

# 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
<b>DATE</b>	<b>May 18, 2017</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Jay Begg Cory Noonan</b>
<b>TIME:</b>	
<b>9:09 a.m.</b>	<b>GENERAL SESSION – RECORDED</b>
	<b>PLEDGE – Berlin Carroll</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and was approved unanimously.</i>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>  <ol style="list-style-type: none"> <li><b>1. Approve the minutes of December 27, 2016 general session.</b></li> <li><b>2. Approve the minutes of December 29, 2016 general session.</b></li> <li><b>3. Approve the minutes of January 3, 2017 general session.</b></li> <li><b>4. Approve the minutes of January 9, 2017 Re-organizational meeting.</b></li> <li><b>5. Approve the minutes of January 10, 2017 general session.</b></li> <li><b>6. Approve the minutes of January 12, 2017 general session.</b></li> </ol>

	<p><b>Commissioner Begg moved for approval of the minutes. Motion seconded by Commissioner Noonan. The roll was called and the minutes were approved unanimously.</b></p> <p><b>7. Consent Agenda Items:</b></p> <p><b>a. Resolution #302-17.</b> Approve travel expenses.</p> <p><b>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</b></p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #303-17.</b> Authorize the extension of a Lease Agreement with the Mental Health and Recovery Services Board for the lease of office space for the Allen County Juvenile Court Community Control Department. <b>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</b></p> <p><b>2. Resolution #304-17.</b> Authorize submission of a grant application to the Ohio Department of Transportation for the removal and installation of a Rotating Beacon at the Allen County Regional Airport Authority. <b>The current beacon is over 50 years old and presents a safety hazard. The amount of said grant is \$67,200.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</b></p> <p><b>3. Resolution #305-17.</b> Approve a Type 2 Petition for Non-Withdrawal Annexation of approximately 1.759 acres of land situated in Spencer Township to the Village of Spencerville. <b>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</b></p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>County Engineer</u></b></p> <p><b>1. Resolution #306-17.</b> Authorize a Quit Claim Deed of Easement for roadway purposes between Allen County and the Ohio State University. <b>Per Dave Louth, this bridge was built on Reservoir Road, east of Mumaugh in 1977. The original easement granted by the Ohio State University was for a period of forty (40) years. This is the issuance of perpetual easement in the amount of \$2,600.00. Commissioner Noonan moved for</b></p>

	<p><i>approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</i></p> <p><b>B. <u>Sanitary Engineer</u></b></p> <p><b>1. Resolution #307-17.</b> Authorize Clerk of Board to post notice and advertise to receive bids for the construction of the Allen County Holida West Subdivision Sanitary Sewer Relining Project. <b>Steve Kayatin stated this subdivision dead ends on the west side of Market Street. This project is part of the I &amp; I program. Engineer’s estimate is approximately \$100,000.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</b></p> <p><b>2. Resolution #308-17.</b> Enter into a Sanitary Sewer Extension Agreement with Raabe Motor Sales, Inc. and Jettson Enterprises, LLC for the construction of a Sanitary Sewer Improvement located along Grone and Dutch Roads, Marion Township. <b>Steve Kayatin stated each party is responsible for all costs except the connection fee associated to said project. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</b></p>
	<p><b>ANNOUNCEMENTS</b></p>
<p><b>9:18 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>9:52 a.m.</b></p>	<p><b>Update – Jason Patchet</b></p> <p><b>Berlin Carroll –</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion regarding vacating of files on 4<sup>th</sup> floor of Courthouse. Move files to Lanes and review remaining items on the 4<sup>th</sup> floor</b></li> <li>• <b>Issue with damper actuator in courtroom at Juvenile Court. With that event, determined there was an issue with recordings for transcripts</b></li> <li>• <b>Discussed noise concern when construction begins on the 4<sup>th</sup> floor of Courthouse as it relates to conducting Court on the 3<sup>rd</sup> floor of the Courthouse.</b></li> </ul> <p><b>Jason Patchet –</b></p> <ul style="list-style-type: none"> <li>• <b>Provided update on Civic Center door security.</b></li> </ul>

	<p><b>All doors are secured. No further update as to the 24 hours access to the parking garage.</b></p> <ul style="list-style-type: none"> <li>• <b>Provided a Juvenile Detention update</b></li> <li>• <b>Civic Center – Roof drains in CPH are fixed. Water catching system will be removed once it is tested.</b></li> <li>• <b>F-Block at the Jail is being painted this week and felony side is scheduled for next week.</b></li> <li>• <b>Fire panel at the Jail has been completed and the system has passed inspection.</b></li> </ul> <p><b>Commissioner Noonan moved at 10:52 a.m. to go into Executive Session to discuss the potential employment of a county employee. Motion seconded by Commissioner Begg. The roll was called and approved unanimously. There was discussion regarding the employment of a county employee as well as the hourly wage, probation period, etc.</b></p> <p><b>11:17 a.m. – General Session</b></p> <p><b>Commissioner Begg stated that Jason Patchet present employment offer to county employee at \$14.00 an hour with a 6 month probationary period in which hourly wage would increase to \$14.50 per hour.</b></p>
<p><b>11:19 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>11:00 a.m.</b></p>	<p><b>Update – Rhonda Eddy-Stienecker - CANCELLED</b></p>
	<p><b>ADJOURN</b></p>
	<p><b>Submitted by: _____</b>  <b>Kelli A. Singhaus, Clerk</b></p> <p><b>Approved by: Board of Allen County Commissioners</b></p> <p>_____</p> <p><b>Greg Sneary</b></p> <p>_____</p> <p><b>Jay Begg</b></p> <p>_____</p> <p><b>Cory Noonan</b></p>