

# 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>July 6, 2017</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Greg Sneary Jay Begg Cory Noonan</b>
<b>TIME:</b>	
<b>9:07 a.m.</b>	<b>GENERAL SESSION – RECORDED</b>
	<b>PLEDGE – Rachael Gilroy</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Noonan moved to amend the agenda to include Resolutions #430-17, #431-17, #429-17, #428-17 and #432-17. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>  <b>1. Consent Agenda Items:</b> <ul style="list-style-type: none"> <li><b>a. Resolution #417-17.</b> Approve travel expenses.</li> <li><b>b. Resolution #418-17.</b> Supplemental appropriation to Issue 1 – Paving Fund 4702.</li> <li><b>c. Resolution #419-17.</b> Supplemental appropriation to 1307 lakeside Estates Fund 4307.</li> <li><b>d. Resolution #420-17.</b> Supplemental appropriation to the WORTH Center Fund 8880.</li> <li><b>e. Resolution #412-17A.</b> Amendment to the re-appointments of various individuals to an Appeals Board for the regulations prohibiting illicit discharges to the separate storm sewer system in the unincorporated areas of Allen County.</li> </ul>

	<p><b>f. Resolution #430-17.</b> Supplemental appropriation to the General Fund 1001.</p> <p><b>g. Resolution #431-17.</b> Authorize a warrant of advance from the General Fund 1001 to the Kill Road Improvement Fund 4706.</p> <p><b>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolutions were approved unanimously.</b></p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #421-17.</b> Authorize the Adult Probation to trade-in a 2000 Ford Contour and purchase a 2015 Dodge Durango from Tom Ahl Family of Dealerships. <b>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolutions was approved unanimously.</b></p> <p><b>2. Resolution #429-17.</b> Award Depository Agreements for a four (4) year period per Sections 135.31 to 135.40 ORC. <b>Said agreements are to Chase Bank and First Federal Bank for a period beginning July 6, 2017 and ending July 5, 2021. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</b></p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Children Services</u></b></p> <p><b>1. Resolution #422-17.</b> Renew the appointment of Mr. Dan Reiff for another four-year term to the Allen County Children Services Board. <b>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</b></p> <p><b>B. <u>Allen County Board of DD</u></b></p> <p><b>1. Resolution #423-17.</b> Approve Change Order #1 with The Shelly Company for the Allen County Board of DD asphalt repairs. <b>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</b></p> <p><b>C. <u>WORTH Center</u></b></p> <p><b>1. Resolution #424-17.</b> Enter into a Fourth Amendment to Agreement of Sublease with the</p>

Department of Rehabilitation and Correction. **Said agreement is for the receipt of \$60,000.00 in capital funds for HVAC, window and door improvements. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

**D. Family & Children First Council**

**1. Resolution #425-17.** Authorize submission of Assurance Statement to the Ohio Family Children First Council for Family Centered Services and Support funding SFY'18. **Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

**2. Resolution #426-17.** Authorize submission of grant application to the Ohio Family and Children First Council for Allen County Family and Children First Council Operational Capacity Building Funds SFY'2018. **Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

**E. Allen Soil & Water**

**1. Resolution #428-17.** Approve Change Order #1 with Calvelage's Vault & Excavating for the Quarry Ditch Project #1326. **Said change order is in the amount of \$1,500.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

**F. Allen County Engineer**

**1. Resolution #432-17.** Enter into a grant agreement with the Ohio Department of Transportation for the reconstruction of Kill Road. **Said grant is in an amount not to exceed \$130,000.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

**ANNOUNCEMENTS**

**9:13 a.m.**

**RECESS**

<p><b>9:45 a.m.</b></p>	<p><b>Update – Jason Patchet &amp; Dana Sterling</b>  <b>Discussion – Building Improvements &amp; Capital Projects</b></p> <p><b>Jason Patchet –</b></p> <ul style="list-style-type: none"> <li>• <b>Discussed ongoing county costs after capital projects complete</b></li> <li>• <b>Discussed issues with jail elevators</b></li> </ul> <p><b>Dana Sterling –</b></p> <ul style="list-style-type: none"> <li>• <b>Provided update on Clocktower Project. Painting is almost complete. Started on louvers today. Phil Wright was in town and plans are being made to begin restoration of the clock faces.</b></li> <li>• <b>Provided update on Roof and Gutter project. Scaffolding should begin on the 14<sup>th</sup></b></li> <li>• <b>Provided update on Fourth Floor Renovations at the Courthouse.</b></li> <li>• <b>Discussed demolition of Old Jail and relocation of HVAC system.</b></li> </ul>
<p><b>10:45 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>11:02 a.m.</b></p>	<p><b>Douglas Degen &amp; Albert Suniga</b>  <b>Re : MOU Financing – Storm water Program</b></p> <ul style="list-style-type: none"> <li>• <b>General discussion regarding the program.</b></li> </ul> <p><b>Resolution #427-17.</b> Enter into a 2017 Memorandum of Understanding with the Allen County Engineer and the Allen Soil and Water Conservation District for Allen County Stormwater Management and Sediment Control Regulations Construction Site and Post Construction Practices Oversight. <b><i>Commissioners tabled Resolution #427-17 to allow modifications/changes to be made to the MOU.</i></b></p>
<p><b>12:06 p.m.</b></p>	<p><b>ADJOURN</b></p>

**Submitted by:** \_\_\_\_\_  
**Susan Wildermuth, Asst. Clerk**

**Approved by: Board of Allen County Commissioners**

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**Greg Sneary**

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**Jay Begg**

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**Cory Noonan**