

# 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>	<b>February 28, 2019</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Greg Sneary Jay Begg Cory Noonan</b>
<b>TIME:</b>	<b>GENERAL SESSION - RECORDED</b>
<b>9:08 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE - Josh Parker</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Begg moved to amend the agenda to include Resolution #158-19 and move Resolution #156-19 from Consent Agenda to Resolutions/Signatures. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>  <ol style="list-style-type: none"> <li><b>1. Approve the minutes of the May 4, 2017 general session.</b></li> <li><b>2. Approve the minutes of the February 19, 2019 general session.</b></li> <li><b>3. Approve the minutes of the February 21, 2019 general session.</b></li> </ol> <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i>

**4. Consent Agenda:**

- a. **Resolution #149-19.** Approval of travel expenses.
- b. **Resolution #150-19.** Supplemental appropriation to the Handgun License Fund 2849.

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

**RESOLUTIONS/SIGNATURES:**

**1. Resolution #156-19.** Supplemental appropriation to the RLF Fund 2410. **This is in the amount of \$233,410.00 to the City of Delphos. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved with Commissioner Noonan abstaining from the vote.**

**2. Resolution #151-19.** Enter into a one (1) year lease agreement with Tom Ahl Chrysler for the lease of a 2016 Dodge Durango for the Allen County Sheriff's office. **This lease is in the amount of \$4,304.88. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

**3. Resolution #152-19.** Resolution to reject bid and authorize the Clerk of Board to post notice and re-advertise to receive bids for the 2016 Van Wert County Radio Project. **Bid opening is March 19, 2019 at 11:00 a.m. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

**4. Resolution #153-19.** Approve the 2019 Road Program meeting dates. **Meeting with the Township Trustees is April 2, 2019 and April 5, 2019. Annual meeting is scheduled April 11, 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.**

**5. Resolution #157-19.** Acknowledge acceptance of financial assistance from the Ohio Development Services Agency, Office of Community Development, through its Revolving Loan Fund Program, for assistance to the City of Delphos for the construction of a public infrastructure for the Hydrofresh Limited Project. **This is in the amount of \$233,410.00.**

	<p><b>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved with Commissioner Noonan abstaining from the vote.</b></p> <p><b>6. Resolution #158-19.</b> Approve Surety Bond for the Allen County Auditor. <b>This is in the amount of \$20,000.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</b></p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Department of Job and Family Services</u></b></p> <p><b>1. Resolution #154-19.</b> Accept Request for Proposal and authorize a contract between Barns Unlimited and the Allen County Department of Job and Family Services for the construction of a Pole Barn. <b>Josh Parker stated they received bids for a 40 x 60 Pole Barn at the new location on Commerce Parkway. They are looking for a start to finish project including all permitting, excavation, brush and tree removal, prep work, concrete and stone, materials, labor and the electrical associated with the work. After internal grading, they are recommending a contract with Barns Unlimited in the amount of \$82,573.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</b></p> <p><b>2. Resolution #155-19.</b> Approve a contract between the Allen County Department of Job and Family Services and Guiding Light for the purchase of emergency and/or temporary housing and a Goal Coordinator. <b>Per Josh Parker, this is the use of CCMP/TANF funding for eligible clients, mostly teenage. The Goal Coordinator will work with clients by getting them into the job center and assist with making them more self sufficient.</b></p>
	<p><b>ANNOUNCEMENTS</b></p>
<p><b>9:17 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>9:37 a.m.</b></p>	<p><b>Update – Jason Patchet and Dana Sterling Discussion – Building Improvements and Capital Projects</b></p>

**Jason Patchet –**

- **Board of Elections**
  - **Staff has assisted with removal of old equipment and unloading of new equipment**
  - **Working with All-Temp Refrigeration on engineering of mechanical, electrical and plumbing. Specifications will go to Mark Lecky to prepare final drawings**
  - **All-Temp Refrigeration should be able to do the whole project through the TIPS Program with All-Temp Refrigeration being the general contractor. Dana Sterling stated they have been approved by the State and will provide documentation to support it.**
- **Weather Issues**
  - **Windstorm damage. Notice a couple of tree limbs at Board of Education and North Street. Lost a 1-1/2 sheets of metal roof and about a 60' gutter on the lean-to just west of the County Garage building.**

**Dana Sterling –**

- **Juvenile Detention Facility Update**
  - **Monthly construction meeting on Tuesday. Project is moving along well. Water has been turned on in the building. The natural gas lines are completed to all the equipment. Units in the night wings will be started mid-March. Working with Berlin Carroll and the Architect to resolve the issues with the speakers. Architect is working on the man down/panic button and the guard tour issues.**
- **Solid Waste**
  - **Working with Solid Waste on the construction project. I have provided information they need for the RFQ. Appears they may want to do a design build. Solid Waste will research further.**

<b>10:15 a.m.</b>	<b>RECESS</b>
<b>11:45 a.m.</b>	<b>Board of DD Quarterly Meeting @ Board of DD Administration Building – Conference Room</b>  <b>**Refer to Board of DD minutes</b>
	<b>ADJOURN</b>

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