

# 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
<b>DATE</b>	May 4, 2017
<b>LOCATION</b>	COMMISSIONER'S MEETING ROOM
	<b>PRESENT: Greg Sneary Jay Begg Cory Noonan</b>
<b>TIME:</b>	
9:12 a.m.	<b>GENERAL SESSION - RECORDED</b>
	<b>PLEDGE – Stacey Cook</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Noonan moved to amend the agenda to add Resolution #268-17A and Resolution #284-17. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>  <b>1. Consent Agenda Items:</b> <ul style="list-style-type: none"> <li><b>a. Resolution #270-17.</b> Approve travel expenses.</li> <li><b>b. Resolution #271-17.</b> Authorize a warrant to return an advance of funds from the Allentown Road Sewer Fund 3888 to the Sanitary Engineer's Surplus Fund 5035.</li> <li><b>c. Resolution #272-17.</b> Supplemental appropriation to the Burkholder Ditch Fund 2278.</li> <li><b>d. Resolution #273-17.</b> Supplemental appropriation to the Auglaize Township District #1 Fund 9973.</li> <li><b>e. Resolution #274-17.</b> Supplemental appropriation to the Shawnee Road Roundabout Fund 4715.</li> <li><b>f. Resolution #275-17.</b> Supplemental appropriation to the Revolving Loan Fund 2410.</li> </ul>

- g. Resolution #276-17.** Supplemental appropriation to the Kill Road Improvement Fund 4706.
- h. Resolution #277-17.** Supplemental appropriation to the Lifesaver Program Fund 2850.
- i. Resolution #278-17.** Approval of "Then and Now" purchase orders.

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

**RESOLUTIONS/SIGNATURES:**

- 1. Notice to Legislative Authority – Ohio Division of Liquor Control – Sunrise Grand Buffet, Inc. – D1 permit – Request/Do Not Request Hearing.**  
***Commissioner Noonan moved to not request a hearing. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.***
- 2. Resolution #279-17.** Accept payment from County Risk Sharing Authority for storm damage at the Allen County Fairgrounds. **Payment is in the amount of \$14,404.93.** ***Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.***
- 3. Resolution #280-17.** Allocate and encumber funds to the Village of Spencerville from the Motor Vehicle Permissive Tax Fund. **Said allocation and encumbrance is in the amount of \$23,395.34.** ***Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 4. Resolution #281-17.** Allocate and encumber funds to the Village of Elida from the Motor Vehicle Permissive Tax Fund. **Said allocation and encumbrance is in the amount of \$17,000.00.** ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.***
- 5. Resolution #234-17A.** Amend Resolution #234-17, resolution creating an Allen County Transportation Improvement District and constituting and appointing the Transportation Improvement District Board of Trustees. **In the original resolution the effective date was incorrect. Said amendment sets the effective date of creation as May 4, 2017 instead of June 1,**

	<p><b>2017. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</b></p> <p><b>6. Resolution #282-17.</b> Approve a Professional Services Contract between the Allen County Child Support Enforcement Agency and Attorney Jenny Sammet. <b>Contract is effective May 3, 2017 through May 2, 2018 at a cost of \$50.00/hour for in-court hours and \$40.00/hour for out-of-court hours.. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</b></p> <p><b>7. Resolution #283-17.</b> Resolution authorizing participation in the ODOT Winter Contract (018-18) for road salt. <b>An amount of 3,725 tons of salt for next winter. Contract due May 10, 2017. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</b></p> <p><b>8. Resolution #268-17A.</b> Amend Resolution #268-17; accepts proposal and enters into contract with the Shelly Company, for the Asphalt Repair Project at Allen County Board of DD. <b>This amendment is to correct a math error in the original resolution. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</b></p> <p><b>9. Resolution #284-17.</b> Authorizes submission of a supplemental grant application to the office of Economic Adjustment for the continuation and completion of the communications and social media plan. <b>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</b></p>
	<b>DISCUSSION:</b>
	<b>ANNOUNCEMENTS</b>
<b>9:17 a.m.</b>	<b>RECESS</b>
<b>9:35 a.m.</b>	<p><b>Update – Dana Sterling</b></p> <ul style="list-style-type: none"> <li>• <b>Clock Tower—weather has slowed down progress. Bird cannon did arrive this week and will</b></li> </ul>

	<p>hopefully have it set up tomorrow.</p> <ul style="list-style-type: none"> <li>• <b>Roof and Gutter—2 contractors in this week doing a detailed assessment so that they can make a bid. Bid opening is Tuesday, May 9, 2017 at 11:00 a.m.</b></li> <li>• <b>New Juvenile Court Building—Talking with Scott Moore from K2M and working on the schematic drawings. There are construction meetings scheduled in regards to the mechanical portion on May 16 and 17, 2017</b></li> <li>• <b>Jail Fire Panel—Fire panel should be completed. Northwest wanted to do the final inspection off tomorrow, but the City cannot do this until Monday.</b></li> <li>• <b>Dana is going to speak with Brian M. at Sheriff's Department in regards to IT/Control Program—Sheriff/Juvenile</b></li> <li>• <b>Susan—AVI wants out of Vending Machine</b> -looking at vendors -Jason Patchet will take care of new vendor</li> </ul>
<b>9:56 a.m.</b>	<b>RECESS</b>
<b>10:15 a.m.</b>	<p><b>Discussion – Building Improvements/Capital Projects</b></p> <ul style="list-style-type: none"> <li>• <b>Combined meeting with Dana Sterling update</b></li> </ul>
	<b>RECESS</b>
<b>11:03 a.m.</b>	<p><b>Interview – Kaye Conley – appointment to Met Housing Board</b></p> <ul style="list-style-type: none"> <li>• <b>Meet and greet with Kaye Conley in regards to Met Housing Board</b></li> <li>• <b>Would like to look into the Board and get back to Kelli on her decision</b></li> <li>• <b>May attend a meeting on May 23 at Noon</b></li> </ul>
<b>11:18 a.m.</b>	<b>RECESS</b>
<b>11:45 a.m.</b>	<b>National Day of Prayer @ UNOH</b>
	<b>RECESS</b>
<b>1:56 p.m.</b>	<p><b>Update/Staff meeting</b></p> <p><b>Jessica Rodgers—</b></p> <ul style="list-style-type: none"> <li>• <b>Update on non-misses</b></li> <li>• <b>Kaufman bill discussion</b></li> </ul>

- **Dearborn Life Policy—Health Department**

**Susan Wildermuth—**

- **Maximus—indirect cost—sending out**
- **Plus Management has trued-up**
- **Chrysler—leased Jeeps need to send Insurance coverage**
- **Sheriff—agreed to order 3 new and 1 to replace wrecked vehicle—4 total**
- **Auditor's office—Capital fund discussion in regards to fixed assets over \$10,000**  
-Set meeting with Rhonda in regards to this

**Kelli Singhaus—**

- **Indianbrook Ditch Program—Mr. and Mrs. Miller**  
-Resolution #285-17—Terminates Miller's from watershed  
-any overage covered by ditch maintenance  
*Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and was approved unanimously.*
- **General Discussion in regards to Summer hours—**  
Kelli put on paper and we will discuss later
- **Work with Susan in regards to payroll and Agenda**

**Greg Sneary—**

- **Soil and Water—need to raise tech fee**
- **Ditch—10% increase for both open-35% and tile-40%**  
*Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.*

- **Set meeting up with Barker in regards to exit update**

**Jay Begg—**

- **Marketing position—Bed Tax**  
-how to continue/sign contracts—big advertising

**Cory Noonan—**

- **Domestic Shelter—October request**
- **Leave donation—ok with prior/legal**
- **Stormwater MOU discussion**

**2:41 p.m. Enter into Executive session**  
**Commissioner Begg moved for approval. Motion**  
**seconded by Commissioner Noonan. The roll was**  
**called and approved unanimously.**

**3:12 p.m. Back in General Session**

**3:12 p.m.**

**ADJOURN**

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

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

  
**Greg Sneary**

  
**Jay Begg**

  
**Cory Noonan**