

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	August 8, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	GENERAL SESSION – RECORDED
9:05 a.m.	AGENDA MEETING
	PLEDGE – Mackenzie Klemann
	<p>APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Begg moved to amend the agenda to remove update with Cyndi Scanland as it is being rescheduled until a later date. 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 July 30, 2019 general session. 2. Approve the minutes of the August 1, 2019 general session. <p><i>Commissioner Sneary moved for the approval of the minutes. Motion seconded by Commissioner Noonan. The roll was called and the minutes were approved unanimously.</i></p> <ol style="list-style-type: none"> 3. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #635-19. Approval of travel expenses. b. Resolution #636-19. Intradepartmental transfers.

- c. Resolution #637-19.** Supplemental appropriation to the Board of DD Fund 2018.
- d. Resoluton #638-19.** Authorize a warrant of transfer from the Board of DD Fund 2018 to the Special Education Fund 2469.
- e. Resolution #639-19.** Authorize the return of an advance from the Special Education, Part B, IDEA FY'19 Fund 2469 to the Board of DD Fund 2018.
- f. Resolution #640-19.** Supplemental appropriation to the DARE Fund 2825.
- g. Resolution #641-19.** Supplemental appropriation to the TCAP Fund 2880.
- h. Resolution #642-19.** Approval of "Then and Now" purchase orders.
- i. Resolution #643-19.** Supplemental appropriation to the JDC Capital Fund 4021.
- j. Resolution #644-19.** Supplemental appropriation to the Capital Fund 4017.

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

RESOLUTIONS/SIGNATURES:

- 1. Submission of letter for Relocation Waiver Request for Randall Bearings to the Ohio Development Services Agency. Commissioner Sneary moved to authorize Commissioner Begg to sign on behalf of the Board of Commissioners a Letter for Relocation Waiver Request. This is also includes notification to the City of Lima for same. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.**
- 2. Resolution #645-19.** Approve Memorandum of Understanding between the City of Lima and Allen County, Ohio, as it relates to the JAG Grant Program FY'2019 Local Solicitation. **Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 3. Resolution #646-19.** Enter into a Subgrant Agreement with the Office of Criminal Justice Services for the West Central Ohio Crime Task Force – Ohio Drug Law Enforcement Fund 2018-DL-LEF-5806. **This is in the amount of \$127,169.85. Commissioner Noonan**

	<p><i>moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</i></p> <p>4. Resolution #647-19. Approve Change Orders #16 and #17 with Peterson Construction Company for the Allen County Juvenile Detention Center Project. Change Order #16 is in the amount of \$1,106.00 for an additional fire alarm annunciator panel. Change Order #17 is in the amount of \$2,590.00 for additional flashing at east parapet wall. New contract amount is \$7,211,806.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</p>
	DISCUSSION:
	ANNOUNCEMENTS
9:09 a.m.	RECESS
9:32 a.m.	<p>Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects</p> <p>Jason Patchet –</p> <ul style="list-style-type: none"> • Savings Building – <ul style="list-style-type: none"> - To date, have not received a not to exceed quote from Lee Construction for removing the top balcony - Two (2) boilers in the penthouse have a bad heat exchanger. The repair cost for replacing the heat exchange on the eleven (11) year old unit is \$3,956.89. To replace the boiler that has a stainless steel heat exchanger is \$9,060.00. Recommendation to replace the boiler based on the price difference and age of the current boiler. • New Juvenile Court Detention Facility – <ul style="list-style-type: none"> - Data equipment is arriving and IT is working on the programming. As equipment is being received, devices are being installed. Estimated to have network in two (2) weeks. • Civic Center pillars – opening them today to view • Jail overhead door update • Courthouse steps update

	<p>Dana Sterling –</p> <ul style="list-style-type: none"> • Juvenile Court Detention Facility <ul style="list-style-type: none"> - Juvenile Court staff moving items in every day. Working on network and cabinet. Landscapers doing final grade work. Discussion regarding additional razor wire in outdoor rec area. Additional fence and fabric is approximately an additional \$30,000.00. This does not include the razor wire. • Court of Appeals <ul style="list-style-type: none"> - Board of Elections pre-bid walk-thru was Tuesday. Eight (8) contractors in attendance. Bid opening next Thursday, August 15, 2019 at 11:00 a.m. • Discussion regarding Ada Road property • Court Security discussion
10:00 a.m.	RECESS
10:27 a.m.	Review of Personnel Policy (Draft)
11:23 a.m.	RECESS
11:30 a.m.	View – Road Vacation – Katrina Avenue – north side parking lot of Rudolph Foods – Westminster
	RECESS
1:02 p.m.	<p>Allen Water District and Steve Kayatin re: Assignment Assumption Agreement</p> <ul style="list-style-type: none"> • General discussion regarding agreement • Need Prosecutor’s office to review • Allen Water District will provide the county with City of Lima contract and agreement update
1:50 p.m.	RECESS
1:30 p.m.	Update – Cyndi Scanland - CANCELLED
	ADJOURN

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

Approved by: Board of Allen County Commissioners

Greg Sneary
Greg Sneary

Jay Begg
Jay Begg

Cory Noonan
Cory Noonan