

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	April 4, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	GENERAL SESSION – RECORDED
9:03 a.m.	AGENDA MEETING
	PLEDGE – Greg Sowinski
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Approve the minutes of the March 21, 2019 general session. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the minutes were approved unanimously.</i> 2. Consent Agenda: a. Resolution #276-19. Approval of travel expenses. b. Resolution #277-19. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Wastewater Collection Capital Fund 5405. c. Resolution #278-19. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Administrative Buildings

Capital Fund 5409.

d. Resolution #279-19. Supplemental appropriation to the Replacement & Improvement Fund 5435.

e. Resolution #280-19. Approval of "Then and Now" purchase orders.

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #281-19.** Authorize the County Engineer to post an Emergency Vehicle Load Limit for the Swaney Road Bridge, Richland Township.
- 2. Resolution #282-19.** Authorize the County Engineer to post an Emergency Vehicle Load Limit for the Lafayette Road Bridge, Jackson Township.
- 3. Resolution #283-19.** Authorize the County Engineer to post an Emergency Vehicle Load Limit for the Slabtown Road Bridge, Monroe Township.
- 4. Resolution #284-19.** Authorize the County Engineer to post an Emergency Vehicle Load Limit for the Thayer Road Bridge, Bath Township.
- 5. Resolution #285-19.** Authorize the County Engineer to post an Emergency Vehicle Load Limit for the Cool Road Bridge, Jackson Township.
- 6. Resolution #286-19.** Authorize the County Engineer to post an Emergency Vehicle Load Limit for the Kemp Road Bridge, American Township.
- 7. Resolution #287-19.** Authorize the County Engineer to post an Emergency Vehicle Load Limit for the Copus Road Bridge, American Township.
- 8. Resolution #288-19.** Authorize the County Engineer to post an Emergency Vehicle Load Limit for the Grubb Road Bridge, Amanda Township.
- 9. Resolution #292-19.** Authorize the County Engineer to post an Emergency Vehicle Load Limit for the State Road Bridge, Sugar Creek Township between State Route 115 and State Route 65.
- 10. Resolution #293-19.** Authorize the County Engineer to post an Emergency Vehicle Load Limit for the State Road Bridge, Sugar Creek Township between Gomer Road and Sandy Point Road.

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

- 9. Resolution #289-19.** Appoint Crafts Scholarship Committee for 2019. **This is the appointment of four (4) individuals representing Delphos Jefferson,**

	<p>Shawnee, Lima Bath and Educational Service Center. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p> <p>10. Resolution #290-19. Authorize submission of a grant application to the Ohio Family and Children First Council for County Family and Children First Council Operational Capacity Building Fund SFY'2020. This is in the amount of \$15,750.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</p>
	<p>DISCUSSION:</p> <p>A. <u>Dept. of Job and Family Services</u></p> <p>1. Resolution #291-19. Approve a Memorandum of Understanding between the Allen County Department of Job and Family Services and the Allen County Children Services Board. Per Joe Patton, this is the flow of funds through the TANF grant for kinship care. This is effective through June 30, 2019. This MOU will provide the necessary care/functions for childcare to kinship caregivers. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</p>
	<p>ANNOUNCEMENTS</p> <p>Present Proclamation – Child Abuse Prevention Month</p>
<p>9:09 a.m.</p>	<p>RECESS</p>
<p>9:32 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"> • Juvenile Court Detention Facility <ul style="list-style-type: none"> - Discussion regarding running fiber either from Sanitary Engineer or get direct services from Century Link. Direct service from Century Link will require a 100 Mbps directly to the Juvenile Court Detention Facility at a cost of \$667.00/month. Will also require the main service at the Jail from 500 to 600 Mbps at an increase to the budget of \$295.00/month. This will increase monthly recurring cost of

	<p>\$962.00. The second option is to increase the service at the Sanitary Engineer's from 100 to 200 Mbps at an increase of \$235.00/month and decrease the service at Juvenile Court on South Elizabeth Street from 100 to 20 Mbps with a monthly savings of \$500.00. This option will also require running fiber from the Juvenile Court Detention Facility to Sanitary Engineer through the field. Quotes received from Sidney Electric and Overholt Electric. Sidney Electric quote seems to be the best price of \$22,100.00. The monthly savings will pay for installing the fiber in approximately 18 months. Need to make decision</p> <ul style="list-style-type: none"> • Annex Parking Lease <ul style="list-style-type: none"> - Discussed parking - Blodgett Building - Discussion - Lease agreement with Veteran organizations, Crime Victim Services and Adult Probation • Refuse contract - November annual renewal • General discussion regarding Capital Improvements • New employee Update <p>Dana Sterling -</p> <ul style="list-style-type: none"> • Juvenile Court Detention Facility <ul style="list-style-type: none"> - Provided three (3) proposed changes: <ol style="list-style-type: none"> 1) additional six (6) cameras and relocating two (2) camers - \$29,475.00 2) adding additional microphones and reprogramming - \$17,338.00 3) Upgrade Bosch man down system - \$61,768.00
10:55 a.m.	RECESS
11:00 a.m.	Marathon Pipeline Tour @ 575 Buckeye Road, Lima
	RECESS
2:04 p.m.	<p>Update - Rachael Gilroy and Nikki Hance</p> <ul style="list-style-type: none"> • Discussion - Funding and payment for Juvenile Court Detention Facility • Overview of inside mils • Pay-off schedule
2:24 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