

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	May 14, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Jay Begg Cory Noonan
TIME:	
	GENERAL SESSION - RECORDED
9:51 a.m.	<p>Update/Staff Meeting</p> <p>Brittany Klingler -</p> <ul style="list-style-type: none"> • Provided comp time balance/pay-out for Coroner Investigator to date • Health Insurance incentive. Kelli Singhaus to schedule appointment with Sheriff's Office and union representatives • Discussion regarding FSA • Bike rack MOU - need to place on agenda for approval • Working on wellness events • Attending Pathways Seminar tomorrow <p>Susan Wildermuth -</p> <ul style="list-style-type: none"> • Working on advance with Auditor's office • Retirement account update • Supplemental request of \$500.00 from Common Pleas. Request list • Provided quote from Peterson Construction for additional camera - Juvenile Detention Facility Project

- **BWC claim update**
- **Attend CCAO meeting next Wednesday – BWC updates**
- **Capital Budget discussion. Need to look at removing balconies at Savings Building**
- **Need to start planning for 27th pay year**
- **Discussion regarding Sanitary Engineer's request to interest from Allen Water District**

Kelli Singhaus -

1. Consent Agenda Items

- Resolution #395-19.** Approval of travel expenses.
- Resolution #396-19.** Intradepartmental transfers.
- Resolution #397-19.** Authorize a warrant of advance from the Sanitary Engineer Surplus fund 5035 to the Fourth Street Sewer Improvement Fund 4003.
- Resolution #398-19.** Authorize a warrant of transfer from the Sanitary Engineer Surplus Fund 5035 to the Sanitary Engineer Capital Debt Fund 5308.
- Resolution #399-19.** Supplemental appropriation to the Motor Vehicle Gas Tax Fund 2002.

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

- **NW District meeting in Shelby County – June 24, 2019. Commissioner Begg and Commissioner Noonan will attend**
- **City of Lima correspondence as it relates to grants for removal of underground storage tank for county property located on Jackson Street. Kelli Singhaus to work with Jason Patchet to get removed.**

Cory Noonan –

- **Asked if an annexation petition was received for Lost Creek. Kelli Singhaus stated she has not received anything**
- **Discussion - RLF fund balance – proposed requests for 2019**
- **TID – Board will need to meet**
- **Discussion regarding waiver for removal of trees at Sanitary Engineer**

	<p>Jay Begg –</p> <ul style="list-style-type: none"> • Provided Soil and Water staff update.
10:37 a.m.	RECESS
10:30 a.m.	Rachael Willoughby – CCAO Deferred Comp – Plan Overview – arrived late – met with Commissioner Begg only
	RECESS
11:00 a.m.	<p>Receipt of RFQ – DJFS – Design/Build Project – Conference Space</p> <p>RFQ’s received:</p> <p>Tuttle Construction, Inc. Westerheide Construction Company Hume Supply RCM Architects, Inc.</p>
	RECESS
11:30 a.m.	<p>Bid Opening – S.W.A.T. Regional Emergency Rescue Vehicle</p> <p>Bid received:</p> <p>LENCO - \$238,529.00</p>
	RECESS
1:30 p.m.	<p>Informational Meeting – Baughman Ditch #1139 @ Sanitary Engineer’s Conference Room</p> <p>Commissioner Begg opened the meeting.</p> <p>Joe Gearing, Drainage Engineer, provided an overview of the petition process, project history and work completed to date. Project started in 1997 and the first hearing was held on September 4, 1997. The Commissioners approved to proceed to the final hearing. Surveying was done from September, 1997 through January, 1998 as well in May, 1999 and May, 2012. In 2016, the County Engineer hired Bassett Associates to design and determine the location of three (3) detention/retention basins within the watershed. Gearing provided the petition parameters. Total watershed acres – 553 acres. Total parcels – 372 parcels. Length of project is 1.96 miles. Gearing discussed proposed ponds within the watershed.</p>

Gearing requested from the landowners present to provide any additional information/proposed requests before proceeding to the final hearing. Gearing stated that he proposed to replace all storm sewer and add three (3) new catch basins. From the time the petition was filed, three (3) new retention ponds have been added.

An overview of the petition process was provided. The Commissioners heard public testimony from landowners within the watershed. There were concerns as to how water would be controlled, land erosion, home foundations, sewer gas back-up, responsibility of maintenance, catch basins being clogged, size of tile, etc. Many felt the majority of the water problem within the watershed comes from the prison and/or Pike Run.

There was discussion as to how assessments are calculated. Assessments are based on acreage, location factor/benefit and run-off coefficient.

3:03 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