

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 | November 21, 2019 |
| LOCATION | COMMISSIONER'S MEETING ROOM |
| | PRESENT: Greg Sneary Cory Noonan |
| | |
| TIME: | GENERAL SESSION – RECORDED |
| 8:16 a.m. | Budget Hearing – Coroner <ul style="list-style-type: none"> • General discussion regarding 2020 budget requests • Asked Kelli Singhaus to look into schedule for record retention |
| 8:48 a.m. | RECESS |
| 9:02 a.m. | AGENDA MEETING |
| | PLEDGE – Julie Shellhammer |
| | APPROVE AGENDA AS PRESENTED <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i> |
| | ITEMS FOR REVIEW AND APPROVAL: 1. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #877-19. Authorize travel expenses. b. Resolution #878-19. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035. c. Resolution #879-19. Authorize a warrant to advance funds to the Southwood Water Fund 4480 |

from the Sanitary Engineering Department Water Fund 5036.

d. Resolution #880-19. Authorize warrants to advance funds to the Fourth Street Bowman Road Fund 4003 and the Delmar Glenn Fund 4501 from the Sanitary Engineering Department Surplus Fund 5035.

e. Resolution #881-19. Authorize a warrant of advance from the Board of DD Fund 2018 to the Special Ed Part B IDEA FY'20 Fund 2469.

f. Resolution #882-19. Supplemental appropriation to the Board of DD Fund 2018.

g. Resolution #883-19. Authorize a warrant of transfer from the Board of DD General Operating Fund 2018 to the Board of DD Medicaid Stabilization and Liability Fund 2020.

h. Resolution #884-19. Supplemental appropriation to the AWD Operating Fund 8751.

i. Resolution #885-19. Supplemental appropriation to the FCFC EI Service Coordination Fund 8075.

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

RESOLUTIONS/SIGNATURES:

1. Resolution #887-19. Appoint/re-appoint members to the North Central Ohio Solid Waste Policy Committee. **Said terms commence November, 2019 and expire November, 2021. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

2. Resolution #888-19. Authorize the Allen County Auditor to transfer funds from Fund 9890 (CEBCO Healthcare) to Fund 9897 (2018 CEBCO Insurance) to offset employer costs of the General and Non-General Funds for the Basic Wellness and Buy-Up Wellness Plans for calendar year 2020. **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>Juvenile Court</u></p> <p>1. Resolution #889-19. Authorize the submission of an amendment to the FY'2020 Subsidy Grant and Targeted Reclaim Grant with the Ohio Department of Youth Services. Per Berlin Carroll, these changes are the Treatment and Community Control Department. Changes in the treatment program are a result of the new building and take the program to a new level. This will eliminate 2 treatment counselor positions and replace with a mental health counselor position. Replace 2 treatment specialists with 2 case managers. As far as community control, will replace a recovery care position and CAST coordinator and replace with a community engagement coordinator. The engagement coordinator will oversee community service programs for youth that ordered community services. These are all grant funded positions. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</p> |
| | <p>ANNOUNCEMENTS</p> |
| <p>9:06 a.m.</p> | <p>RECESS</p> |
| <p>9:45 a.m.</p> | <p>Update – Jason Patchet and Dana Sterling Discussion – Building Improvements and Capital Projects</p> <p>Jason Patchet –</p> <ul style="list-style-type: none"> • End of year discussion. • Discussion regarding postage – 2019 costs compared to estimated 2020 costs • Energy audit – 9 years ago – savings. Discussion regarding meter at old jail. • Savings Building – update on balcony removal. Need additional \$40,000 to get all removed • Public defender space discussion. Need to identify number of employees. • Al Smith interested in space on east side of 6th floor. • Provided update on Dog Pound |

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| | <p>Dana Sterling –</p> <ul style="list-style-type: none"> • Update - Court of Appeals – Board of Elections renovations • RFP Update – Dog Pound garage |
| 10:37 a.m. | RECESS |
| 11:04 a.m. | <p>Susan Wildermuth – Budget and Finance Update</p> <ul style="list-style-type: none"> • General fund budget review as of end of October, 2019 • Contingency fund discussion • Discussion regarding warrant of advances • Transfers for 2019 – no change • Rent/lease/revenue – all paid to date • RLF update • Juvenile Detention facility debt – end of 2020 • Capital budget discussion |
| 11:36 a.m. | RECESS |
| 1:00 p.m. | <p>Budget Hearing – OSU Extension</p> <ul style="list-style-type: none"> • 4H discussion • Homeowner calls • Soil test/cover costs • Discussion – composting • Discussion – farm bill |
| 1:11 p.m. | RECESS |
| 1:34 p.m. | <p>Budget Hearing – Prosecutor</p> <ul style="list-style-type: none"> • General discussion regarding 2020 budget requests |
| 1:45 p.m. | ADJOURN |
| | |

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

Approved by: Board of Allen County Commissioners

Greg Sneary
Greg Sneary

Jay Begg

Cory Noonan
Cory Noonan