

# 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
<b>DATE</b>	<b>September 5, 2019</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Greg Sneary Jay Begg Cory Noonan</b>
<b>TIME:</b>	<b>GENERAL SESSION - RECORDED</b>
<b>9:04 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE - Allyson Cotten</b>
	<b>APPROVE AGENDA AS PRESENTED</b>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <ol style="list-style-type: none"> <li><b>1. Approve the minutes of the August 27, 2019 general session.</b></li> <li><b>2. Approve the minutes of the August 29, 2019 general session.</b></li> </ol> <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"> <li><b>3. Consent Agenda:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #685-19.</b> Approval of travel expenses.</li> <li><b>b. Resolution #686-19.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #687-19.</b> Supplemental appropriation to the Bond 11-886 Fund 3886.</li> </ol> </li> </ol> <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolutions were approved unanimously.</i></p>

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #688-19.** Allocate and encumber funds to the City of Lima from the Motor Vehicle Permissive Tax Fund. **This is in the amount of \$59,758.00.**  
***Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #689-19.** Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.  
***Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 3. Resolution #690-19.** Authorize an amendment to a contract with W.S.O.S. Community Action Commission, Inc. for Revolving Loan Fund administration. **This is for a period commencing November 1, 2019 through October 31, 2021.** ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.***
- 4. Resolution #691-19.** Terminate the Allen County Health Insurance Opt-Out Incentive Program Policy for calendar year 2020. **Commissioner Begg stated that due to an Attorney General opinion, the county has no authority to establish this.** ***Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.***
- 5. Resolution #696-19.** Authorize the vacation of Katrina Road, 0.333 acres more or less, Auglaize Township. ***Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

## **DISCUSSION:**

### **A. Family Children First Council**

- 1. Resolution #692-19.** Approve Addendum to Contract with the Allen County Board of DD to cover provisions of service coordination for Part C children for FY'2020. **Carole Enneking stated that the county has received additional grant funding for Early Intervention. Theresa Schnipke stated that due to budget initiatives, these new dollars will be added to existing programs of service coordination which Board of DD provides for birth to 3 year olds. Numbers are currently high. These monies will allow to take a part-time position to a full-time position. Dollars are to target neonatal abstinence (ANS) and for high blood lead levels found in children. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

### **B. Board of DD**

- 1. Resolution #693-19.** Approve Change Order #1 with Arcon Builders for the Parking Lot Project at the Allen County Board of DD. **Per Theresa Schnipke, this change order is a savings (deduct) of \$17,000.00 plus dollars. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

### **C. County Engineer**

- 1. Resolution #694-19.** Accept proposal and enter into contract with Pavement Technology, Inc. for the Allen County Reclamite Project. **Per Dave Louth, this is preventative maintenance for county roadways. This is a ODOT State Co-op. This application will be for approximately 3 miles of roadway in the amount of \$75,794.40. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

	<p><b>2. Resolution #695-19.</b> Authorize submission of a Wetland Grant application to the Ohio Department of Natural Resources for various projects. <b>Per Commissioner Begg, Drainage Engineer Joe Gearing is requesting submission of this grant application that he finds would be beneficial to drainage projects and the citizens of Allen County. This is the application of \$50,000 for Brookhaven, \$300,000.00 for Indianbrook Phase II and \$300,000.00 for the Baughman Project with no cash match. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved with Commissioner Noonan abstaining from the vote.</b></p>
	<p><b>ANNOUNCEMENTS</b></p> <p><b>** Proclamation for Kinship month **</b></p>
<p><b>9:17 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>9:40 a.m.</b></p>	<p><b>Update – Jason Patchet &amp; Dana Sterling</b>  <b>Discussion – Building Improvements and Capital Projects</b>  <b>Also present: Julie Shellhammer</b></p> <p><b>Jason Patchet –</b></p> <ul style="list-style-type: none"> <li>• <b>Provided Dog Pound facility update</b> <ul style="list-style-type: none"> <li>- <b>All-Temp – TIP contract - \$96,000.00 – HVAC</b></li> <li>- <b>Lee’s Roofing – Durolast - \$35,450.00</b></li> </ul> </li> <li>• <b>Commissioners approved to proceed with both projects</b></li> <li>• <b>Working on floor lay-out at Savings Building</b></li> <li>• <b>Mowing update</b></li> </ul> <p><b>Dana Sterling –</b></p> <ul style="list-style-type: none"> <li>- <b>Dog Pound facility update. Provided additional items that need added to bid specifications for 24 x 48 building with 8’ overhang</b></li> <li>• <b>Juvenile Detention fence – 8’ wide at old facility – remove from old facility and add to new facility</b></li> <li>• <b>Provided Board of Election remodel update</b></li> <li>• <b>Discussion/update on phone system</b></li> </ul>
<p><b>9:55 a.m.</b></p>	<p><b>RECESS</b></p>

<p><b>10:00 a.m.</b></p>	<p><b>Jason Patchet, Dana Sterling, Rachael Gilroy and Brian Mauk re: phone system</b></p> <ul style="list-style-type: none"> <li>• <b>GSA 70 – can do this type of system, however not sure if can be done on monthly payments</b></li> <li>• <b>Phone system not committed/connected to internet provider. Discussion regarding power loss. Century Link important for phone → 911.</b></li> <li>• <b>Compared Century Link → Aheliotech. Jason Patchet and Dana Sterling will speak with Doug Blue and report back on his recommendation</b></li> <li>• <b>Common Pleas Court – Upgrade to Windows 10 – need six (6) computers beginning next year.</b></li> <li>• <b>Work with Auditor/IT on Capital Plan for county computer upgrades and purchases.</b></li> <li>•</li> </ul>
<p><b>11:02 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>1:00 p.m.</b></p>	<p><b>Update – Sheriff Matt Treglia, Chief Deputy Brian Winegardner and Lt. Todd Mohler</b></p> <ul style="list-style-type: none"> <li>• <b>Provided overview of Jail. Population high, food costs have increases, hospital/pharmacy costs have increased.</b></li> <li>• <b>Discussion regarding overtime</b></li> <li>• <b>Jail lock grant – Chief working on</b></li> <li>• <b>Five (5) cruisers ordered thus far for 2019. Sale of MRAP - \$96,000.00 to offset cost. Looking to purchase two (2) additional cruisers and van. LPD grant - \$31,000.00</b></li> <li>• <b>Jail elevators not in good shape.</b></li> </ul>
<p><b>1:25 p.m.</b></p>	<p><b>ADJOURN</b></p>
	<p><b>Submitted by:</b> <u><i>Kelli A. Singhaus</i></u>  <b>Kelli A. Singhaus, Clerk</b></p> <p><b>Approved by:</b> <b>Board of Allen County Commissioners</b></p> <p><u><i>Greg Sneary</i></u>  <b>Greg Sneary</b></p> <p><u><i>Jay Begg</i></u>  <b>Jay Begg</b></p> <p><u><i>Cory Noonan</i></u>  <b>Cory Noonan</b></p>