

# 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	June 20, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	GENERAL SESSION – RECORDED
8:30 a.m.	<p><b>Joint County Phone Conference with Auglaize, Putnam, Van Wert and Mercer County Commissioners re: Ditch Maintenance</b></p> <p><b>The Clerk of Board, Allen County, Ohio, called the roll:</b></p> <p><b>Allen County:</b> Greg Sneary, Jay Begg and Cory Noonan  <b>Auglaize County:</b> Douglas Spencer and John Bergman  <b>Absent:</b> Don Regula  <b>Van Wert County:</b> Thad Lichtensteiger and Todd Wolfrum  <b>Absent:</b> Stan Owens  <b>Mercer County:</b> Rick Muhlenkamp, Jerry Laffin and Greg Homan  <b>Putnam County:</b> Michael Lammers, Vincent Schroeder and John Schlumbohm</p> <p><b>Also present:</b> Andrea Rode and Josh Foster – Allen County Engineer</p> <p><b>Andrea Rode provided an brief overview of the maintenance assessments to be collected.</b></p> <p><b>Resolution # 493-19.</b> Joint Board of Allen, Auglaize, Mercer, Putnam and Van Wert County Commissioners certifies collection assessments for maintenance on the Jennings Creek Joint County Ditch Project #1160 to the Allen, Auglaize, Mercer, Putnam and Van Wert County Auditors. <b>Commissioner Schroeder moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</b></p>

	<p><b>Resolution # 494-19.</b> Joint Board of Allen, Putnam and Van Wert County Commissioners certifies collection assessments for maintenance on the Flat Fork Creek Joint County Ditch Project #1224 to the Allen, Putnam and Van Wert County Auditors. <b>Commissioner Schlumbohm moved for approval. Motion seconded by Commissioner Wolfrum. The roll was called and the resolution was approved unanimously.</b></p> <p><b>Resolution # 495-19.</b> Joint Board of Allen and Van Wert County Commissioners certifies collection assessments for maintenance on various ditch projects to the Allen and Van Wert County Auditors. <b>Commissioner Noonan moved for approval. Motion seconded by Commissioner Lichtensteiger. The roll was called and the resolution was approved unanimously.</b></p> <p><b>Resolution # 496-19.</b> Joint Board of Allen and Auglaize County Commissioners certifies collection assessments for maintenance on various ditch projects to the Allen and Auglaize County Auditors. <b>Commissioner Bergman moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</b></p> <p><b>Resolution # 497-19.</b> Joint Board of Allen and Putnam County Commissioners certifies collection assessments for maintenance on various ditch projects to the Allen and Putnam County Auditors. <b>Commissioner Sneary moved for approval. Motion seconded by Commissioner Schroeder. The roll was called and the resolution was approved unanimously.</b></p> <p><b>Resolution #498-19.</b> Certify collection assessments for maintenance on various ditches to the Allen County Auditor. <b>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</b></p>
8:42 a.m.	<b>RECESS</b>
8:45 a.m.	<p><b>Joint County Phone Conference with Putnam County Commissioners re: collection for ditch maintenance</b></p> <p><b>**Refer to Putnam County Commissioners minutes**</b></p>
	<b>RECESS</b>
9:04 a.m.	<p><b>AGENDA MEETING</b></p> <p><b>Present: Greg Sneary, Jay Begg and Cory Noonan</b></p>

	<p><b>PLEDGE – Ron Meyer</b></p>
	<p><b>APPROVE AGENDA AS PRESENTED</b></p> <p><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i></p>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <ol style="list-style-type: none"> <li><b>1. Approve the minutes of the June 13, 2019 general session. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the minutes were approved unanimously.</b></li> <li><b>2. Consent Agenda:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #499-19.</b> Approve travel expenses.</li> <li><b>b. Resolution #500-19.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #501-19.</b> Supplemental appropriation to the JDC Capital Fund 4021.</li> <li><b>d. Resolution #502-19.</b> Supplemental appropriation to the Dog Warden Fund 2005.</li> <li><b>e. Resolution #503-19.</b> Supplemental appropriation to the Drug Court Fund 2702.</li> <li><b>f. Resolution #504-19.</b> Supplemental appropriation to the AWD Operating Fund 8751.</li> <li><b>g. Resolution #505-19.</b> Supplemental appropriation to the Special Projects Fund 2707.</li> </ol> <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolutions were approved unanimously.</i></p> </li> </ol>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #506-19.</b> Resolution to establish the Community &amp; Litter Grant 2019 Fund. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i></li> <li><b>2. Resolution #507-19.</b> Designate Cory Noonan as Administrative Agent for the Family and Children First Council for SFY'2020. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></li> <li><b>3. Resolution #489-19A.</b> Amend Resolution #489-19, renew a Memorandum of Understanding for Local Area &amp; Workforce Development System. <b>This amendment is correcting SFY to 2020/2021. Commissioner</b></li> </ol>

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

- 4. Resolution #508-19.** Authorize the Release of Mortgage for a Community Housing Improvement Program Property in Delphos, Ohio. **Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 5. Resolution #509-19.** Enter into a Subsidy Grant Agreement for 407 Community-Based Non-Residential Corrections Programs with the Ohio Department of Rehabilitation and Correction. **This is in the amount of \$958,880.00 for a period commencing July 1, 2019 to June 30, 2021. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 6. Resolution #510-19.** Enter into a Subsidy Grant Agreement for 408 Community-Based Non-Residential Corrections Programs with the Ohio Department of Rehabilitation and Correction. **This is in the amount of \$108,648.00 for a period commencing July 1, 2019 to June 30, 2021. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
- 7. Resolution #514-19.** Enter into an agreement with the Allen County Sheriff's Office and the Perry Township Trustees for Police, Fire and EMS Dispatching Services.
- 8. Resolution #515-19.** Enter into an agreement with the Allen County Sheriff's Office and the Office of Mayor for the City of Delphos for Police, Fire and EMS Dispatching Services.
- 9. Resolution #516-19.** Enter into an agreement with the Allen County Sheriff's Office and the Monroe Township Trustees for Police, Fire and EMS Dispatching Services.
- 10. Resolution #517-19.** Enter into an agreement with the Allen County Sheriff's Office and the Spencerville Invincible Fire Department for Police, Fire and EMS Dispatching Services.
- 11. Resolution #518-19.** Enter into an agreement with the Allen County Sheriff's Office and the Bath Township Trustees for Police, Fire and EMS Dispatching Services.

**Commissioner Begg moved for approval of Resolutions #514-19 thru #518-19 for a period commencing July 1,**

*2019 and expiring June 30, 2021. Motion seconded by Commissioner Sneary. The roll was called and the resolutions were approved unanimously.*

**DISCUSSION:**

**A. Department of Job and Family Services**

- 1. Resolution #511-19.** Authorize the purchase of sign from New Signs Ohio. **Per Josh Parker, this is the purchase of three (3) individuals signs which will be used for the new building – main Area 7 Workforce Job Center. This cost also includes electrical/site prep work.**
- 2. Resolution #512-19.** Authorize the purchase of telephones from NewEgg Business, Inc. **Per Josh Parker, this is the purchase of ninety (90) telephones – Cisco 7841 (75 phones) and Disco 7861 (15 phones). These phones will be a better fit for the department switchboard and internet abilities.**
- 3. Resolution #513-19.** Authorize the purchase of office furniture from K-Log and Friends Office Supply. **Per Josh Parker, this is the purchase of chairs, dolly's tables and carts.**

*Commissioner Sneary moved for the approval of Resolutions #511-19 thru #513-19. Motion seconded by Commissioner Noonan. The roll was called and the resolutions were approved unanimously.*

- 4. Resolution #519-19.** Resolution authorizing the Allen County Department of Job and Family Services to proceed with the negotiation process for the Design-Build Project for the Workforce Development Center Conference Room Addition. **Per Joe Patton, Hume Supply was able to provide qualifications for an 8,000 sq. ft. building. This building will be used to multiple hiring events, training, etc. This building will be paid from state and federal grants. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

**B. County Engineer**

- 1. Resolution #520-19.** Authorize the County Engineer to remove the load limit posting on the Grubb Road Bridge, Amanda Township. **Per Ron Meyer, in 2009, a load limit was placed on the bridge. The bridge has now been replaced and the load limit can be removed. Commissioner**

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

**2. Resolution #521-19.** Authorize the County Engineer to remove the current Special Haul Vehicle Load Limit and post a lower Special Haul Vehicle Load Limit for the State Road Bridge, Marion Township. **Per Ron Meyer, in May, 2019 the bridge was inspected a load limit was placed on the bridge. During a recent inspection, it was discovered the concrete deck had deteriorated to the point the load limit needed to be lowered. This has also been posted to a one lane bridge. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

**3. Resolution #522-19.** Authorize the County Engineer to remove the load limit and post a "Road Closed" for the Kemp Road Bridge, American Township. **Per Ron Meyer, due to deterioration of the concrete deck, the bridge needs to be closed. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

**4. Resolution #523-19.** Set date, time and place for the establishment of Adgate Road, Shawnee Township.

**5. Resolution #524-19.** Set date, time and place for the establishment of Reed Road, Shawnee Township. **Per Ron Meyer, portions of the above roads need to be established in which a view and hearing must be held. Commissioner Sneary moved for approval of Resolutions #523-19 and #524-19. Motion seconded by Commissioner Noonan. The roll was called and the resolutions were approved unanimously.**

**ANNOUNCEMENTS**

**9:15 a.m.**

**RECESS**

**9:30 a.m.**

**Update – Jason Patchet & Dana Sterling  
Discussion – Building Improvements and Capital  
Projects**

**Jason Patchet –**

- **Discussed shower flooding issue at the Jail**


	<ul style="list-style-type: none"> <li>• <b>Provided update on Juvenile Detention Center</b></li> <li>• <b>Provided update on Museum Roof – Water Leak</b></li> <li>• <b>General discussion regarding Dog &amp; Kennel – Roof Repair. Received quote for a Durolast Roof w/gutters - \$35,000.00</b></li> <li>• <b>Provided update on old Juvenile Court</b> <ul style="list-style-type: none"> <li>- <b>Jury Room</b></li> <li>- <b>Courtroom – carpet and jury seat upgrade</b></li> <li>- <b>Roof</b></li> </ul> </li> </ul> <p><b>Dana Sterling –</b></p> <ul style="list-style-type: none"> <li>• <b>Provided update/overview – Juvenile Detention Center</b></li> <li>• <b>Provided update on Solid Waste Project</b></li> <li>• <b>Jackson Street Property – Underground Storage Tanks. Appears there were 10 tanks and 7 were removed. Working with City of Lima</b></li> <li>• <b>Board of Elections – drawings being worked on</b></li> </ul>
<b>10:19 a.m.</b>	<b>RECESS</b>
<b>12:50 p.m.</b>	<p><b>Susan Wildermuth re: Capital</b></p> <ul style="list-style-type: none"> <li>• <b>General overview and discussion of all budgets</b></li> <li>• <b>Discussion regarding transfers and advances</b></li> </ul>
<b>1:27 p.m.</b>	<b>RECESS</b>
<b>1:30 p.m.</b>	<p><b>Amy Hoffman and Phil Dysard – Palmer Energy re: New Energy Contract/Government Aggregation</b></p> <ul style="list-style-type: none"> <li>• <b>Current contract thru May, 2021</b></li> <li>• <b>AEP Energy – 4.8 rate</b></li> <li>• <b>September/October – will request pricing</b></li> <li>• <b>Provided update on First Energy Solutions</b></li> <li>• <b>Will work with Kelli Singhaus on electric meters</b></li> </ul>
<b>1:42 p.m.</b>	<b>ADJOURN</b>

Submitted by: Kelli A. Singhaus  
Kelli A. Singhaus, Clerk

Approved by: Board of Allen County Commissioners

  
Greg Sneary

  
Jay Begg

  
Cory Noonan