

# MINUTES

## BOARD OF ALLEN COUNTY

### COMMISSIONERS

204 N. Main Street

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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>February 13, 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>9:00 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE - Berlin Carroll</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>  1. Approve minutes of the February 4, 2020 general session. 2. Approve minutes of the February 6, 2020 general 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 #79-20. Approve travel expenses. b. Resolution #80-20. Intradepartmental transfers. c. Resolution #81-20. Amend various supplemental appropriation resolutions.

- d. Resolution #82-20.** Supplemental appropriation to the Capital Improvement Fund 4017.
- e. Resolution #83-20.** Supplemental appropriation to the Capital Improvement Fund 4017.
- f. Resolution #84-20.** Supplemental appropriation to the DUI Law Enforcement & Education Fund 2842.
- g. Resolution #91-20.** Authorize warrants of transfer from the General Fund 1001 to the Mental Illness Fund 1992 and Indigent Guardianship Fund 2716.

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

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #594-19B.** Amend Resolution #594-19, nominate various individuals for membership to the Allen County Local Emergency Planning Committee. ***Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #85-20.** Resolution for designation of applicant's agent. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.***
- 3. Resolution #86-20.** Enter into a contract with Buckeye Exterminating, Inc. for various county buildings. ***Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 4. Resolution #87-20.** Enter into a service agreement with Buckeye Exterminating, Inc. for pigeon control at the Savings Building. ***Said agreement is for a period commencing March, 2020 through October, 2020. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.***
- 5. Resolution #56-16B.** Amend Resolution #56-16A, approve an amended Weather Related Closing Procedure Policy. ***Commissioner Sneary moved for***

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

**DISCUSSION:**

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

**a. Resolution #88-20.** Approve a contract between the Allen County Department of Job and Family Services and Zach Harmon of Harmon AVL for audio visual installation. **Per Josh Parker, this contract is for the installation and labor necessary to mount tv, audio equipment, etc. in an amount not to exceed \$22,000.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

**b. Resolution #857-19A.** Amend Resolution #857-19, authorize the Department of Job and Family Services to enter into contract with Inspired Technologies for a building security system. **Per Josh Parker, this increase is in the amount of \$7,528.00 to run fiber to connect to the new building as well as replace cameras. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

**2. County Engineer**

**1. Resolution #89-20.** Authorize the Allen County Engineer to enter into an agreement for professional services with Richland Engineering Limited for the inspection of the Metcalf Street Bridge, over the Norfolk and Western Railroad, Lima, Ohio. **Per Ron Meyer, this is the annual bridge inspection of the large truss on the Metcalf Street bridge. Said agreement is an amount not to exceed \$15,200.00. The County will receive 50% reimbursement from the City of Lima. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

	<p><b>3. Sanitary Engineer</b></p> <p><b>1. Resolution #90-20.</b> Authorize the Sanitary Engineering Department to contract with Peterson Construction Company to perform electrical repair work at the American Bath Wastewater Treatment Plant. <b>Per Steve Kayatin, this contract is approximately \$34,000.00 to replace conduit in the bio-solid treatment room and influent building.</b>  <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></p> <p><b>2. Resolution #92-20.</b> Set date, time and place for a second public hearing on the submission of a water and sewer grant application to the Ohio Department of Development for the Gomer Sewer Improvement Project. <b>Per Steve Kayatin, this hearing is a requirement needed in order to submit a CDBG application for funding. Hearing is set for February 27, 2020 at 6:30 p.m. at the Sanitary Engineer’s office. The county plans to submit application in June, 2020 in the amount of \$750,000.00 for said project. The county is/has applied for grant funding totaling \$2.3 million for a \$3.6 million project.</b>  <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i></p>
	<b>ANNOUNCEMENTS</b>
<b>9:10 a.m.</b>	<b>RECESS</b>
<b>9:30 a.m.</b>	<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>Dog Pound – replace windows and doors – cost \$36,000.00. Ok to proceed.</b></li> <li>• <b>Savings Building – Elevator motor rebuild - \$23,000.00</b></li> <li>• <b>Discussion - EMA Facility remodel project – VCT/carpet</b></li> <li>• <b>Jail sidewalk quote (north and east) – estimate \$46,000.00</b></li> </ul>

**Dana Sterling -**

- **Juvenile Detention Center/Probate Court - discussion regarding moving Probate Courtroom into a classroom at Juvenile Court - estimated cost \$17,000.00**
- **Discussion regarding phones**

**10:27 a.m.**

**ADJOURN**

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

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

*Greg Sneary*  
**Greg Sneary**

*Jay Begg*  
**Jay Begg**

*Cory Noonan*  
**Cory Noonan**

