

# 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>April 20, 2017</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Greg Sneary Jay Begg Cory Noonan</b>
<b>TIME:</b>	
<b>9:07 a.m.</b>	<b>GENERAL SESSION – RECORDED</b>
	<b>PLEDGE – Amber Martin</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Noonan moved to amend the agenda to include Resolution #259-17. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>  <b>1. Consent Agenda Items:</b> <ul style="list-style-type: none"> <li><b>a. Resolution #245-17.</b> Approve travel expenses.</li> <li><b>b. Resolution #246-17.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #247-17.</b> Authorize warrants to return advances made to various funds from the Health Department Fund 8810.</li> <li><b>d. Resolution #248-17.</b> Authorize a warrant of advance from the Health Department Fund 8810 to various funds.</li> <li><b>e. Resolution #249-17.</b> Supplemental appropriation to the Community Development Fund 2414.</li> <li><b>f. Resolution #250-17.</b> Supplemental appropriation to the Autumn Ridge Ditch Fund 2341.</li> <li><b>g. Resolution #251-17.</b> Supplemental appropriation</li> </ul>

	<p>to the Warrington Ditch Fund 2336.</p> <p><b>h. Resolution #252-17.</b> Supplemental appropriation to the Siefker Ditch Fund 2197.</p> <p><b><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolutions were approved unanimously.</i></b></p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Notice to Legislative Authority – Ohio Division of Liquor Control – Hawthorne Hills Event Center – D1, D2 and D3 permit – Request/Do Not Request Hearing. Commissioner Sneary moved to not request a hearing. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</b></p> <p><b>2. Resolution #253-17.</b> Enter into an agreement with Scott Miller for the lease of county property for agricultural purposes. <b>The lease agreement is for seventeen (17) farmable acres for a period beginning January 1, 2017 through December 31, 2019. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</b></p> <p><b>3. Resolution #259-17.</b> Authorizes the re-filing of a Type 2 Non-withdrawal Annexation Petition of 1.759 acres, more or less, of real property in Spencer Township to the Village of Spencerville. <b>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</b></p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Family and Children First Council</u></b></p> <p><b>1. Resolution #295-16A.</b> Amend Resolution #295-16, approve Allen County Healthier Buckeye Council Community Navigation Subgrant Agreements with various agencies. <b>Amber Martin stated that the House and Senate have both passed to extend the grant to December 31, 2017. Currently working with all sub-grantees to extend the grant deadline as well. Looking to add one (1) additional navigator for Children Services Board and one (1) part-time navigator for the Child Support Enforcement Agency. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and</b></p>

*the resolution was approved unanimously.*

**B. County Engineer**

- 1. Resolution #254-17.** Accept proposal and enter into contract with U.S. Bridge, a Division of The Ohio Bridge Corporation, for the supply of material for the Slabtown Road Bridge. **Ron Meyer stated that two (2) bids were received with one of the bids being non-responsive. Said contract is in the amount of \$74,556.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
  
- 2. Resolution #255-17.** Approve the Engineer's estimate of material and labor necessary for the replacement of the bridge deck on the Slabtown Road Bridge. **Per Ron Meyer, the estimate for materials and labor is in the amount of \$44,087.93. The bridge was built in 1963, with the load limit placed in 2013. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
  
- 3. Resolution #256-17.** Approve the 2017 County and Township Road Program and authorize the County Engineer to proceed by Force Account. **Per Dave Louth, the total amount of the 2017 County and Township Road Program is \$1,932,994.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
  
- 4. Resolution #257-17.** Authorize the Clerk of Board to post notice and advertise to receive bids for the Liquid Asphalt for Tar and Chip Work for the 2017 County Engineer's Road Program. **Dave Louth stated they are proposing 437,692 gallons of liquid asphalt at an estimated total cost of \$745,076.00. The bid opening date is May 5, 2017. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

**C. Sheriff's Office**

- 1. Resolution #258-17.** Declare county owned property obsolete and no longer needed for county purposes, authorize the sale of same by county

	<p>auction and authorize a contract with Mark S. Knoch, Auctioneer. <b>Andre McConnaha stated that the auction will encompass nine (9) county agencies and the auction will take place May 6, 2017 at 10:00 a.m. at the Allen County Fairgrounds. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</b></p>
	<b>ANNOUNCEMENTS</b>
<b>9:14 a.m.</b>	<b>RECESS</b>
<b>9:30 a.m.</b>	<p><b>Update – Jason Patchet and Dana Sterling</b></p> <p><b>Jason Patchet—</b></p> <ul style="list-style-type: none"> <li>• <b>Jail – Mechanicals are complete in E block. Inmates are painting.</b></li> <li>• <b>Juvenile Detention Center – There was damage to multiple cells last Friday. Most of the repairs completed on Friday to put the cells back in service with the final repairs completed on Tuesday.</b></li> <li>• <b>Ada Road facility – has someone that may be interested in the property</b></li> </ul> <p><b>Dana Sterling—</b></p> <ul style="list-style-type: none"> <li>• <b>Clock tower update: The shingles are almost complete on the roof. The next phase of metal work will be on the dome and will be flashing the shingles to the dome base. The entire clock tower has been pressure washed and is about 65% caulked.</b></li> <li>• <b>There will be a Roof and gutter walk through on Tuesday at 11 a.m.</b></li> <li>• <b>New Juvenile Detention Facility—working with Scott Moore at K2M on schematic drawings</b></li> <li>• <b>Jail Fire Panel – Communications moved to EMA – trying to keep area cool—moving project forward</b></li> </ul>
<b>10:14 a.m.</b>	<b>RECESS</b>
<b>10:19 a.m.</b>	<p><b>Discussion – Building Improvements/Capital Projects</b></p> <ul style="list-style-type: none"> <li>• <b>Reviewed PowerPoint presentation</b></li> <li>• <b>Susan Wildermuth —Advance out update/discussion</b></li> </ul>

10:56 a.m.	<b>RECESS</b>
11:05 a.m.	<b>Douglass Degen and Beth Seibert re: 3-Way Working Agreement for Erosion/Sediment Control</b> <ul style="list-style-type: none"> <li>• <b>Fee schedule</b></li> <li>• <b>How to support money</b></li> <li>• <b>\$40,000 per year advance and will receive money back through fees</b></li> <li>• <b>Shouldn't identify yearly money—should discuss at budget</b></li> <li>• <b>Prosecutor review</b></li> </ul>
11:46 a.m.	<b>RECESS</b>
1:00 p.m.	<b>Land Bank meeting @ Shawnee Township House</b> <ul style="list-style-type: none"> <li>• <b>Refer to Land Bank minutes</b></li> </ul>
	<b>ADJOURN</b>
	<p><b>Submitted by:</b> _____  <b>Kelli A. Singhaus</b></p> <p><b>Approved by: Board of Allen County Commissioners</b></p> <p>_____</p> <p><b>Greg Sneary</b></p> <p>_____</p> <p><b>Jay Begg</b></p> <p>_____</p> <p><b>Cory Noonan</b></p>