

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	September 24, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Jay Begg Cory Noonan
TIME:	GENERAL SESSION - RECORDED
8:24 a.m.	<p>Budget Update – Susan Wildermuth</p> <ul style="list-style-type: none"> • Discussion regarding Juvenile Detention Center debt. Should be paid off by this time next year. Need to begin plan for capital improvements for Courthouse • General Fund Update/Overview. Discussion regarding Coroner budget • Advance discussion – can move some to warrant of transfers • Budgeted transfers – nothing new • Contingency account update • RLF overview • Rent/Lease revenue • Capital Budget update • Sales tax – have not seen September's numbers
8:59 a.m.	RECESS
9:06 a.m.	AGENDA MEETING
	PLEDGE – Kathy Luhn
	APPROVE AGENDA AS PRESENTED
	<p><i>Commissioner Begg moved to amend the agenda to include Resolution #513-19A. Motion seconded by</i></p>

Commissioner Noonan. The roll was called and was approved unanimously.

ITEMS FOR REVIEW AND APPROVAL:

- 1. Approve the minutes of the September 17, 2019 general session.**
- 2. Approve the minutes of the September 18, 2019 special session.**
- 3. Approve the minutes of the September 19, 2019 general session.**

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

4. Consent Agenda:

- a. Resolution #732-19.** Approval of travel expenses.
- b. Resolution #733-19.** Supplemental appropriation to the Handgun License Fund 2849.
- c. Resolution #734-19.** Supplemental appropriation to the Drug Court Fund 2702.
- d. Resolution #735-19.** Supplemental appropriation to the Ditch Maintenance Fund 2099.

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

RESOLUTIONS/SIGNATURES:

- 1. Notice to Legislative Authority – Ohio Division of Liquor Control – D2 permit – Zinum 12 LLC dba 12 East – Request a Hearing / Do Not Request a Hearing. Commissioner Noonan moved to not request a hearing. Motion seconded by Commissioner Begg. The roll was called and was approved unanimously.**
- 2. Notice to Legislative Authority – Ohio Division of Liquor Control – C1, C2 and D6 permit – Bradley Wright dba Pony Keg – Request a Hearing / Do Not Request a Hearing. Commissioner Begg moved to not request a hearing. Motion seconded by Commissioner Noonan. The roll was called and was approved unanimously.**
- 3. Resolution #691-19A.** Rescind Resolution #691-19, terminate the Allen County Health Insurance Opt-Out Incentive Program effective calendar year 2020.

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

4. Resolution #736-19. Authorize the purchase of a 2017 Chevy Express 2500 Van for the Allen County Sheriff's office. **This is in the amount of \$21,783.00.** ***Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

5. Resolution #737-19. Enter into a one (1) year lease agreement with Tom Ahl Chrysler for the lease of a 2018 Jeep Grand Cherokee for the Allen County Sheriff's office. **Said lease will be paid through the FOJ funds.** ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.***

6. Resolution #722-19A. Amend Resolution #722-19, renew Participation Agreement with County Employee Benefit Consortium of Ohio, Inc. (CEBCO) and approve Summary of Benefits. **This is a three (3) years contract set to expire December 31, 2022.** ***Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

7. Resolution #738-19. Accept payment from Traveler's Insurance for an accident involving a 2018 Ford Explorer at the Allen County Sheriff's office. **The check is in the amount of \$5,000.00.** ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.***

8. Resolution #739-19. Appoint Doug Olson to the Lima-Allen County Regional Transit Authority Board of Trustees. **This appointment is to replace the unexpired term of Dave Stratton. Term shall be effective immediately and expire October 14, 2020.** ***Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

DISCUSSION:

A. Department of Job and Family Services

- 1. Resolution #513-19A.** Amend Resolution #513-19, authorize the Allen County Department of Job and Family Services to purchase office furniture from K-Log and Friends Office Supply. **Per Josh Parker, the agency has federal grants available to apply costs for the purchase of additional office furniture (office client chairs, dollies and waiting room furniture) from Friends Office Supply in an amount not to exceed \$20,000.00.**

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

- 2. Resolution #740-19.** Authorize a contract between the Allen County Department of Job and Family Services and S & D Top Notch Painting for paint, material and labor services.
- 3. Resolution #741-19.** Authorize a contract between the Allen County Department of Job and Family Services and Blacktop Sealing, Inc. for material and labor services.
- 4. Resolution #742-19.** Authorize a contract between the Allen County Department of Job and Family Services and Alltree Tree Service for material and labor services.

Per Josh Parker, Resolution #740-19 is for the painting of the green steel structure in the front of the building. Resolution #741-19, is for the repair, sealing and striping of the parking lot closes to SR 65 on the east side of the building. Resolution #742-19 is for tree, bush and mulch removal and the replacement of river rock. Commissioner Begg moved to approve Resolutions #740-19, #741-19 and #742-19. Motion seconded by Commissioner Noonan. The roll was called and the resolutions were approved unanimously.

- 5. Resolution #743-19.** Authorize a contract extension between the Allen County Department of Job and Family Services and Black & White Cab Company.

- 6. Resolution #744-19.** Authorize a contract extension between the Allen County Department of Job and Family Services and Right At Home.
- 7. Resolution #745-19.** Authorize a contract extension between the Allen County Department of Job and Family Services and K & P Medical Transport.
- 8. Resolution #746-19.** Authorize a contract extension between the Allen County Department of Job and Family Services and Delphos Senior Citizens.

Per Josh Parker, this is an extension of the transportation contracts for a period of one (1) year. Commissioner Noonan moved for approval of Resolution #743-19 thru #746-19. Motion seconded by Commissioner Begg. The roll was called and the resolutions were approved unanimously.

- 9. Resolution #747-19.** Authorize a contract extension between the Allen County Department of Job and Family Services and Fishel Downey Albrecht and Riepenhoff. **Per Josh Parker, this is an increase to the contract of \$5,000.00 for an amount not to exceed \$10,000.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

ANNOUNCEMENTS

9:14 a.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