

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	July 11, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Jay Begg Cory Noonan
TIME:	GENERAL SESSION – RECORDED
9:04 a.m.	AGENDA MEETING
	PLEDGE – David Smith
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: <ol style="list-style-type: none"> 1. Approve the minutes of the June 25, 2019 general session. 2. Approve the minutes of the June 27, 2019 general session. 3. Approve the minutes of the July 2, 2019 general session. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the minutes were approved unanimously.</i> <ol style="list-style-type: none"> 4. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #564-19. Approval of travel expenses. b. Resolution #565-19. Intradepartmental transfers.

c. Resolution #566-19. Authorize a warrant of transfer from the Wireless Surcharge Fund 2096 to the 911 Systems Fund 2004.

d. Resolution #567-19. Authorize the return of an advance from the Springbrook Revenue Sewer Project Fund 5304 to the Sanitary Engineer's Surplus Fund 5035.

e. Resolution #568-19. Authorize warrant to advance funds to the Gomer Sewer Improvement Fund 4560 from the Sanitary Engineering Department Surplus Fund 5035.

f. Resolution #569-19. Supplemental appropriation to the Board of DD Fund 2018.

g. Resolution #578-19. Authorize a warrant of advance from the General Fund 1001 to the Baughman Petitioned Ditch Fund 4198.

h. Resolution #579-19. Supplemental appropriation to the Baughman Ditch Fund 4198.

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

RESOLUTIONS/SIGNATURES:

1. Resolution #570-19. Resolution to establish the Intergrated Naloxone Access and Infrastructure Grant Fund. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.***

2. Resolution #571-19. Resolution to establish the HAVA Fund. ***Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

3. Resolution #572-19. Enter into an agreement with the Auditor of State for completion of basic financial statements for Allen County. ***This agreement is for calendar years 2019, 2020 and 2021. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.***

4. Resolution #573-19. Resolution to instruct the County Engineer to proceed with the Report of the County Engineer for the establishment of Adgate Road, Shawnee Township. ***Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution***

was approved unanimously.

5. Resolution #574-19. Resolution to instruct the County Engineer to proceed with the Report of the County Engineer for the establishment of Reed Road, Shawnee Township. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.***

6. Resolution #576-19. Appoint Melissa Holthaus to the Allen County Children Services Board. ***Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

DISCUSSION:

A. Sanitary Engineer (No one present)

1. Resolution #575-19. Authorize the time, date and place for the first public hearing on the submission of CDBG Applications for the Residential Public Infrastructure Grants. ***Said hearing is August 13, 2019 at 11:00 a.m. in the Commissioner's office. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.***

2. Resolution #582-19. Enter into an Agreement and Waiver for Use of Engineering Computer Aided Design Files with Nauman & Zelinski LLC. ***Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

B. County Engineer

1. Resolution #577-19. Accept bid and enter into contract with Bluffton Paving, Inc. for the County and Township Roads Resurfacing-19 Program. ***Per David Louth, two (2) bids were received with the low bid being Bluffton Paving in the amount of \$1,519,256.20. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.***

	<p>C. <u>David Smith – Owner/Agent</u></p> <p>1. Resolution #580-19. Accept the filing of a petition for annexation of owners of real property in Bath Township to the City of Lima. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></p> <p>2. Resolution #581-19. Set date, time and place for an annexation petition of real estate located in Bath Township, Allen County, Ohio, to the City of Lima, petitioned for by two (2) owners of real estate, David O. Smith, Owner/Agent for the Petitioners. <i>The hearing shall be September 12, 2019 at 11:00 a.m. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</i></p> <p>David Smith provided to the Board of Commissioners and Clerk of Board a dissertation of events leading up to the filing of the annexation petition.</p>
	<p>ANNOUNCEMENTS</p> <p>Evalyn Shaffner stated that real estate taxes are due Friday by 4:30 p.m. There is a secure drop box at the Courthouse and the public can also pay their taxes at the Superior Credit Union and Union Bank branches. There is a security fee for use of credit cards.</p> <p>Kari Keneer provided comments regarding the Allen County Sheriff’s office as it related to her husbands disappearance.</p>
<p>9:20 a.m.</p>	<p>RECESS</p>
<p>9:25 a.m.</p>	<p>Tax Budget Hearing</p> <p>Rachael Gilroy, Allen County Auditor, provided an overview of the Tax Budget for 2020.</p> <p>Resolution #583-18, confirm submission of the 2020 Tax Budget. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></p>
<p>9:34 a.m.</p>	<p>RECESS</p>

<p>9:45 a.m.</p>	<p>Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects</p> <p>Jason Patchet –</p> <ul style="list-style-type: none"> • Provided storm update. Juvenile Court is without power as of 9:00 p.m. the night before. Building currently running on a generator. • Child Support – met with Lee Construction on removing the balconies and looked at the chimney. The county is at no risk of the chimney falling off the building or breaking apart. Will continue to monitor the condition. Lee Construction will return next week to go up in lift to examine the top balcony to get a better idea of the scope of work and provide pricing. • Dog Warden – Toured ASPCA building with Julie Shellhammer a couple of weeks ago. Questioned if still an option or should repairs start at current facility? Commissioners instruct to repair current facility • Probationary period ended July 1, 2019 for Ryan Saunders. Mr. Saunders has proven to be an asset, has a strong skill set and is reliable. Would like to give probationary increase • Auto Lifts at garage – issue with permit for lift because of concrete <p>Dana Sterling –</p> <ul style="list-style-type: none"> • Provided update on Juvenile Detention Facility • Discussion regarding Board of Elections Project – proceed with bidding project <p>Jason Patchet –</p> <ul style="list-style-type: none"> • Discussion regarding stairs at Courthouse <p>Cory Noonan –</p> <ul style="list-style-type: none"> • Discussion regarding parking at Annex Building • Capital/Courthouse plan – committee discussion
<p>10:47 a.m.</p>	<p>RECESS</p>
<p>11:00 a.m.</p>	<p>View – Napoleon Road Group #1337 @ 2425 Napoleon Road</p>
	<p>RECESS</p>

1:10 p.m. Rachael Gilroy, Sheryl Wiedeman, Steve Kayatin and Juergen Waldick re: Assessments

- Management/administration of bonds and cash flow
- Findlay Road Project – Bond monies
 - Overpayment for original projects
 - Discussion regarding last 2 collections – will reimburse to property owners

1:25 p.m. ADJOURN

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

Approved by: Board of Allen County Commissioners

Greg Sneary

Jay Begg

Cory Noonan