

MINUTES

BOARD OF ALLEN COUNTY

COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

commissioners@allencountyohio.com

Board of Allen County Commissioners will be in session
beginning at 9:00 a.m. and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	June 14, 2018
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg
TIME:	GENERAL SESSION - RECORDED
9:05 a.m.	AGENDA MEETING
	PLEDGE - Matt Huffman
	APPROVE AGENDA AS PRESENTED <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: <ol style="list-style-type: none"> 1. Approve minutes of June 11, 2018 special session. Commissoiner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #379-18. Approve travel expenses. b. Resolution #380-18. Authorize a warrant to advance funds from the Early Lutz Fund 4400 from the Sanitary Engineering Department Surplus Fund 5035. c. Resolution #381-18. Supplemental appropriation to the WORTH Center Fund 8880. d. Resolution #382-18. Supplemental appropriation to the Slabtown Road Bridge Fund 4704.

e. Resolution #383-18. Authorize membership and payment of dues to the Delphos Chamber of Commerce.

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #384-18.** Set date for the 2019 Tax Budget Hearing. **The hearing shall be July 10, 2018 at 9:00 a.m. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 2. Resolution #385-18.** Approve an Independent Contractor Agreement with W.S.O.S. Community Action Commission, Inc. for the administration of Allen County's CDBG Allocation Grant for FY'2018. **This contract is for Task 1 and 2 in an amount not to exceed \$10,000.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
- 3. Resolution #386-18.** Authorize the funding request for FY'2018 Community Development Block Grant Allocation and Critical Infrastructure Programs. **The funding request is in the amount of \$236,000.00 for CDBG FY'2018 and \$500,000.00 for the City of Delphos Critical Infrastructure. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 4. Resolution #387-18.** Resolution declaring support for H.B. 163 and S.B. 72 to exempt political subdivisions from the requirements of Prevailing Wage Law. **Senator Matt Huffman stated that the State has mandated that local political subdivisions pay certain payroll for various projects. Depending on the type of project, this can increase costs to taxpayers by 10-20%. In 2000, school construction was exempted from this program. This bill introduced that local political subdivisions can choose to participate in this program. Usually larger cities will continue to participate in this program. There is a market base reasoning for it. In places like Cleveland, Columbus or Cincinnati, the cost of labor is much higher. The actual mandated stated wage and**

market rate are about the same. Places like Allen County are forced to pay “big city” prices because the State has mandated that on us. Taxes are collected at the local level based on the prices that are being paid. Many projects aren’t being done because monies are not available due to prevailing wage rates. *Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.*

DISCUSSION:

A. County Engineer

- 1. Resolution #388-18.** Approve plans and authorize the Clerk of Board to post notice and advertise to receive bids for the construction of the Slabtown Road Bridge, Bath Township. **Per Brion Rhodes, this is an OPWC Project. This is a total bridge replacement, which is located between Sugar Creek and Lutz Road in Bath Township. This bridge was built in 1941. Estimated cost is \$684,000.00 in which 80% will be funded with OPWC fund. Estimated completion is October 31, 2018. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

- 2. Resolution #389-18.** Authorize the Clerk of Board to post notice and advertise to receive bids for the design, furnishing and erecting of a galvanized steel beam bridge superstructure for the Slabtown Road Bridge, Monroe Township. **Per Brion Rhodes, this bridge is 40’ in length and is a deck replacement. This bridge is located between Eversole and Searfoss in Monroe Township. Repair to this bridge was done approximately 15 years ago. Estimated cost is \$125,000.00. Bid opening is July 2, 2018 at 11:15 a.m. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

B. Homeland Security/EMA (No one present)

- 1. Resolution #390-18.** Approve a Lucas County Emergency Management Agency Grant Agreement for the FY’2017 State Homeland Security Regional Grant Program – Allen County Explosive Ordinance Disposal Sustainment and authorize Tom Berger, Director, to sign associated paperwork necessary to

administer the grant.

2. **Resolution #391-18.** Approve a Lucas County Emergency Management Agency Grant Agreement for the FY'2017 State Homeland Security Regional Grant Program – Type 1 Hazmat Team Sustainment Project 1 and authorize Tom Berger, Director, to sign associated paperwork necessary to administer the grant.
3. **Resolution #392-18.** Approve a Lucas County Emergency Management Agency Grant Agreement for the FY'2017 State Homeland Security Regional Grant Program – Type 2 Hazmat Team Sustainment Project 1 and authorize Tom Berger, Director, to sign associated paperwork necessary to administer the grant.

Commissioner Begg moved for approval of Resolutions #390-18, #391-18 and #392-18. Motion seconded by Commissioner Sneary. The roll was called and the resolutions were approved unanimously.

C. Allen County Regional Airport Authority

1. **Resolution #393-18.** Authorize the Allen County Regional Airport Authority to submit a grant application to the Federal Aviation Administration (FAA). **A Federal Grant was received from FAA in the amount of \$142,463.00 to be used for the purchase of a rotating beacon, snow removal equipment and an access road. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

D. Allen County Board of DD

1. **Resolution #394-18.** Authorize Clerk of Board to post notice and advertise to receive bids for a Special Needs Home for LODDI, Inc. **Per Theresa Schnipke, a grant was received for capital assistance in the amount of \$247,500.00 from Ohio Department of Development Disabilities for a specialized home for men with autism. This is being done in partnership with the Allen County Land Bank on North Street. Engineer's estimated base bid is \$300,559.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

ANNOUNCEMENTS

	<p>EXECUTIVE SESSION</p> <p><i>Commissioner Sneary moved to go into Executive Session at 9:21 a.m. for the consideration of a suspension of an employee. Motion seconded by Commissioner Begg. The roll was called and approved unanimously. The Commissioners were provided information as it relates to the requested suspension of an employee at the Allen County Department of Job and Family Services.</i></p>
<p>9:26 a.m.</p>	<p>GENERAL SESSION</p> <p>1. Resolution #395-18. Approve a one (1) day suspension of an employee at the Allen County Department of Job and Family Services. This is the suspension of Tylee Spurgeon effective June 28, 2018 from 8:00 am to 4:30 pm. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</p>
<p>9:26 a.m.</p>	<p>RECESS</p>
<p>9:40 a.m.</p>	<p>Update – Jason Patchet and Dana Sterling - Building Improvements and Capital Projects</p> <p>Jason Patchet –</p> <ul style="list-style-type: none"> • Jail Update <ul style="list-style-type: none"> - The data wiring and mounting of the Wi-fi devices for the Turnkey Video Visitation System are being completed. - The MTI equipment from Northwest Ohio Security is in and final testing is being performed. On June 18, testing on existing equipment will be complete and installation will begin June 25. - The LED lighting upgrade and painting has come to a standstill due to complications of moving inmates around. • Second energy incentive check has been received from AEP in the amount of \$1,782.87. One more check should be received once all work is completed. • Discussion regarding Lima Properties lease and Savings Building office layout <p>Dana Sterling –</p> <ul style="list-style-type: none"> • Discussion regarding capital projects • Mark Lecky is working on construction drawings for Dog Warden facility, County Engineer roof and Board of Elections – restroom

- **Provided update on Courthouse Roof Project**
- **Provided update on Juvenile Detention Facility Project**

10:15 a.m.

ADJOURN

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

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

Greg Sneary

Jay Begg
Jay Begg

Cory Noonan
Cory Noonan