

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	August 15, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>PRESENT: Greg Sneary Jay Begg Cory Noonan</p>
TIME:	GENERAL SESSION - RECORDED
9:03 a.m.	AGENDA MEETING
	PLEDGE – Derek Younkman
	<p style="text-align: center;">APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Begg moved for approval. 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 August 6, 2019 general session. 2. Approve the minutes of the August 8, 2019 general session. <p><i>Commissioner Sneary moved for approval. 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 #648-19. Approval of travel expenses. b. Resolution #649-19. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Debt Fund 5308.

- c. Resolution #650-19.** Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.
- d. Resolution #651-19.** Supplemental appropriation to the Special Projects Fund 2707.
- e. Resolution #652-19.** Supplemental appropriation to the AWD Internal Capital Reserve Fund 8752.
- f. Resolution #653-19.** Supplemental appropriation to the HRD Recycle Fund 2832.
- g. Resolution #654-19.** Supplemental appropriation to the MacKenzie Ditch Fund 4340.
- h. Resolution #655-19.** Supplemental appropriation to the DJFS Fund 2006.
- i. Resolution #644-19A.** Amend Resolution #644-19, supplemental appropriation to the Capital Improvement Fund 4017.

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #656-19.** Enter into an Ohio Department of Rehabilitation and Corrections Subsidy Grant Agreement for Justice Reinvestment and Incentive Funding for Allen County Adult Probation. **Four (4) payments in the amount of \$48,750.00 will be disbursed for FY'2020 and FY'2021 for a total of \$195,000.00.** ***Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #657-19.** Enter into an Ohio Department of Rehabilitation and Corrections Subsidy Grant Agreement for Justice Reinvestment and Incentive Funding for the WORTH Center. **Four (4) payments in the amount of \$71,514.00 will be disbursed for FY'2020 and FY'2021 for a total of \$286,056.00.** ***Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 3. Resolution #658-19.** Resolution to instruct the County Engineer to proceed with the Report of the County Engineer for the vacation of Katrina Road,

	<p>0.333 acres more or less, Auglaize Township, petitioned for by the Auglaize Township Trustees. The proposed vacation was viewed on August 8, 2019. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</p> <p>4. Resolution #659-19. Authorize the Allen County Department of Job and Family Services to purchase and install digital signs from New SIGNSOHIO LLC. Per Josh Parker, this is the purchase of two (2) 4 x 8 Daktronic Digital signs that will be installed at the new building - corner of SR65 and Commerce Parkway. Signs will be used to post events, etc. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</p>
	<p>DISCUSSION:</p> <p>A. <u>Attorney Derek Younkman</u></p> <p>1. Resolution #660-19. Grant a petition for an expedited Type 1 annexation of approximately 0.642 acres, more or less, in American Township to the Village of Elida, petitioned for by two (2) owners of real estate, Derek Younkman, Agent for the Petitioners. Attorney Younkman stated that he represented Barry and Linda Crites who are the petitioners for this annexation. Attorney Younkman provided a map to the Commissioner showing the proposed area to be annexed. An agreement is in place between American Township and the Village of Elida. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p>
	<p>ANNOUNCEMENTS</p>
<p>9:11 a.m.</p>	<p>RECESS</p>
<p>9:37 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"> • Sheriff Garage – Door is repaired • New network installed at Juvenile Detention Center • City of Lima correspondence – 519 N. Jackson Street property – violation for weeds – taken care of. Need to remove junk and put into building • Ada Road property – toured Wednesday with potential investors • Courthouse back door security – Quote from Northwest Ohio Security <p>Dana Sterling –</p> <ul style="list-style-type: none"> • KZM email sent yesterday • Board of Elections remodel bid opening today at 11:00 a.m. – General discussion • Dog Warden update – HVAC and garage
10:22 a.m.	RECESS
11:00 a.m.	<p>Bid Opening – Board of Elections Remodel</p> <ul style="list-style-type: none"> • No bids received
	RECESS
1:00 p.m.	<p>Update – Julie Shellhammer Commissioner Noonan – Not Present</p> <ul style="list-style-type: none"> • Provided update on Wyandot County Dog Warden’s Office – Currently has 120+ dogs – may have some transferred to Allen County • Provided June and July stats • Provided current dangerous dog list • Discussion regarding dog bites • Right on track on sale of dog license – 2019 compared to 2018. 2,459 delinquencies as of February and down to 871 currently • Discussion regarding repairs to building • Discussion regarding 2020 budget • ADA – Service Dogs – Training – open up to businesses • On-Call
1:14 p.m.	RECESS

2:30 p.m.	Doug Olsson re: GLR Strategic Plan <ul style="list-style-type: none">• Provided general overview, objectives and goals
2:57 p.m.	ADJOURN
	<p>Submitted by: <u>Kelli A. Singhaus</u> Kelli A. Singhaus, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p><u>Greg Sneary</u> Greg Sneary</p> <p><u>Jay Begg</u> Jay Begg</p> <p><u>Cory Noonan</u> Cory Noonan</p>