

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	December 12, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg
TIME:	GENERAL SESSION – RECORDED
9:01 a.m.	AGENDA MEETING
	PLEDGE – Kelli Singhaus
	APPROVE AGENDA AS PRESENTED <i>Commissioner Noonan 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 December 6, 2019 special session. 2. Approve the minutes of the December 9, 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> 3. Consent Agenda: a. Resolution #953-19. Intradepartmental transfers. b. Resolution #954-19. Authorize a warrant of transfer from the Family Support Services Fund 2075 to the Board of DD Fund 2018. c. Resolution #955-19. Supplemental appropriation to the General Fund 1001.

d. Resolution #956-19. Authorize a warrant of transfer from the General Fund 1001 to the Reserve Fund 1011.

e. Resolution #957-19. Supplemental appropriation to the IV-E Juvenile Court Fund 2869.

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

RESOLUTIONS/SIGNATURES:

1. Resolution #958-19. Accept payment from County Risk Sharing Authority for an accident involving a 2018 Ford Explorer at the Allen County Sheriff's office. **This claim is in the amount of \$9,572.07 less a \$5,000.00 deductible for a total of \$4,572.07.** ***Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

2. Resolution #959-19. Enter into a 2020 CEBCO Wellness Grant Agreement. **This agreement is in the amount of \$11,064.00.** ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.***

3. Resolution #960-19. Approve a modified proposal by the Allen County Recorder to supplement the equipment needs/personnel expenses of the department pursuant to Section 317.32 ORC. ***Commissioner Sneary moved to table the resolution for clarification. Motion seconded by Commissioner Noonan. The roll was called and the resolution was tabled unanimously.***

4. Resolution #961-19. Authorize a Spectrum Enterprise Service Agreement between Allen County Emergency Management Agency and Spectrum Enterprise. **This is in the amount of \$74.98 per month.** ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.***

DISCUSSION:

	ANNOUNCEMENTS
9:06 a.m.	RECESS
9:34 a.m.	<p>Update – Jason Patchet and Dana Sterling Discussion – Building Improvements and Capital Projects</p> <p>Jason Patchet -</p> <ul style="list-style-type: none"> • City Loan Building – Northwest Title – carpet next week and painting today. • ODOT property – EMA – HVAC repairs. HVAC unit - \$10,200.00 each – in need of two (2). Need to discuss in capital budget • Phone assessment – blue contract – new bill \$1,200.00 – Susan Wildermuth to find monies • General overview – ODOT property – Lima Schools – Sign Shop <p>Dana Sterling –</p> <ul style="list-style-type: none"> • Dog Pound construction update • Board of Elections renovation update – addition of windows later
9:53 a.m.	RECESS
11:00 a.m.	<p>Rachael Gilroy and Keith Cheney re: Review of Personnel Policy – Draft @ Auditor’s Conference Room (Greg Sneary exited meeting at 11:45 a.m.)</p> <ul style="list-style-type: none"> • Review of draft personnel policy. Need clarification in various areas of policy. Will work with CORSA
1:00 p.m.	RECESS
1:10 p.m.	<p>Update – Brion Rhodes</p> <ul style="list-style-type: none"> • Gas tax and permissive plate fee update. Receiving \$750,000 as scheduled. Gas tax approximately \$1.5 million. • Ditch funding – general discussion <ul style="list-style-type: none"> - SB160 projects – no more in house funding - Discussion regarding \$250,000.00 seed money- ORC 6131.11 – general fund obligation - Process/payback

- Soil and Water services
- Sign shop - Lima City Schools - ODOT property

2:35 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