

# 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>	June 01, 2017
<b>LOCATION</b>	COMMISSIONER'S MEETING ROOM
	<b>PRESENT: Greg Sneary Jay Begg Cory Noonan</b>
<b>TIME:</b>	
<b>9:06 a.m.</b>	<b>GENERAL SESSION – RECORDED</b>
	<b>PLEDGE – Susan Wildermuth</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>  1. Approve the minutes of May 23, 2017 general session. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the minutes were approved with Commissioner Sneary abstaining from the vote.</i>  2. Consent Agenda Items: <ul style="list-style-type: none"> <li>a. <b>Resolution #323-17.</b> Approve travel expenses.</li> <li>b. <b>Resolution #324-17.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.</li> <li>c. <b>Resolution #325-17.</b> Supplemental appropriation to the Motor Vehicle Gas Tax Fund 2002.</li> <li>d. <b>Resolution #326-17.</b> Supplemental appropriation to the Motor Vehicle Gas Tax Fund 2002.</li> <li>e. <b>Resolution #327-17.</b> Authorize a warrant to</li> </ul>

advance from the Sanitary Engineering Department Surplus Fund 5035 to the Fourth Street Bowman Road Fund 4003.

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

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #328-17.** Authorize the Village of Harrod to allocate and encumber funds from the Motor Vehicle Permissive Tax Fund to use in the 2017 Road Program. **This is in the amount of \$7,142.05. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
- 2. Resolution #329-17.** Renew lease agreement with The Third District Court of Appeals. **This is for a term of fifteen (15) years. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 3. Resolution #330-17.** Approve purchase of 2013 Ford Fusion from Raabe Ford Lincoln for Brett Rider of the Allen County Sheriff's Office. **This is in the amount of \$10,000.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

**DISCUSSION:**

**A. Allen County Engineer**

- 1. Resolution #331-17.** Authorize Clerk of Board to post notice and advertise to receive bids for the County and Township Roads Resurfacing-17. **Per Dave Louth stated the engineer's estimate is \$1,438,514.00 for approximately 18 miles of paving. Bid opening date is June 16, 2017 at 11:00 a.m. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

	<p><b>B. <u>Adult Probation</u></b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #332-17.</b> Authorize submission of a grant application to the State of Ohio, Department of Rehabilitation and Correction, for Community-Based Corrections Programs 408 Jail Diversion.</li> <li><b>2. Resolution #333-17.</b> Authorize submission of a grant application to the State of Ohio, Department of Rehabilitation and Correction, for Community-Based Corrections Programs 407 Prison Diversion.</li> <li><b>3. Resolution #334-17.</b> Authorize submission of a grant application to the State of Ohio, Department of Rehabilitation and Correction, for a Pre-Sentence Investigation Program Grant.</li> <li><b>4. Resolution #335-17.</b> Authorize submission of a grant application to the State of Ohio, Department of Rehabilitation and Correction, for Community-Based Corrections Programs 807 Pre-Trial Release.</li> </ol> <p><b>Per Kelly Nees stated that this is a renewal grant with no cash match. These grants are for FY'18 and FY'19. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolutions were approved unanimously.</b></p>
	<p><b>ANNOUNCEMENTS</b></p>
<p><b>9:11 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>9:39 a.m.</b></p>	<p><b>Update – Jason Patchet</b></p> <ul style="list-style-type: none"> <li>• <b>Clock tower is currently being painted</b></li> <li>• <b>Met with Northwest Ohio Security yesterday and the project is complete.</b></li> <li>• <b>MTI update for the main control—working with Northwest Ohio Security but still waiting to hear back from MTI for their part of the proposal.</b></li> <li>• <b>There are issues with the key fobs at the Title Building Northwest Ohio Security has been contacted and they said it is a Simplex System issue. Northwest Ohio Security is looking into this and getting a quote from Simplex. Jason Patchet doesn't currently have access to manage the fob system other than contacting Simplex for these issues. Will work on gaining access to this.</b></li> <li>• <b>Juvenile Detention Center—spoke to Northwest Ohio Security and expressed the county would like NWO to be involved in the bidding for the new location, for local access as well as using the same security as most other department locations.</b></li> <li>• <b>Capital--\$4,000 set aside for Court of Appeals</b></li> </ul>

	<p>alley door. \$2,516 to replace alley door with glass window.</p> <ul style="list-style-type: none"> <li>• Discussed replacing the Judges entry door at Court of Appeals building –Approximately \$500.00.</li> <li>• Discussed fobbing the back door of Court of Appeals building for security purposes</li> <li>• Court of Appeals HVAC system—Capital money set aside \$750,000 → use this money for the roof and then discuss HVAC at a later date once we have more information on the HVAC system. Currently the roof project is ready to go out to bid but the HVAC project is not</li> <li>• General discussion on Courthouse move/ideas</li> <li>• Discussed the new Juvenile Court Building project as well as making repairs to the 4<sup>th</sup> floor of the Courthouse</li> <li>• Need to discuss with Dana Sterling if the County should begin to request quotes on additions for square foot for the Courthouse or other facilities for office space when offices begin to be moved in the Courthouse</li> <li>• General Capital Project discussion</li> </ul>
	<b>RECESS</b>
10:00 a.m.	<p>Discussion – Building Improvements/Capital Projects</p> <ul style="list-style-type: none"> <li>• Combined with Jason’s update</li> </ul>
10:30 a.m.	<b>RECESS</b>
11:45 a.m.	<b>Board of DD – Qtrly Mtg</b>
	<b>RECESS</b>
1:17 p.m.	<p><b>Steve Barker, Lisa Merkle, Vicki Tarr &amp; Joe Patton</b>  <b>RE: JFS &amp; CSEA</b></p> <ul style="list-style-type: none"> <li>• RFP location—option for 2 locations or to put both locations at one site</li> <li>• General discussion regarding housing both entities under one roof.</li> <li>• Discussed possible locations for housing both departments</li> <li>• CSEA would need to have their own lobby due to the current IV-D contract for clients and for security reasons—66% of the salary for the security is reimbursed by the federal government under the IV-D contract</li> <li>• A security guard is not required but is preferred due to past incidents where security was needed</li> </ul>

- Discussion on a way for CSEA to use DJFS imaging equipment if they were to move to the DJFS building
- Discussed employment of HR position at DJFS or split HR duties between DJFS and CSEA

2:16 p.m.

ADJOURN

Submitted by:



Susan Wildermuth, Asst. Clerk of Board

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

