

# 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

<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>November 2, 2017</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT:</b> Greg Sneary Jay Begg Cory Noonan
<b>TIME:</b>	<b>GENERAL SESSION – RECORDED</b>
<b>9:12 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE – Brion Rhodes</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Noonan moved to amend the agenda to include a Budget Review meeting with EMA at 11:30 a.m. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>  1. Approve the minutes of the March 2, 2017 general session. 3. Approve minutes of the September 5, 2017 general session. 4. Approve minutes of the October 24, 2017 general session.  <i>Commissioner Sneary moved to approve the above listed minutes. Motion seconded by Commissioner Noonan. The roll was called and the minutes were approved with Commissioner Begg abstaining from the vote.</i>

- 2. Approve minutes of the July 6, 2017 general session.**
- 5. Approve minutes of the October 26, 2017 general session.**

***Commissioner Begg moved to approve the above listed minutes. Motion seconded by Commissioner Sneary. The roll was called and the minutes were Approved.***

**6. Consent Agenda Items:**

- a. Resolution #688-17.** Approve travel expenses.
- b. Resolution #689-17** Authorize warrant to advance funds to the Delmar Glenn Sewer Fund 4501 from the Sanitary Engineering Department Surplus Fund 5035.
- c. Resolution #690-17.** Authorize a warrant of transfer from various funds to the Community Police Fund 2835.
- d. Resolution #691-17.** Authorize a warrant to return an advance to the General Fund 1001 from the Dog & Kennel Fund 2005.
- e. Resolution #692-17.** Supplemental appropriation to the Airport Fund 2217.
- f. Resolution #693-17.** Supplemental appropriation to the Soil & Water Fund 8835.
- g. Resoluton #694-17.** Supplemental appropriation to the Help Me Grow Fund 8075.
- h. Resolution #695-17.** Approval of “Then and Now” purchase orders.
- i. Resolution #696-17.** Declare a 2000 Honda Civic at the Allen County Sheriff’s office unsuitable for county use and authorize the same to be disposed of at Army’s Auto Parts.
- j. Resolution #700-17.** Intradepartmental transfer.

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

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #697-17.** Approve presentation of Duty Weapon to Deputy Ron Rinto upon his retirement. **Per union agreement, said duty weapon was for a token consideration of \$245.40. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 2. Resolution #35-00A.** Amend Resolution #35-00, authorize the release of funds collected as fees for the issuance of marriage licenses to Crossroads Crisis

	<p>Center and Samaritan House. <b>This resolution changes the distribution of marriage license fees to 50%/50% effective January 1, 2018. Commissioner Sneary 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. COUNTY ENGINEER</b></p> <p><b>1. Resolution #698-17.</b> Enter into a Participation Legislation Agreement with the Ohio Department of Transportation and authorize Brion E. Rhodes, Allen County Engineer, to serve as the LPA representative for said project on behalf of the Board of Allen County Commissioners. <b>Per Brion Rhodes, this project is located on Elida Road from the east side of the corporation limits of the City of Delphos to Baugh Road. Said project is for the replacement of 1-1/2" of asphalt concrete along with repairing concrete joints. This project is a 80%/20% split. Project estimate is \$918,559.00 which includes inspection. Project is to be bid May, 2018. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</b></p> <p><b>2. Resolution #699-17.</b> Authorize the Allen County Engineer to execute a LPA Federal Project Agreement for countywide guardrail improvements and authorize Brion E. Rhodes, Allen County Engineer, to serve as the LPA representative for said project on behalf of the Board of Allen County Commissioners. <b>Per Brion Rhodes, this project is funded at 100% using federal CSTP funding. Project is capped at \$300,000.00. Improvements will be made at 18 different locations. Completion of said project will be over a couple of months during next summer. Commissioner Begg 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>9:19 a.m.</b></p>	<p><b>RECESS</b></p>

<p><b>9:34 a.m.</b></p>	<p><b>Scott Moore – K2M re: Building Design Plans – New Allen County Juvenile Detention facility</b></p> <ul style="list-style-type: none"> <li>• <b>Discussed drawing for Allen County Juvenile Detention facility. Approved to reduce from a 32 bed to a 24 bed facility, reduce from 2,400 sq. ft. to 2,303 sq. ft. with an estimate of \$6,090,000.00. Cost to add an additional 8 beds would be approximately \$750,000.00 to \$1,000,000.00. Discussed video court hearings and onsite court hearings. <i>Commissioner Begg moved to approve K2M to proceed with a 24 facility as presented. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i></b></li> </ul>
<p><b>10:00 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>10:09 a.m.</b></p>	<p><b>Update – Jason Patchet &amp; Dana Sterling Discussion – Building Improvements and Capital Projects</b></p> <p><b>Jason Patchet –</b></p> <ul style="list-style-type: none"> <li>• <b>Two (2) heat pump units need replaced at the Court of Appeals building – Unit 8 and 9. Provided quote for replacing both units - \$15,573.00. The replacement of these units will move the county one step further in the upgrade of the HVAC system.</b></li> <li>• <b>Dressing room A back stage at the Civic Center has an ADA compliant shower in which the ceramic tile is cracked and loose. During inspection, it was apparent that the tile walls are also in need of repair. Provided quote from T &amp; d - \$4,922.00. While the shower unit is disassembled, would also like to replace drain components as preventative maintenance. Requested an additional \$500.00 from capital bringing the total project to \$5,422.00.</b></li> <li>• <b>Update on Gov-Deal items in the Law Library. All items have been sold. Total sales for all units is \$1,105.50.</b></li> </ul> <p><b>Dana Sterling-</b></p> <ul style="list-style-type: none"> <li>• <b>Provided update on the Clock Tower. A new gear has been made. All material is in the clock tower to build the enclosure. Will make sure clock rings are on before the clock face drive unit and hands are on as the rings are located off the center hub.</b></li> <li>• <b>Provided update on Courthouse Roof – Phase II Project. Project is beginning to progress however</b></li> </ul>

	<p>weather has been a factor.</p> <ul style="list-style-type: none"> <li>• <b>Provided update on Court of Appeals entrance. Larry Lee has had his crew doing the demo on the entrance. Footer inspection was yesterday and contractor is scheduled to pour this morning. Two (2) more tube steel headers are left to install. County has asked to delay installing the tube steel header above the outside slider door until everything is removed from the Law Library.</b></li> </ul>
<p><b>10:32 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>10:33 a.m.</b></p>	<p><b>Ben Albrecht re: Union negotiations</b></p> <p><i>Commissioner Begg moved at 10:34 a.m. to go into Executive Session to discuss Sheriff Union negotiations. Motion seconded by Commissioner Noonan. The roll was called and the vote was unanimous. There was discussion regarding various items of the union contract.</i></p> <p><b>General Session – 10:57 a.m.</b></p>
<p><b>10:57 a.m.</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>