

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	October 4, 2018
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	GENERAL SESSION - RECORDED
9:06 a.m.	AGENDA MEETING
	PLEDGE – Lisa Bradley
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: <ol style="list-style-type: none"> 1. Approve minutes of the February 8, 2018 general session. 2. Approve minutes of the February 13, 2018 general session. 3. Approve minutes of the February 15, 2018 general session. 4. Approve minutes of the February 20, 2018 general session. 5. Approve minutes of the February 21, 2018 special session. 6. Approve minutes of the February 22, 2018 general session. 7. Approve minutes of the March 1, 2018 general session.

- 8. Approve minutes of the March 8, 2018 general session.**
- 9. Approve minutes of the March 13, 2018 general session.**
- 10. Approve minutes of the March 15, 2018 general session.**
- 11. Approve minutes of the March 20, 2018 general session.**

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

12. Consent Agenda Items:

- a. Resolution #622-18.** Approve travel expenses.
- b. Resolution #623-18.** Authorize a warrant of transfer from various funds to the Ditch Rotary Fund 2099.
- c. Resolution #624-18.** Supplemental appropriation to the Building & Expansion Fund 4017.
- d. Resolution #625-18.** Supplemental appropriation to the Metropolitan Park Fund 8850.
- e. Resolution #626-18.** Supplemental appropriation to various ditch funds.
- f. Resolution #627-18.** Supplemental appropriation to the Fairwood Ditch Fund 4274.
- g. Resolution #628-18.** Supplemental appropriation to the Merle Miller Fund 4246.
- h. Resolution #629-18.** Approval of "Then and Now" purchase orders.
- i. Resolution #630-18.** Declare various personal property at the Allen County Engineer's office unsuitable for county use and authorize sale of same by internet auction.
- j. Resolution #631-18.** Declare a 2001 International 490 Model Dump Truck at the Allen County Engineer's office obsolete and unsuitable for county use and authorize sale of same as salvage to a local recycling center.

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

RESOLUTIONS/SIGNATURES:

A. County Engineer

- 1. Resolution #632-18.** Resolution to establish the Get Vaccinated Grant Fund. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and***

the resolution was approved unanimously.

- 2. Resolution #633-18.** Resolution to establish the Cribs for Kids Grant Fund. **Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
- 3. Resolution #634-18.** Resolution to enter upon the Commissioner Journal, the filing of a Type 2 non-withdrawal annexation petition of 34.716 acres, more or less, of real property in Richland Township to the Village of Bluffton. **Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 4. Resolution #635-18.** Appoint Melissa Daeger to the Facilities Governing Board. **Said appointment is to fill an unexpired term which expires October 12, 2020. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 5. Resolution #636-18.** Appoint Bruce Showalter to the Facilities Governing Board. **Said appointment is to fill an unexpired term which expires on October 12, 2019. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
- 6. Resolution #637-18.** Re-appoint Aaron Ried to the Facilities Governing Board. **This is a three (3) term effective October 13, 2018 and expiring October 12, 2021. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 7. Resolution #638-18.** Authorize the release of a mortgage for a Community Housing Improvement Program property in Delphos, Ohio. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 8. Resolution #639-18.** Authorize submission of a grant application to the Ohio Bureau of Worker's Compensation for the Ohio Law Enforcement Body Armor Program. **Said grant is in the amount of \$10,732.50 with a 25% cash match for a total of**

	<p>\$14,310.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</p> <p>9. Resolution #640-18. Authorize the Allen County Sheriff's Office to serve as fiscal agent for Region 1 in the State of Ohio for the Law Enforcement State Homeland Security Program FY'18 and authorize Lt. Gary Hook to serve as grant administrator of said grant. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p> <p>10. Resolution #641-18. Instruct the County Engineer to proceed with the Report of the County Engineer for the vacation of Sprague Blvd., 0.239 acres more or less, Shawnee Township. The Report of the County Engineer is due on or before October 18, 2018 at 11:00 a.m. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</p>
	DISCUSSION:
	<p>ANNOUNCEMENTS</p> <p>**Proclamation – Ohio Manufacturing Month**</p>
9:13 a.m.	RECESS
9:42 a.m.	<p>Update – Jason Patchet and Dana Sterling - Building Improvements and Capital Projects</p> <p>Jason Patchet –</p> <ul style="list-style-type: none"> • Civic Center Update – last week discussed front doors east side of Civic Center. Additional quote for Exhibit Hall Entrance doors – additional \$17,800.00. Total cost for east side – doors - \$53,820.00 • Discussion regarding Savings Building balcony • X-ray Baggage Claim – Courthouse/Court of Appeals <p>Dana Sterling –</p> <ul style="list-style-type: none"> • Phase 2 Roof and Gutter Update - Final cost - \$747,212.00 • County Engineer Roof Update • Judge Derryberry and staff toured new Juvenile

	Detention Facility
10:29 a.m.	RECESS
1:00 p.m.	Update – Tom Berger <ul style="list-style-type: none">• October 22-26, 2018 – will be attending Emergency Management Academy• Allen East Schools – Emergency Management exercise• General discussion regarding drills within the school systems• Discussion regarding grants – Bomb Squad/SWAT Teams• Discussion regarding trainings in Allen County
1:35 p.m.	ADJOURN
	<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>