

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 |
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| DATE | September 12, 2019 |
| LOCATION | COMMISSIONER'S MEETING ROOM |
| | PRESENT: Greg Sneary Jay Begg |
| TIME: | GENERAL SESSION - RECORDED |
| 9:02 a.m. | AGENDA MEETING |
| | PLEDGE - Greg Sneary |
| | APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. 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 September 3, 2019 general session. 2. Approve the minutes of the September 5, 2019 general session. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the minutes were approved unanimously.</i> <ol style="list-style-type: none"> 3. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #698-19. Approval of travel expenses. b. Resolution #686-19A. Amend Resolution #686-19, intradepartmental transfers. c. Resolution #699-19. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035. |

- d. Resolution #700-19.** Supplemental appropriation to the Arthur Ditch #1329 Fund 4329.
- e. Resolution #701-19.** Supplemental appropriation to the Dog Warden Fund 2005.
- f. Resolution #702-19.** Supplemental appropriation to the Amanda Township Trustees Fund 4331.
- g. Resolution #703-19.** Supplemental appropriation to the Airport Project Fund 1040.
- h. Resolution #704-19.** Supplemental appropriation to the Amanda Township Trustees Fund 4331.
- i. Resolution #705-19.** Approval of "Then and Now" purchase orders.

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #706-19.** Authorize payment of an administrative fee for the Cooperative Purchasing Program. **This is in the amount of \$300.00 for a period commencing November 1, 2019 through October 31, 2020. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
- 2. Resolution #707-19.** Resolution to establish the Probation Service Grant Fund. **This is a request from the Adult Probation Department. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 3. Resolution #708-19.** Authorize the Allen County Department of Job and Family Services to enter into contract with Stan's Painting for paint and labor services. **Per Josh Parker, three (3) different quotes were received. These services include repair/patchwork at a cost not to exceed \$31,680.00. This represents 66% of the cost as Lima Memorial Hospital is paying for the remainder of the services. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

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| | DISCUSSION: |
| | ANNOUNCEMENTS |
| 9:06 a.m. | RECESS |
| 9:37 a.m. | <p>Update – Dana Sterling Discussion – Building Improvements and Capital Projects Also present: Susan Wildermuth</p> <ul style="list-style-type: none"> • Presented contract with All-Temp – Board of Elections remodel in the amount of \$209,847.00. This includes a 2% TIPS Program fee. • RFQ Design/Build – Dog Warden Garage. Will work with Julie Shellhammer on date. Prevailing wage discussion. • Working with Solid Waste on Design/Build project <p>Julie Shellhammer entered meeting at 9:44 a.m.</p> <p>Dana Sterling reviewed RFQ process with Julie Shellhammer.</p> <p>Susan Wildermuth stated that the last payment has been made to Peterson Construction for the Juvenile Detention facility.</p> |
| 9:48 a.m. | RECESS |
| 11:00 a.m. | <p>Annexation Hearing – Bath Township to the City of Lima – David Smith – Owner/Agent</p> <p>Commissioner Begg opened the meeting and provided a swearing in of David Smith who will be providing public testimony.</p> <p>David Smith, 515 W. Ashwood Ave., Lima, Ohio. Mr. Smith stated that he had approached the City of Lima concerning this annexation October 20 of last year. He was informed by the City on December 18 that it was ready to go. The Law Director had approval of the annexation. For some reason, it all fell through. Instead of taking the 21 day route, it was decided they would take the long way around. He was told by the City initially that there would have to be a surveyor, attorney in which the city would provide to them. He made contact with the attorney, thought everything was ready to do and nothing happened.</p> |

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| | <p>Therefore he and his wife did it themselves. The property has been vacant for 15 years because of a mandate by Bath Township. Because it's not residential, it can't be used as residential. The township refused to acknowledge pre-existing. The township is not willing to continue status-quo. Mr. Smith believes it is in the best interest of the community that something be done with this property. A developer wants to put 80 loft apartments on this property and the adjacent property to the west. He has .50 acres in Lima and 2 acres in Bath and the developer would incorporate another acre of a property that lies to the west. It requires annexation so the developer can access the funds. It also requires a zoning change for the property that is in Lima that he currently owns, 1577 Reservoir Road. This has all been articulated to the City. The Law Director sent questions to the developer in regards to the zoning/annexation in which the Commissioners were presented a copy of same.</p> <p>Resolution #709-19. Consideration of petition for annexation of territory in Bath Township to the City of Lima petitioned for by David O. Smith and Marsha A. Smith, David O. Smith, Agent for the Petitioners. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i></p> |
| 11:07 a.m. | RECESS |
| 1:03 p.m. | <p>Update – Brion Rhodes</p> <ul style="list-style-type: none"> • Provided update on License Plate fees/revenue • Provided information on additional gas tax/diesel fuel revenue. To date, has not received. Expect in October. • Discussion regarding roadway material, paving, maintenance, etc. • Discussion regarding fleet/heavy equipment • ODOT property/salt shed |
| 1:37 p.m. | 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