

# MINUTES

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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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>January 31, 2019</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Jay Begg Cory Noonan</b>
<b>TIME:</b>	<b>GENERAL SESSION - RECORDED</b>
<b>9:05 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE - Jason Aldrich</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Begg moved to amend the agenda to cancel the update meeting with Rachael Gilroy. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>  <b>1. Approve the minutes of the January 22, 2019 general session.</b> <b>2. Approve the minutes of the January 24, 2019 general session.</b>  <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the minutes were approved unanimously.</i>  <b>3. Consent Agenda:</b> <b>a. Resolution #56-19.</b> Approval of travel expenses. <b>b. Resolution #57-19.</b> Authorize a warrant of transfer from the AWD Project Debt Service Fund 8750 to various funds. <b>c. Resolution #58-19.</b> Authorize warrant of transfer

from the MVGT Fund 2002 to the Elida Road Fund 4709.

**d. Resolution #59-19.** Supplemental appropriation to the OPWC Fund 4703.

**e. Resolution #60-19.** Supplemental appropriation to the Slabtown Road Bridge Fund 4704.

**f. Resolution #61-19.** Supplemental appropriation to the WORTH Center JRIG Fund 8884.

**g. Resolution #62-19.** Supplemental appropriation to the WORTH Center Fund 8880.

**h. Resolution #63-19.** Supplemental appropriation to the Shelby Recycling Fund 8047.

**i. Resolution #64-19.** Supplemental appropriation to the Sheriff's Rotary Bath Fund 1860.

**j. Resolution #65-19.** Supplemental appropriation to the Drug Testing & Probation Fees Fund 2801.

**k. Resolution #66-19.** Supplemental appropriation to the Prison Diversion Grant Fund 2803.

**l. Resolution #67-19.** Supplemental appropriation to the Jail Diversion Grant Fund 2804.

**m. Resolution #68-19.** Supplemental appropriation to the Pre-Sentence Investigation Fund 2813.

**n. Resolution #69-19.** Supplemental appropriation to the Justice Reinv and Incent Grant Fund 2819.

**o. Resolution #70-19.** Supplemental appropriation to the Narcotics Fund 2828.

**p. Resolution #71-19.** Supplemental appropriation to the Drug Use Prevention Grant Fund 2848.

**q. Resolution #72-19.** Supplemental appropriation to the Elida Rd. Improvement Fund 4709.

**r. Resolution #73-19.** Supplemental appropriation to Met Park Fund 8850.

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

**RESOLUTIONS/SIGNATURES:**

**1. Resolution #74-19.** Appoint Rich Sutton to the North Central Ohio Solid Waste Policy Committee.

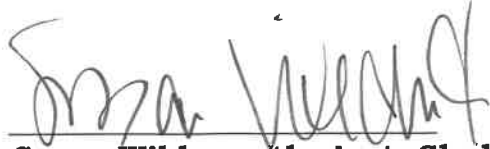
***Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.***

**2. Resolution #75-19.** Enter into contract with Mark Lecky Architects, LLC for professional services for the Board of Elections – Partial First Floor Remodeling Project. **This is an amount not to exceed \$9,603.00.**  
***Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was***

	<p><b><i>called and the resolution was approved unanimously.</i></b></p> <p><b>3. Resolution #76-19.</b> Renew an agreement with the Allen Economic Development Group for the provision of Economic Development Services. <b><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></b></p> <p><b>4. Resolution #77-19.</b> Enter into contract with the Allen Economic Development Group for Enterprise Zone/Community Reinvestment Area Technical Assistance for 2019. <b><i>This contract is at a cost not to exceed \$16,000.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></b></p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Sanitary Engineer</u></b></p> <p><b>1. Resolution #78-19.</b> Enter into an agreement with Local #1770, AFSCME and Ohio Council 8 of the American Federation of State, County and Municipal Employees, AFLCIO. <b><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</i></b></p>
	<p><b>ANNOUNCEMENTS</b></p>
<p><b>9:09 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>9:35 a.m.</b></p>	<p><b>Update – Jason Patchet &amp; Dana Sterling</b>  <b>Discussion – Building Improvements and Capital Projects</b></p> <p><b>** Brian McKinney and Tom Berger re: Communication Project</b></p> <p><b>Brian McKinney –</b></p> <ul style="list-style-type: none"> <li>• P &amp; R re-doing the quote</li> <li>• Tyler Technologies providing 2<sup>nd</sup> quote - \$831,467.00 plus \$79,466.00/fees. Dispatch and Jail/Juvenile Detention Center would play off this software</li> </ul> <p><b>Jason Patchet –</b></p>

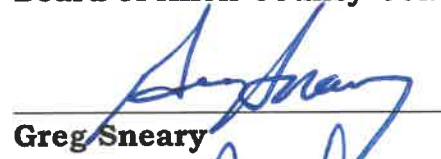
	<ul style="list-style-type: none"> <li>• <b>Provided update on buildings/cold weather</b></li> <li>• <b>Update on 911 phone usage issue</b></li> <li>• <b>Update on Tool Cat – trade</b></li> <li>• <b>Camera Upgrade – more on Jail Operations than Facility Maintenance</b></li> </ul> <p><b>Dana Sterling –</b></p> <ul style="list-style-type: none"> <li>• <b>Provided update on Juvenile Detention Facility – beds. Berlin Carroll looking for monies/grants</b></li> <li>• <b>Board of Election space – will need to bid as project</b></li> </ul> <p><b>Cory Noonan –</b></p> <ul style="list-style-type: none"> <li>• <b>Annex Parking – County maintain parking area next to Blodgett Building</b></li> <li>• <b>Requested Jason Patchet and Dana Sterling work with Susan Wildermuth regarding Capital Budget</b></li> </ul>
<b>11:03 a.m.</b>	<b>RECESS</b>
<b>10:30 a.m.</b>	<b>Capital Budget with Susan Wildermuth – Due to schedule conflicts, meeting was postponed – date to be determined</b>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>Investment Meeting</b> <ul style="list-style-type: none"> <li>• <b>Refer to Investment Meeting minutes</b></li> <li>•</li> </ul>
	<b>RECESS</b>
<b>11:15 a.m.</b>	<b>Capital Budget with Susan Wildermuth (cont'd) - Due to schedule conflicts, meeting was postponed – date to be determined</b>
	<b>ADJOURN</b>

Submitted by:



Susan Wildermuth, Asst. Clerk

Approved by: Board of Allen County Commissioners



Greg Sneary

Jay Begg



Cory Noonan