

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 18, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Jay Begg Cory Noonan
TIME:	GENERAL SESSION - RECORDED
9:07 a.m.	AGENDA MEETING
	PLEDGE – Rick Boerger
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved to amend the agenda to move Resolution #325-19 from Consent to Resolutions/Signatures. Motion seconded by Commissioner Noonan. The roll was called and was approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Approve the minutes of the April 9, 2019 general session. 2. Approve the minutes of the April 11, 2019 general session. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the minutes were approved unanimously.</i> 3. Consent Agenda: a. Resolution #314-19. Approval of travel expenses. b. Resolution #315-19. Intradepartmental transfers.

- c. Resolution #296-19A.** Amend Resolution #296-19, authorize warrants to return advances made to various funds from the General Fund 1001.
- d. Resolution #316-19.** Authorize warrant to advance funds to the Gomer Sewer Improvement Fund 4560 from the Sanitary Engineering Department Surplus Fund 5035.
- e. Resolution #317-19.** Authorize the return of an advance from the Zurmehly Sewer Improvement Project Fund 4535 to the Sanitary Engineer's Surplus Fund 5035.
- f. Resolution #318-19.** Supplemental appropriation to the Capital Improvement Fund 4017.
- g. Resolution #319-19.** Supplemental appropriation to the Quarry Ditch Fund 4326.
- h. Resolution #320-19.** Supplemental appropriation to the Real Estate Assessment Fund 2014.
- i. Resolution #321-19.** Supplemental appropriation to the Wellness Fund 2050.
- j. Resolution #322-19.** Supplemental appropriation to the AWD Debt Service Fund 8750.
- k. Resolution #323-19.** Supplemental appropriation to the RLF Fund 2410.
- l. Resolution #324-19.** Declare various personal property at the Allen County Sanitary Engineer's Office obsolete and authorize sale of the same by internet auction.

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #325-19.** Declare light fixtures located at the Law Library obsolete and no longer suitable for county purposes and authorize the disposal of same. **The Clerk of Board stated that the resolution should stated "located at Court of Appeals Building" and not Law Library. Commissioner Noonan moved to approve the resolution with the noted change. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
- 2. Resolution #326-19.** Authorize the transfer of a 1988 International Model 1854 Dump Truck from the Allen County Sheriff's Office to the Lima-Allen County Regional Airport Authority. **Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

3. **Resolution #327-19.** Resolution to establish the Napoleon Road Drainage Improvement Ditch #1337 Funds. *Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.*
4. **Resolution #328-19.** Authorize the Sheriff's Office to renew a contract with the Bath Township Trustees for Additional Police Protection. **This is a three (3) year contract – July 1, 2019 through June 30, 2022.** *Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.*
5. **Resolution #329-19.** Enter into a Subgrant Award Agreement with the Office of Criminal Justice Services for the West Central Ohio Crime Task Force Grant. **Said award is in the amount of \$38,280.75 with a cash match of \$12,760.25.** *Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.*

DISCUSSION:

A. Sanitary Engineer

1. **Resolution #330-19.** Authorize a contract with Peterson Construction Company to perform Aerator Repair Work at the American-Bath Wastewater Treatment Plant. **Per Rick Boerger, this is the third and final phase of this project. This contract is an amount not to exceed \$37,000.00.** *commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.*

B. County Engineer

1. **Resolution #331-19.** Approve the 2019 County and Township Road Program and authorize the County Engineer to proceed by Force Account. **Per Dave Louth, the county portion is in the amount of \$919,118.93, the township portion is in the amount of \$1,302,658.60 and the village portion is in the amount of \$38,039.24 for a grand total of \$2,259,816.76.** *Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.*

2. Resolution #332-19. Authorize the Clerk of Board to post notice and advertise to receive bids for the County Contract Tar and Chip Program-2019. **Per Dave Louth, this notice is to bid the labor for the Tar and Chip Program. This labor will result in 129,136 gallons of liquid asphalt and 3,843 tons of stone resulting in approximately 24 miles of roadway paving. Engineer's estimate is \$442,128.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

3. Resolution #333-19. Authorize the Clerk of Board to post notice and advertise to receive bids for the Liquid Asphalt for Tar and Chip Work for the 2019 County Engineer's Road Program. **Per Dave Louth, this is the seal work the county is doing by Force Account. Bidding 335,396 gallons of liquid for an engineer's estimate of \$721,482.00. Bid opening is May 3, 2019 at 11:00 a.m. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

4. Resolution #334-19. Authorize participation in the ODOT Winter Contract for Road Salt. **The county is proposing the purchase of 3,750 tons of salt. This request is compiled between the county, townships and villages. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

C. AEDG

1. Resolution #335-19. Resolution authorizing and directing the President of the Board of Commissioners, Allen County, Ohio to enter into an Enterprise Zone Agreement with K & M Tire, Inc. **Per Cindy Leis, this request is for the expansion of 11,800 square feet of additional office space. This will result in twenty (20) new jobs and payroll is approximately \$1,000,000.00. These jobs will be primarily office positions. K & M Tire has over twenty nine (29) distributors/warehouses in the USA. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

	ANNOUNCEMENTS
9:23 a.m.	RECESS
9:53 a.m.	<p>Update – Jason Patchet and Dana Sterling re: Building Improvements and Capital Projects</p> <p>Jason Patchet –</p> <ul style="list-style-type: none"> • Provided update on Court of Appeals Upgrade Project • Sidewalk entrance to Courthouse has been fixed • Sanitary Engineer/Juvenile Court – Directional boring is complete • Update on various projects • Staff Update/Discussion • Discussion regarding ODOT property • OMJ – tree disposal <p>Dana Sterling –</p> <ul style="list-style-type: none"> • Provided update on Juvenile Detention Center Project • Board of Elections – Working on stamps for plans
10:26 a.m.	RECESS
11:00 a.m.	<p>Bid Opening – SWAT Emergency Rescue Vehicle</p> <p>LENCO - \$238,529.00</p>
	RECESS
11:00 a.m.	Road Program meeting @ Allen County Engineer’s office
	RECESS
11:25 a.m.	<p>John Brownlee – CORSA Jack Somerville, Tom Sarno and Carol Linser - Webb Insurance Re: Annual Renewal Update</p> <p>John Brownlee provided general overview/update. The county received a .15% annualized decrease for 2019-2020 premium</p>
12:05 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

Cory Noonan
Cory Noonan