

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 | October 3, 2019 |
| LOCATION | COMMISSIONER'S MEETING ROOM |
| | PRESENT: Jay Begg Cory Noonan Greg Sneary |
| TIME: | GENERAL SESSION - RECORDED |
| 9:04 a.m. | AGENDA MEETING |
| | PLEDGE - Doug Durliat |
| | APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved to amend the agenda to include Resolution #777-19. 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 24, 2019 general session. 2. Approve the minutes of the September 26, 2019 general session. 3. Approve the minutes of the September 27, 2019 special session. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the minutes were approved unanimously.</i> |

4. Consent Agenda:

- a. Resolution #758-19.** Authorize travel expenses.
- b. Resolution #759-19.** Authorize intradepartmental transfers.
- c. Resolution #760-19.** Supplemental appropriation to the Soil and Water Fund 8835.
- d. Resolution #761-19.** Supplemental appropriation to the Child Care Fund 8816.
- e. Resolution #762-19.** Supplemental appropriation to the Family Services fund 2075.
- f. Resolution #767-19.** Approval of "Then and Now" purchase orders.
- g. Resolution #770-19.** Supplemental appropriation to the Fairwood Fund 4274.
- h. Resolution #771-19.** Supplemental appropriation to the Flatfork Ditch Fund 4224.
- i. Resolution #772-19.** Supplemental appropriation to the Gaskill Fund 4229.
- j. Resolution #773-19.** Supplemental appropriation to the Lammers Fund 4235.
- k. Resolution #774-19.** Supplemental appropriation to the Merle Fund 4246.
- l. Resolution #775-19.** Supplemental appropriation to the Pike Run Fund 4150.
- m. Resolution #776-19.** Supplemental appropriation to the S & G Fund 4276.
- n. Resolution #777-19.** Supplemental appropriation to the Indianbrook/Wildbrook Fund 4322.

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

RESOLUTIONS/SIGNATURES:

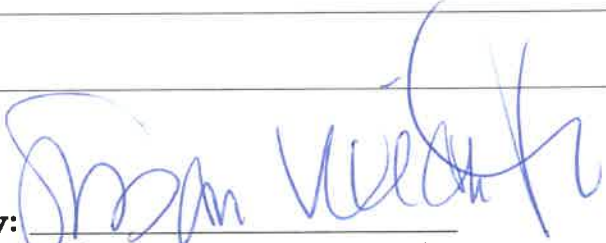
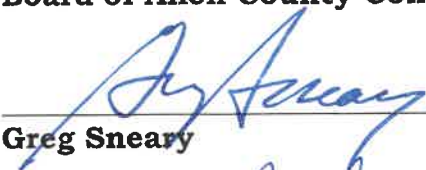
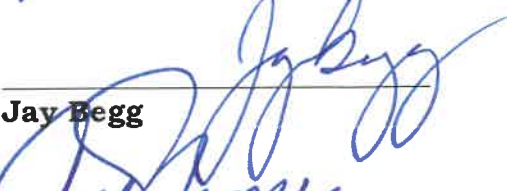
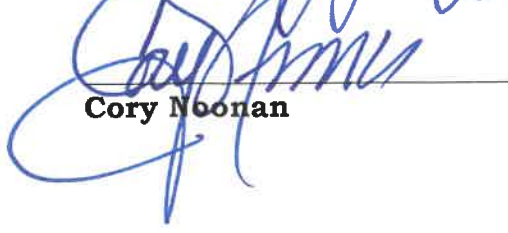
- 1. Resolution #763-19.** Authorize the purchase of two (2) 2020 Ford Explorer Sport Utility Vehicles from Lebanon Ford for the Allen County Sheriff's Office through the State of Ohio Cooperative Purchasing Program.

Each costing \$32,669 for a total of \$65,338 replacing cruisers that have high mileage.

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

- 2. Resolution #764-19.** Authorize the renewal of an agreement with Lucas County for autopsy services. **Contract in the amount of \$1,450 plus costs associated with autopsy. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 3. Resolution #753-19A.** Amend Resolution #753-19, authorize the Allen County Health Insurance rates for 2020. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
- 4. Resolution #752-19.** Authorize to advertise Request for Qualifications for a Design-Build Project for a 24' x 48' Garage for the Allen County Dog Warden. **This project shall be paid from the Dog Warden budget. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
- 5. Resolution #753-19.** Authorize the Allen County Health Insurance rates for 2020. **This is a slight reduction in the insurance rates. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 6. Resolution #765-19.** Re-appoint Bruce Showalter to the Facilities Governing Board of the W.O.R.T.H. Center. **Said appointment shall be effective 10/13/2019 through 10/12/2022. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 7. Resolution #769-19.** Authorize issuance of payment to the City of Lima from the Motor Vehicle Permissive Tax Fund. **The amount of payment is \$30,300.44. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

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| | <p>DISCUSSION:</p> <p>A. <u>Dept. of Job and Family Services</u></p> <p>1. Resolution #766-19. Authorize a contract to purchase Ohio Means Jobs t-shirts from Proforma. Contract to purchase 1,500 t-shirts in the amount not to exceed \$8,126.50 Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</p> <p>B. <u>Homeland Security/EMA</u></p> <p>1. Resolution #768-19. Authorize a WENS Service Agreement with Inspiron Logistics, LLC as Allen County’s Mass Notification Provider and authorize Tom Berger, Director, to sign the WENS Service Agreement on behalf of Allen County. Cost of service being \$16,950 per year. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</p> |
| | <p>ANNOUNCEMENTS</p> <p>** Proclamation – Ohio Manufacturing Month ** Commissioner Begg presenting proclamation received by Doug Durliat, Director of West Central Ohio Manufacturing Consortium, Rhodes State College</p> |
| <p>9:12 a.m.</p> | <p>RECESS</p> |
| <p>9:30 a.m.</p> | <p>Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects</p> <p>Jason Patchet –</p> <ul style="list-style-type: none"> • Dog Pound update – All-Temp starting project on 10/7/19 • Jail – issues with walk-in cooler; getting quote for replacement of two elevators • Juvenile Detention Center – Accurate controls annual contract • EMA – upgrades to ODOT Facility |

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| | <p>Dana Sterling –</p> <ul style="list-style-type: none"> • Board of Elections Remodel – no word from All-Temp re start date <p>Jay Begg –</p> <ul style="list-style-type: none"> • ODOT Facility update RE Lima City Schools |
| <p>10:02 a.m.</p> | <p>RECESS</p> |
| <p>11:17 a.m.</p> | <p>Sanitary Engineer update – Steve Kayatin</p> <ul style="list-style-type: none"> • SECAP – collection plan discussion • I/I Remediation Program - update • OEPA Gomer water quality issue • EOLM landfill agreement discussion • Projects – update and overview • State Auditor – questions re advance |
| <p>12:20 a.m.</p> | <p>ADJOURN</p> |
| | <p>Submitted by:  Susan Wildermuth, Asst. Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p> Greg Sneary</p> <p> Jay Begg</p> <p> Cory Noonan</p> |