

# 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>	<b>January 30, 2020</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Greg Sneary Cory Noonan</b>
<b>TIME:</b>	<b>GENERAL SESSION - RECORDED</b>
<b>7:35 a.m.</b>	<p><b>Juvenile Court and Domestic Relations Court re: Parenting Support Cases/Location Present: Judge Glenn Derryberry, Judge Matt Staley and Dana Sterling</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion regarding moving caseloads between the Courts</b> <ul style="list-style-type: none"> <li>- <b>Court efficiencies</b></li> <li>- <b>Space needs – Judge Staley is in need of more space</b></li> <li>- <b>Employee needs/moving staff between Courts. Magistrate – should be 1 for 1</b></li> <li>- <b>Judges will provide employee needs/compensation</b></li> </ul> </li> <li>• <b>General discussion regarding funding</b></li> <li>• <b>General capital discussion</b> <ul style="list-style-type: none"> <li>- <b>Probate Court to Juvenile Court</b></li> </ul> </li> <li>• <b>General capital/building discussion</b></li> </ul>
<b>8:15 p.m.</b>	<b>RECESS</b>
<b>9:00 a.m.</b>	<p><b>Steve Parent – Procurement Forester</b></p> <ul style="list-style-type: none"> <li>• <b>Interested in walking woods behind Sanitary Engineer. Need to speak with Sanitary Engineer and Prosecutor's office regarding waiver</b></li> </ul>

	<b>RECESS</b>
<b>9:10 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE – Kelli Singhaus</b>
	<p><b>APPROVE AGENDA AS PRESENTED</b></p> <p><i>Commissioner Noonan moved to amend the agenda to cancel the 9:15 a.m. meeting with Julie Shellhammer and add a possible meeting at the Sheriff’s office at 1:45 p.m. re: Jail healthcare. Media will be notified of any changes. Motion seconded by Commissioner Sneary. The roll was called and was approved unanimously.</i></p>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <p><b>1. Consent Agenda:</b></p> <p><b>a. Resolution #62-20.</b> Approve travel expenses.</p> <p><b>b. Resolution #63-20.</b> Supplemental appropriation to the Capital Improvement Fund 4017.</p> <p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolutions were approved unanimously.</i></p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #14-20A.</b> Amend Resolution #14-20, make necessary preliminary appropriations for the Furtherance of Justice Accounts. <b>This amendment is in the amount of \$71,550.00. 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 #65-20.</b> Enter into an Equitable Sharing Agreement and Certification with the Department of the Treasury and the Allen County Sheriff’s office. <b>Said agreement expires December 31, 2021. 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. Sanitary Engineer – No one present</b></p>

	<p><b>1. Resolution #64-20.</b> Resolution for certification to the Allen County Auditor in the amount of \$24,872.00 plus interest requisite to construction for the Hanthorn Road Phase II Low Pressure Sewer Improvement Project. <b>This involves two (2) parcels in which each parcel will pay \$12,436.00 plus 2% interest over a period of twenty (20) 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>ANNOUNCEMENTS</b></p>
<p><b>9:15 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>9:15 a.m.</b></p>	<p><b>Julie Shellhammer re: personnel - CANCELLED</b></p>
	<p><b>RECESS</b></p>
<p><b>9:35 a.m.</b></p>	<p><b>Update – Jason Patchet and Dana Sterling</b>  <b>Discussion – Building Improvements and Capital Projects</b></p> <p><b>Jason Patchet</b></p> <ul style="list-style-type: none"> <li>• <b>EMA Project</b> <ul style="list-style-type: none"> <li>- <b>Building radio wall providing under \$50,000 bidding threshold – should be able to move forward</b></li> </ul> </li> <li>• <b>Tables – working on getting them cleaned up. Should be able to move to Court of Appeals building soon</b></li> <li>• <b>Mark Lecky – invoice for Board of Elections - \$1,691.70</b></li> <li>• <b>Board of Elections window quote - \$2,400.00. Frame in-house - \$500.00.</b></li> </ul> <p><b>Dana Sterling –</b></p> <ul style="list-style-type: none"> <li>• <b>Provided Dog Pound update</b></li> </ul> <p><b>Cory Noonan –</b></p> <ul style="list-style-type: none"> <li>• <b>Justice Center – Juror concerns</b></li> <li>• <b>Quote on door cards for Brett Rider</b></li> <li>• <b>Civic Center lighting – Jason Patchet to contact Abe Ambroza</b></li> </ul>

	<p><b>Susan Wildermuth –</b></p> <ul style="list-style-type: none"> <li>• <b>Capital Fund – General project list/cost</b></li> <li>• <b>Sidewalk replacement</b></li> <li>• <b>Sheriff Vehicles: Fund three (3) cruisers and van. Old van and cruiser to JDC</b></li> </ul>
<b>10:36 a.m.</b>	<b>RECESS</b>
<b>10:42 a.m.</b>	<p><b>Melissa Bodey – 3<sup>rd</sup> quarter CEBCO reports</b></p> <ul style="list-style-type: none"> <li>• <b>Quarterly update – 3<sup>rd</sup> quarter 2019</b></li> <li>• <b>General discussion</b></li> </ul>
<b>10:53 a.m.</b>	<b>RECESS</b>
<b>11:00 a.m.</b>	<p><b>Steve Chamberlain re: Public Defender Office</b>  <b>Also in attendance Rachael Gilroy</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion regarding proposed office</b></li> <li>• <b>Projected reimbursement = State %</b></li> <li>• <b>Office space – located away from law enforcement and prosecutor</b></li> <li>• <b>Discussed computer needs</b></li> <li>• <b>Public Defender Commission</b> <ul style="list-style-type: none"> <li>- <b>Hire Public Defender</b></li> <li>- <b>Propose budget to Commissioners</b></li> </ul> </li> <li>• <b>Steve Chamberlain to set meeting up with Public Defender Board for a meeting for February 11, 2020 at 11:00 a.m.</b></li> </ul>
<b>11:30 a.m.</b>	<b>RECESS</b>
<b>12:25 p.m.</b>	<p><b>Meet/Greet with Ohio Treasurer Robert Sprague and Pat McCulley</b></p> <ul style="list-style-type: none"> <li>• <b>OMAP – Construction Loan</b></li> <li>• <b>Results Ohio Program – invest with results/measures for success</b> <ul style="list-style-type: none"> <li>- <b>Public payment for private investments</b></li> </ul> </li> </ul>
<b>12:40 p.m.</b>	<b>RECESS</b>
<b>1:00 p.m.</b>	<p><b>Update – Rachael Gilroy and Keith Cheney</b></p> <ul style="list-style-type: none"> <li>• <b>IT update – training/next phishing program</b></li> </ul>

