

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 29, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	GENERAL SESSION – RECORDED
9:03 a.m.	AGENDA MEETING
	PLEDGE - Josh Ellerbrock
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and was approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Approve the minutes of the August 20, 2019 general session. 2. Approve the minutes of the August 22, 2019 general session. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the minutes were approved unanimously.</i> 3. Consent Agenda: a. Resolution #674-19. Approval of travel expenses. b. Resolution #675-19. Intradepartmental transfers. c. Resolution #676-19. Supplemental appropriation to the Capital Improvement Fund 4017.

- d. Resoluton #677-19.** Supplemental appropriation to the JDC Capital Fund 4021.
- e. Resolution #678-19.** Supplemental appropriation to the DARE Fund 2825.
- f. Resolution #684-19.** Supplemental appropriation to the Special Education Part B IDEA Fund 2469.

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #679-19.** Approve Surety Bond and Continuation Certificate for the Allen County Treasurer. **This is in the amount of \$75,000.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 2. Resolution #680-19.** Approve the Online Banking/EFT Policy for the Allen County Treasurer’s office. **Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 3. Resolution #681-19.** Enter into contract with the Allen County Board of DD for the provision of Early Intervention Outreach Activities. **This is in the amount of \$13,128.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

DISCUSSION:

A. Juvenile Court

- 1. Resolution #682-19.** Enter into a Subgrant Agreement with the Ohio Department of Job and Family Services, the Allen County Juvenile Court and the Ohio Department of Medicaid for the Title IV-E Foster Care Program. **Per Berlin Carroll, this is a federal reimbursement program that the agency has participated in since 2007. These monies assist with rent of community control office, Probation Officer salaries, supplies, etc. The county receives reimbursement for the**

placement of kids in highly specialized treatment programs. These monies can only be used for probation services only. *Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.*

B. Sanitary Engineer

- 1. Resolution #683-19.** Enter into an Assignment Assumption Agreement with the Lima City School District Board for the ownership, operation and maintenance of a sanitary sewer serving the Lima West School. **Per Steve Kayatin, this was never dedicated or connected to the county. Through this agreement, the county will assume maintenance of same. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

ANNOUNCEMENTS

9:09 a.m.

RECESS

9:41 a.m.

**Update – Jason Patchet & Dana Sterling
Discussion – Building Improvements and Capital
Projects**

Also in attendance – Berlin Carroll

Commissioner Begg moved to go into Executive Session at 9:43 a.m. to discuss Court Security. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.

General Session – 10:07 a.m.

No action taken.

Jason Patchet –

- Service Agreement – I Do Windows. Increase to contract due to use of their lift**
- Dog Warden facility update. Working on plans to go out for bid or design build. HVAC and roof scheduled for this fall. Dana Sterling to handle construction of garage**

	<p>Dana Sterling –</p> <ul style="list-style-type: none"> • Discussion regarding phone upgrade to IP – State term. Discount through September 23, 2019. Proposal – all lines, phones, switches, etc. - \$215,000.00 – 5 year plan/per month cost. Cost savings to county. IP can be moved to different location. Need to meet with IT and Auditor
10:38 a.m.	RECESS
10:47 a.m.	<p>Susan Wildermuth re: Budget Update</p> <ul style="list-style-type: none"> • General fund update/overview • Jail Doctor discussion/cost. In-house vs: contract • Contingency fund – balance discussion. • Advances – discussed monies needed for Indianbrook and OB Frails • Capital discussion. Balconies at Savings Building - \$15,000.00, Jail overhead doors – 1 rather than 3, VMCC steel structures - \$150,000.00 – move monies to Board of Elections, Common Pleas computers - \$12,000.00 • Discussion regarding Juvenile Detention Center – pay-off schedule
11:17 a.m.	RECESS
11:22 a.m.	<p>Amy Harpster and Douglas Ditto re: Allen County Building Department Report Commissioner Noonan – Not Present</p> <ul style="list-style-type: none"> • Provided July 2019 monthly report • Building Department Outreach – Van Wert County and Hardin County • Building Department Newsletter – sent to contractors, political subdivisions and available on the City of Lima’s website
11:27 a.m.	RECESS
11:40 a.m.	<p>Joe Gearing re: Indianbrook Phase II</p> <ul style="list-style-type: none"> • General discussion regarding funding • Discussed having two (2) paybacks for projects • Discussed projects moving forward

	<ul style="list-style-type: none"> • Laura Clark – can add project number to Fund 4322 – Indianbrook Phase 2. Need \$43,000.00 for contract with Kohli & Kaliher • Need to set up meeting with Auditor to discuss principle/interest payments • Will provide information to Susan Wildermuth and Kelli Singhaus on Wetland Grant application
12:33 p.m.	RECESS
1:02 p.m.	<p>Hearing – Vacation of Katrina Ave. Also in attendance – Steve Ewing – Auglaize Township</p> <p>Kelli Singhaus read the Report of the County Engineer into record</p> <p>Steve Ewing – in favor of the road vacation</p>
1:05 p.m.	RECESS
1:30 p.m.	<p>Randy Basinger and Kayla Campbell re: Tower Lease and County Home property</p> <p>Not recorded. Commissioner Begg in attendance Absent: Commissioner Noonan and Commissioner Sneary</p>
	ADJOURN
	<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>