

# 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
<b>DATE</b>	January 9, 2020
<b>LOCATION</b>	COMMISSIONER'S MEETING ROOM
	<b>PRESENT:</b> Greg Sneary Cory Noonan
<b>TIME:</b>	<b>GENERAL SESSION - RECORDED</b>
9:05 a.m.	<b>AGENDA MEETING</b>
	<b>PLEDGE - Joe Patton</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the agenda was approved unanimously.</i>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>  <ol style="list-style-type: none"> <li>1. Approve the minutes of the December 26, 2019 general session.</li> <li>2. Approve the minutes of the December 27, 2019 special session.</li> <li>3. Approve the minutes of the January 2, 2020 general session.</li> <li>4. Approve the minutes of the January 6, 2020 special session.</li> <li>5. Approve the minutes of the January 7, 2020 general session.</li> </ol> <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the minutes were approved unanimously.</i>

**6. Consent Agenda:**

- a. Resolution #4-20.** Approve travel expenses.
- b. Resolution #5-20.** Authorize a warrant of transfer from the Certificate of Title Administration Fund 2404 to the General Fund 1001.
- c. Resolution #6-20.** Authorize a warrant of transfer from the Certificate of Title Administration Fund 2404 to the Title Department Operating Budget Fund 1070.
- d. Resolution #10-20.** Authorize membership and payment of annual dues to various organizations for calendar year 2020.
- e. Resolution #11-20.** Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.
- f. Resolution #12-20.** Authorize a warrant of transfer from the DS Future Projects Fund 3999 to the JDC Capital Improvement Fund 4021.

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

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #7-20.** Establish Purchase Order Issuance Policy for calendar year 2020. ***Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #8-20.** Authorize the amount of the “Then and Now” purchase order approval for various department for calendar year 2020. ***This is for purchase orders in the amount of \$1,000.00 or less. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.***
- 3. Resolution #9-20.** “Then and Now” purchase order approval. ***Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 4. Resolution #13-20.** Appropriate funds to the Executive Director’s Fund for the Children Services Board. ***This is in the amount of \$2,000.00.***

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

- 5. Resolution #14-20.** Resolution to make necessary preliminary appropriations for the Furtherance of Justice Accounts. **This is for the Sheriff and Prosecutor FOJ accounts. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 6. Resolution #15-20.** Resolution to designate the official representative and alternate for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio in 2020. **Commissioner Noonan shall serve as the voting representative and Commissioner Sneary as the voting alternate. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 7. Resolution #16-20.** Re-appoint Tim Arbeit as apiary inspector for the 2020 season. **Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 8. Resolution #17-20.** Appoint Rob Moening to the Lima-Allen County Regional Transit Authority Board of Trustees. **Commissioners met with Mr. Moening on Tuesday morning regarding said appointment. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 9. Resolution #805-19B.** Amend Resolution #805-19A, resolution to designate the official representative and alternate for the purpose of voting at the meetings of the County Risk Sharing Authority. **This resolution designated Commissioner Noonan as the voting representative and Kelli Singhaus as the alternate voting representative. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

	<p><b>10. Resolution #18-20.</b> Enter into an agreement with the Allen County Sheriff's office and the Harrod Fire Department for Fire and EMS Dispatching Services. <b>This is in the amount of \$1,728.30 with 5% increases annually over the next two (2) years. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</b></p> <p><b>11. Resolution #19-20.</b> Enter into a Memorandum of Understanding with the Lima-Allen County Regional Planning Commission for planning and program services. <b>This is for a period commencing January 1, 2020 and ending December 31, 2020. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</b></p>
	<p><b>DISCUSSION:</b></p> <p><b>A. Department of Job and Family Services</b></p> <p><b>1. Resolution #20-20.</b> Resolution authorizing Joe Patton, Director of the Allen County Department of Job and Family Services, to act as the Allen County Commissioners designee for approving inter-county adjustments of allocated funds. <b>Per Josh Parker, this resolution authorizes Joe Patton the ability to accept/release funds with other counties. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</b></p> <p><b>2. Resolution #21-20.</b> Resolution authorizing the execution of an Agreement of Sublease between the Board of Allen County Commissioners and Staffmark Group, LLC. <b>Per Josh Parker, this is a Sublease for off space at the new location with Staffmark Group. 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>
	<p><b>RECESS</b></p>

<p><b>9:46 a.m.</b></p>	<p><b>Update – Jason Patchet and Dana Sterling Discussion – Building Improvements and Capital Projects</b></p> <p><b>Jason Patchet –</b></p> <ul style="list-style-type: none"> <li>• <b>Court of Appeals Security</b> <ul style="list-style-type: none"> <li>- <b>Currently three (3) monitoring fees</b></li> <li>- <b>Proposing unified/zoned system – will acquire quotes</b></li> </ul> </li> <li>• <b>Justice Center – Hot Water Systems. One system went out years ago. One system real functioning. Tank also failing. Discussion regarding upgrade/replacement of system. Option – tankless system - \$27,509.00/quote</b></li> <li>• <b>General capital discussion</b></li> </ul> <p><b>Dana Sterling –</b></p> <ul style="list-style-type: none"> <li>• <b>Dog Pound update</b></li> <li>• <b>General discussion regarding Courthouse</b></li> </ul>
<p><b>10:42 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>11:00 a.m.</b></p>	<p><b>Bid Opening – Village of Lafayette Mailbox Access and Delphos Street Reconstruction</b></p> <p><b>Delphos Pierce Street Pavement Improvements</b></p> <ul style="list-style-type: none"> <li>• <b>Shinn Bros., Inc. - \$165,000.00</b></li> <li>• <b>Ward Construction Co. - \$167,785.00</b></li> <li>• <b>Brenneman Excavating, Inc. - \$172,104.07</b></li> <li>• <b>All Purpose Contracting, Inc. - \$174,150.00</b></li> <li>• <b>D.L. Smith Concrete - \$182,812.50</b></li> <li>• <b>Hohenbrink Excavating, LLC - \$184,394.57</b></li> <li>• <b>Schimmoller Construction - \$192,395.00</b></li> </ul> <p><b>Lafayette Mail Access Improvements</b></p> <ul style="list-style-type: none"> <li>• <b>Degen Excavating Co., Inc. - \$76,500.00</b></li> <li>• <b>Fenson Contracting, LLC - \$78,920.00</b></li> <li>• <b>Hume Supply - \$81,926.99</b></li> <li>• <b>Bluffton Paving - \$83,632.50</b></li> <li>• <b>Hohenbrink Excavating, LLC - \$84,405.48</b></li> <li>• <b>D.L. Smith Concrete - \$88,310.00</b></li> <li>• <b>Ward Construction - \$88,345.00</b></li> <li>• <b>Schimmoller Construction, Inc. - \$89,295.50</b></li> </ul>
<p><b>11:15 a.m.</b></p>	<p><b>RECESS</b></p>

11:35 a.m.	<p><b>Amy Hoffman – Palmer Energy re: RFP results - electric</b></p> <ul style="list-style-type: none"> <li>• RFP results – Allen County facilities – 12 suppliers for 10 counties</li> <li>• Capacity fluctuates cost</li> <li>• Today - .04892</li> <li>• Recommend 24 month contract due to solar – CCAO coming on board</li> <li>• Prosecutor review contracts – Dynegy and Engie</li> <li>• Gov ag – May 2021</li> </ul>
11:54 a.m.	RECESS
1:00 p.m.	<p><b>Update – Tom Berger</b></p> <ul style="list-style-type: none"> <li>• Rain/flood update – plan</li> <li>• 911 upgrade – still working on cut over</li> <li>• Working on “Active Shooter” city-wide event</li> <li>• AED update – should be soon</li> <li>• Building move update <ul style="list-style-type: none"> <li>- Perry moved out</li> <li>- Still in Hume Road building – waiting for monitoring at ODOT</li> </ul> </li> <li>• Need to set up meeting with Tom Berger, Jason Patchet and Dana Sterling re: ODOT office</li> </ul>
1:20 p.m.	ADJOURN
	<p>Submitted by: <u><i>Kelli A. Singhaus</i></u>  <b>Kelli A. Singhaus, Clerk</b></p> <p>Approved by: <b>Board of Allen County Commissioners</b></p> <p><u><i>Greg Sneary</i></u>  <b>Greg Sneary</b></p> <p><u><i>Jay Begg</i></u>  <b>Jay Begg</b></p> <p><u><i>Cory Noonan</i></u>  <b>Cory Noonan</b></p>