

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 28, 2018
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	GENERAL SESSION - RECORDED
9:03 a.m.	AGENDA MEETING
	PLEDGE - Steve Kayatin
	APPROVE AGENDA AS PRESENTED <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and was approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Approve minutes of the May 11, 2017 general session. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the minutes were approved with Commissioner Begg abstaining from the vote. 2. Consent Agenda Items: a. Resolution #422-18. Approve travel expenses. b. Resolution #423-18. Approve use of credit cards for the 3 rd quarter of 2018. c. Resolution #424-18. Declare a 2012 Ford Focus at Allen County Children Services obsolete and unsuitable for county use and authorize sale of same by internet auction.

	<p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolutions were approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #406-17F. Amend Resolution #406-17, nominate various individuals for membership to the Allen County Local Emergency Planning Committee. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</i> 2. Resolution #434-18. Authorize the Allen County Child Support Enforcement Agency to renew a contract with Basinger Process Service, LLC. This is for a period commencing July 1, 2018 and ending June 30, 2019 in an amount not to exceed \$32,760.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously. 3. Resolution #435-18. Authorize the Allen County Child Support Enforcement Agency to renew a contract with Martin Investigations & Security Services, Inc. This is for a period commencing July 1, 2018 and ending June 30, 2019 in an amount not to exceed \$32,760.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.
	<p>DISCUSSION:</p> <p>A. <u>Department of Job & Family Services</u> (No one present)</p> <ol style="list-style-type: none"> 1. Resolution #425-18. Authorize a contract with Allen County Regional Transit Authority. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</i> 2. Resolution #426-18. Authorize contracts with various providers. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i>

B. Sanitary Engineer

- 1. Resolution #427-18.** Amend Resolution #572-98, establishing water and sanitary sewer Capital Permit Fees for all non-assessed water and sanitary sewer project areas in the Allen County Sewer District. **Developers brought to the attention of the Sanitary Engineer issues as it relates to capital permit fees of the county and city. The Sanitary Engineer met with AEDG and the City of Lima to discuss said issue. This amendment adjusts the county capital permit fee at \$500.00 per Equivalent Single Family Unit effective July 2, 2018 at 7:30 a.m. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

C. Allen County Board of DD

- 1. Resolution #428-18.** Authorize the extension of a contract with Esther Baldrige as an Independent Contractor for the Allen County Family and Children First Council. **Per Theresa Schnipke, this extension is for a period of July 1, 2018 through September 30, 2018 at a cost not to exceed \$7,500.00. This will allow the transition of employing/training a new FCFC Coordinator. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
- 2. Resolution #429-18.** Approve the continuance of an Intersystems Shared Funding Agreement between the Allen County Board of DD, Allen County Children Services and the Mental Health and Recovery Services Board of Allen, Auglaize and Hardin Counties. **Per Theresa Schnipke, each agency has increased their contribution to \$17,750.00 with each contributing \$11,750.00 to the Coordinator's position. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 3. Resolution #430-18.** Grant signature authority and designate a fiscal agent for the Allen County Family and Children First Council. **Per Theresa Schnipke, this is to continue the Board of DD as the designated fiscal agent of FCFC. There will be no fee this budget cycle. Commissioner**

	<p>Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</p> <p>4. Resolution #431-18. Enter into a contract with the Allen County Board of DD for the provision of Early Intervention Outreach Activities. Per Theresa Schnipke, this is for a period of July 1, 2018 through June 30, 2019. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</p>
	ANNOUNCEMENTS
9:18 a.m.	RECESS
9:22 a.m.	<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 MTI “Main Control” upgrade is complete. Will allow a couple of weeks for Corrections to use the system and make a punch list if necessary for NWOSS. • Postage Machine Update <ul style="list-style-type: none"> - Clerk of Courts and Building and Grounds have attended an online demo with Neopost to verify this will meet all needs and be cost effective. The county will receive a savings of \$1.25 per certified and for Clerk of Courts, a savings of \$1.30. Currently the county is paying Pitney Bowes of \$10,740.00 annually. The county was paying \$3,800 annually in maintenance. New proposal is \$1,260.00/month for the next 63 months from Pitney Bowes. This will cost approximately \$580.00 more per year but a total of \$4,300.00 savings for Clerk of Courts. Commissioners approved to proceed. <p>Dana Sterling –</p> <ul style="list-style-type: none"> • Phase 2 Roof and Gutter Update <ul style="list-style-type: none"> - Approximately a month out before project is complete. The contractor is approximately 95% complete on the roofing. There is a lot pf perimeter tie-ins and final trim to complete. The south hip roof needs completed as well. The crew needs to complete the downspouts and lower gutter system as well as a few

	<p style="text-align: center;">miscellaneous items.</p> <ul style="list-style-type: none"> • Juvenile Detention Facility Update <ul style="list-style-type: none"> - Provided change order for the remediation of parking lots and under bridging on the poor soil conditions for compaction. This does not include any of the footers and lean fill. Change order is in the amount of \$77,899.00. - Working on a change order to replace the cement siding with brick. - K2M's structural engineer is working on the elevation changes. A change order will be presented at a later date. - All under slab plumbing and electrical is being put into place to be able to pour the floors - Digging last footer area in the sally port <p>Cory Noonan –</p> <ul style="list-style-type: none"> • Discussion of beds – Juvenile Detention facility • Discussion of parking – Court of Appeals <p>Brian Mauk –</p> <ul style="list-style-type: none"> • Internet upgrade – Century Link – 50 to 100 mb – Sheriff commissary will pay
9:56 a.m.	RECESS
10:50 a.m.	<p>Rachael Gilroy re: Note Issuance</p> <ul style="list-style-type: none"> • 2019 Tax Budget – general discussion • Discussion regarding financing of Juvenile Detention Facility Project - \$5,000,000.00
11:04 a.m.	RECESS
11:00 a.m.	<p>Land Bank meeting</p> <ul style="list-style-type: none"> • Refer to Land Bank minutes
	RECESS
1:03 p.m.	<p>Public Hearing – Motor Vehicle License Tax Fee – ORC 4504.15 @ Allen County Engineer, 1501 N. Sugar Street, Lima</p> <p>Brion Rhodes, Allen County Engineer, stated that his responsibility is to administer all aspects of design, construction and maintenance of local roads and bridges. Rhodes stated that he is responsible for 377 bridges and 352 miles of roadway. Due to increase in costs and decrease of revenue, this has become an</p>

impossible task. The county has experienced flooding, which has caused culverts being destroyed as well as bridges. Load limit and closures have been placed on bridges. Currently there are 10 bridges with load limits and 3 bridges that are closed. There is cracking pavement, complete base failures and pot holes on the roadways. The funding is not there to do the work. Bridges average about 50 years life expectancy. The County should be replacing 8 bridges every year and the county is averaging 3 bridges per year. The last 8 years, with State and Federal Funds – the county has replaced 24 bridges but only 4 were replaced with local funds. This year, the county is planning on replacing 2 bridges. Paving of roadways lasts about 15 years. The county should be paving 24 miles of roadway and the county is averaging 4 miles. This year the county is paving 3.1 miles. This is due to inflation and funding hasn't been increased for a decade to keep up with the costs. Every job has labor, material and equipment. Labor has increased over the years. Equipment and material has doubled in the last 10-15 years and almost tripled. Paving costs in 2000 - \$25,000 a mile and currently almost \$70,000 a mile. Permissive license plate fee is 5% of the county engineer budget. The majority of the budget comes from license plate fee – 42% and the remaining 38% comes from gasoline and diesel fuel tax. The permissive license plate fee has not been increased in 50 years, since implemented in 1968. Ohio license plate fee – 42% hasn't increased in 30 years. Federal gas tax hasn't increased in 25 years and state gas tax hasn't increased in 13 years. These are all set dollar amounts per license plate registration so these do not increase without legislative approval. Rhodes is requesting the Commissioners pass two (2) separate \$5 permissive license plate fees under Section 4504 ORC. Section 4504 ORC has four separate permissive license fees that can be added on the county level. Section 4504.02 ORC was passed back in 1968 and generates about \$350,000.00 a year. 4504.15 and 4504.24 ORC is being requested for approval by the Commissioners. Section 4504.15 would generate \$240,000.00. This is due that the monies are split with the municipalities, cities and villages. The city would receive 50% and the county would receive 50%. The townships would receive 30% and the county would receive 70%. The City of Lima and the City of Delphos are excluded from this as they have already passed something comparable to 4504.15 ORC. Section 4504.24 ORC would generate approximately \$500,000.00 and the county would receive 100%. The permissive license fee can only be used for roads and bridges. The monies can be used for engineering, construction or loan repayments. These

	<p>monies cannot be used for salaries, equipment, etc. The plan is to combine these monies with the current budget for roads and bridges. These monies could be used for 10.5 miles of additional paving, could pay for 1-2 small bridge projects or loan re-payments. Unfortunately due to lack of funding, the roads and bridges are deteriorating rapidly. These two (2) \$5 permissive license fees will assist with the funding issue.</p> <p>Public comments/questions.</p>
<p>1:15 p.m.</p>	<p>RECESS</p>
<p>1:31 p.m.</p>	<p>Public Hearing – Motor Vehicle License Tax Fee – ORC 4504.24 @ Allen County Engineer, 1501 N. Sugar Street, Lima</p> <p>Brion Rhodes, Allen County Engineer, stated that his responsibility is to administer all aspects of design, construction and maintenance of local roads and bridges. Rhodes stated that he is responsible for 377 bridges and 352 miles of roadway. Due to increase in costs and decrease of revenue, this has become an impossible task. The county has experienced flooding, which has caused culverts being destroyed as well as bridges. Load limit and closures have been placed on bridges. Currently there are 10 bridges with load limits and 3 bridges that are closed. There is cracking pavement, complete base failures and pot holes on the roadways. The funding is not there to do the work. Bridges average about 50 years life expectancy. The County should be replacing 8 bridges every year and the county is averaging 3 bridges per year. The last 8 years, with State and Federal Funds – the county has replaced 24 bridges but only 4 were replaced with local funds. This year, the county is planning on replacing 2 bridges. Paving of roadways lasts about 15 years. The county should be paving 24 miles of roadway and the county is averaging 4 miles. This year the county is paving 3.1 miles. This is due to inflation and funding hasn't been increased for a decade to keep up with the costs. Every job has labor, material and equipment. Labor has increased over the years. Equipment and material has doubled in the last 10-15 years and almost tripled. Paving costs in 2000 - \$25,000 a mile and currently almost \$70,000 a mile. Permissive license plate fee is 5% of the county engineer budget. The majority of the budget comes from license plate fee – 42% and the remaining 38% comes from gasoline and diesel fuel tax. The permissive license plate fee has not been increased in 50 years, since implemented in 1968. Ohio license plate fee – 42% hasn't increased in</p>

	<p>30 years. Federal gas tax hasn't increased in 25 years and state gas tax hasn't increased in 13 years. These are all set dollar amounts per license plate registration so these do not increase without legislative approval. Rhodes is requesting the Commissioners pass two (2) separate \$5 permissive license plate fees under Section 4504 ORC. Section 4504 ORC has four separate permissive license fees that can be added on the county level. Section 4504.02 ORC was passed back in 1968 and generates about \$350,000.00 a year. 4504.15 and 4504.24 ORC is being requested for approval by the Commissioners. Section 4504.15 would generate \$240,000.00. This is due that the monies are split with the municipalities, cities and villages. The city would receive 50% and the county would receive 50%. The townships would receive 30% and the county would receive 70%. The City of Lima and the City of Delphos are excluded from this as they have already passed something comparable to 4504.15 ORC. Section 4504.24 ORC would generate approximately \$500,000.00 and the county would receive 100%. The permissive license fee can only be used for roads and bridges. The monies can be used for engineering, construction or loan repayments. These monies cannot be used for salaries, equipment, etc. The plan is to combine these monies with the current budget for roads and bridges. These monies could be used for 10.5 miles of additional paving, could pay for 1-2 small bridge projects or loan re-payments. Unfortunately due to lack of funding, the roads and bridges are deteriorating rapidly. These two (2) \$5 permissive license fees will assist with the funding issue.</p> <p>Public comments/questions.</p>
<p>1:48 p.m.</p>	<p>RECESS</p>
<p>2:00 p.m.</p>	<p>General Session: Allen County Engineer's Office</p> <p>1. Resolution #432-18. Consideration of a resolution to levy an additional five dollar (\$5.00) Motor Vehicle Tax for Allen County, State of Ohio, pursuant to Section 4504.15 of the Ohio Revised Code. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</p> <p>2. Resolution #433-18. Consideration of a resolution to levy an additional five dollar (\$5.00) Motor Vehicle Tax for Allen County, State of Ohio, pursuant to Section 4504.24 of the Ohio Revised Code. Commissioner Sneary moved for approval. Motion</p>

seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.

2:01 p.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