

# 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>	<b>April 6, 2017</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<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-Bryant Kesler</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>  <b>1. Consent Agenda Items:</b> <ul style="list-style-type: none"> <li><b>a. Resolution #211-17.</b> Approve travel expenses.</li> <li><b>b. Resolution #212-17.</b> Authorize warrants of transfer from the General Fund 1001 to various funds.</li> <li><b>c. Resolution #213-17.</b> Supplemental appropriation to the Board of DD Fund 2018.</li> <li><b>d. Resolution #214-17.</b> Approval of "Then and Now" purchase orders.</li> </ul> <i>Commissioner Begg moved for approval. Motion was seconded by Commissioner Sneary. The roll was called and the resolutions were approved unanimously.</i>

	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"><li><b>1. Resolution #215-17.</b> Accept grant from the Ohio PET Fund 2017. <b>The grant is in the amount of \$2,000.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</b></li><li><b>2. Resolution #216-17.</b> Approve presentation of duty weapon to Deputy Tim Jackson upon his retirement. <b>Deputy Jackson’s retirement date was March 31, 2017 and the purchase price of the weapon is in the amount of \$245.40. Commissioner Noonan moved for approval. Motion was seconded by Begg. The roll was called and the resolution was approved unanimously.</b></li><li><b>3. Resolution #217-17.</b> Resolution for trade-in of firearms declared of no use to the county or were confiscated by court order to be credited against the purchase of ammunition for the benefit of the Allen County Sheriff’s office. <b>The store credit with Vance’s Law Enforcement is in the amount \$5,075.00 which shall be used for the purchase of ammunition to be used for training purposes by the Allen County Sheriff’s Department. Commissioner Begg moved for approval. Motion was seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</b></li><li><b>4. Resolution #218-17.</b> Accept the filing of a petition for annexation of owners of real property in Bath Township to the City of Lima. <b>Said petition contains approximately 24 acres of territory to be annexed to the City of Lima. Commissioner Sneary moved for approval. Motion was seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</b></li></ol>
	<p><b>DISCUSSION:</b></p> <p><b>A. COUNTY ENGINEER</b></p> <ol style="list-style-type: none"><li><b>1. Resolution #219-17.</b> Authorize Clerk of Board to post notice and advertise to receive bids for the purchase of traffic paint for the 2017 Striping Program. <b>Bruce Fricke, Traffic Maintenance, stated that bids will be received for the purchase of traffic paint - 6,160 gallons of yellow paint and 935 gallons of white paint. Bid opening will be Friday, April 21, 2017 at 10:00 a.m. This will</b></li></ol>

	<p>cover approximately 300 miles. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</i></p> <p><b>B. <u>ALLEN SOIL AND WATER</u></b></p> <p><b>1. Resolution #220-17.</b> Accept bid and enter into contract with Gerding Ditching LLC for the construction of the Amstutz Group Project #1328. <b>Bryant Kesler stated that eleven bids were received with the low bid being Gerding Ditching, LLC in the amount of \$109,095.43. Commissioner Begg moved for approval. Motion was seconded by Commissioner Sneary. The roll was called and approved unanimously.</b></p>
	<b>ANNOUNCEMENTS</b>
<b>9:10 a.m.</b>	<b>RECESS</b>
<b>9:30 a.m.</b>	<p><b>Update – Jason Patchet &amp; Dana Sterling</b></p> <p><b>Jason Patchet –</b></p> <ul style="list-style-type: none"> <li>• <b>Leak in S-block fixed at Jail</b></li> <li>• <b>Provided painting update at Jail</b></li> <li>• <b>Discussion regarding purchase of a van. Located a van at Rob Overpass. Cost: \$13,000.00 Commissioners authorized purchase</b></li> <li>• <b>Civic Center - leak in the atrium</b></li> <li>• <b>Discussion regarding Fairground Auction</b></li> </ul> <p><b>Dana Sterling</b></p> <ul style="list-style-type: none"> <li>• <b>Clock Tower Update- not much work this week</b></li> <li>• <b>Roof gutter- working on changes for bid docks</b></li> <li>• <b>Tower clock- working on contract</b></li> <li>• <b>Provided update on new Juvenile Detention Center-Survey and Soil borings are being completed</b></li> <li>• <b>Jail Fire Panel. On April 17<sup>th</sup> communications will be relocated to EMA for approximately 2 weeks</b></li> </ul>
<b>10:25 a.m.</b>	<b>RECESS</b>

<p><b>10:26 a.m.</b></p>	<p><b>Discussion – Building Improvements/Capital Projects</b></p> <p><b>Capital</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion regarding location of Courts in the Courthouse, square footage, etc.</b>  <b>Dana/Jason- draw a map with load walls, etc.</b></li> <li>• <b>Discussed relocation of offices for the Auditor, Treasurer, Recorder, Tax Map</b></li> <li>• <b>Funding discussion</b>  -<b>\$1 million coming off debt—cash flow \$1 million per year</b>  -<b>How long would it take at \$1 million</b></li> </ul>
<p><b>11:10 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>11:00 a.m.</b></p>	<p><b>Bid Opening – Slabtown Road Bridge – Material Only</b></p> <ul style="list-style-type: none"> <li>• U.S. Bridge \$ 74,556.00</li> <li>• Big R Manufacturing, LLC \$ 69,889.00 (non-responsive)</li> </ul>
<p><b>11:10 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>11:35 a.m.</b></p>	<p><b>Allen Water District &amp; Steve Kayatin re: consolidation</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion regarding consolidation</b>  -<b>draft letter to townships</b></li> <li>• <b>Discussion regarding Allen County being fiscal agent for the Allen Water District. If allowed, would employee fall under CEBCO??</b></li> <li>• <b>Discussion regarding Allen Water District board appointments – Steve Kayatin appointed as Commissioner appointment and Merle Miller as American Township appointment. This would improve communication between the district and the Commissioners</b></li> <li>• <b>Change language of petition to allow Trustees to appoint regardless of where they live within the township</b></li> <li>• <b>Discussion to move county’s 9,300 customers to Allen Water District. Steve Kayatin to speak with the City of Lima. An agreement would have to be drawn up and signed by the City of Lima in regards to same.</b></li> </ul>
<p><b>12:28 p.m.</b></p>	<p><b>RECESS</b></p>
<p><b>1:00 p.m.</b></p>	<p><b>Update – Tom Berger</b></p> <ul style="list-style-type: none"> <li>• <b>Alert Allen County-site should be live in 2 weeks</b>  -<b>Mass alerts</b></li> <li>• <b>Damage Assessments training course at Sanitary</b></li> </ul>

	<p><b>Engineer's office</b></p> <ul style="list-style-type: none"> <li>• <b>LEPC exercise on May 4, 2017 @ Nelson Packaging</b></li> <li>• <b>Completed training with FBI on March 22, 2017</b></li> <li>• <b>Discussion regarding transfer of a 1983 truck from EMA to Sheriff Dive Team</b></li> <li>• <b>Computer discussion-without internet—priority</b></li> </ul>
<b>1:11 p.m.</b>	<b>RECESS</b>
<b>1:33 p.m.</b>	<p><b>Rhonda Eddy-Stienecker re: Debt</b></p> <ul style="list-style-type: none"> <li>• <b>Discussed the refinancing of two (2) notes. Total - \$295,463— requested advance from general fund to to be paid back this year.</b></li> <li>• <b>Discussed question - can general fund charge interest in advance? Rhonda Eddy-Stienecker stated that this will need to be researched</b></li> <li>• <b>Discussed question - Does the County have to go through Bond Council to borrow from Treasurer? Rhonda Eddy-Stienecker responded yes but will go back and double check</b></li> </ul>
<b>1:56 p.m.</b>	<b>RECESS</b>
<b>2:03 p.m.</b>	<p><b>Resolution 221-17.</b> Set date, time and place for an annexation petition of real estate located in Bath Township, Allen County, Ohio to the City of Lima, petitioned for by four (4) owners of real estate, Derek A. Younkman, Agent for the Petitioners. <b>This petition is a request for the annexation of 24+ acres of land in Bath Township into the City of Lima. The hearing will be on June 13, 2017 at 1:00 p.m. in the Board of Commissioners Meeting room. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and passed unanimously.</b></p>
<b>2:04 p.m.</b>	<b>RECESS</b>
<b>2:06 p.m.</b>	<p><b>Douglass Degen re: Ft. Amanda Road drainage</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion of Ft. Amanda drainage and catch basin issues</b></li> <li>• <b>Discussed 6137.051 ORC. Douglass Degen stated that if the area was a previously petitioned ditch project and not on county maintenance, this section of the ORC provides a method in which the project can be reconstructed to address the problem area at a cost to exceed \$4,000. The Commissioners can assess landowners within the watershed to pay for it.</b></li> </ul>

• **Douglass Degen stated that to correct the issue, it would take approximately 250 ft. of drainage tile, which could possibly be done within the \$4,000 amount. This could be done without a public hearing. This would be to fix the drainage issue and would not mean that maintenance of the area would be included.**

• **Douglass Degen was directed to send letter to landowners within the watershed and hold informational meeting to let land owners know that they will be assessed with this project moving forward**

**2:35 p.m. ADJOURN**

**Submitted by: \_\_\_\_\_**  
**Kelli A. Singhaus, Clerk**

**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**