

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
DATE	October 19, 2017
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	GENERAL SESSION – RECORDED
9:11 a.m.	AGENDA MEETING
	PLEDGE – Berlin Carroll
	APPROVE AGENDA AS PRESENTED <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and was approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Consent Agenda Items: <ul style="list-style-type: none"> a. Resolution #644-17. Approve travel expenses. b. Resolution #645-17 Intradepartmental transfers. c. Resolution #646-17. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035. d. Resolution #647-17. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Springbrook Sewer Improvement Fund 4580. e. Resolution #648-17. Supplemental appropriation to the DARE Fund 2825. f. Resolution #649-17. Supplemental appropriation to the Findlay Road Sewer Fund 4594.

- g. Resolution #650-17.** Supplemental appropriation to the K-9 Fund 2831.
- h. Resolution #651-17.** Supplemental appropriation to the Help Me Grow Fund 8075.
- i. Resolution #652-17.** Supplemental appropriation to the Senior Visitation Fund 2840.
- j. Resolution #653-17.** Supplemental appropriation to the Community Police Fund 2835.
- k. Resolution #654-17.** Supplemental appropriation to the Handicap Sign Fund 2845.
- l. Resolution #655-17.** Supplemental appropriation to the Southwood Ditch Fund 4480.

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #656-17.** Resolution to establish the Allen Water District fund. ***Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #657-17.** Authorize the Allen County Health Insurance rates for 2018. ***Per Commissioner Begg, this is a 9% increase. The plan is the same as last year. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 3. Resolution #566-17A.** Amend Resolution #566-17 and approve a First Amendment to Subsidy Grant Agreement for the Targeted Community Alternatives to Prison Program between the Ohio Department of Rehabilitation and Correction and Allen County, Ohio. ***This is the amendment to Section 1, Part B of the original agreement. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.***
- 4. Resolution #658-17.** Approve an Addendum to Community-Based Correction Programs 407 Subsidy Grant Agreement. ***This is an increase of \$29,189.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

	<p>5. Resolution #659-17. Renew a Products and Services Agreement with Century Link Sales Solutions, Inc. Said agreement is for the Courthouse, Juvenile Court and the Child Support Enforcement Agency for a period commencing September 29, 2017 and expiring September 28, 2018. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</p>
	DISCUSSION:
	ANNOUNCEMENTS
9:14 a.m.	RECESS
9:38 a.m.	<p>Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects</p> <p>Jason Patchet –</p> <ul style="list-style-type: none"> • Discussion regarding increase in salary for Tony Wehri • Becky Moorman will be out for 2 weeks for a medical procedure. Requested to work from home. Denied. <p>Dana Sterling –</p> <ul style="list-style-type: none"> • Clock Tower update - All clock dial glass installed. Three sides need completed on the clock rings. Still need to build the enclosure for the clock works. Still looking for gear on the clock works. • Phase 2 Roof and Gutter update - Dormer window openings are finally braced, decked and sheeted over as well as made water tight for the slate. Slate should start on Monday. There is still quite a bit of work needed on the spires and mansard before they can begin to shingle.
10:36 a.m.	ADJOURN

Submitted by: Kelli A. Singhaus
Kelli A. Singhaus, Clerk

Approved by: Board of Allen County Commissioners

Greg Sneary
Greg Sneary

Jay Begg
Jay Begg

Cory Noonan
Cory Noonan