

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	December 21, 2017
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	GENERAL SESSION - RECORDED
9:01 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: a. Resolution #825-17. Intradepartmental transfers. b. Resolution #826-17 Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Shawnee Sewer Capital Improvement Fund 5408. c. Resolution #827-17. Authorize a warrant of transfer from the Wellness Grant Fund 2050 to the Motor Vehicle Tax Fund 2002. d. Resolution #828-17. Supplemental appropriation to the JDC Capital Improvement Fund 4021. e. Resolution #829-17. Supplemental appropriation to the Drug court Spec. Dock Payroll Fund 2095. f. Resolution #830-17. Supplemental appropriation to the General Fund 1001.

- g. Resolution #831-17.** Supplemental appropriation to the Cody Nichols Fund 4316.
- h. Resolution #832-17.** Supplemental appropriation to the Capital Debt Fund 5308.
- i. Resolution #839-17.** Supplemental appropriation to the Drug Prevention Fund 2848.
- j. Resolution #833-17.** Authorize payment of 2018 membership dues to the Allen County Family and Children First Council.
- k. Resolution #842-17.** Authorize a warrant of advance from the General Fund 1001 to the OEA 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 #124-17A.** Amend Resolution #124-17, approve a contract amendment number 01 with K2M Design for services as it relates to the construction of an Allen County Juvenile Detention Center. **This is an increase to the contract of \$45,550.00 for a new contract amount not to exceed \$571,550.00.** ***Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #406-17C.** Amend Resolution #406-17, nominate various individuals for membership to the Allen County Local Emergency Planning Committee. **This is to accept the resignation of Diane Bishop and appoint Michael Hensley to the LEPC for a term commencing immediately and ending August 14, 2019.** ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.***
- 3. Resolution #834-17.** Authorize the Allen County Department of Job and Family Services and the Child Support Enforcement Agency to enter into contract with Medical Mutual of Ohio. **This is for a term commencing January 1, 2018 through December 31, 2018.** ***Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.***

- 4. Resolution #835-17.** Authorize issuance of payment to the Village of Harrod from the Motor Vehicle Permissive Tax Fund. **This is in the amount of \$7,142.05. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 5. Resolution #836-17.** Approve the FY'18-FY'19 Subsidy Grant Agreement with the Ohio Department of Rehabilitation and Correction for Justice Reinvestment and Incentive Funding for the WORTH Center. **The WORTH Center will receive for FY'18 - two payments totaling \$343,267.00 and FY'19 - four payments totaling \$228,845.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
- 6. Resolution #837-17.** Award one (1) Crafts Educational Fund Scholarship for school year 2017-2018. **The award is to Cole Arroyo from Delphos Senior High School in the amount of \$1,000.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 7. Resolution #838-17.** Approve the renewal of Crafts Educational Fund Scholarship for 2017-2018. **This is the renewal of five (4) students in the amount of \$1,000 each for the 2017-2018 school year. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
- 8. Resolution #840-17.** Authorize the Clerk of Board to post notice and advertise to receive bids for the purchase of two (2) EOD Blast Suits to be utilized by the Allen County Regional Bomb Squad. **The bid opening will be January 9, 2017 at 11:30 a.m. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
- 9. Resolution #841-17.** Authorize the Clerk of Board to post notice and advertise to receive bids for the purchase of two (2) portable EOD X-ray Systems to be utilized by the Allen County Regional Bomb Squad. **The bid opening will be January 9, 2017 at 11:45 a.m. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll**

	<i>was called and the resolution was approved unanimously.</i>
	DISCUSSION:
	ANNOUNCEMENTS **Resolution of appreciation – Peggy Cockerell
	RECESS
9:35 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"> • Civic Center update <ul style="list-style-type: none"> - All-Temp has complete the work on Air Handler Unit 1. Air Handler Unit 2 will be completed tomorrow. • Court of Appeals update <ul style="list-style-type: none"> - Front access is coming along well. Interior door is complete. Exterior door is installed. Glass needs to be cut and installed. A few other details with break metal need to be installed as well to finish the project. - Maintenance guys are running power supply to doors and the wiring for power, data and phones for Coroner’s office. Working with Century Link to move phone line and the auto attendant to direct calls. Change in plans for the carpet. Replacing the carpet with squares that have been left over from other projects. • Jail Update <ul style="list-style-type: none"> - Schindler Elevator is working on installing the new safe edges on the elevators. Elevator A is complete and has passed inspection. Elevator B is installed and inspection is scheduled for today. - By the request of the Sheriff, auto attendant from the main line to the Sheriff’s Department has been removed and is going through Dispatch. <p>Dana Sterling –</p> <ul style="list-style-type: none"> • Phase 2 Roof & Gutter Update <ul style="list-style-type: none"> - Contractors have been working when they can. 75% of the slate has been completed. Contractors plans to work all winter.

	<ul style="list-style-type: none"> • Juvenile Court update <ul style="list-style-type: none"> - Timeline schedule for bidding has been forwarded • Dog Warden facility update <ul style="list-style-type: none"> - Met with Julie Shellhammer – Dog Warden and Jim Turissini from Garmann Miller Architects. Mr. Turissini provided figures on costs associated with a recently finished dog pound. Will meet again the first of the year to discuss further <p>Cory Noonan -</p> <ul style="list-style-type: none"> • Board of Elections location discussion • Addressed capital budget and demolition of various buildings • General Courthouse discussion • Electronic filing discussion
10:47 a.m.	RECESS
11:04 a.m.	<p>Melissa Bodey and Anthem BC/BS re: Wellness</p> <ul style="list-style-type: none"> • Provided general overview/update • Discussed coverage – Cindy Leis
11:46 a.m.	RECESS
11:58 a.m.	<p>Scott Maloney – K2M re: Plans – Courthouse renovation - Greg Sneary – Not Present</p> <p>Also present: Judge Matt Staley, Berlin Carroll, Jason Patchet, Dana Sterling</p> <ul style="list-style-type: none"> • Provided overview/update of plans for Courthouse Renovation
	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