

# MINUTES

## BOARD OF ALLEN COUNTY

### COMMISSIONERS

204 N. Main Street

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Lima, Ohio 45801

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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  |
|------------------|--|
| <b>DATE</b>      | <b>November 7, 2019</b>  |
| <b>LOCATION</b>  | <b>COMMISSIONER'S MEETING ROOM</b>   |
|                  | <b>PRESENT: Greg Sneary<br/>Jay Begg<br/>Cory Noonan</b>   |
| <b>TIME:</b>     | <b>GENERAL SESSION - RECORDED</b>  |
| <b>8:49 a.m.</b> | <p><b>Public Hearing – Lima Memorial Health System Revenue Bond Issuance – New Capital Projects (Jay Begg – Not Present)</b></p> <p><b>Todd Gibson, Dinsmore &amp; Shohl, stated this is an issuance not to exceed \$30 million. The public hearing is required in accordance with federal tax law. This is to finance capital improvements.</b></p> |
| <b>8:51 a.m.</b> | <b>RECESS</b>  |
| <b>9:03 a.m.</b> | <b>AGENDA MEETING</b>  |
|                  | <b>PLEDGE – Keith Cheney</b>   |
|                  | <p style="text-align: center;"><b>APPROVE AGENDA AS PRESENTED</b></p> <p><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the vote was unanimous.</i></p>  |
|                  | <p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <ol style="list-style-type: none"> <li><b>1. Approve the minutes of the October 29, 2019 general session.</b></li> <li><b>2. Approve the minutes of the October 31, 2019 general session.</b></li> </ol>  |

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

**3. Consent Agenda:**

**a. Resolution #850-19.** Authorize travel expenses.

**b. Resolution #851-19.** Approval of "Then and Now" purchase orders.

**c. Resolution #852-19.** Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.

**d. Resolution #853-19.** Declare various personal property at the Allen County Engineer's unsuitable for county use and authorize sale of same by internet auction.

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

**RESOLUTIONS/SIGNATURES:**

**1. Resolution #854-19.** Enter into a one (1) year lease agreement with Tom Ahl Family of Dealerships for the lease of a vehicle. **This is a lease for the Prosecutor's office. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

**2. Resolution #855-19.** Authorize an agreement between the Ohio Department of Medicaid and the Allen County Family and Children First Council through their fiscal agent Board of Allen County Commissioners. **This agreement is for a period commencing October 7, 2019 and ending June 30, 2021. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

**3. Resolution #856-19.** Board of Allen County Commissioners creates the 2020 Lima/Allen County Census Complete Count Committee. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

**DISCUSSION:**

**A. Department of Job and Family Services**

- 1. Resolution #857-19.** Authorize the Allen County Department of Job and Family Services to enter into contract with Inspired T3chnologies for a building security system. **Per Josh Parker, this is the installation of a new security system at the new location, which includes the conference roof addition at a cost not to exceed \$63,475.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

**B. Todd Gibson – Dinsmore & Shohl LLP**

- 1. Resolution #858-19.** Resolution determining the necessity of and authorizing the issuance of Hospital Facilities Revenue Bonds (Lima Memorial Health System) Series 2019A; authorizing the execution and delivery of a Bond Indenture securing said bonds; authorizing the execution and delivery of a base lease and lease; authorizing the execution and delivery of a Tax Regulatory Agreement with respect to said bonds; and taking other related action. **Per Todd Gibson, Dinsmore & Shohl, this is an issuance of up to \$30 million dollars for capital improvements at the main campus and other facilities. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

**C. Cindy Leis – Allen Economic Development Group**

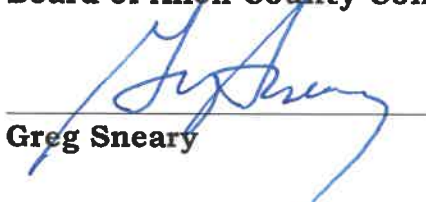
- 1. Resolution #859-19.** Resolution authorizing and directing the President of the Board of Allen County Commissioners to enter into an Enterprise Zone Agreement with Quality Welding & Fabrication, LLC. **Per Cindy Leis, this agreement has been approved by Elida Schools and American Township. President Ashley Miller was present at the meeting. Quality Welding & Fabrication is located at the corner of Baty Road and East Road. Mr. Miller will be doubling the square footage of the existing building and adding 17 new full-time employees on top of the existing**

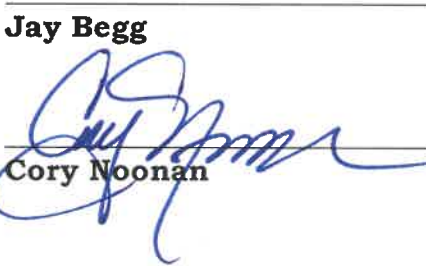
|                   |  |
|-------------------|--|
|                   | <p><b>45 employees. This is a 95% tax abatement for a period of ten (10) years. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</b></p>   |
|                   | <p><b>ANNOUNCEMENTS</b></p> <ul style="list-style-type: none"> <li>• <b>Proclamation for National Adoption Month</b></li> </ul>  |
| <b>9:13 a.m.</b>  | <b>RECESS</b>  |
| <b>9:47 a.m.</b>  | <p><b>Update –Dana Sterling</b><br/> <b>Discussion – Building Improvements and Capital Projects</b></p> <p><b>Jason Patchet –</b></p> <ul style="list-style-type: none"> <li>• <b>Provided update on Dog Pound</b></li> <li>• <b>Juvenile Detention Center – moved last Friday. Issue with red paint on 3 point line. Working through phone issues</b></li> <li>• <b>Update on phone/data issue on Election Day</b></li> <li>• <b>Life - \$8,000 for repair – approved to proceed with repair</b></li> </ul> <p><b>Dana Sterling –</b></p> <ul style="list-style-type: none"> <li>• <b>Dog Pound bid opening Tuesday at 1:00 p.m.</b></li> <li>• <b>Juvenile Detention center – Working on door issue</b></li> <li>• <b>Update - Board of Election Renovation Project</b></li> </ul> |
| <b>10:27 a.m.</b> | <b>RECESS</b>  |
| <b>11:03 a.m.</b> | <p><b>Steve Chamberlain and Judge Kohlrieser</b><br/> <b>re: Public Defender Office</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion regarding proposed full-time public defender office.</b></li> <li>• <b>Proposed cost - \$1.2 million. Commissioners requested if a reduction could be made to the proposed cost. Steve Chamberlain to review and get back with Commissioners</b></li> <li>• <b>Discussed gradual phases of a public defender office</b></li> </ul>  |
| <b>11:47 a.m.</b> | <b>RECESS</b>  |

|            |   |
|------------|---|
|            |   |
| 12:07 p.m. | <b>Budget Hearing - Common Pleas Court</b> <ul style="list-style-type: none"> <li>• General 2020 budget discussion</li> <li>• Discussion regarding computer needs - \$13,000.00</li> </ul>                    |
| 12:23 p.m. | <b>RECESS</b>   |
| 1:03 p.m.  | <b>Budget Hearing - Building and Grounds</b> <ul style="list-style-type: none"> <li>• Discussion regarding 2020 proposed budget</li> <li>• 3% increase to salaries</li> <li>• New employee request</li> </ul> |
| 1:44 p.m.  | <b>ADJOURN</b>  |

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

Approved by: **Board of Allen County Commissioners**

  
**Greg Sneary**

**Jay Begg**  
  
**Cory Noonan**