

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 11, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	GENERAL SESSION - NOT RECORDED
9:04 a.m.	AGENDA MEETING
	PLEDGE - Bill Horvath
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved to amend the agenda to cancel the 1:00 p.m. meeting, which will be rescheduled at a later date. Motion seconded by Commissioner Sneary. The roll was called and was approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: <ol style="list-style-type: none"> 1. Approve the minutes of the March 26, 2019 general session. 2. Approve the minutes of the March 28, 2019 general session. 3. Approve the minutes of the April 2, 2019 general session. 4. Approve the minutes of the April 4, 2019 general session. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was</i>

called and the minutes were approved unanimously.

5. Consent Agenda:

f. Resolution #299-19. Supplemental appropriation to the JDC Capital Fund 4021.

g. Resolution #300-19. Supplemental appropriation to the JDC Capital Fund 4021.

Commissioner Noonan moved to table Resolutions #299-19 and #300-19. Motion seconded by Commissioner Begg. The roll was called and the resolutions were tabled unanimously.

a. Resolution #294-19. Approval of travel expenses.

b. Resolution #295-19. Intradepartmental transfers.

c. Resolution #296-19. Authorize warrants to return advances made to various funds from the General Fund 1001.

d. Resolution #297-19. Authorizes a warrant of transfer from the DS Future Projects Fund 3999 to the JDC Capital Improvement Fund 4021.

e. Resolution #298-19. Supplemental appropriation to the OB Frail Ditch Fund 4330.

h. Resolution #301-19. Supplemental appropriation to the Warrington Ditch Fund 4304.

i. Resolution #302-19. Supplemental appropriation to the DS Future Projects Fund 3999.

j. Resolution #303-19. Authorize warrants of transfer from the DS Future Projects Fund 3999 to the Bond Series 01 – Downtown Park Fund 3003 and the Eastown Road Fund 3708.

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

RESOLUTIONS/SIGNATURES:

1. Resolution #304-19. Enter into a Parking Space lease Agreement with various organizations for property located at the southeast corner of N. Elizabeth Street and W. Wayne Street, Lima, Ohio. ***Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

2. Resolution #305-19. Approve Change Order #14 with Peterson Construction Company for the Allen County Juvenile Detention Center Project. ***This change order is a result of security features needed for said project. Commissioner Noonan moved for approval.***

Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.

- 3. Resolution #306-19.** Approve presentation of Duty Weapon to Lieutenant Mark Baker upon his retirement. **This is in the amount of \$81.80. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 4. Resolution #307-19.** Authorize renewal of insurance coverage with County Risk Sharing Authority. **Said renewal is in the amount of \$477,237.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 5. Resolution #308-19.** Approve a Memorandum of Understanding between the Board of Allen County Commissioners and the Allen County Sanitary Engineer. **This MOU is a cost-share agreement for a maintenance employee. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
- 6. Resolution #309-19.** Renew agreement with the State of Ohio, Department of Public Safety, for lease of office space located at 419 N. Elizabeth Street, Suite B, Lima, Ohio. **This is a two (2) year agreement commencing July 1, 2019 and expiring June 30, 2021. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 7. Resolution #310-19.** Renew agreement with the State of Ohio, Department of Public Safety, for lease of office space located at 419 N. Elizabeth Street, Suite C, Lima, Ohio. **This is a two (2) year agreement commencing July 1, 2019 and expiring June 30, 2021 in the amount of \$23,000.12. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 8. Resolution #253-17A.** Amend Resolution #253-17, enter into an agreement with Scott Miller for the lease of county property for agricultural purposes. **This is for the lease of the Cole Street property. Due to the construction of the Juvenile Court Detention**

	<p>Center, there is a reduction in farmable acres. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</i></p>
	<p>DISCUSSION:</p> <p>A. <u>West Central Ohio Land Conservancy</u></p> <p>1. Resolution #311-19. Resolution of support for an Agricultural Easement Purchase Program application. Jim Spurgett stated two (2) applications were received: Doug & Pam Post for 37 acres and Goecke Farms for 216 acres, which represents \$425,000.00 and a total of 253 acres. Since the inception of this program in 2012, a total of \$1.8 million dollars has been distributed to Allen County for a total of 756 acres of preserved farmland. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</p> <p>B. <u>Sanitary Engineer</u></p> <p>1. Resolution #312-19. Authorize the purchase of one (1) 2020 Maintainer Utility Service Truck from MTech per the Ohio STS Purchase Program. Bill Horvath stated this piece of equipment will be utilized for sewage pump stations and low pressure systems. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p>
	<p>ANNOUNCEMENTS</p>
<p>9:15 a.m.</p>	<p>RECESS</p>
<p>9:35 a.m.</p>	<p>Update – Jason Patchet and Dana Sterling re: Building Improvements and Capital Projects</p> <p>Also present: Brian Mauk and Keith Cheney</p> <p>Jason Patchet –</p> <ul style="list-style-type: none"> • Juvenile Detention Center – Options for Internet/ Phone <ul style="list-style-type: none"> - General Discussion/Overview - 450 mgs at our buildings – stay within 500 band width. Sanitary Engineer included at 150 – can add to Sanitary Engineer. Savings to run

	<p>from Sanitary Engineer</p> <ul style="list-style-type: none"> - Phone discussion – run from Sanitary Engineer – up to 50 lines – additional \$1,900.00. - Cost for switches - \$12,447.37. <p>Dana Sterling –</p> <ul style="list-style-type: none"> • Board of Elections <ul style="list-style-type: none"> - State term quotes – TIPS - \$250,000.00. Going to competitively bid project. General discussion with Keith Cheney • Courthouse Entrance <ul style="list-style-type: none"> - Sidewalk pavers • Civic Center Lighting Project <ul style="list-style-type: none"> - Commissioner Begg asked about PACE Program – going to look into • Capital Funding <ul style="list-style-type: none"> - General discussion relating to project - Discussion regarding overall projects • Savings Building <ul style="list-style-type: none"> - General discussion. Removing balconies
<p>10:16 a.m.</p>	<p>RECESS</p>
<p>10:35 a.m.</p>	<p>Phone Conference w/Putnam County Commissioners Bid Opening – Warrington/Sugar Creek Ditch – Amendment #8</p> <p>The Clerk of the Joint Board called the roll:</p> <p>Allen County: Greg Sneary, Present Jay Begg, Present Cory Noonan, Present</p> <p>Putnam County: John Schlumbohm, Present Vincent Schroeder, Present Michael Lammers, Present</p> <p>Bids were opened and received as follows:</p> <p>Turf Concepts - \$15,020.00 Gerding Ditching, LLC - \$15,004.60 NW Ohio Property Services - \$16,498.00</p> <p>Resolution #313-19. Resolution to open and table bids for the construction of the Joint County Warrington/Sugar Creek Petition Ditch #1304 – Amendment #8. <i>Commissioner Schlumbohm moved to table the bids for further review and calculation. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i></p>
<p>10:37 a.m.</p>	<p>RECESS</p>

11:00 a.m.	Road Program meeting @ Allen County Engineer's office
	RECESS
1:00 p.m.	Bi-Annual Meeting re: Ditch Projects/Borrowing - CANCELLED
	RECESS
2:01 p.m.	<p>Bob Fricke re: Capital</p> <ul style="list-style-type: none"> • Provided Capital Project Updates for 2018/2019 • Provided proposed capital projects • Debt discussion – looking for funding/line item • General discussion regarding county funding - \$5 million in requests with \$1.5 million to expend • Commissioner Sneary and Commissioner Begg proposed to advance \$25,000-\$50,000 from county. Re-payment would need to be made by July 1, 2019
2:29 p.m.	ADJOURN
	<p>Submitted by: <u>Kelli A. Singhaus</u> Kelli A. Singhaus, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p>_____ Greg Sneary</p> <p>_____ Jay Begg</p> <p>_____ Cory Noonan</p>