

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 25, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>Present: Greg Sneary Jay Begg Cory Noonan</p>
TIME:	GENERAL SESSION - RECORDED
9:00 a.m.	AGENDA MEETING
	<p>Pledge – Cooper, Intern with Allen Water District</p> <p>APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Begg moved to amend the agenda to include Resolution #537-19 and add a 1:30 p.m. meeting DJFS. Motion seconded by Commissioner Sneary. The roll was called and was approved unanimously.</i></p> <p>ITEMS FOR REVIEW AND APPROVAL:</p> <ol style="list-style-type: none"> 1. Approve the minutes of the June 18, 2019 general session. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the minutes were approved unanimously. 2. Approve the minutes of the June 20, 2019 general session. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the minutes were approved unanimously.

3. Consent Agenda:

a. Resolution #525-19. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Shawnee II WWTP Capital Improvement Fund 5401.

b. Resolution #537-19. Supplemental Appropriation to the JDC Fund 4021.

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

RESOLUTIONS/SIGNATURES:

1. Resolution #526-19. Renew a Lease Agreement with the Allen County Educational Service Center for property located at 1920 Slabtown Road, Lima, Ohio.

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

2. Resolution #527-19. Certify final costs and authorizes notices of cash assessments to be issued for the Betts Extension Group Project #1335. ***Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

3. Resolution #528-19. Authorize the extension of a Lease Agreement with the Mental Health and Recovery Services Board for the lease of office space for the Allen County Juvenile Court Community Control Department. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.***

4. Resolution #529-19. Renew an agreement with the Allen Water District for the purpose of designating a Fiscal Agent for the Allen County Water District. ***Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.***

5. Resolution #530-19. Set date for the 2020 Tax Budget Hearing. ***Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

- 6. Resolution #531-19.** Authorize the Allen County Child Support Enforcement Agency to renew a contract with Basinger Process Service, LLC. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.***
- 7. Resolution #532-19.** Authorize the Allen County Child Support Enforcement Agency to renew a contract with Martin Investigations & Security Services, Inc. ***Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.***
- 8. Resolution #533-19.** Enter into a Participation Agreement between the County Commissioners Association of Ohio Service Corporation and West Publishing Corporation. ***Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 9. Resolution #535-19.** Authorize the Allen County Department of Job and Family Services to enter into contracts with various providers. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.***
- 10. Resolution #536-19.** Authorize an amendment to a contract between the Allen County Department of Job and Family Services and the Lima-Allen County Regional Transit Authority for bus route services. ***Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.***

DISCUSSION:

A. Allen Soil and Water Conservation District

- 1. Resolution #534-19.** Authorize the appointment and re-appointment of various individuals to an Appeals Board for the regulations prohibiting illicit discharges to the separate storm sewer system in the unincorporated area of Allen County. ***Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

9:07 a.m.	RECESS
9:38 a.m.	<p>Update/Staff Meeting</p> <p>Brittany Klingler –</p> <ul style="list-style-type: none"> • Discussion and update on Lunch & Learns • Discussion regarding Tom Berger attending the Safety Council Meeting July 9, 2019 about Flash Fires • Discussion regarding State Auditor, Brey Butner, 2018 minuets <p>Susan Wildermuth</p> <ul style="list-style-type: none"> • Discussion of June end of month • Update on Agenda meeting for 6/27/2019 • Discussion regarding meeting scheduled with DJFS and executive session <p>Jay Begg –</p> <ul style="list-style-type: none"> • Discussion regarding BWC case from 1999 Susan Wildermuth provided an update to said case <p>Greg Sneary –</p> <ul style="list-style-type: none"> • Update on GovDeals sale of MRAPP to cover purchase of two Explorers and possibility of another sale to cover purchase of van and one Explorer for ACSO
9:57 a.m.	RECESS
11:00 a.m.	<p>Update – Julie Shellhammer</p> <ul style="list-style-type: none"> • General Update • Van update • Sign ordered • Facility Discussion - Phases/plan to update facility
11:17 a.m.	RECESS
1:30 p.m.	<p>JFS – Staff Issue: Joe Patton, Jacob Larger, Dena Bassinger</p> <p>1:31 – Executive Session - discuss possible dismissal of JFS employee. Commissioner Begg moved for to enter into Executive Session. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</p>

1:40 – Return to regular session

- **Recommendation from Joe to dismiss employee**

Res #538-19 – Board of County Commissioners approves the termination of an employee at the Allen County Department of job and Family Services. Termination will be effective at 4:30 pm June 26, 2019

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

1:42 p.m.

ADJOURN

Submitted by:



Susan Wildermuth, Asst. Clerk

Approved by: Board of Allen County Commissioners

Greg Sneary

Jay Begg

Cory Noonan

