of the January 30, 2020 general session.  <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the minutes were approved unanimously.</i>  4. Consent Agenda: a. Resolution #66-20. Approve travel expenses.

- b. Resolution #67-20.** Authorize warrants of transfer from the General Fund 1001 to the EMA Fund 2091 and the 911 Fund 2004.
- c. Resolution #68-20.** Supplemental appropriation to the HAVA Grant Fund 2098.
- d. Resolution #69-20.** Supplemental appropriation to the MVGT Fund 2002.
- e. Resolution #70-20.** Approval of “Then and Now” purchase orders.

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

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #71-20.** Authorize issuance of payment to the City of Lima from the Motor Vehicle Permissive Tax Fund. **Said payment is in the amount of \$63,467.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 2. Resolution #72-20.** Enter into a one (1) year lease agreement with Tom Ahl Chrysler for the lease of a 2019 Dodge Ram 1500 for the Allen County Sheriff’s office. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 3. Resolution #73-20.** Enter into a Local Jail Capital Project Grant Agreement with the Ohio Department of Rehabilitation and Correction for the Allen County Jail Lock Facility Project. **Said agreement is in the amount of \$100,000.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

**DISCUSSION:**

**1. County Engineer**

- a. Resolution #74-20.** Enter into Preliminary Consent Legislation with the Ohio Department of Transportation for the Mumaugh Road Guardrail Project. **Per Brion Rhodes, this legislation gives**

**ODOT permission to do work on county road right-of-way. Said project will be ODOT funded. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

**b. Resolution #75-20.** Authorize the purchase of two (2) 2021 International HV507 Tandem Dump Trucks from Rush Truck Center through the Ohio Department of Transportation Cooperative Purchasing Program. **Per Brion Rhodes, these trucks are used to dump salt/plow snow. These are the purchase of two (2) chassis in the amount of \$ 91,565.00 each. Hopefully will be built by August, 2020. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

**c. Resolution #76-20.** Authorize the purchase of a GapVax Combination Jet/Vacuum Truck from GapVax through the State of Ohio STS Cooperative Purchasing Program. **Per Brion Rhodes, this is a piece of equipment that is used every single day dependent on weather. This is used to hydroclean drainage tile, vacuum debris, used for excavation work to locate utilities, etc. Said purchase is in the amount of \$469,516.00 payable in annual installments of approximately \$165,000.00 for a period of three (3) years. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

**d. Resolution #77-20.** Authorize the purchase of a Roadmaster CP-500 with Knucklehead from R.L. Parsons & Sons Equipment Co., Inc. through the Sourcewell Cooperative Purchasing Program. **Per Brion Rhodes, this is like a grader style blade that is pulled behind a tractor and reclaims the brim. Said cost is in the amount of \$31,251.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

## **2. Sanitary Engineer**

**1. Resolution #78-20.** Accept a permanent easement from a property owner in the Autumn Ridge

Subdivision. **Per Brad Niemeyer, Fred Howell, owner of Mallard Properties, Inc. and Autumn Ridge Subdivision, Phase I has been completed and is looking at moving forward with Phase II. Discovered a sanitary sewer was built outside of the original plan. Surveyed a new easement to include location of sanitary sewer. Mr. Howell would like donate an easement of .1 acres to the county. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

**ANNOUNCEMENTS**

**1. Evalyn Shaffner – Allen County Treasurer re: Real Estate Taxes**

**Evalyn Shaffner stated taxes are due February 14, 2020. Treasurer’s office is open 8:00 am to 4:30 pm. There is a secure mailbox outside. Payments can be dropped off at Superior FCU and Union bank – must include stub. Payments must be postmarked by February 14. Credit card payments will be accepted but there is a convenience fee.**

**2. Tracey Howard – Ohio Stands United – Allen County**

**Tracy Howard stated they are working as a community to support right based issues. Mike DeWine has a red flag that is a direct threat to their 2<sup>nd</sup> amendment. Requested that a resolution be passed to affirm to protect and uphold federal and state constitutional rights. Requested Allen County be added as a two-way sanctuary county.**

**Mike Burrell with Ohio Stands United – Allen County. Requested Commissioners stand behind them and make Allen County 2<sup>nd</sup> amendment sanctuary county.**

**Cory Curl stated that the law changed in 2017 to allow Commissioners to set the 2<sup>nd</sup> amendment laws to allow conceal carry into government buildings. Requested no carry signs be removed. Referred to ORC 2923.12 stating the code allows open carry in any government building open to the public in a public area. Asked if Commissioners would allow? Commissioners will review ORC.**

	<p><b>Commissioners stated that they swore to an oath to support the United States constitution and the constitution of the State of Ohio, which includes the 2<sup>nd</sup> amendment.</b></p> <p><b>No action taken.</b></p> <p><b>Roger Keaton stated he has requested public documents by the Sheriff's office and to date the Sheriff's office has not released the documents.</b></p>
<b>9:25 a.m.</b>	<b>RECESS</b>
<b>9:34 a.m.</b>	<p><b>Update – Jason Patchet and Dana Sterling</b>  <b>Discussion – Building Improvements and Capital Projects</b></p> <p><b>Berlin Carroll entered meeting at 10:09 a.m.</b></p> <p><b>Jason Patchet –</b></p> <ul style="list-style-type: none"> <li>• <b>Weather policy discussion</b></li> <li>• <b>Security for Court of Appeals Building –combine contracts - \$27,000.00</b></li> <li>• <b>Smoking policy discussion</b></li> </ul> <p><b>Dana Sterling –</b></p> <ul style="list-style-type: none"> <li>• <b>Juvenile site visit</b> <ul style="list-style-type: none"> <li>- <b>Staff</b></li> <li>- <b>Courtrooms</b></li> <li>- <b>Plan to move modular walls to create two (2) courtrooms</b></li> <li>- <b>Berlin Carroll to speak with Judge Derryberry</b></li> </ul> </li> </ul>
<b>10:34 a.m.</b>	<b>RECESS</b>
<b>10:40 a.m.</b>	<p><b>Berlin Carroll re: Contract with Mercy Health Physicians</b></p> <ul style="list-style-type: none"> <li>• <b>Dr. resigned in December, 2019</b></li> <li>• <b>Contract - \$24,000.00. Berlin Carroll to submit contract to Commissioners for approval</b></li> <li>• <b>General discussion regarding budget</b></li> </ul>
<b>11:00 a.m.</b>	<b>RECESS</b>

11:45 a.m.

**Board of DD Quarterly Update Meeting @ Board of DD Administration Building**

**\*\*Refer to Board of DD minutes**

**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