

# 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>February 27, 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>9:02 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE – Cyndi Scanland</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and was approved unanimously.</i>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>  1. Approve minutes of the February 11, 2020 general session. 2. Approve minutes of the February 13, 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 #93-20. Approve travel expenses. b. Resolution #94-20. Intradepartmental transfers. c. Resolution #95-20. Authorize warrants of transfer from the MVGT Fund 2002 to various funds.

**d. Resolution #96-20.** Authorize a warrant of advance from the Health Department Fund 8810 to various funds.

**e. Resolution #97-20.** Authorize warrants to return advances made to various funds from the Health Department Fund 8810.

**f. Resolution #98-20.** Supplemental appropriation to the Women's Crisis Center Fund 8007.

**g. Resolution #99-20.** Supplemental appropriation to the Unclaimed Funds Fund 1700.

**h. Resolution #100-20.** Supplemental appropriation to the Auditor \$2 Fund 2401.

**i. Resolution #101-20.** Supplemental appropriation to the MVGT Fund 2002.

**j. Resolution #102-20.** Supplemental appropriation to the Narcotics Task Force (OCDETF) Fund 2828.

**k. Resolution #103-20.** Supplemental appropriation to the Drug Use Prevention Grant Fund 2848.

**l. Resolution #104-20.** Supplemental appropriation to the OEMG Fund 2856.

**m. Resolution #105-20.** Supplemental appropriation to the Shawver Goddard Ditch Fund 2276.

**n. Resolution #106-20.** Supplemental appropriation to the Board of DD Fund 2018.

**o. Resolution #107-20.** Supplemental appropriation to the Dog & Kennel Fund 2005.

**p. Resolution #108-20.** Supplemental appropriation to the Burgess Group Fund 4343.

**q. Resolution #109-20.** Supplemental appropriation to the General Fund 1001.

**r. Resolution #110-20.** Supplemental appropriation to the General Fund 1001.

**s. Resolution #111-20.** Authorize a warrant of transfer from the General Fund 1001 to the Reserve Fund 1011.

**t. Resolution #112-20.** Authorize a warrant of transfer from the General Fund 1001 to various ditch funds.

**u. Resolution #113-20.** Supplemental appropriation to the EMA Fund 2091.

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

**RESOLUTIONS/SIGNATURES:**

**1. Resolution #114-20.** Accept payment from County

Risk Sharing Authority for property damage at the Allen County Juvenile Detention Facility. **Said payment is in the amount of \$1,144.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

2. **Resolution #115-20.** Enter into a one (1) year lease agreement with Tom Ahl Chrysler for the lease of a vehicle. **Said lease is in the amount of \$250.00/month. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
3. **Resolution #116-20.** Resolution authorizing participation in the Ohio Department of Transportation's Cooperative Purchasing Program for FY'2021 for the Allen County Engineer's Department. **Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
4. **Resolution #117-20.** Resolution authorizing participation in the Sourcewell Cooperative Purchasing Program and the Houston-Galveston Area Council (H-GAC) for calendar year 2020 for the Allen County Engineer's Department. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
5. **Resolution #118-20.** Approve the 2020 Road Program meeting dates. **Road Program meeting is April 9, 2020 at 11:00 a.m. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
6. **Resolution #119-20.** Resolution authorizing a Service Agreement between Allen County Juvenile Detention Center and Mercy Health Physicians Lima, LLC. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
7. **Resolution #128-20.** Authorize an agreement for Schematic Design Phase Services for the Crouse

Performance Hall Renovation Project – Lighting and Control’s Upgrade with associated electrical upgrades. **Commissioner Sneary moved to move for approval. Commissioner Sneary rescinded his motion and moved to table the resolution in order to gather additional paperwork needed for said agreement. Motion seconded by Commissioner Noonan. The roll was called and the resolution was tabled unanimously.**

**DISCUSSION:**

**1. Allen County Soil and Water**

**a. Resolution #120-20.** Approve Change Order #1 and Extra Work with Turf Concepts LLC for the construction of the Burgess Group Drainage Tile Project #1317. **Per Jordan Greeley, this is an additional \$999.99 of change orders/extra work needed for said contract. The original contract is in the amount of \$86,409.60 and the new contract amount is now \$87,408.60. This is \$3,427.00 under the engineer’s estimate. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

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

**1. Resolution #121-20.** Approval of a contract between the Allen County Department of Job and Family Services and QuantifiDigital for a marketing campaign related to General Dynamics. **Per Joe Patton, this is for an ad campaign through Jobs Ohio for General Dynamics in an amount not to exceed \$11,000.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

**2. Resolution #122-20.** Approve the renewal of contract between the Allen County Department of Job and Family Services and Lamar Companies for the display of a digital poster. **Per Joe Patton, this is a digital billboard used for marketing at a cost of \$10,250.00. Commissioner Noonan moved for approval. Motion seconded by commissioner Sneary. The roll was called and the resolution was approved unanimously.**

**3. Resolution #123-20.** Approve a Memorandum of Understanding between the Allen County Department of Job and Family Services and the Auglaize County Department of Job and Family Services. **Per Joe Patton, this is a \$20,000.00 special Medicaid Grant. Said contract is with Auglaize County DJFS to assist Allen County DJFS on Medicaid claims. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

**3. Sanitary Engineer**

**1. Resolution #124-20.** Resolution approving General Plan, Declaring the Necessity to Construct and establishing methods of repayment for the Dutch Hollow Pressure Sewer System Project, American Township.

**2. Resolution #125-20.** Accept proposal and award contract to Shaferly Excavating, Ltd. for the construction of the Dutch Hollow Pressure Sewer System in the Allen County Sewer District, American Township.

**3. Resolution #126-20.** Resolution approving General Plan, Declaring the Necessity to Construct and establishing methods of repayment for the Wapak Road Pressure Sewer System Project, Shawnee Township.

**4. Resolution #127-20.** Accept proposal and award contract to Shaferly Excavating, Ltd. for the construction of the Wapak Road Pressure Sewer System Project, Shawnee Township.

**Per Brad Niemeyer, both projects are with individual landowners requesting extension of a low pressure sanitary sewer collection system. The contract with Shaferly Excavating for the Dutch Hollow Pressure Sewer System Project is in the amount of \$15,735.00 and the contract for the Wapak Road Pressure Sewer System Project is in the amount of \$15,875.00. Commissioner Sneary moved for approval of Resolutions #124-20 thru Resolution #127-20. Motion seconded by Commissioner Noonan. The roll was called and the resolutions were approved unanimously.**

**ANNOUNCEMENTS**

**\*\* Proclamation – Professional Social Work Month \*\***

9:16 a.m.	<b>RECESS</b>
9:39 a.m.	<p><b>Update – Jason Patchet and Dana Sterling Discussion – Building Improvements and Capital Projects</b></p> <p><b>Also in attendance – Brion Rhodes, County Engineer</b></p> <ul style="list-style-type: none"> <li>• <b>General review/discussion regarding new office space. Provided Commissioner Sneary with overview of discussions with elected officials</b></li> <li>• <b>ODOT/sign shop discussion – Lima City Schools – Commissioner Noonan emailed Jill Ackerman – Commissioners not looking to extend the use of the south building to Lima City Schools. Dana Sterling spoke to Russ with Nutrient – many entities involved – could they use modular classrooms? General agreement that program should build on prison property (legality, lease, liability)</b></li> <li>• <b>Brion Rhodes needs to get monies and numbers for salt shed. Also would like commitment from townships to use and pay “rent” fee.</b></li> </ul> <p><b>Jason Patchet –</b></p> <ul style="list-style-type: none"> <li>• <b>Court of Appeals Building</b> <ul style="list-style-type: none"> <li>- <b>Board of Elections office – windows proceeding. Ready to build shelves for their storage room.</b></li> <li>- <b>Lower Level – Sheriff and other did a walk-thru. Would like to use east half. Discussed being county paid and FBI reimburse</b></li> <li>- <b>Would like to use west end for Sheriff Drug Task Force. Fob access to building x 3</b></li> </ul> </li> <li>• <b>Sheriff would like additional fobs in Justice Center – will need to move to 64 doors - \$9,000.00 plus the 4 doors will be an additional \$6,000.00</b></li> <li>• <b>Jail water heaters installed</b></li> <li>• <b>CSEA elevator motor removed – working on.</b></li> <li>• <b>Provided Dog Warden update</b></li> <li>• <b>Discussion regarding Public Defender Office – Commissioner Sneary working on</b></li> </ul>
11:08 a.m.	<b>RECESS</b>

<p><b>11:10 a.m.</b></p>	<p><b>Bob Fricke – Allen County Fairgrounds re: Project Update/Capital Request</b></p> <ul style="list-style-type: none"> <li>• <b>ODA Grant</b> <ul style="list-style-type: none"> <li>- <b>Up to \$75,000 in asphalt</b></li> <li>- <b>Punch a well into south end – check water quality</b></li> </ul> </li> <li>• <b>Ordered new pens for hogs (\$25,000.00 received from Commissioners and beer sales)</b></li> <li>• <b>Air conditioners – Youth Building</b></li> <li>• <b>Working on vent in rabbit barn – electrical</b></li> <li>• <b>Would like Fair Board to comment on their view/direction to using black lamp</b></li> <li>• <b>General discussion regarding new facility – provided drawing – south side of Show Arena</b></li> <li>• <b>Requested \$50,000 capital for 2020</b></li> </ul>
<p><b>12:00 p.m.</b></p>	<p><b>RECESS</b></p>
<p><b>11:24 a.m.</b></p>	<p><b>General Fund Budget/Capital Budget Update/Review with Susan Wildermuth – Finance Director</b></p> <p><b>Discussion/review of the following:</b></p> <ul style="list-style-type: none"> <li>• <b>Capital</b> <ul style="list-style-type: none"> <li>- <b>Funding/Projects (Salt Shed)</b></li> <li>- <b>Brion Rhodes → ditch \$</b></li> <li>- <b>\$'s for fair</b></li> </ul> </li> <li>• <b>General Fund Budget – 8.5%</b></li> <li>• <b>Transfer Budget</b></li> <li>• <b>Contingency Budget</b></li> <li>• <b>Advances</b></li> <li>• <b>RLF Fund</b></li> <li>• <b>Rents/leases</b></li> <li>• <b>Detention Center Debt</b></li> <li>• <b>Tax Budget/revenue received</b></li> </ul> <p><b>Board of Commissioners signed off on January, 2020 monthly/year to date budgetary financials that were provided for their review. Budgetary financials on file with Susan Wildermuth.</b></p>
	<p><b>RECESS</b></p>
<p><b>1:20 p.m.</b></p>	<p><b>Steve Kayatin re: Personnel matter</b></p> <p><b>Commissioner Noonan moved to go into Executive Session at 1:21 p.m. to discuss retire/rehire and compensation of an employee. Motion seconded by</b></p>

	<p><b>Commissioner Sneary. The roll was called and was approved unanimously.</b></p> <p><b>General Session – 1:58 p.m.</b></p> <p><b>Discussion regarding employment/compensation. Continued discussion at a later date. No action taken.</b></p>
<b>1:59 p.m.</b>	<b>RECESS</b>
<b>2:10 p.m.</b>	<p><b>Amy Hoffman – Palmer Energy – Refresh Electric Rate</b></p> <ul style="list-style-type: none"> <li>• <b>Electric RFP refresh for 24 months – Dynegy – price drop .04060 = \$45,500 savings – 2 year</b></li> <li>• <b>Solar – 20-25% of load – Letter of intent → If interested, must act by May 1, 2020</b></li> </ul> <p><b>Resolution #129-20. Enter into a Mercantile Customer Generation Supply Agreement with Dynegy. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</b></p>
	<b>RECESS</b>
<b>2:46 p.m.</b>	<p><b>Atty. Al Smith, Homer Smith and Kayla Campbell re: Opioid Litigation Update</b></p> <p><b>Commissioner Noonan moved to go into Executive Session at 2:46 p.m. to discuss pending litigation. Motion seconded by Commissioner Sneary. The roll was called and was approved unanimously.</b></p> <p><b>General Session – 3:00 p.m.</b></p> <p><b>Resolution #130-20. Resolution authorizing and approving One Ohio Memorandum of Understanding for Opioid Litigation. Commissioner Sneary stated no action taken. Action will likely be taken on March 6, 2020. Commissioner Sneary moved to table the resolution. Motion seconded by Commissioner Noonan. The roll was called and the resolution was tabled.</b></p>
<b>3:02 p.m.</b>	<b>ADJOURN</b>



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

Approved by: Board of Allen County Commissioners

  
Greg Sneary

Jay Begg

  
Cory Noonan