

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	August 10, 2017
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:10 a.m.	GENERAL SESSION - RECORDED
	PLEDGE - Berlin Carroll
	APPROVE AGENDA AS PRESENTED <i>Commissioner Noonan moved to amend the agenda to include Resolution #497-17 under the Consent Agenda, Motion seconded by Commissioner Begg. 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 #481-17. Approve travel expenses. b. Resolution #482-17. Intradepartmental transfers. c. Resolution #483-17. Authorize a warrant of transfer from the General Fund 1001 to the WCOCTF Fund 2854. d. Resolution #484-17. Supplemental appropriation to the Shelby County Recycling Fund 8047. e. Resolution #485-17. Supplemental appropriation to the WCOCTF Grant Fund 2854. f. Resolution #486-17. Supplemental appropriation to the Airport Project Fund 1040. g. Resolution #487-17. Supplemental appropriation to the Special Education Part B - IDEA Grant Fund

2469.

h. Resolution #488-17. Approval of "Then and Now" purchase orders.

i. Resolution #497-17. Supplemental appropriation to the DOD Community Assistance Fund 2040.

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

RESOLUTIONS/SIGNATURES:

1. Resolution #489-17. Appoint Jessica Rodgers as Assistant Clerk of the Board of County Commissioners of Allen County. ***Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

2. Resolution #490-17. Authorize a change in the funds for depositing the Real Estate Conveyance Fee. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.***

3. Resolution #491-17. Accept payment from County Risk Sharing Authority for lightning damage at the Allen County Board of DD. ***This is in the amount of \$7,148.52. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.***

4. Resolution #492-17. Authorize issuance of payment to the City of Lima from the Motor Vehicle Permissive Tax Fund. ***This is in the amount of \$4,555.47. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

5. Resolution #493-17. Enter into a FY'2018-2019 Subsidy Grant Agreement for Community-Based Corrections Programs – Non-Residential Felony with the Ohio Department of Rehabilitation and Correction. ***This grant is in the amount of \$627,497.00 to be paid in eight equal installments of \$78,437.13 for a period beginning July 1, 2017 and ending June 30, 2019. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.***

	<p>6. Resolution #494-17. Establish bond amount for the Allen County Treasurer. Said bond amount is set at \$75,000.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</p> <p>7. Resolution #495-17. Renew contract with I Do Windows! LLC to provide window cleaning services for various Allen County Buildings. This contract is for six (6) locations. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p> <p>8. Resolution #496-17. Authorize the abolishment of two part-time attorney positions and the creation of a full-time attorney position at the Allen County Child Support Enforcement Agency. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</p>
	<p>DISCUSSION:</p>
	<p>ANNOUNCEMENTS</p>
<p>9:14 a.m.</p>	<p>RECESS</p>
<p>9:40 a.m.</p>	<p>Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects</p> <p>Jason Patchet—</p> <ul style="list-style-type: none"> • Provided an update on Jail projects • Discussed the Courthouse front door access upgrade. • Board of Education—The new HVAC systems are being installed in the Preschool and E.D. buildings today. Should be completed prior to the start of school. • Veterans Memorial Convention and Civic Center—warranty work is being completed on the compressor and condenser fan motor • Museum—Jason Patchet is attending a meeting on Monday in regards to potential Touchstone Project

	<p>Dana Sterling—</p> <ul style="list-style-type: none"> • Provided an update on the Clock Tower Project. Submitted the Final Change Order in the amount of \$51,467.60. • Provided an update on the Roof and Gutter Project. The next phase is moving along well. • Court of Appeals entrance - the drawings are at the City of Lima for approval. • Juvenile Detention—they have a design and development meeting today for general discussion and to look at function. • Discussed regarding the old County Home in regards to the asbestos summary that was completed. They can now move forward with getting bids and get the facility remediated. The summary costs were \$1,225.00. <p>Berlin Carroll—</p> <ul style="list-style-type: none"> • Discussion on Educational Service Center paying soft cost. Will look into going after additional costs
<p>10:31 a.m.</p>	<p>RECESS</p>
<p>11:10 a.m.</p>	<p>Investment meeting – Cory Noonan, Jay Begg and Rachael Gilroy</p> <ul style="list-style-type: none"> • Discussion and overview of the 2nd Quarter Agenda • Discussion on the money the County will need for the Juvenile Detention Center -\$3 million liquid from the Treasurer’s office at 2% -Jay Begg will discuss with Berlin Carroll to check on reimbursement
<p>11:25 a.m.</p>	<p>RECESS</p>
<p>11:33 a.m.</p>	<p>Steve Barker and Joe Patton re: RFP – JFS</p> <ul style="list-style-type: none"> • General discussion in regards to the RFP and their building • Lisa Merkle is looking into general language of the Ohio Building Code specs and DJFS general needs of the agency <p><i>At 11:58 a.m., Commissioner Noonan moved to go into Executive Session to discuss compensation of county employee. Motion seconded by Commissioner Begg. The roll was called and was unanimous. There was</i></p>

	<p><i>discussion as it relates to compensation.</i></p> <p>12:18 p.m. – General Session</p>
<p>12:18 p.m.</p>	<p>RECESS</p>
<p>1:38 p.m.</p>	<p>1st Hrg. – Arthur Ditch #1329 - Spencerville Public Library - 2849 Wisner Drive – Spencerville, Ohio</p> <p>Present: Allen County: Greg Sneary, Jay Begg and Cory Noonan Auglaize County: John Bergman, doug Spencer and Don Regula</p> <p>Commissioner Noonan opened the meeting and made the necessary introductions. Commissioner Noonan then had those in attendance who may testify for or against the improvement sworn in. Nathan Davis, Assistant Drainage Engineer, provided an overview of the project. The Joint Board then heard testimony for or against the project.</p> <p>Resolution #498-17. Resolution finding for the Improvement for Joint County Arthur Petitioned Ditch #1329. Commissioner Bergman moved to proceed with the engineering and to the final hearing. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</p>
<p>2:44 p.m.</p>	<p>ADJOURN</p>
	<p>Submitted by: <u><i>Kelli A. Singhaus</i></u> Kelli A. Singhaus, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p><u><i>Greg Sneary</i></u> Greg Sneary</p> <p><u><i>Jay Begg</i></u> Jay Begg</p> <p><u><i>Cory Noonan</i></u> Cory Noonan</p>