

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	September 19, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	GENERAL SESSION – RECORDED
9:04 a.m.	AGENDA MEETING
	PLEDGE – Jordan Greeley
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved to amend the agenda to include Resolution #730-19. Motion seconded by Commissioner Sneary. The roll was called and was approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: <ol style="list-style-type: none"> 1. Approve the minutes of the September 10, 2019 general session. 2. Approve the minutes of the September 12, 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> <ol style="list-style-type: none"> 3. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #713-19. Approval of travel expenses. b. Resolution #714-19. Authorize warrant to advance funds to the Gomer Sewer Improvement Fund 4560

from the Sanitary Engineering Department Surplus Fund 5035.

c. Resolution #715-19. Authorize a warrant of advance from the Board of DD Fund 2018 to the Special Ed-Part B FY'20 – Fund 2469.

d. Resolution #716-19. Supplemental appropriation to the Probation Services Grant Fund 2881.

e. Resolution #717-19. Supplemental appropriation to the Capital Improvement Fund 4017.

f. Resolution #718-19. Supplemental appropriation to the General Fund 1001.

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

RESOLUTIONS/SIGNATURES:

1. Resolution #719-19. Approve the Allen County Wellness Incentive Policy. ***Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.***

2. Resolution #720-19. Accept proposal and enter into contract with All-Temp Refrigeration for the design and installation of mechanical systems for the Allen County Dog Warden Facility Remodel through the Interlocal Purchasing System (TIPS) Program. ***This is an amount not to exceed \$96,780.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

3. Resolution #721-19. Accept payment from County Risk Sharing Authority for an accident involving a 2017 Jeep Compass at the Allen County Sheriff's Office. ***This is a claim in the amount of \$6,191.00 less \$5,000.00 deductible for a payment of \$1,191.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.***

4. Resolution #722-19. Renew Participation Agreement with County Employee Benefit Consortium of Ohio, Inc. (CEBCO) and approve Summary of Benefits. ***This is for a period commencing January 1, 2020 through December 31, 2020. Commissioner Begg moved for***

approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.

DISCUSSION:

A. Allen Soil and Water

- 1. Resolution #723-19.** Authorize the Clerk of Board to post notice and advertise to receive bids for the Burgess Group Project #1343. **Per Jordan Greeley, this project is to replace the old tile that is believed to be approximately 100 years old with new tile. This project is located in Perry Township. Engineer's estimate is \$90,835.60. Bid opening is October 8, 2019 at 10:45 a.m. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

B. County Engineer

- 1. Resolution #724-19.** Authorize Brion E. Rhodes, Allen County Engineer, to prepare and submit application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs for State Issue 1 Funds for the Dixie Highway Culvert Replacement Project and execute contracts as required.
- 2. Resolution #725-19.** Authorize Brion E. Rhodes, Allen County Engineer, to prepare and submit application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs for State Issue 1 Funds for the Agerter Road Culvert Replacement Project and execute contracts as required.

Per Ron Meyer, this is the application for Issue 1 funds for the Dixie Highway Culvert Replacement Project located west of Phillips and the Agerter Road Culvert Replacement Project by Bresler Reservoir. Both are concrete slabs. Commissioner Noonan moved for approval of Resolutions #724-19 and #725-19. Motion seconded by Commissioner Begg. The roll was called and the resolutions were approved unanimously.

	<p>3. Resolution #726-19. Authorize Brion E. Rhodes, Allen County Engineer to submit application and execute contract with the Ohio Public Works Commission for State Issue 1 Funds for the Township Roads Resurfacing -20 Project. Per Dave Louth, this is the request to submit application for the townships on the east side to apply for Issue 1 funds for the Township Road Resurfacing – 20 project. This will be the paving of approximately 2-1/4 miles of roadway. Engineer’s estimate is \$1,004,726.00. If approved, 80% will be OPWC with the remaining 20% to be split between the townships.</p> <p>3. Resolution #730-19. Approve Change Order #1 with Fenson Contracting, LLC for the construction of the Amanda Township Trustees/Conant Petitioned Ditch #1331. Per Nathan Davis, this is in the amount of \$715.00 for a new contract not to exceed \$12,895.00. This is under the engineer’s estimate of \$15,603.50. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p> <p>4. Resolution #727-19. Certify final costs and authorize notices of cash assessments to be issued for the Amanda Township Conant Petition Ditch #1331. Per Nathan Davis, this is the certification of \$26,280.36 to be collected over a period of five (5) years. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</p>
	ANNOUNCEMENTS
9:16 a.m.	RECESS
9:35 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"> • Juvenile Detention Center – Smart Boards are being installed today and planning on starting the fence next week.

	<ul style="list-style-type: none"> • Dog Pound – Removed all ceiling and insulation. 5 of the 6 HVAC units are removed and will be removing the duct work soon. Have pads for the package units ready to pour concrete and plan to pour tomorrow. All Temp is working on drawings to be submitted for permits. Equipment for the front office will be installed shortly after approval. • Civic Center – Contact Overhold/Moorman Electric, Sidney Electric and County Electric to provide an energy audit, payback and quote for lighting upgrade for the facility lighting to partner with the theater lighting project. • Matt Hahn has completed his probationary period. Would like to provide a \$.50 increase per hour - \$15.50 to \$16.00 per hour. Approved. <p>Dana Sterling –</p> <ul style="list-style-type: none"> • Juvenile Detention Center – Brick offset – plant o put epoxy on ledges. Fence – plan to secure • Provided update on phone system • Solid Waste Project discussion • Parking garage – no agreement with City
<p>10:10 a.m.</p>	<p>RECESS</p>
<p>11:00 a.m.</p>	<p>Phone conference with Auglaize County Commissioners, Allen Soil and Water and Allen County Engineer re: maintenance extension – Little Ottawa River and certify final costs/issue cash assessments – Arthur Joint County Ditch Project</p> <p>The Clerk of the Board of Allen County, Ohio called the roll: Present: Allen County: Greg Sneary, Jay Begg and Cory Noonan. Auglaize County: John Bergman, Douglas Spencer and Don Regula</p> <p>1. Resolution #728-19. Resolution to extend contract for maintenance on the Little Ottawa River Stream Enhancement Project. Per Gary Werling, contract with Tawa Tree Service that ran from August 16, 2018 through August 17, 2019. Due to wet weather conditions and work on the Blanchard River, they were unable to get to the Little Ottawa River Project. No monies expended to date. Request to extend contract to December 31, 2019 at a cost not to exceed \$5,000.00. Commissioner Sneary moved</p>

for approval. Motion seconded by Commissioner Regula. The roll was called and the resolution was approved unanimously.

- 2. Resolution #729-19.** Certify final costs and authorize notices of cash assessments to be issued for the Arthur Joint County Ditch Project #1329. **Per Nathan Davis, the project has been completed for awhile but due to wet spring weather, additional seeding was needed. Final cost to be certified is in the amount of \$32,759.05 which is a few hundred dollars under the engineer's estimate. Commissioner Spencer moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

RECESS

1:03 p.m.

Reconvened 1st Hearing for MacKenzie Ditch Project #1304 at American Township House, 102 Pioneer Road, Elida, Ohio

Commissioner Begg opened the meeting.

Joe Gearing provided an overview of what has transpired since the last hearing. The petitioners have looked into constructing the projects on their own. The county is in receipt of a quote and agreement from the petitioners. Once completed, looking at placing on maintenance.

Commissioner Begg swore those in attendance who may provide public testimony.

John Troyer, petitioner, received quotes for three (3) different areas. Over the last thirty (30) days, his brother and him cleaned a portion of the project estimating to be worth \$3,000.00. However, in the best interest of everyone, the rest needs cleaned and then placed on maintenance.

Joe Gearing stated the county has not received a bunch of complaints about standing water except on petitioner property. There is FEMA regulated floodplain on Dug Run but doesn't come back to project. Engineer's original cost is estimated at \$36,000.00 less the work that was done by the petitioners.

Commissioner Begg stated that the Commissioners can dismiss the project or move forward with the project and the cost would be assessed to the landowners.

Joe Gearing provided an overview as to procedure for placing the project on permanent maintenance.

Resolution #731-19. Resolution to dismiss the J.G. Mackenzie Ditch #1340 Petition Project. **Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

1:20 p.m.

ADJOURN

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

Approved by: Board of Allen County Commissioners

Greg Sneary

Jay Begg

Cory Noonan