

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	October 20, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	
	GENERAL SESSION - RECORDED
9:05 a.m.	AGENDA MEETING
	PLEDGE - Craig Kelly
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved to amend the agenda to change the ditch hearing time on the agenda from 1:00 p.m. to 1:30 p.m. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Consent Agenda Items: <ul style="list-style-type: none"> a. Resolution #661-16. Approve travel expenses. b. Resolution #662-16. Intradepartmental transfers. c. Resolution #663-16. Authorize warrant of transfer from the Real Estate Assessment Fund 2014 to the General Fund 1001. d. Resolution #664-16. Authorize warrants to advance funds to the Findlay Road Phase II Sewer Fund 4594, Fourth Street Bowman Road Fund 4003 and Delmar Glenn Sewer Fund 4501 from the Sanitary Engineering Department Surplus Fund 5035. e. Resolution #665-16. Supplemental appropriation to the Shawnee I & I Investigations Fund 5408. f. Resolution #666-16. Supplemental appropriation to the Airport Project Fund 1040. g. Resolution #667-16. Supplemental appropriation to the Jail Fund 3047.

- h. Resolution #668-16.** Supplemental appropriation to the Eastown Road Fund 3708.
- i. Resolution #669-16.** Supplemental appropriation to the Elmview Drive Fund 4302.
- j. Resolution #670-16.** Supplemental appropriation to the Etzkorn Ditch Fund 4315.
- k. Resolution #671-16.** Supplemental appropriation to the Umbaugh Group Drainage Project Fund 4319.
- l. Resolution #672-16.** Supplemental appropriation to the Section 27 Group Fund 4327.
- m. Resolution #673-16.** Supplemental appropriation to the Common Pleas Court Fund 2704.
- n. Resolution #674-16.** Supplemental appropriation to the Oakview Subdivision Project Fund 4592.
- o. Resolution #675-16.** Supplemental appropriation to the American Village Fund 4301.
- p. Resolution #676-16.** Supplemental appropriation to the Berryman Fund 4252.
- q. Resolution #677-16.** Supplemental appropriation to the Jason Lamb Fund 4305.
- r. Resolution #678-16.** Supplemental appropriation to the Langhals Fund 4310.
- s. Resolution #679-16.** Supplemental appropriation to the Little Cranberry Creek Fund 4222.
- t. Resolution #680-16.** Supplemental appropriation to the Little Ottawa River Fund 4260.
- u. Resolution #681-16.** Supplemental appropriation to the Merle Miller Fund 4246.
- v. Resolution #682-16.** Supplemental appropriation to the Perry Counts Fund 4308.
- w. Resolution #683-16.** Supplemental appropriation to the Pike Run Fund 4150.
- x. Resolution #684-16.** Supplemental appropriation to the Shawver & Goddard Fund 4276.
- y. Resolution #685-16.** Supplemental appropriation to the Motor Vehicle & Gas Tax Fund 2002.

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #686-16.** Grant a petition for an Expedited Type 1 Annexation of approximately 10.371 acres, more or less, in Monroe Township to the Village of Cairo. **The Clerk of Board requested the resolution be tabled to allow petitioner time to validate the petition. Commissioner Sneary moved to table the resolution. Motion seconded by Commissioner Begg. The roll was called and the resolution was tabled unanimously.**

	<p>2. Resolution #687-16. Enter into a one (1) year Lease Agreement with Tom Ahl Chrysler for the lease of a vehicle for the Prosecutor’s office. This is the lease of a 2016 Jeep Cherokee at a cost of \$250.00/month or \$3,000.00/year. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p> <p>3. Resolution #688-16. Enter into a one (1) year Lease Agreement with Tom Ahl Chrysler for the lease of a vehicle for the Allen County Sheriff’s office. This is the lease of a 2015 Jeep Cherokee at a cost of \$250.00/month or \$3,000.00/year. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</p> <p>4. Resolution #689-16. Consent to a County Risk Sharing Authority voluntary cyber vulnerability scan. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</p> <p>5. Resolution #690-16. Enter into an agreement with Lane’s Records Storage. This gives the county ability for secure record storage. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p> <p>6. Resolution #691-16. Approve an agreement between the Allen County Child Support Enforcement Agency and the Communication Workers of America Local 4319. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</p>
	DISCUSSION:
	ANNOUNCEMENTS
9:10 a.m.	RECESS
10:00 a.m.	<p>Update – Jason Patchet and Dana Sterling</p> <p>Jason Patchet –</p> <ul style="list-style-type: none"> Justice Center – A1 Door Specialties arrived to repair revolving door. Door panel had to be disassembled and removed from the center spindle by force, resulting in damage to the bottom frame rail of the door panel. A1 Door Specialties has taken all components to their shop for repair and

	<p>prep for reinstall. The bottom bearing has been installed and ready for door assembly to be installed. Currently the door has been boarded shut.</p> <ul style="list-style-type: none"> • Building and Grounds department has assisted in Makerfest set up in the exhibit halls at the Civic Center. • Dog Warden facility – New heater unit is installed. Contacted County Engineer’s office for driveway repair to prevent liability claims over the winter. <p>Dana Sterling –</p> <ul style="list-style-type: none"> • Provided Clock Tower project update. Received final approval on all design changes. Heather and Little assured that the ten foot sections of soffit for the top dormer will be delivered in two (2) weeks. With the soffit panels being delivered in approximately two (2) weeks, the contractor believes he will be close to having all the lower roof and all the side sheet metal complete. Contractor believes by the end of November the tower will be enclosed and mostly water tight. The louvers have been approved and will be delivered in approximately 8-10 weeks. Received final approval on the round windows and will be delivered in approximately 8-10 weeks.
11:02 a.m.	RECESS
11:02 a.m.	<p>Public Hearing – Stormwater Regulations</p> <p>Douglass Degen provided an overview of the history of the Stormwater Regulations. In 2001, the Stormwater & Sediment Control Regulations were adopted. In 2003, the Stormwater & Sediment Control Regulations were mandated by the EPA. The best way to control the regulations were through Best Management Practices. Financially this has been managed through the four (4) surrounding townships, the County Engineer, EMA and then working it through the Commissioner’s office onto the Soil & Water Conservation District. With proper guidance and documentation, the Stormwater & Sediment Control Regulations have been revised. Soil & Water will be overseeing permits/fee schedule for said regulations.</p>
12:02 p.m.	RECESS
1:30 p.m.	<p>Final Hearing – Renner Ditch #1323 @ American Township House</p> <p>Commissioner Begg opened the meeting and introduced the other Commissioners, Clerk of Board and Drainage Engineer. Commissioner Begg swore-in those in</p>

attendance who might make public comment as it relates to said project. Douglass Degen provided an overview of the petition process and read into record the Report of the County Engineer. Public testimony was made by the landowners in attendance. *Commissioner Sneary made a motion to approve the project and move the project forward for construction with a repayment schedule of five (5) years. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.*

ADJOURN

Submitted by: _____
Kelli A. Singhaus, Clerk

Approved by: Board of Allen County Commissioners

Greg Sneary

Jay Begg

Cory Noonan