

# 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>May 28, 2019</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Greg Sneary Jay Begg Cory Noonan</b>
<b>TIME:</b>	<b>GENERAL SESSION – RECORDED</b>
<b>9:07 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE – Stacy Cook</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and was approved unanimously.</i>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <p><b>1. Consent Agenda:</b></p> <ul style="list-style-type: none"> <li><b>a. Resolution #420-19.</b> Approval of travel expenses.</li> <li><b>b. Resolution #421-19.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #422-19.</b> Supplemental appropriation to the Sheriff Rotary Fund 1860.</li> <li><b>d. Resolution #423-19.</b> Supplemental appropriation to the OEMG Fun 2856.</li>   <li><b>e. Resolution #424-19.</b> Supplemental appropriation to the HRD Recycle Fund 2832.</li> <li><b>f. Resolution #425-19.</b> Supplemental appropriation to the DS Future Projects Fund 3999.</li> </ul>

	<p><b><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolutions were approved unanimously.</i></b></p> <p><b><i>Commissioner Begg moved to amend the agenda to move meeting with Steve Kayatin from 1:00 p.m. to 12:30 p.m. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i></b></p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #426-19.</b> Approve Change Order #15 with Peterson Construction Company for the Allen County Juvenile Detention Center Project. <b>This change order is for one (1) additional camera. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</b></li> <li><b>2. Resolution #427-19.</b> Authorize submission of an application to the Ohio Department of Rehabilitation and Correction for the Justice Reinvestment Incentive Grant 2020/2021. <b>This is in the amount of \$390,000.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</b></li> <li><b>3. Resolution #428-19.</b> Resolution for the purpose of thanking the Governor and the Ohio House of Representatives for their support of state indigent defense reimbursement and calling on the Ohio Senate to continue this support in the state budget bill. <b>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</b></li> </ol>
	<b>DISCUSSION:</b>
	<b>ANNOUNCEMENTS</b>
<b>9:11 a.m.</b>	<b>RECESS</b>
<b>9:37 a.m.</b>	<p><b>Update/Staff meeting</b></p> <p><b>Brittany Klingler –</b></p> <ul style="list-style-type: none"> <li><b>• Provided bike rack update.</b></li> <li><b>• Will be working on Crafts invoices and June wellness newsletter</b></li> <li><b>• 2-1/2 months left in wellness</b></li> </ul>

**Susan Wildermuth -**

- **Provided update on CCAO - Worker's Comp meeting - PERRP Reporting**
- **BWC rebate - returning \$1 billion to Ohio public/private sectors. Allen County local governments should received approximately \$955,000.00 total**
- **Discussion regarding Capital Paging Project. Sheriff's office needs one (1) additional pager - \$3,240.07.**
- **Capital balance - \$498,000.00 left, which includes \$90,000.00 reimbursement from State for door locks**
- **Discussion regarding ODOT property project - salt shed - \$200,000.00. General fund may need to front monies. Susan Wildermuth to check with Auditor to borrow from inside mil account**

**Kelli Singhaus -**

- **Discussion regarding use of county envelopes**
- **Discussion regarding Summer Hour Policy. Place on agenda for approval by resolution**
- **Dispatch contracts have been sent out.**
- **Received approval by the State for the Allen County Building Department**
- **Discussion pump station exemption - Shawnee Country Club. Entire parcel exempted - State voided approval of exemption. State will revisit and partial exemption should be granted.**
- **Need to speak with Auditor regarding supplemental life insurance**

**Cory Noonan -**

- **Provided parking update**

**Greg Sneary -**

- **Provided overview of Dog Warden → Humane Society Building**
- **Meeting with Merle Miller and Dr. Biery - Allen Water District. General discussion - merge/combine**

**Jay Begg -**

- **Meeting with VSP today**
- **Meeting with Chief Winegardner and union representatives tomorrow regarding CEBCO Wellness incentive**

10:39 a.m.	<b>RECESS</b>
11:02 a.m.	<b>Derek Stemen – United Way</b> <b>Greg Sneary – Not Present</b> <ul style="list-style-type: none"> <li>• <b>New President of United Way – Meet/Greet</b></li> </ul>
11:29 a.m.	<b>RECESS</b>
12:37 p.m.	<b>Update – Steve Kayatin</b> <ul style="list-style-type: none"> <li>• <b>Discussion regarding Cell Tower Agreement</b> <ul style="list-style-type: none"> <li>- <b>Agreement needs to include language as it relates to lightening strikes</b></li> <li>- <b>Need to look at provision – not liable for health issues</b></li> </ul> </li> <li>• <b>Economic Development – Port Authority ground at Industrial Park – water and sewer</b> <ul style="list-style-type: none"> <li>- <b>Steve Kayatin needs to confirm no charge and annexation</b></li> <li>- <b>CDBG/RLF – can monies be used to cover cost. Steve Kayatin to check into and get back with Commissioners by the end of the week.</b></li> </ul> </li> <li>• <b>Provided general update on office/staff</b></li> <li>• <b>Provided update on movement of sewer – Ashley Furniture</b></li> <li>• <b>Water Management Agreement – Mayor confirmed can move to district</b></li> <li>• <b>Discussion regarding denial of exemption on Shawnee County Club property – pump station. Discussion regarding lot split. Kelli Singhaus will reach out to Auditor to see if this needs to be done. If so, Brad Niemeyer will work with Shawnee Country Club to get accomplished.</b></li> <li>• <b>Water interest – working with Auditor and Treasurer to place into separate account</b></li> </ul>
1:32 p.m.	<b>ADJOURN</b>

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