

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	January 29, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	GENERAL SESSION - RECORDED
9:33 a.m.	AGENDA MEETING
	PLEDGE - Kelli Singhaus
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and was approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: <ol style="list-style-type: none"> 1. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #48-19. Approval of travel expenses. b. Resolution #49-19. Intradepartmental transfers. c. Resolution #50-19. Authorize warrant of transfer from the General Fund 1001 to the Amanda Twp. - Conant Petitioned Drainage Improvement Fund 4331. d. Resolution #51-19. Supplemental appropriation to the Capital Improvement Fund 4017. e. Resolution #52-19. Supplemental appropriation to the WCOCTF Fund 2854. f. Resolution #53-19. Supplemental appropriation to the OH Emergency Management Grant Fund 2856. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was</i>

	<i>called and the resolutions were approved unanimously.</i>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #54-19. Approve the 2019 estimated monthly expenditures for the county-issued credit cards for various departments. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</i></p> <p>2. Resolution #55-19. Authorize an agreement between Allen County Regional Transit Authority and the Allen County Dog Warden. This is for the purchase of 1,200 gallons of gas at a \$1.60 per gallon plus \$.15 administrative fee. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i></p>
	DISCUSSION:
	ANNOUNCEMENTS
9:35 A.M.	RECESS
9:40 a.m.	<p>Staff Update Meeting</p> <p>Brittany Klingler –</p> <ul style="list-style-type: none"> • Health evaluations are filling up quickly • Safety Council February 12th – Jay Begg to attend • Letters have been sent to Elected Officials/Department Heads regarding support of the Weight Watchers Program • Monitor for the front door has been ordered • Working on February newsletter • Need appointment of delegates/alternates for the TCC/Regional Planning Board <p>Susan Wildermuth –</p> <ul style="list-style-type: none"> • The 2018 Annual Progress Report for Kill Road has been submitted • Provided update on BWC claims • Presented Sales Tax Report – January 18, 2019 • Invoices have been submitted for month end • Requesting reimbursement of \$1.6 million for Juvenile Detention Center Project • Audit of general fund – will present

Kelli Singhaus -

- **Discussion regarding correspondence received for withdrawal from AFSCME - forward copy to Payroll**
- **Bath 3rd Grade Tour request - will utilize Brittany Klingler to set up**
- **Discussion regarding Separation Policy**
- **Request from consulting firm for Indirect Cost services - proceed with Maximus**

Susan Wildermuth -

- **Discussed CHIP meeting at Putnam County**
- **Spoke with Cindy Leis - RLF - Hydrofresh Project is still a go**

Jay Begg -

- **Discussion regarding correspondence received for Marimor Industries to purchase property. The BOC is owner of record. Property was purchased/built through levy dollars. Marimor has ability to do what they want**

Greg Sneary -

- **Rich O. available at 10:30 a.m.**
- **General discussion - Capital - Sales Tax. Come up with best plan with least impact. Need Elected Officials support. Commissioner Noonan to have discussion with Sheriff regarding Centralized Dispatch, 911 , Tyler Technology**

Cory Noonan -

- **Weather issue - need to confirm with Jason Patchet if he can keep Courthouse/county buildings warm**
- **Soil and Water - Objection Hearing -update can be provided by Soil and Water at beginning of Objection Hearing**
- **Grant for Buckeye Road - Cindy Leis checking with Brion Rhodes**

Lisa Bradley - Prosecutor's office entered the meeting

- **General discussion regarding Allen County Building Department**
 - **Application for Allen County Building Department - begin the process to apply**
 - **Annual renewal of contract**

	<ul style="list-style-type: none"> - List of requests – time-frame Video Inspectors, Online Submission, Staffing, Cost Structure, Pre-meeting – submission of application • Phone Conference – Rich Osgood <ul style="list-style-type: none"> - Need to have agreement with entity doing inspection – submit organizational chart - Discussion regarding contract language (Video Inspection, Online Submission, Staffing (2 building and 2 electrical or dual certified), pre- application code meeting - Prepare a transition plan - Lisa Bradley to draft application/contract
11:27 a.m.	RECESS
11:00 a.m.	<p>Bid Opening – 2016 Auglaize County/Van Wert County Radio Projects</p> <p>Bid Results:</p> <p>Auglaize County Radio Project:</p> <p>J & K Communications - \$42,420.00 Motorola Solutions - \$45,802.60 Commercial Communication, Inc. - \$42,413.80</p> <p>Van Wert County Radio Projects –</p> <p>Motorola Solutions - \$62,828.96</p>
	RECESS
1:00 p.m.	<p>Update – Steve Kayatin / Sanitary Engineer</p> <ul style="list-style-type: none"> • General Update/Discussion of Projects • Budget Narrative
1:52 p.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