

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

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3rd Floor

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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 18, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
	Present: Jay Begg Cory Noonan
TIME:	GENERAL SESSION - RECORDED
9:06 a.m.	AGENDA MEETING
	PLEDGE - Shane Coleman
	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 August 30, 2018 general session. 2. Approve the minutes of the July 9, 2019 general session. 3. Approve the minutes of the July 11, 2019 general session. Commissioner Noonan noted that the minutes will only have two (2) signatures due to the absence of Commissioner Sneary. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the minutes were approved unanimously.</i>

4. Consent Agenda:

- a. Resolution #584-19.** Approval of travel expenses.
- b. Resolution #564-19A.** Amend Resolution #564-19, approval of travel expenses.
- c. Resolution #585-19.** Intradepartmental transfers.
- d. Resolution #586-19.** Authorize a warrant to advance funds to the Gomer Sewer Improvement Fund 4560 from the Sanitary Engineering Department Surplus Fund 5035.
- e. Resolution #587-19.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Replacement & Improvement Capital Fund 5435.
- f. Resolution #588-19.** Authorize a warrant of transfer from the General Fund 1001 to the Americorps Projects Fund 2868.
- g. Resolution #589-19.** Authorize a warrant of transfer from the DS Future Projects Fund 3999 to the JDC Capital Improvement Fund 4021.
- h. Resolution #590-19.** Supplemental appropriation to the General Fund 1001.
- i. Resolution #591-19.** Supplemental appropriation to the WORTH Center Fund 8880.

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #592-19.** Re-appoint members to the Allen County Revolving Loan Fund Governing Board. **This is the re-appointment of Don Klausing and Keith Eiden to the Allen County Revolving Loan Fund. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
- 2. Resolution #580-19A.** Amend Resolution #580-19, accept the filing of a petition for annexation of owners of real property in Bath Township to the City of Lima. **Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

3. **Resolution #593-19.** Enter into an agreement with the Allen County Sheriff's Office and the American Township Trustees for Police, Fire and EMS Dispatching Services. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
4. **Resolution #594-19.** Nominate various individuals for membership to the Allen County Local Emergency Planning Committee. **This is the re-appointment of 26 current members and the appointment of four (4) new members to a two-year term. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
5. **Resolution #597-19.** Authorize the Clerk of Board to post notice and advertise to receive bids for the Third District Court of Appeals Building 1st Floor Remodel for the Allen County Board of Elections. **Bids shall be received until 11:00 a.m. on August 15, 2019. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

DISCUSSION:

A. County Engineer

1. **Resolution #595-19.** Approve Change Order #1-Final with RG Zachrich Construction, Inc. for the construction of the Grubb Road Bridge. **Per Ron Meyer, this is a result of extra paving and materials for an increase to the contract of \$15,811.37. The new contract amount is \$309,413.45. This is an LPA Project through ODOT in which the county is responsible for 5% of the cost. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
2. **Resolution #599-19.** Authorize the Allen County Engineer's office to enter into a contract with EMH&T, Inc. for preliminary and final engineering services for the Baughman Petition Ditch #1198. **Per Joe Gearing, this project is located at West Street and Bluelick Road. They have met with**

the State of Ohio as far as detention. The State is providing access to acreage but do not want traditional detention basin. The State wants to be sustainable and want wetlands. The county will be dealing with the Army Corp of Engineer's, Ohio EPA, State of Ohio, local schools to receive grant funding. *Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.*

B. AEDG

- 1. Resolution #596-19.** Authorize and direct the President of the Board of Allen County Commissioners to enter into an Enterprise Zone Agreement with Krendl Machine Company. **Per Cindy Leis, this is an addition of a 25,000 sq. ft. on to their existing 50,000 sq. ft. facility. This will allow additional manufacturing, assembly and warehousing. This will add 6 full-time employees and two (2) part-time employees. They currently employ 38 full-time employees. This will be a \$1.6 million dollars investment. This abatement will be 60% for a period of ten (10) years. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

C. Sanitary Engineer

- 1. Resolution #598-19.** Authorize the Allen County Sanitary Engineer to establish agreements with customers to rectify chronic sanitary sewer backups/loss of service within the county. **Per Bill Horvath, there are certain areas within the county that experience chronic sewer back-ups as a result of I & I infiltration due to wet weather conditions. Commissioners would like further review by the Prosecutor's office prior to taking action. Commissioner Begg moved to table the resolution. Motion seconded by Commissioner Noonan. The roll was called and the resolution was tabled unanimously.**

ANNOUNCEMENTS

9:17 a.m.

RECESS

<p>9:44 a.m.</p>	<p>Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects</p> <ul style="list-style-type: none"> • Provided update on Courthouse step • Has someone interested in leasing Coroner’s old office at Savings Building – speak with Kelli Singhaus. Discussion regarding use of 4th and 5th floor offices of Savings Building • Discussion regarding parking – garage gates for Annex. • Provided update for Dog Pound – Phase 1. May be adding to 24’ building – need to look at constructing foundation <p>Dana Sterling –</p> <ul style="list-style-type: none"> • Provided update on Juvenile Detention Center building. Pauly Jail has returned to the project and working on the final finishes inside. Plan to start on window removal next week. Landscaping portion/rec area – may not be completed until fall • Update – Board of Elections Remodel. Bid opening scheduled for August 15, 2019 at 11:00 a.m. Project estimate is \$120,000.00. <p>Jay Begg –</p> <ul style="list-style-type: none"> • Outside party interested in doing a walk-thru at county home – Jason Patchet or Dana Sterling to attend
<p>10:37 a.m.</p>	<p>RECESS</p>
<p>10:30 a.m.</p>	<p>Investment Meeting</p> <p>** Refer to Investment Meeting minutes</p>
	<p>RECESS</p>
<p>11:30 a.m.</p>	<p>View – MacKenzie Ditch #1340 – Buffalo Wild Wings – 2948 Allentown Road</p>
	<p>RECESS</p>

<p>1:10 p.m.</p>	<p>Update – Tom Berger</p> <ul style="list-style-type: none"> • EMPG Grant - \$81,000.00 – use for salaries. Grant reduced by \$4,000.00 in 2019 • 911 Upgrade – working with Century Link • Provided update on Ozone days • Fuel spill update • Attending National Academy – August 12-16, 2019 • HAZMAT Air Packs – used grant to purchase • Lucas County may be finished administering State Homeland Security Grant. Allen County may be interested. Tom Berger to get more information • Grant employee – Tom Berger spoke with Sheriff about regional counties to assist with monies
<p>1:35 p.m.</p>	<p>ADJOURN</p>
	<p>Submitted by: <u><i>Kelli A. Singhaus</i></u> Kelli A. Singhaus, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p><u><i>Greg Sneary</i></u> Greg Sneary</p> <p><u><i>Jay Begg</i></u> Jay Begg</p> <p><u><i>Cory Noonan</i></u> Cory Noonan</p>