

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	October 15, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	GENERAL SESSION - RECORDED
9:03 a.m.	AGENDA MEETING
	PLEDGE - Mackenzi Klemann
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and was approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Approve the minutes of the October 8, 2019 general session. 2. Approve the minutes of the October 10, 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> 3. Consent Agenda: a. Resolution #802-19. Authorize travel expenses. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i>

	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none">1. Resolution #803-19. Approve the Allen County Health Insurance rates for Allen County Children Services for 2020. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</i>2. Resolution #804-19. Authorize the renewal of Allen County Employee Optical Care with Vision Service Plan. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i>3. Resolution #805-19. Resolution to designate the official representative and alternate for the purpose of voting at the meetings of the County Risk Sharing Authority. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</i>
	<p>DISCUSSION:</p> <p>A. <u>County Engineer</u></p> <ol style="list-style-type: none">1. Resolution #806-19. Approve one (1) Easement for County Road Purposes and one (1) Work Agreement with Michael N. and Delores R. Brunk for the construction of a new bridge, State Road Bridge, Marion Township.2. Resolution #807-19. Approve one (1) Easement for County Road Purposes and one (1) Work Agreement with Louis G. and Jan H. Siefker for the construction of a new bridge, State Road Bridge, Marion Township.3. Resolution #808-19. Approve one (1) Easement for County Road Purposes and one (1) Work Agreement with Kenneth J. Bear, Trustee of the Kenneth J. Bear Revocable Trust and Rita M. Bear, Trustee of the Rita M. Bear Revocable Trust for the construction of a new bridge, State Road Bridge, Marion Township. <p>Per Ron Meyer, this bridge is located between Hartman Road and Leatherwood Road. The easement for the Brunk's is in the amount of \$121.00; the easement for the Siefker's is in the amount of \$331.00 and the</p>

easement for the Bear's is in the amount of \$461.00. Commissioner Begg moved for approval of Resolutions #806-19 thru #808-19. Motion seconded by Commissioner Sneary. The roll was called and the resolutions were approved unanimously.

Commissioner Noonan entered the meeting at 9:06 a.m.

- 4. Resolution #809-19.** Approve the Engineer's Estimate of Material and Labor necessary for the replacement of the existing bridge on State Road, Marion Township. **Per Ron Meyer, this will be replaced with a box culvert. Engineer's estimate is in the amount of \$96,518.81. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

B. Sanitary Engineer

- 1. Resolution #810-19.** Approve Change Orders #1-5 with Kuhlman Builders, Inc. for the Cold Storage Building Project. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

C. Department of Job and Family Services

- 1. Resolution #811-19.** Approve a Subrecipient Agreement between the Allen County Department of Job and Family Services and the Allen County Children Services Board.
- 2. Resolution #812-19.** Approve a Memorandum of Understanding between the Allen County Department of Job and Family Services and the Allen County Children Services Board.

Per Joe Patton, this is the transfer of \$500,000.00 to Children Services. Through the MOU, \$250,000.00 will be returned to Department of Job and Family Services - flexible spending dollars.

- 3. Resolution #813-19.** Approve a Subrecipient Agreement between the Allen County Department of Job and Family Services and the Allen County Child Support Enforcement Agency.

	<p>Per Joe Patton, this is an agreement in an amount not to exceed \$75,000.00 to Child Support to refer two (2) parent families for family services through the seek-work program. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i></p>
	ANNOUNCEMENTS
9:11 a.m.	RECESS
9:27 a.m.	<p>Juergen Waldick</p> <p>Commissioner Begg moved at 9:28 a.m. to go into Executive Session for attorney/client privilege regarding a pending lawsuit. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously. There was discussion regarding a pending lawsuit. Commissioner Noonan entered the meeting at 9:35 a.m.</p> <p>General Session – 10:30 a.m.</p> <p>No action taken</p>
10:30 a.m.	RECESS
10:36 a.m.	<p>Update/Staff meeting</p> <p>Commissioner Begg and Kelli Singhaus met with Randy Basinger and Kayla Campbell last week in regards to the Monticello Subdivision sidewalk issue. An email was sent to the developer from the Prosecutor’s office. The developer responded to the email with a few concerns/questions. 1) The bond amount proposed by the county is \$56,280.00. The developer stated that an estimate was provided to them from Bacon Engineering of \$7.00 per sq. ft. which when calculated (13 lots at 1,893 lineal feet (7,573 sq. ft.) calculates to \$53,015.00. Commissioners approved the reduced bond amount of \$53,015.00. 2) Developer would like to reduce the bond to a 2 year time period rather than 5 years, providing the option to renew again if remaining lots are unsold. Commissioners stated they would like the bond to be for a five (5) year period with the option to terminate earlier should all of the lots be sold. 3) Developer has issue with the thirty (30) day installation of the sidewalk should purchaser fail to complete. Commissioners agreed to keep the thirty</p>

	<p>(30) day stipulation for installation of sidewalks, however installation can be extended should there be weather related issues, etc.</p>
10:44 a.m.	RECESS
4:00 p.m.	<p>Deadline for receipt of RFQ – Dog Pound</p> <p>Four (4) RFQ’s received:</p> <p>E. Lee Construction Helms Construction Garmann-Miller Architects & Engineering Kimmet Construction</p>
	ADJOURN
	<p>Submitted by: <u><i>Kelli A. Singhaus</i></u> Kelli A. Singhaus, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p><u><i>Greg Sneary</i></u> Greg Sneary</p> <p><u><i>Jay Begg</i></u> Jay Begg</p> <p><u><i>Cory Noonan</i></u> Cory Noonan</p>