

# 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

<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>January 25, 2018</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Greg Sneary Jay Begg Cory Noonan</b>
<b>TIME:</b>	<b>GENERAL SESSION – RECORDED</b>
<b>9:02 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE – Jacob Larger</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Sneary moved to approve the agenda as presented. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</i>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>  <b>1. Consent Agenda Items:</b> <ul style="list-style-type: none"> <li><b>a. Resolution #64-18.</b> Approve travel expenses.</li> <li><b>b. Resolution #65-18.</b> Supplemental appropriation to the FY'15 OH Emergency Management Grant Fund 2856.</li> <li><b>c. Resolution #66-18.</b> Supplemental appropriation to the Prosecutor's Fund 2824.</li> </ul> <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolutions were approved unanimously.</i>

## **RESOLUTIONS/SIGNATURES:**

- 1. Resolution #67-18.** Approve Change Order #1 with Sand Ridge Excavating for the construction of the Wrasman Group Drainage Project #1268. **This is an increase of \$1,000.00 changing the value of the contract to \$276,144.90. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 2. Resolution #68-18.** Renew an agreement with the Allen Economic Development Group for the provision of Economic Development Services. **This contract is in the amount of \$192,628.00 effective January 1, 2018 through December 31, 2018. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
- 3. Resolution #69-18.** Enter into a contract with Allen Economic Development Group for Enterprise Zone/Community Reinvestment Area Technical Assistance for 2018. **This contract is an amount not to exceed \$16,000.00 for calendar year 2018. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 4. Resolution #70-18.** Award a Depository Bridge Agreement to Huntington National Bank for a four (4) year period. **Said agreement is for \$30,000,000 of active and inactive funds beginning November 15, 2017 and ending July 6, 2021. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 5. Resolution #72-18.** Approve an addendum to Community-Based Correction Programs 407 Subsidy Grant Agreement. **The addendum increases the grant award by \$156,875.00 for a period commencing July 1, 2017 and ending June 30, 2019. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
- 6. Resolution #73-18.** Approve an addendum to Community-Based Correction Programs 408 Subsidy Grant Agreement. **The addendum increases the grant award by \$56,630.00 for a period commencing**

	<p><b>July 1, 2017 and ending June 30, 2019. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</b></p> <p><b>7. Resolution #74-18.</b> Authorize the renewal of a contract between the Allen County Child Support Enforcement Agency and the Allen County Sheriff's office. <b>Said contract is for security services in an amount not to exceed \$55,725.21 effective February 1, 2018 through January 31, 2019. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</b></p>
	<p><b>DISCUSSION:</b></p> <p><b>A. Department of Job &amp; Family Services</b></p> <p><b>1. Resolution #71-18.</b> Approve a contract between Ohio Means Jobs/Allen County and Finchum Consulting for a Leadership Staff Training. <b>Jacob Larger stated the they are continuing to shift the culture at JFS to look at the community as more of a totality than simply a benefits organization. They are moving more to customer base service and move someone into a job of self sufficiency. They are looking to provide some foundational leadership principles and skills to the management team. This contract will provide leadership training (8 courses) at a cost not to exceed \$5,500.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</b></p>
	<p><b>CAPITAL DISCUSSION</b></p> <p><b>Commissioner Begg stated that they have been working on their capital budget. There is approximately \$3.2 million in requests from departments (primarily Building and Grounds) and have approximately \$1.7 million in revenue to meet those needs. The county continues to fall behind in trying to meet repairs, renovations and basic capital needs of the county. Commissioner Noonan stated that there are approximately \$15 million in projects. The county has structural/office needs (Sheriff Dispatch, bullet proof vests, IT, fleet, etc). Commissioner Begg stated that safety services Commissioner Sneary added the longer</b></p>

	<b>these items are delayed, costs will continue to rise and be more costly in the long run.</b>
	<b>ANNOUNCEMENTS</b>
<b>9:11 a.m.</b>	<b>RECESS</b>
<b>9:35 a.m.</b>	<p><b>Update – Jason Patchet &amp; 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>Jail Update</b> <ul style="list-style-type: none"> <li>- <b>Will need to hire outside vendor to remove wallpaper</b></li> </ul> </li> <li>• <b>Provided update on Coroner’s office</b></li> <li>• <b>Civic Center Update</b> <ul style="list-style-type: none"> <li>- <b>Provided update on piping project</b></li> <li>- <b>The exterior pillars and ticket booth bare flashing getting replaced</b></li> </ul> </li> </ul> <p><b>Dana Sterling –</b></p> <ul style="list-style-type: none"> <li>• <b>Provided update on Roof &amp; Gutter Project</b></li> <li>• <b>County Engineer’s roof needs repaired/replaced</b></li> <li>• <b>Juvenile Detention Center – Working on cost of drawings</b></li> <li>• <b>Dog Warden facility – will discuss next week with Julie Shellhammer</b></li> <li>• <b>Discussion regarding lighting in the county owned parking lots</b></li> </ul> <p><b>Brian Mauk – IT</b></p> <ul style="list-style-type: none"> <li>• <b>Discussed IT connection to Juvenile Detention. Fiber is there. Need to work with Century Link to locate band width.</b></li> </ul>
<b>10:47 a.m.</b>	<b>RECESS</b>
<b>11:03 a.m.</b>	<p><b>Thom Mazur re: CDBG Programs and Transit Issues</b></p> <ul style="list-style-type: none"> <li>• <b>General discussion regarding CDBG program Discussed application and interested local governments</b></li> </ul> <p><b>Resolution #75-18.</b> Authorize submission of an application to the Ohio Development Services Agency for CDBG FY’2018 Funding for various projects.  <b>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was</b></p>

*called and the resolution was approved unanimously.*

**11:42 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