

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

commissioners@allencountyohio.com

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 27, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	GENERAL SESSION - RECORDED
8:02 a.m.	<p>Juvenile Court - Detention Event; Judge Derryberry, Berlin Caroll, Dana Sterling (not recorded, recorder error)</p> <ul style="list-style-type: none"> • Discussion of network equipment and covering of payment • Discussion of dedication ceremony • Discussion of issue with jail bars and glass with 26 windows
8:34 a.m.	RECESS
9:02 a.m.	AGENDA MEETING
	Present: Greg Sneary, Jay Begg and Cory Noonan
	Pledge - Tom Berger
	<p style="text-align: center;">APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Begg moved to approve agenda. Motion seconded by Commissioner Sneary. The roll was called and was approved unanimously.</i></p> <p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda:</p> <ul style="list-style-type: none"> a. Resolution #539-19. Approve travel expenses. b. Resolution #540-19. Authorize a warrant of transfer from the Sanitary Engineering Department

Surplus Fund 5035 to the Replacement & Improvement Fund 5435.

c. Resolution #541-19. Authorize a warrant of transfer from the Sanitary Engineering Department Operating Fund 5034 to the Surplus Fund 5035.

d. Resolution #542-19. Supplemental appropriation to DARE Fund 2825.

e. Resolution #543-19. Supplemental appropriation to Family Children First Council Fund 8072.

f. Resolution #544-19. Supplemental appropriation to Capital Improvement Fund 4017.

g. Resolution #545-19. Supplemental appropriation to Real Estate Assessment Fund 2014.

h. Resolution #546-19. Supplemental appropriation to WORTH Center Fund 8880.

i. Resolution #547-19. Supplemental appropriation to WORTH Center JRIG Fund 8884.

j. Resolution #548-19. Supplemental appropriation to WORTH Center Fund 8880.

k. Resolution #549-19. Supplemental appropriation to 911 System Fund 2004.

l. Resolution #550-19. Approve the use of credit cards for the 3rd quarter of 2019.

m. Resolution #551-19. Approve payment to Lima/Allen County Chamber of Commerce for Safety Council Annual Dues for Ohio Means Jobs and Allen County Board of Commissioners

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

RESOLUTIONS/SIGNATURES:

1. Resolution #552-19. Request for a new fund for the WORTH Center for a JRIG Incentive Fund to be used for community corrections program/services. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and was approved unanimously.***

2. Resolution #553-19. Enter into an agreement with the Allen County Sheriff's Office and the Westminster Fire Department for Police, Fire and EMS Dispatching Services. ***Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and was approved unanimously.***

3. Resolution #554-19. Authorizing a supplemental of a certain Sublease and a certain Amended and Restated Agreement of Lease with Mercy Health and its affiliate, in connection with the release of certain property. ***Commissioner Sneary moved for approval. Motion***

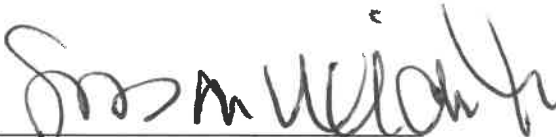
	<p><i>seconded by Commissioner Noonan. The roll was called and was approved unanimously.</i></p> <p>DISCUSSION:</p> <p>A. <u>Family and Children First Council</u></p> <p>1. Resolution #555-19. Authorize the amendment to the Administrative Agent Agreement for the purpose of appointing the Administrative agent. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and was approved unanimously.</i></p> <p>2. Resolution # 556-19. Authorize the FY2020 Fiscal Services Agreement with Allen County Board of DD to provide fiscal services for Allen County Family & Children First Council. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and was approved unanimously.</i></p> <p>B. <u>Regional Planning Commission</u></p> <p>3. Resolution #557-19. Authorize the acceptance of the 2019 substantial re-evaluation and update of the analysis of impediments: affirmatively furthering fair housing choice. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and was approved unanimously.</i></p>
9:10 a.m	RECESS
10:35 a.m.	<p>Meet & Greet CSB Board Appointment - Greg Skowinzski and Melissa Holthaus</p> <ul style="list-style-type: none"> • Meet & Greet • Melissa provided background summary
10:49 a.m.	RECESS
11:02 a.m.	<p>Update – Building Department</p> <ul style="list-style-type: none"> • General discussion and update • 6 online submits to date
11:15 a.m.	RECESS
1:24 p.m.	Auditor – Rachael Gilroy re: CCAO/Flexible Spending Account and Life Insurance

- **General discussion health plan and service plan – need more information**
- **Life Insurance and Supplemental Life Insurance – Auditor says is going okay and will rely on them to tell BOC otherwise**

1:41 p.m.

ADJOURN

Submitted by:


~~Kelli A. Singhaus, Clerk~~
Susan Wildermuth, Asst.

Approved by: Board of Allen County Commissioners

Greg Sneary



Jay Begg



Cory Noonan