

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	February 7, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
	Present: Greg Sneary Jay Begg
TIME:	GENERAL SESSION - RECORDED
8:45 a.m.	<p>Public Hearing - Lima Memorial Health Systems Ch. 140 Hospital Revenue Bonds</p> <p>Todd Gibson - Dinsmore & Schul stated that this public hearing was for Lima Memorial Health Systems Ch. 140 Hospital Revenue Bonds and to allow for public comment. The public notice stated that these bonds are in an amount not to exceed \$50,000,000.00. Bonds will be issued in the amount of \$47,500,000.00.</p>
8:47 a.m.	RECESS
9:00 a.m.	AGENDA MEETING
	PLEDGE - Mike Swick
	<p style="text-align: center;">APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Begg moved to amend the agenda to add a meeting with staff of the Sheriff's Office on Monday regarding Public Information and add a meeting at 1:30 p.m. with Dr. John Meyer - Coroner. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i></p>

ITEMS FOR REVIEW AND APPROVAL:

- 1. Approve the minutes of the January 29, 2019 general session. Commissioner Sneary moved to amend the agenda to correct the agenda of January 29, 2019 as it relates to Resolution #50-19. The resolution was a warrant of advance but agenda stated a warrant of transfer. The agenda should have stated a warrant of advance. Motion seconded by Commissioner Begg. The roll was called and the minutes were amended and approved unanimously.**
- 2. Approve the minutes of the January 31, 2019 general session. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the minutes were approved unanimously.**
- 3. Consent Agenda:**
 - a. Resolution #79-19.** Approval of travel expenses.
 - b. Resolution #80-19.** Authorize a warrant of transfer from the Allen Water District Debt Service Fund 8750 to the Allen Water District Internal Capital Reserve Fund 8752.
 - c. Resolution #81-19.** Supplemental appropriation to the Springbrook Sewer Fund 4580.
 - d. Resolution #82-19.** Supplemental appropriation to the Allen Water District Internal Capital Reserve Fund 8752.
 - e. Resolution #83-19.** Supplemental appropriation to the Assisting Our Kids Fund 2403.
 - f. Resolution #84-19.** Supplemental appropriation to the Project Lifesaver Fund 2850.
 - g. Resolution #85-19.** Supplemental appropriation to the Ditch Maintenance Fund 2099.
 - h. Resolution #86-19.** Approval of "Then and Now" purchase orders.
 - i. Resolution #87-19.** Authorize membership and payment of annual dues to various organizations for calendar year 2019.
 - j. Resolution #88-19.** Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.

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

RESOLUTIONS/SIGNATURES:

1. **Resolution #89-19.** Resolution authorizing participation in the Ohio Department of Transportation's Cooperative Purchasing Program for FY'2020 for the Allen County Engineer's Department. **Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
2. **Resolution #90-19.** Approve Change Order #11 with Peterson Construction Company for the Allen County Juvenile Detention Center Project. **This is an increase to the contract of \$2,058.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
3. **Resolution #91-19.** Set date, time and place for the objection hearing on the Burgess Group Drainage Project. **The hearing is scheduled for February 21, 2019 at 11:00 a.m. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
4. **Resolution #92-19.** Authorize the date, time and place for the 1st Public Hearing on the PY'19 Community Housing Impact and Preservation Program (CHIP). **The hearing is scheduled for March 5, 2019 at 11:00 a.m. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
5. **Resolution #93-19.** Enter into a Community Housing Impact and Preservation (CHIP) Partnership Agreement with Putnam County and City of Delphos. **Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
6. **Resolution #94-19.** Accept bid and enter into contract with J & K Communications for the FY'16 Paulding County Radio Project. **Said contract is in the amount of \$34,880.86. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

	<p>7. Resolution #95-19. Accept bid and enter into contract with J & K Communications for the FY'17 Paulding County Radio Project. Said contract is in the amount of \$126,062.25. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</p>
	<p>DISCUSSION:</p> <p>A. <u>Todd Gibson - Dinsmore & Shohl, LLP</u></p> <p>1. Resolution #96-19. Resolution determining the necessary of and authorizing the issuance of Hospital Revenue Refunding Bonds, Series 2019 (Lima Memorial Health System); authorizing the execution and delivery of a Bond Indenture securing said bonds; authorizing the execution and delivery of a base lease and lease; authorizing the execution and delivery of a Tax Regulatory Agreement with respect to said bonds; and taking other related action. Mr. Gibson stated that this is a \$47,500,000.00 refund/refinance to existing bonds to help fund the main campus. No new projects are scheduled at this time. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</p>
	<p>ANNOUNCEMENTS</p> <p>**Evalyn Shaffner - Allen County Treasurer**</p> <p>Taxes for real estate or mobile home are due this Friday. If you are mailing your payment, they must be postmarked by Friday's date. Payments can be made in Room 201 at the Courthouse until 4:30 p.m. on Friday. There is secure lock box outside of the Courthouse that checks can be dropped off at. Payments can also be made to Superior Credit Union and Union Bank locations in Allen County. If paying by credit card, there will be a convenience fee charged.</p>
<p>9:09 a.m.</p>	<p>RECESS</p>
<p>9:37 a.m.</p>	<p>Update - Jason Patchet & Dana Sterling Discussion - Building Improvements and Capital Projects</p> <p>** Brian McKinney re: Communication Project</p>

Brian McKinney provided a current Radio Project quote through STS. Dana Sterling has reviewed and find it to be in order. As far as the service agreement, believes there should be a separate contract for that portion. The Logging Recording device was quoted at \$49,463.00 which is under the bidding threshold. Mr. McKinney exited meeting at 9:43 a.m.

Jason Patchet -

- **AEP Rebate**
 - **Received check from AEP for the blue parking lot lights in the amount of \$545.40**
- **Training**
 - **Requested reimbursement to Tony Wehri for Electrical License Renewal Code Class in the amount of \$145.00. This class is needed to maintain his electricians license.**
- **Buckeye Exterminating**
 - **Received 2019 service agreements which include the 3% discount for payment of entire year. There is a total \$48 increase in the service agreements for 2019**
- **Courthouse Security**
 - **At the annual security meeting, it was brought up about cameras in the back parking lot and the front entrance. NWOSS has provided a quote in the amount of \$6,518.60. Ok to proceed. Still working out the details and pricing on the panic buttons for the three (3) court facilities.**
- **ODOT Property**
 - **In receipt of keys and garage door openers for the property. ODOT has disconnected utility services as of Monday, February 4 and services have been transferred to the county to eliminate reconnection fees. Discussed additional utility cost.**
 - **Spoke with Brion Rhodes, County Engineer, on the mowing contract and at this time Mr. Rhodes would like the county to continue service.**
- **Sanitary Engineer's Facility Maintenance Position**
 - **Discussion regarding shared maintenance position. Dividing position between Sanitary Engineer and Building and Grounds.**

Dana Sterling -

- **Juvenile Detention Facility Project**
 - **Provided update on project. All block fill and primer is complete. All night cell ceilings have their final coat of epoxy. Dry wall is**

approximately a 1/3 complete. Down spouts are being installed into the storm sewer. Resolving a change order situation due to no change in the contract price.

- **Solid Waste**
 - Approached by Jack Dewitt on assisting with a bid for a new structure. Solid Waste will be borrowing money from a state agency so the scope moving forward is different. They would like the county to oversee the entire project from start to finish. Discussed time allowance of Mr. Sterling to assist with the project
- **FMLA**
 - Will be starting FMLA on February 19, 2019
 -

10:25 a.m.

RECESS

1:30 p.m.

Update/Office Needs – Dr. John Meyer – CANCELLED

ADJOURN

Submitted by: Kelli A. Singhaus
Kelli A. Singhaus, Clerk

Approved by: **Board of Allen County Commissioners**

Greg Sneary

Jay Begg
Jay Begg

Cory Noonan
Cory Noonan