

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
DATE	March 21, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	GENERAL SESSION - RECORDED
9:12 a.m.	AGENDA MEETING
	PLEDGE - Josh Ellerbrock
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved to amend the agenda under Calendar Events - date should be March 26, 2019 and not March 19, 2019. Motion seconded by Commissioner Sneary. The roll was called and was approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Approve the minutes of the March 12, 2019 general session. 2. Approve the minutes of the March 14, 2019 general session. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the minutes were approved unanimously.</i> 3. Consent Agenda: a. Resolution #212-19. Approval of travel expenses. b. Resolution #213-19. Intradepartmental transfers. c. Resolution #214-19. Supplemental appropriation

to the Jason Lamb Ditch Fund 4305.

d. Resolution #215-19. Supplemental appropriation to the Tom Ahl Ditch Fund 4203.

e. Resolution #216-19. Supplemental appropriation to the Village of Spencerville Ditch Fund 4202.

f. Resolution #217-19. Supplemental appropriation to the Bath Township/Belmont Ditch Fund 4218.

g. Resolution #218-19. Supplemental appropriation to the Village of Lafayette Ditch Fund 4223.

h. Resolution #219-19. Supplemental appropriation to the Bath Township Trustees Ditch Fund 4208.

i. Resolution #220-19. Supplemental appropriation to the David McNett Ditch Fund 4212.

j. Resolution #221-19. Supplemental appropriation to the Troyer Ditch Fund 4206.

k. Resolution #222-19. Supplemental appropriation to the Randy Reynolds Ditch Fund 4204.

l. Resolution #223-19. Supplemental appropriation to the Ottawa River Ditch Fund 4239.

m. Resolution #224-19. Supplemental appropriation to the Shawnee Development Ditch Fund 4234.

n. Resolution #225-19. Supplemental appropriation to the Jeff Brown Ditch Fund 4230.

o. Resolution #226-19. Supplemental appropriation to the James L. Dutton Ditch Fund 4231.

p. Resolution #227-19. Supplemental appropriation to the Siefker Ditch Fund 4197.

q. Resolution #228-19. Supplemental appropriation to the Michael Hamernik Ditch Fund 4193.

r. Resolution #229-19. Supplemental appropriation to the Kenneth Sandy Ditch Fund 4170.

s. Resolution #230-19. Supplemental appropriation to the Kunkleman Ditch Fund 4180.

t. Resolution #231-19. Supplemental appropriation to the Pike Mennonite Ditch Fund 4183.

u. Resolution #232-19. Supplemental appropriation to the Steinke Ditch Fund 4253.

v. Resolution #233-19. Supplemental appropriation to the Montague Ditch Fund 4195.

w. Resolution #234-19. Supplemental appropriation to the Bath Township Trustees Ditch Fund 4169.

x. Resolution #235-19. Supplemental appropriation to the Village of Ft. Shawnee Ditch Fund 4167.

y. Resolution #236-19. Supplemental appropriation to the C. Dale Ross Ditch Fund 4166.

z. Resolution #237-19. Supplemental appropriation to the Jennings Creek Ditch Fund 4160.

aa. Resolution #238-19. Supplemental appropriation to the Kenneth Bear Ditch Fund 4156.

bb. Resolution #239-19. Supplemental appropriation to the Marion Miller ditch Fund 4155.

cc. Resolution #240-19. Supplemental appropriation to the Dug Run Ditch Fund 4151.

dd. Resolution #241-19. Supplemental appropriation to the Lost Creek Ditch Fund 4152.

ee. Resolution #242-19. Supplemental appropriation to the Solid Waste District Fund 8044.

ff. Resolution #243-19. Supplemental appropriation to the Burkholder Ditch Fund 4278.

gg. Resolution #244-19. Supplemental appropriation to the Boughan Ditch Fund 4271.

hh. Resolution #245-19. Supplemental appropriation to the Little Ottawa River Ditch Fund 4260.

ii. Resolution #246-19. Supplemental appropriation to the Ramser Ditch Fund 4245.

jj. Resolution #247-19. Supplemental appropriation to the Hollenbacher Ditch Fund 4247.

kk. Resolution #248-19. Supplemental appropriation to the Capital Improvement Fund 4017.

ll. Resolution #249-19. Supplemental appropriation to the Shawnee Development Ditch Fund 2333.

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

RESOLUTIONS/SIGNATURES:

1. Resolution #250-19. Accept payment from State Farm Mutual Automobile Insurance Company for an accident involving a 2012 Chevy Malibu at the Allen County Board of DD. **The payment is in the amount of \$665.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

2. Resolution #251-19. Re-appoint Aaron McLaurine and Brooke Featheringham to the Mental Health and Recovery Services Board of Allen, Auglaize and Hardin Counties. **The terms shall commence July 1, 2019 and expire June 30, 2023. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

3. Resolution #252-19. Approve a Work Agreement with The Ohio Department of Transportation for the SR 65 Chip Seal Project. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

4. Resolution #253-19. Grant a Subordination Agreement to the Huntington National Bank for a Community Housing Improvement Program Mortgage

	<p>on a property located at E. Third Street, Spencerville, Ohio. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</p> <p>5. Resolution #254-19. Enter into a 2020 Workers' Compensation Group Retrospective Rating Plan Agreement with CCAO Service Corporation. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p> <p>6. Resolution #255-19. Approve the Final Schedule of Estimated Assessments for the Burgess Group Drainage Project and authorize the Clerk of Board to give notice of same by First Class Mail to the owners within the watershed of the project. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</p> <p>7. Resolution #256-19. Authorize the Allen County Child Support Enforcement Agency to renew a IV-D Contract with the Allen County Domestic Relations Court. This contract is in an amount not to exceed \$105,727.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</p> <p>8. Resolution #257-19. Authorize the Allen County Engineer's office to enter into a contract with Kohli & Kaliher Associates, Inc. for professional engineering services for the O.B. Frail's Subdivision Drainage Improvement Project #1330. This contract is an amount not to exceed \$49,050.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p>
	DISCUSSION:
	ANNOUNCEMENTS
9:19 a.m.	RECESS
9:48 a.m.	Update –Dana Sterling re: Building Improvements and Capital Projects

	<ul style="list-style-type: none"> • Juvenile Detention Facility Update <ul style="list-style-type: none"> - Discussion regarding cameras/man down - Discussed potential change order – 7 lights that can’t be recessed and now need to be surface mounted. Charge for the kit - \$1,800.00. Dana Sterling to have further discussion with Peterson Construction
<p>10:14 a.m.</p>	<p>RECESS</p>
<p>1:00 p.m.</p>	<p>Update – Tom Berger</p> <ul style="list-style-type: none"> • LEPC Tabletop April 11, 2019 @ Procter & Gamble • April 15-19 – EMI School • Central Dispatch – still moving forward. Looking at cost • Marc User Fees – Ohio currently providing monies. Budget has removed this • Discussed Butler County proposed pilot program to put EMA under Sheriff • Discussed 911 back room capital upgrades - \$75,000.00. Need to check with Finance Director • EMA building on N. West Street – need to upgrade offices • HazMat Plan – must be redone – FEMA. Looking at utilizing Regional Planning Commission – Cost \$18,000.00.
<p>1:32 p.m.</p>	<p>RECESS</p>
<p>2:00 p.m.</p>	<p>Beth Seibert, Joe Gearing, Nathan Davis and Albert Suniga re: Urban Stormwater Agreement (Commissioner Noonan – Not Present)</p> <p>Beth Seibert presented the Board with the MOU for the MS4 Stormwater Program Administration. This annual agreement has been in place since 2005. Partnerships include Bath, Perry, American and Shawnee Townships and the Village of Elida. The Commissioners cost of \$15,100.00 has not changed. Provided Kelli Singhaus with a letter to recoup monies. The State match was reduced last year. Hoping to receive at least a 50% match this year.</p> <p>MOU for Stormwater Management and Sediment Control Regulations. Beth Seibert stated she added two (2) paragraphs from the January 15, 2019 meeting. Trying to capture items needed (equipment, intern, inspector) in order to receive state match monies. Joe Gearing provided an overview of same. Beth Seibert stated that in the agreement it addresses the additional dollars in which the County Commissioners will</p>

advance from the general fund to be matched by the Ohio Soil and Water Commission - \$72,970.00. Allen County Soil and Water will provide quarterly reports of monies expended. Joe Gearing stated that the County Engineer agreed to pay 50% for the camera, root cutter and skid. County Engineer also agreed to pay for the intern and computer station. Gearing believes the County Auditor agreed to pay for the software portion. The OB Frails Watershed will pay for the Inspector.

2:22 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