

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

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3rd Floor

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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
DATE	March 7, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	GENERAL SESSION – RECORDED
8:35 a.m.	<p>Lisa Bradley, Asst. Prosecutor and Kayla Campbell, Prosecutor's office re: Contract</p> <p>Commissioner Begg moved at 8:36 a.m. to go into Executive Session to discuss a contract. Motion seconded by Commissioner Sneary. The roll was called and was approved unanimously. Discussion regarding a contract with the Lima Building Department.</p> <p>General Session – 9:07 a.m. No Action Taken</p>
9:07 a.m.	RECESS
9:08 a.m.	AGENDA MEETING
	PLEDGE – Lisa Bradley
	<p style="text-align: center;">APPROVE AGENDA AS PRESENTED</p> <p>Commissioner Begg moved to amend the agenda to include Resolutions #181-19 and #182-19 under the Consent Agenda. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</p>

ITEMS FOR REVIEW AND APPROVAL:

- 1. Approve the minutes of the February 26, 2019 general session.**
- 2. Approve the minutes of the February 27, 2019 special session.**
- 3. Approve the minutes of the February 28, 2019 general session.**

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

4. Consent Agenda:

- a. Resolution #160-19.** Approval of travel expenses.
- b. Resolution #161-19.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Wastewater Collection Capital Fund 5405.
- c. Resolution #162-19.** Authorize a warrant of transfer from the Family Children First Council Grants Fund 8073 to the Family Children First Council General Operating Fund 8072.
- d. Resolution #163-19.** Supplemental appropriation to the Capital Improvement Fund 4017.
- e. Resolution #164-19.** Supplemental appropriation to the Family First Grant Fund 8073.
- f. Resolution #165-19.** Supplemental appropriation to the Family Children First Council Fund 8072.
- g. Resolution #166-19.** Supplemental appropriation to the Capital Improvement Fund 4017.
- h. Resolution #167-19.** Supplemental appropriation to the Arthur Ditch Fund 4329.
- i. Resolution #168-19.** Supplemental appropriation to the OPOTA Training Fund 2851.
- j. Resolution #169-19.** Supplemental appropriation to the Amanda township Trustees Fund 4331.
- k. Resolution #170-19.** Supplemental appropriation to the Rudolph Ditch Fund 4175.
- l. Resolution #171-19.** Supplemental appropriation to the Allen Water District Fund 8751.
- m. Resolution #172-19.** Supplemental appropriation to the DUI Law Enforcement & Education Fund 2842.
- n. Resolution #173-19.** Supplemental appropriation to the Board of DD Fund 2018.
- o. Resolution #174-19.** Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of the same by internet auction.
- p. Resolution #181-19.** Supplemental appropriation to the Allen County Airport Ditch Fund 4217.

	<p>q. Resolution #182-19. Supplemental appropriation to the Springhill & Oakwood Drive Ditch Fund 4272.</p> <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolutions were approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #175-19. Approve a contract between the Allen County Department of Job and Family Services and Lamar Companies for the display of a digital poster. This contract is at a cost of \$10,000.00 for one (1) year. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously. 2. Resolution #406-17G. Amend Resolution #406-17, nominate various individuals for membership to the Allen County Local Emergency Planning Committee. This is the appointment of Eddie Ramirez and Joseph Hutton. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously. 3. Resolution #179-19. Accept proposal and enter into contract for the purchase of Dispatch/911 Radio System Equipment from P & R Communications Service, Inc. through the State of Ohio Cooperative Purchasing Program. This is in the amount of \$243,704.53, in which said cost includes the first year maintenance. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously. 4. Resolution #180-19. Accept proposal and enter into contract with Stephen Campbell Associates for the purchase of an Eventide Nexlog 740 Recording System for the Allen County Sheriff's Office. This is an amount not to exceed \$49,463.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.
	<p>DISCUSSION:</p> <p>A. <u>Homeland Security/Emergency Management</u></p> <ol style="list-style-type: none"> 1. Resolution #176-19. Request Henry County to submit a grant application on behalf of Region 1 to

the State of Ohio, Office of Emergency Management for the FY'2019 State Homeland Security Grant Program – Regional for a Hazardous Material Response Vehicle for the Allen County Hazmat Team. **Per Tom Berger, this is a request to replace the Hazardous Material Response Vehicle with a new vehicle. Said request is in the amount of \$160,000.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

2. **Resolution #177-19.** Request Henry County to submit a grant application on behalf of Region 1 to the State of Ohio, Office of Emergency Management for the FY'2019 State Homeland Security Grant Program – Regional for a Full Face Piece Respirator Project for the Allen County Hazmat Team. **Per Tom Berger, this is a request to submit application for Full-Face Respirators for the Allen County Hazmat Team. Said request is in the amount of \$26,400.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

B. Allen County Engineer

1. **Resolution #178-19.** Authorize the Allen County Engineer to enter into an agreement with Richland Engineering for inspection of the Metcalf Street Bridge. **Per Ron Meyer, this is the annual inspection of the truss of the Metcalf Street Bridge. The county inspects 377 bridges annually. Said contract is an amount not to exceed \$12,735.00, in which the City of Lima will reimburse the county 50% of the cost. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

ANNOUNCEMENTS

Proclamation – Professional Social Work Month

9:17 a.m.

RECESS

9:25 a.m.

**Howard Elstro, Amy Harpster, Douglas Ditto, Tony Geiger – City of Lima re: Building Department Contract
Lisa Bradley and Kayla Campbell – Prosecutor’s office
Chris Seddelmeyer – Shawnee Township Trustee**

	<ul style="list-style-type: none"> • Discussed other “non-incorporated areas” that could come under the Allen County Building Department which is administered by the City of Lima’s Building Department • Need to state purpose of “County Building Department” • Video Inspection – Case by case. Implement policy as needed and to follow the States implementation. Howard Elstro will look into policy – current and what can be added • Discussion regarding language as it relates to staff/procedures • Need to review fee structure • Discussion regarding policy & procedures, access to documents • Alternative methods. Legal counsel to work on language <p>Chris Seddelmeyer –</p> <ul style="list-style-type: none"> • Online/website • Pre-construction meetings. There is a decline – need to request pre-construction meetings <p>The attorney for the City of Lima will work with the County’s Assistant Prosecutor on revisions to the contract for review</p>
<p>10:02 a.m.</p>	<p>RECESS</p>
<p>10:17 a.m.</p>	<p>Update – Jason Patchet and Dana Sterling re: Building Improvements and Capital Projects</p> <p>Jason Patchet –</p> <ul style="list-style-type: none"> • Board of Elections <ul style="list-style-type: none"> - Met with Armor Fire Protection to review new layout for the sprinkler system. They will provide a quote to All-Temp Refrigeration. Also met with the flooring contractor and they will do the same. • North West Street <ul style="list-style-type: none"> - ODOT has contacted the County Engineer’s and inquired about using asphalt space to stock pile stone. They are going to tar/chip SR 65 this summer and would like to use the lot in front of the Sign Building on the north side of the property

	<p>Dana Sterling –</p> <ul style="list-style-type: none"> • Juvenile Detention Facility Update <ul style="list-style-type: none"> - Provided change order for the poly beds - \$27,886.00. - Discussed guard tour/man down system in the security system that was omitted from the original bid specifications. K2M provided an estimate of an additional \$70,000.00 based on a proposed system that was installed in Erie County. Requested Berlin Carroll and Jason Sadler to contact Erie County regarding same.
10:35 a.m.	RECESS
10:58 a.m.	<p>Melissa Bodey – CEBCO re: 2018 4th quarter update</p> <ul style="list-style-type: none"> • Provided general overview
11:17 a.m.	RECESS
1:12 p.m.	<p>Update – Sheriff’s Office Present: Sheriff Matt Treglia, Chief Deputy Brian Winegardner, Lt. Todd Mohler, Lt. Andre McConnahea</p> <ul style="list-style-type: none"> • Capital Discussion – Dispatch Tyler Technology/Central Dispatch • Currently down two (2) deputies. Discussed potential retirements/staff changes • Court Security - \$28,000 for 3rd Floor Courthouse • Cruisers – need to get an idea on numbers • Transport Van – need to look into • Mental Health Physician <ul style="list-style-type: none"> - Current – medical issue - May need to hire part-time. Commissioners authorized transfer of \$3,000.00 from Deputy line to Medical Staff for (January, February, March). Will review in a month
1:52 p.m.	ADJOURN

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