

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 |
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| DATE | February 21, 2019 |
| LOCATION | COMMISSIONER'S MEETING ROOM |
| | PRESENT: Jay Begg Cory Noonan |
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| TIME: | GENERAL SESSION - RECORDED |
| 9:03 a.m. | AGENDA MEETING |
| | PLEDGE - Jeff Sprague |
| | APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and was approved unanimously.</i> |
| | ITEMS FOR REVIEW AND APPROVAL: <ol style="list-style-type: none"> 1. Approve the minutes of the February 11, 2019 special session. 2. Approve the minutes of the February 12, 2019 general session. 3. Approve the minutes of the February 14, 2019 general session. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the minutes were approved unanimously.</i> <ol style="list-style-type: none"> 4. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #117-19. Approval of travel expenses. b. Resolution #118-19. Intradepartmental transfers. c. Resolution #119-19. Authorize a warrant of transfer from the Sanitary Engineering Department |

Surplus Fund 5035 to the Long Range Planning Fund 5407.

d. Resolution #120-19. Authorize warrants of transfer from the General Fund 1001 to the EMA Fund 2091 and the 911 Fund 2004.

e. Resolution #121-19. Supplemental appropriation to the FCFC Fund 8072.

f. Resolution #122-19. Supplemental appropriation to the Amanda Township Fund 4331.

g. Resolution #123-19. Supplemental appropriation to the Sheriff's Gifts & Donation Fund 2839.

h. Resolution #124-19. Supplemental appropriation to the Arthur Ditch Fund 4329.

i. Resolution #133-19. Authorize a warrant to advance funds to the Gomer Sewer Improvement Fund 4560 from the Sanitary Engineering Department Surplus Fund 5035.

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

RESOLUTIONS/SIGNATURES:

1. Resolution #125-19. Authorize a fuel agreement between the Allen County Regional Transit Authority and the West Central Ohio Crime Task Force. **This is the purchase of 8,000 gallons of gasoline at a cost of \$1.6069 plus administration fee of \$.15 per gallon. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

2. Resolution #126-19. Authorize a fuel agreement between the Allen County Regional Transit Authority and the Allen County Sheriff's Office. **This is the purchase of 60,000 gallons of gasoline at a cost of \$1.6069 plus administration fee of \$.15 per gallon. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

3. Resolution #127-19. Approve an updated Procurement Plan for the Allen County Department of Job and Family Services. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

4. **Resolution #128-19.** Enter into an agreement with Ballou Media, LLC for an Allen County Telephone Audit and Assessment. **Due to numerous phone needs in the county, Ballou Media will be providing an audit and assessment of the county phone system in an amount not to exceed \$11,000.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
5. **Resolution #129-19.** Accept proposal and enter into contract with Northwestern Ohio Security Systems, Inc. for the Third District Court of Appeals Fire Alarm Upgrade. **This contract is an amount not to exceed \$42,041.25. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

DISCUSSION:

A. Allen County Engineer

1. **Resolution #130-19.** Authorize the purchase of two (2) 2019 Caterpillar 289D Compact Track Loaders through Ohio CAT, as per the Sourcewell Cooperative Purchasing Program, declare two (2) 2017 Caterpillar 289D Loaders to be no longer suitable for county purposes and authorizes trade-in of same. **Per Ron Meyer, out of pocket cost for this purchase is \$28,400.00. Both loaders come with a two (2) year warranty. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
2. **Resolution #131-19.** Accept proposal and enter into contract with R.G. Zachrich Construction, Inc. for the construction of the Grubb Road Bridge, Amanda Township. **Per Ron Meyer, four (4) bids were received. Recommended to contract with R.G. Zachrich Construction in an amount not to exceed \$293,602.08. This project is 95% federally funded. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

B. Allen County Sanitary Engineer

1. **Resolution #132-19.** Resolution approving general plan, declaring the necessity to construct

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| | <p>and establishing the method of repayment for the Hanthorn Road Low Pressure Phase II Sewer Improvement Project, Perry Township. Per Bill Horvath, there are two (2) properties whom have septic systems that are failing. This is a 500' extension of 3" low pressure and two (2) low pressure systems installed. This will be an assessment project. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p> <p>2. Resolution #134-19. Accept bid and enter into contract with Kulhman Builders for the construction of the Cold Storage Building Project, American Township. Per Bill Horvath, this is a Design Build Project. This is a 60' x 80' building that will sit on the south end of the maintenance facility. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</p> |
| | ANNOUNCEMENTS |
| 9:12 a.m. | RECESS |
| 9:17 a.m. | <p>Amy Harpster and Douglas Ditto re: Lima Building Department Report</p> <ul style="list-style-type: none"> • Provided Building Department update – General discussion • Service contract discussion <ul style="list-style-type: none"> - Provided to City of Lima – outdated - Howard Elstro – General discussion – will get back with the County. Doesn't look like there will be issues |
| 9:44 a.m. | RECESS |
| 10:42 a.m. | <p>Bryant Kesler re: Overview – Burgess Group</p> <ul style="list-style-type: none"> • Provided overview of Burgess Project • 5 Objectors • Objections that can be considered: <ul style="list-style-type: none"> - Not in watershed - Incorrect assessment - Usage figured incorrectly |
| 10:50 a.m. | RECESS |

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| <p>11:20 a.m.</p> | <p>Objection Hearing – Burgess Group</p> <ul style="list-style-type: none"> • Determined there was an issue with the mail – hearing needs to be rescheduled. Objection hearing will be rescheduled for March 14, 2019 at 11:00 a.m. Bryant Kesler – Allen Soil and Water will deliver notification to the objectors home |
| <p>11:22 a.m.</p> | <p>RECESS</p> |
| <p>1:02 p.m.</p> | <p>Public Meeting – Springhill & Oak Woods Drives Pond Elevation</p> <p>Joe Gearing –</p> <ul style="list-style-type: none"> • 2010 – 2011 Project • Received complaints about water level/water damage • Purpose of the meeting is to hear concerns regarding level of pond <p>Linda Lamb/Tom Ritchie provided a PowerPoint presentation/information</p> <p>Pond – 4 owners</p> <p>Engineer placed catch basin – sunk/settled. There is concern with level of pond</p> <p>Commissioner Begg – Going to keep at original level. Joe Gearing agreed – will continue to look into</p> |
| <p>2:25 p.m.</p> | <p>ADJOURN</p> |
| | <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 Snear</i></u> Greg Snear</p> <p><u><i>Jay Begg</i></u> Jay Begg</p> <p><u><i>Cory Noonan</i></u> Cory Noonan</p> |